

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, May 1, 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 Brent Warkentin, First Mennonite Brethren.

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES

- A [13-0268](#) REGULAR MEETING OF APRIL 3, 2013.
All Commissioners were present.
- B [13-0269](#) REGULAR MEETING OF APRIL 10, 2013.
All Commissioners were present.

PROCLAMATIONS

- C [13-0217](#) PROCLAMATION DECLARING BIKE WICHITA MONTH.
Read by: Chairman James B. Skelton.
- RECOMMENDED ACTION: Adopt the proclamation.
Attachments: [Bike Wichita Month 050113](#)
- D [13-0218](#) PROCLAMATION DECLARING POLICE WEEK.
Read by: Chairman James B. Skelton.
- RECOMMENDED ACTION: Adopt the proclamation.
Attachments: [Police Week 050113](#)
- E [13-0221](#) PROCLAMATION DECLARING CORRECTIONAL OFFICERS' WEEK.
Read by: Chairman James B. Skelton.
- RECOMMENDED ACTION: Adopt the proclamation.
Attachments: [Correctional Officers Week 050113](#)
- F [13-0231](#) PROCLAMATION DECLARING NATIONAL TRAVEL AND TOURISM
WEEK.
Read by: Chairman James B. Skelton.
- RECOMMENDED ACTION: Adopt the proclamation.
Attachments: [National Travel and Tourism Week 050113](#)

- G** [13-0290](#) PROCLAMATION DECLARING MENTAL HEALTH MONTH.
Read by: Chairman James B. Skelton.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [Mental Health Month 050113](#)

APPOINTMENTS

- H** [13-0278](#) ACCEPT THE RESIGNATION OF SHERRI LUTHE (COMMISSIONER RICHARD RANZAU'S REAPPOINTMENT) TO THE SEDGWICK COUNTY MENTAL HEALTH ADVISORY BOARD.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Accept the resignation.

- I** [13-0259](#) RESOLUTION APPOINTING MARY DEAN (COMMISSIONER RICHARD RANZAU'S APPOINTMENT) TO THE SEDGWICK COUNTY MENTAL HEALTH ADVISORY BOARD.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [Dean, Mary.unexpired.rr.050113.pdf](#)

- J** [13-0280](#) ACCEPT THE RESIGNATION FROM DIANE GAGE (ELECTED GRANT TOWNSHIP TREASURER) FROM THE GRANT TOWNSHIP TREASURER POSITION.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Accept the resignation.

- K** [13-0279](#) RESOLUTION APPOINTING JEFFREY DEGARMO (COMMISSIONER RICHARD RANZAU'S APPOINTMENT) AS TREASURER OF GRANT TOWNSHIP DUE TO THE RESIGNATION OF DIANE GAGE.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [DeGarmo, Jeffrey.Treasurer.050113.unexpired..pdf](#)

- L** [13-0257](#) ACCEPT THE RESIGNATION FROM DR. RYAN ALEXANDER (APPOINTED BY THE BOARD OF COUNTY COMMISSION) FROM THE SEDGWICK COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Accept the resignation.

- M** [13-0256](#) RESOLUTION REAPPOINTING CATHY FEEMSTER (COMMISSIONER KARL PETERJOHN'S REAPPOINTMENT) TO THE SEDGWICK COUNTY PHYSICAL AND DEVELOPMENTAL DISABILITIES ADVISORY BOARD.

Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [Feemster, Cathy.kpj.reappt.05013..pdf](#)

- N** [13-0270](#) RESOLUTION APPOINTING ANDREE SISCO (CHAIRMAN JAMES B. SKELTON'S APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.

Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [Sisco, Andree.js.unexpired.050113.pdf](#)

- O** [13-0283](#) RESOLUTION APPOINTING CLIFFORD KOEHN (COMMISSIONER KARL PETERJOHN'S APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.

Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [Koehn, Clifford.kpj.050113..pdf](#)

NEW BUSINESS

- P** [13-0250](#) SETTING OF A HEARING DATE FOR THE DE-ANNEXATION HEARING FOR THE CITY OF VALLEY CENTER.

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

RECOMMENDED ACTION: Approve the notice of hearing.

Attachments: [Revised Notice of De Annexation Hearing Valley Center Ord No 1090 05](#)

[Valley Center Petition for De-Annexation Filed April 23, 2013](#)

[RanchosPetition 4 23 13 petition](#)

[Notice of Finding Valley Center Ord No 1090 05](#)

- Q** [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](#)

[Signature Page.pdf](#)

- R** [13-0271](#) A RESOLUTION AUTHORIZING THE TRANSFER AND USE OF MONEY FROM THE REGISTER OF DEEDS TECHNOLOGY FUND PURSUANT TO K.S.A. 28-115a.

Presented by: Bill Meek, Register of Deeds.

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

Attachments: [2013 Tech Fund Transfer Resolution.pdf](#)

[2013 Tech Fund Transfer Bill Letter.pdf](#)

- S** [13-0281](#) PRESENTATION OF THE QUARTERLY FINANCIAL REPORT.
Presented by: Chris Chronis, CFO.

RECOMMENDED ACTION: Receive and file.

- T** [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.pdf](#)

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

RECOMMENDED ACTION: Receive and file.

- V [13-0304](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON APRIL 25, 2013.
Presented by: Joe Thomas, Acting Director, Purchasing Department.

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

Attachments: [BMIN 0425 2013](#)

CONSENT

- W [13-0301](#) Setting of a public hearing date for the Sedgwick County Solid Waste Management Plan.

Attachments: [Notice of Public Hearing to be placed in the Wichita Eagle.doc](#)

- X [13-0258](#) A resolution to adopt the records retention and disposition schedule endorsed by the state records board for use in retaining and disposing the records of the Central Plains Area Agency on Aging.

Attachments: [Aging Series Resolution.pdf](#)

- Y [13-0267](#) Agreement with The Young Men's Christian Association (YMCA) of Wichita, Kansas, Inc.

Attachments: [Agreement with YMCA for Triathlon](#)

- Z [13-0272](#) 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:

HAGEMEISTER ADDITION

- AA [12-1058](#) Payroll Check Register.

- AB [12-1030](#) General Bill Check Register.

- AC [12-1031](#) General Bill Check Register.

- AD 13-0266 Order dated 4/11/13 to correct tax roll for change of assessment.

- AE 13-0285 Order dated 4/19/2013 to correct tax roll for change of assessment.

OTHER

EXECUTIVE SESSION

ADJOURNMENT

