

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, April 17, 2013

9:00 AM

BOCC Meeting Room

Board of Sedgwick County Commissioners

Pursuant to Resolution #131-2010, adopted by the Board of County Commissioners on August 11, 2010, members of the public are allowed to address the County Commission for a period of time limited to not more than five minutes.

Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of Sedgwick County, should contact the office of Lindsey Mahoney, Sedgwick County ADA Coordinator, 510 N. Main, Suite 306, Wichita, Kansas 67203

Phone: (316) 660-7052, TDD: Kansas Relay at 711 or 800-766-3777

Email: Lmahoney@sedgwick.gov, as soon as possible but no later than 48 hours before the scheduled event. Please include the name, location, date and time of the service or program, your contact information and the type of aid, service, or policy modification needed.

ORDER OF BUSINESS

CALL MEETING TO ORDER

INVOCATION: Pastor Laura Frazey, Covenant Presbyterian Church.

FLAG SALUTE

ROLL CALL

PROCLAMATIONS

A [13-0219](#) PROCLAMATION DECLARING DUSTIN FRANCIS DAY.
Read by: Chairman James B. Skelton.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [Dustin Francis Day 041713](#)

B [13-0232](#) PROCLAMATION DECLARING EARTH DAY.
Read by: Chairman James B. Skelton.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [Earth Day.pdf](#)

CITIZEN INQUIRIES

C [13-0230](#) REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS
REGARDING THE CLOSURE OF SOUTHEAST HIGH SCHOOL.
Presented by: Don Landis, Wichita.

RECOMMEND ACTION: Receive and file.

PLANNING DEPARTMENT

- D** [13-0247](#) DER2012-00006 FURTHER CONSIDERATION OF AMENDMENTS TO THE JULY 9, 2009 EDITION OF THE WICHITA-SEDGWICK COUNTY UNIFIED ZONING CODE SECTIONS III-D.1 and 6.b; SECTIONS IV-E, SECTIONS IV-E.3.d,e,f and g; SECTIONS IV-E.5.i, j and k; SECTIONS VI-E.6; SECTIONS E.7.a,b,d,e,f and h; SECTIONS IV-E.8.e,f,h,j,l,p,q,r,s and t; and SECTIONS V-I.2.n,o and p, DEALING WITH PRINCIPAL USE REGULATIONS, SUPPLEMENTARY USE REGULATIONS, HOME OCCUPATIONS AND TYPES OF ADJUSTMENTS ALLOWED.
Presented by: John L. Schlegel, Director of Planning.

RECOMMENDED ACTION: Approve the proposed amendments as recommended by the Metropolitan Area Planning Commission (MAPC), adopt the findings of the MAPC and authorize the Chairman to sign the prepared resolution.

Attachments: [Resolution.pdf](#)

[DER2012-06_9-6-12 MAPC MIN EXCERPT.doc](#)

[DRAFT_DER2012-06_3-21-13 MAPC MIN EXCERPT.doc](#)

NEW BUSINESS

- E** [13-0235](#) PATIENT SAFETY INITIATIVE: MEDICATION ADMINISTRATION CROSS CHECK.
Presented by: Dr. Sabina Braithwaite, EMS System Medical Director.

RECOMMENDED ACTION: Receive and file.

- F** [13-0225](#) A CONTRACT FOR A HOUSEHOLD HAZARDOUS WASTE REMOTE COLLECTION EVENT ON APRIL 20, 2013 FOR VALLEY CENTER, KANSAS.
Presented by: Susan Erlenwein, Director, Environmental Resources.

RECOMMENDED ACTION: Approve the contract.

Attachments: [HHW Agreement Valley Ctr.pdf](#)

- G** [13-0252](#) CONSIDERATION OF A GRANT IN THE AMOUNT OF \$3,997,281 FOR THE COMMUNITY CORRECTIONS ADULT OFFENDER PROGRAMS IN SEDGWICK COUNTY.

Presented by: Mark Masterson, Director, Department of Corrections.

RECOMMENDED ACTION: Approve the application for the grant, and if awarded authorize acceptance of the grant, the establishment of budget authority as provided in the financial considerations section of this request, and implementation of the staffing table changes identified in the personnel considerations section of this request.

Attachments: [Budget Summary 4-11-13](#)

SFY14 AISP County Budget Form

SFY14 ARES County Budget Form

SFY14 KDOC Admin County Budget Form

[SFY14 KDOC Comp Plan FINAL 4-12-13.doc](#)

- H** [13-0245](#) A RESOLUTION NOTIFYING THE CITY OF WICHITA TO ANNEX PORTIONS OF CERTAIN HIGHWAYS.

