

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, April 10, 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 Tim Lytle, Unity Church of Wichita.

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES

- A [13-0172](#) REGULAR MEETING OF JANUARY 23, 2013.
All Commissioners were present.
- B [13-0178](#) REGULAR MEETING OF FEBRUARY 6, 2013.
All Commissioners were present.
- C [13-0180](#) REGULAR MEETING OF FEBRUARY 13, 2013.
Commissioner Ranzau was absent.
- D [13-0179](#) REGULAR MEETING OF FEBRUARY 20, 2013.
All Commissioners were present.
- E [13-0207](#) REGULAR MEETING OF MARCH 13, 2013
All Commissioners were present.
- F [13-0197](#) REGULAR SPECIAL MEETING OF MARCH 19, 2013.
Commissioner Peterjohn was absent.

APPOINTMENTS

- G [13-0220](#) ACCEPT THE RESIGNATION FROM JANEEN POWERS (APPOINTED
BY CHAIRMAN JAMES SKELTON) FROM THE SEDGWICK COUNTY
ADVISORY COUNCIL ON AGING.
Presented by: Richard E. Euson, County Counselor.

RECOMMENDED ACTION: Accept the resignation.

Attachments: [041013 J. Powers resignation SCACA.pdf](#)

NEW BUSINESS

- H [13-0215](#) SUICIDE PREVENTION COALITION ANNOUNCEMENT OF THE 10th ANNUAL LINK 4 LIFE RUN.
Presented by: Bev Baalman, Marketing Director, COMCARE.

RECOMMENDED ACTION: Receive and file.

Attachments: [Link 4 Life brochure.pdf](#)

- I [12-0063](#) PROGRAMS IN THE CRIMINAL JUSTICE SYSTEM.
Presented by: William P. Buchanan, County Manager.

RECOMMENDED ACTION: Receive and file.

- J [13-0239](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON APRIL 4, 2013.
Presented by: Joe Thomas, Acting Director, Purchasing Department.

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

Attachments: [BMIN 0404 2013](#)

CONSENT

- K [13-0205](#) Amendment to the Capital Improvement Program (CIP) to Relocate Fire Station 34 (Haysville).

Attachments: [Station 34 - Haysville - CIP Amendment Form.docx](#)

- L [13-0213](#) Virtual Visit Software Usage Agreement between COMCARE and Via Christi Hospital.

Attachments: [Via Christi Virtual Visit 2013 to BOCC.pdf](#)

- M [13-0209](#) 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:

COWEL ADDITION LI-70

- N [12-1028](#) General Bill Check Register.

OTHER

EXECUTIVE SESSION

ADJOURNMENT