

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, May 16, 2012

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: Sister Joan Burger, Sisters of St. Joseph.

FLAG SALUTE

ROLL CALL

PROCLAMATIONS

- A [12-0255](#) PROCLAMATION DECLARING BIKE WICHITA MONTH.
Read by: Chairman Tim Norton.
- RECOMMENDED ACTION: Adopt the proclamation.
- Attachments:** [Bike Wichita Month 051612](#)
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- B [12-0327](#) PROCLAMATION DECLARING NATIONAL FOSTER CARE MONTH.
Read by: Chairman Tim Norton.
- RECOMMENDED ACTION: Adopt the proclamation.
- Attachments:** [N'L Foster Care Month 051612](#)
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- C [12-0365](#) PROCLAMATION DECLARING RECREATIONAL WATER ILLNESS AND INJURY
PREVENTION WEEK.
Read by: Chairman Tim Norton.
- RECOMMENDED ACTION: Adopt the proclamation.
- Attachments:** [Recreational Water Illness Prevention 051612.doc](#)
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- D [12-0354](#) PROCLAMATION DECLARING NATIONAL EMPLOYEE HEALTH AND FITNESS DAY.
Read by: Chairman Tim Norton.
- RECOMMENDED ACTION: Adopt the proclamation.
- Attachments:** [Walk At Work 051612](#)
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- E [12-0364](#) PROCLAMATION DECLARING PUBLIC WORKS WEEK.
Read by: Chairman Tim Norton.
- RECOMMENDED ACTION: Adopt the proclamation.
- Attachments:** [public works week 051612.doc](#)

APPOINTMENTS

- F [12-0350](#) RESOLUTION REAPPOINTING GREGG WILHITE (BOARD OF COUNTY COMMISSION REAPPOINTMENT) TO THE FIRE CODE BOARD OF APPEALS IN THE ARCHITECT POSITION.
Presented by: Richard Euson, County Counselor.
- RECOMMENDED ACTION: Adopt the resolution.
- Attachments:** [Wilhite, Gregg.reapp.051612.pdf](#)
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- G [12-0351](#) RESOLUTION REAPPOINTING DAVID SPROUL (BOARD OF COUNTY COMMISSION REAPPOINTMENT) TO THE FIRE CODE BOARD OF APPEALS IN THE RESIDENTIAL CONTRACTOR POSITION.
Presented by: Richard Euson, County Counselor.
- RECOMMENDED ACTION: Adopt the resolution.
- Attachments:** [Sproul, David.reapp.051612.pdf](#)
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- H [12-0352](#) RESOLUTION REAPPOINTING RANDALL R. COONROD (BOARD OF COUNTY COMMISSION REAPPOINTMENT) TO THE FIRE CODE BOARD OF APPEALS IN THE COMMERCIAL CONTRACTOR POSITION.
Presented by: Richard Euson, County Counselor.
- RECOMMENDED ACTION: Adopt the resolution.
- Attachments:** [Coonrod, Randall R.reapp.051612.pdf](#)
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- I [12-0353](#) RESOLUTION REAPPOINTING TIM LEBLANC (BOARD OF COUNTY COMMISSION REAPPOINTMENT) TO THE FIRE CODE BOARD OF APPEALS IN THE STRUCTURAL ENGINEER POSITION.
Presented by: Richard Euson, County Counselor.
- RECOMMENDED ACTION: Adopt the resolution.
- Attachments:** [LeBlanc, Tim.reapp.051612.pdf](#)
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- J [12-0355](#) RESOLUTION REAPPOINTING CURTIS J. WARREN (BOARD OF COUNTY COMMISSION REAPPOINTMENT) TO THE FIRE CODE BOARD OF APPEALS IN THE RESIDENTIAL CONTRACTOR POSITION.
Presented by: Richard Euson, County Counselor.
- RECOMMENDED ACTION: Adopt the resolution.
- Attachments:** [Warren, Curtis J.reapp.051612.pdf](#)

- K** [12-0356](#) RESOLUTION REAPPOINTING STEVE SHEPHERD (BOARD OF COUNTY COMMISSION REAPPOINTMENT) TO THE FIRE CODE BOARD OF APPEALS IN COMMERCIAL CONTRACTOR POSITION.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [Shepherd, Steve.reapp.051612.pdf](#)

NEW BUSINESS

- L** [12-0358](#) PRESENTATION OF CAREER DEVELOPMENT CERTIFICATES.
Presented by: Kelli Grant, Training Coordinator, Division of Human Resources.

RECOMMENDED ACTION: Recognize the certificate recipients.

- M** [12-0345](#) PRESENTATION OF THE SUNNY AWARD.
Presented by: Kristi Zukovich, Director of Communications and Community Initiatives.

RECOMMENDED ACTION: Receive and file.

- N** [12-0334](#) AGREEMENT(S) BETWEEN SEDGWICK COUNTY AND THE CITY OF BEL AIRE, THE CITY OF DERBY, AND THE CITY OF KECHI OUTLINING THE TERMS AND AGREEMENTS RELATING TO THE OWNERSHIP, MAINTENANCE, OPERATION, INSTALLATION AND OTHER INFORMATION RELATED TO THE OUTDOOR WARNING DEVICE SYSTEM LOCATED WITHIN THE BOUNDARIES OF SEDGWICK COUNTY, KANSAS.
Presented by: Randall C. Duncan, Emergency Management Director.

RECOMMENDED ACTION: Approve the agreement(s) and authorize the Chairman to sign the documents.

Attachments: [Bel Aire Siren MOU](#)
 [Derby Siren MOU](#)
 [Kechi Siren MOU](#)

- O** [12-0348](#) 2013 BUDGET UPDATE.
Presented by: William P. Buchanan, County Manager.

RECOMMENDED ACTION: Recieve and file.

CONSENT

- P** [12-0361](#) Order dated 05/03/2012 to correct tax roll for change of assessment.

- Q** [11-1296](#) General Bill Check Register.

- R** [11-1256](#) Payroll Check Register.

OTHER

EXECUTIVE SESSION

ADJOURNMENT