Presented by: Robert W. Parnacott, Assistant County Counselor.

RECOMMENDED ACTION: Approve the resolution and authorize the Chairman to sign.

Attachments: [Resolution under 12 520 f notifying Wichita of obligation to annex roadway](#)

[Pawnee annexation-Exhibit A](#)

[Pawnee annexation-Exhibit B](#)

- I** [13-0233](#) A RESOLUTION ADOPTING RULES OF PROCEDURE FOR THE SEDGWICK COUNTY BOARD OF SEDGWICK COUNTY COMMISSIONERS.

Presented by: William P. Buchanan, County Manager.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [Rules of Procedure Resolution.doc.pdf](#)

- J** [13-0255](#) A RESOLUTION TO PRESERVE AND DEFEND THE INDIVIDUAL RIGHT TO KEEP AND BEAR ARMS.

Presented by: Commissioner Richard Ranzau, Sedgwick County Commissioner.

RECOMMENDED ACTION: Approve the resolution.

Attachments: [Keep and Bear Arms.pdf](#)

- K** [13-0249](#) AMENDMENT OF THE CAPITAL IMPROVEMENT PROGRAM (CIP)
PROJECT B-325: PAVING OF 53RD STREET NORTH FROM WEBB
ROAD TO GREENWICH ROAD.
Presented by: David C. Spears, P.E., Director of Public Works/County
Engineer.

RECOMMENDED ACTION: Approve the amendment.

Attachments: [CIP Amendment - R325](#)
 [R-325 Adopted 2010 CIP](#)
 [Sedgwick 3-18-13](#)

- L** [13-0263](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR
MEETING ON APRIL 11, 2013.
Presented by: Joe Thomas, Acting Director, Purchasing Department.

RECOMMENDED ACTION: Approve the recommendations of the Board
of Bids and Contracts.

Attachments: [Bid Board 4.11.2013.pdf](#)

CONSENT

- M** [13-0251](#) Plat
Approved by Public Works. The County Treasurer has certified that taxes
in 2012 and all prior years have been paid for the following plat:

G LEONARD 2ND ADDITION

- N** [13-0240](#) A resolution adopting a revision to the Sedgwick County, Kansas Grant
Application and Award Policy.

Attachments: [April 17 Grant Policy.pdf](#)
 [Sedgwick County Grant Policy Outline.doc](#)

- O** [13-0238](#) Authorization to hire a Senior Applications Manager-Hansen 8 Permitting
Software above the pay range minimum.

- P** [13-0236](#) A resolution authorizing the County Manager to approve position
migrations from the City of Wichita's Office of Central Inspection
Department to Sedgwick County's Metropolitan Area Building and
Construction Department Staff Table.

Attachments: [Code Enforcement Resolution.doc.pdf](#)

- Q** [13-0262](#) A resolution amending resolution 267-07, personnel reassignment policy.

Attachments: [HR Policy.pdf](#)

- R [13-0229](#) Lease agreement between Envision Inc. and Sheriff's Office for space located at 604 N. Main, Suite E, Wichita, Kansas.
Attachments: [Envision.pdf](#)
- S [13-0234](#) Resolution authorizing the Director of the Division of Health and Human Services and Department Directors to enter into certain facility rental contracts and agreements.
Attachments: [DHS Facility Use to BOCC.pdf](#)
- T [13-0237](#) Resolution exempting the Public Safety Building from K.S.A. 41-719(c) on April 25, 2013.
Attachments: [Resolution Exempting Sedgwick County Public Safety Center from Prohibita....p](#)
- U [13-0253](#) Two (2) Right of Way Easements and Two (2) Temporary Construction Easements for Sedgwick County Project 620-14,15; Reconstruction of Maple from 167th Street West to 199th Street West. CIP# R-333. District 3.
Attachments: [S50C-113040909290.pdf](#)
- V [13-0254](#) One (1) Temporary Construction Easement for Sedgwick County Project 620-10; project on Maple between 247th Street West and 263rd Street West. District 3.
Attachments: [S50C-113040909291.pdf](#)
- W 13-0222 Order dated 04/01/2013 to correct tax roll for change of assessment.
- X 13-0241 Order dated 04/05/2013 to correct tax roll for change of assessment.
- Y [12-1057](#) Payroll Check Register.
- Z [12-1029](#) General Bill Check Register.

OTHER

EXECUTIVE SESSION

ADJOURNMENT