

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, April 3, 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 Daniel Syrcle, First Salem United Church of Christ.

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES

- A [13-0155](#) REGULAR MEETING OF JANUARY 2, 2013.
All Commissioners were present.
- B [13-0167](#) REGULAR MEETING MINUTES OF JANUARY 9, 2013.
All Commissioners were present.
- C [13-0173](#) REGULAR MEETING OF JANUARY 16, 2013.
All Commissioners were present.

PROCLAMATIONS

- D [13-0154](#) PROCLAMATION DECLARING CHILD ABUSE PREVENTION MONTH.
Read by: Chairman James B. Skelton.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [Child Abuse Prevention Month 040313](#)

- E [13-0196](#) PROCLAMATION DECLARING NATIONAL PUBLIC HEALTH WEEK.
Read by: Chairman James B. Skelton.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [National Public Health Week 040313](#)

DONATIONS

- F [13-0140](#) DONATION OF 180 BOOKS AND A \$25 GIFT CARD TO JUDGE RIDDEL BOYS RANCH (JRBR) FROM THE BIBLE STUDY GROUP "FAITHBUILDERS", OF OLIVET BAPTIST CHURCH.
Presented by: Larry Ternes, Youth Services Administrator.

RECOMMENDED ACTION: Accept the donation and authorize the Chairman to sign a letter of appreciation.

Attachments: [Olivet Baptist Church](#)
[JRBR - Olivet Baptist Church.pdf](#)

NEW BUSINESS

- G [13-0208](#) RECOGNITION OF TWO SEDGWICK COUNTY SHERIFF'S DEPUTIES, DEPUTY THOMAS DELGADO AND DEPUTY JOSEPH PAGE, WHO RECEIVED THE CARNEGIE AWARD.
Presented by: Sheriff Jeff Easter, Sedgwick County Sheriff.

RECOMMENDED ACTION: Recognize the Sedgwick County Sheriff's Deputies.

- H [13-9999](#) PRESENTATION OF CAREER DEVELOPMENT CERTIFICATES.
Presented by: Greg Baker, Training Manager, Division of Human Resources.

RECOMMENDED ACTION: Recognize the certificate recipients.

- I [13-0182](#) REPORT FROM THE TASKFORCE TO END CHRONIC HOMELESSNESS (TECH) OVERSIGHT COMMITTEE.
Presented by: Jack Focht, TECH Oversight Committee Chairman.

RECOMMENDED ACTION: Receive and file.

Attachments: [FINAL OC Report 2013.docx](#)

- J [13-0194](#) PRESENTATION OF THE GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING TO SEDGWICK COUNTY FOR THE 2011 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR).
Presented by: Chris Chronis, Chief Finance Officer (CFO).

RECOMMENDED ACTION: Receive and file.

- K [13-0195](#) PRESENTATION OF THE AWARD FOR OUTSTANDING ACHIEVEMENT IN POPULAR ANNUAL FINANCIAL REPORTING.
Presented by: Chris Chronis, Chief Financial Officer (CFO).

RECOMMENDED ACTION: Receive and file.

- L** [13-0193](#) PRESENTATION OF THE 2012 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR).
Presented by: Chris Chronis, Chief Financial Officer (CFO).

RECOMMENDED ACTION: Receive and file.
- M** [13-0026](#) COUNTY EXTENSION QUARTERLY REPORT.
Presented by: Bev Dunning, Extension Director.

RECOMMENDED ACTION: Receive and file.
- N** [12-0063](#) PROGRAMS IN THE CRIMINAL JUSTICE SYSTEM.
Presented by: William P. Buchanan, County Manager.

RECOMMENDED ACTION: Receive and file.
- O** [13-0166](#) RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A SPEED ZONE ON 23RD STREET SOUTH BETWEEN 95TH STREET EAST (WEBB ROAD) AND 127TH STREET EAST (624-33,34) IN SEDGWICK COUNTY, KANSAS, AND PROVIDING FOR THE ENFORCEMENT THEREOF. DISTRICT 5.
Presented by: David C. Spears, P.E., Director of Public Works/County Engineer.

RECOMMENDED ACTION: Adopt the resolution.
Attachments: [Speed Limit Resolution-2013 partial-23rd S2 Signed approved as to form.doc](#)
- P** [13-0176](#) AGREEMENT WITH THE KANSAS DEPARTMENT OF TRANSPORTATION (KDOT) TO ASSUME MAINTENANCE OF K-163 NORTH OF GARDEN PLAIN AND A RESOLUTION ASSIGNING THE ROAD TO THE COUNTY HIGHWAY SYSTEM. DISTRICT 3.
Presented by: David C. Spears, P.E., Director of Public Works/County Engineer.

RECOMMENDED ACTION: Approve the agreement and authorize the Chairman to sign.
Attachments: [S50C-113031315291.pdf](#)

- Q** [13-0177](#) AGREEMENT WITH THE EAGLE DRAINAGE DISTRICT FOR DRAINAGE IMPROVEMENTS AT 590-11, 12; THE NORTH SIDE OF 117TH STREET NORTH BETWEEN 215TH STREET WEST AND 247TH STREET WEST. DISTRICT 3.
Presented by: David C. Spears, P.E., Director of Public Works/County Engineer.

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

Attachments: [S50C-113031315300.pdf](#)

- R** [13-0164](#) AGREEMENT BETWEEN SEDGWICK COUNTY AND THE CITY OF CLEARWATER FOR SEDGWICK COUNTY PROJECT 803-BB; ROAD IMPROVEMENT PROJECT ON 135TH STREET WEST FROM DIAGONAL TO ROSS IN CLEARWATER. CIP# R-299. DISTRICT 2.
Presented by: David C. Spears, P.E., Director of Public Works/County Engineer.

RECOMMENDED ACTION: Approve the agreement, and authorize the Chairman to sign.

Attachments: [S50C-113031108500.pdf](#)

- S** [13-0216](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON MARCH 28, 2013.
Presented by: Joe Thomas, Acting Director, Purchasing Department.

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

Attachments: [BMIN 0328 2013](#)

CONSENT

- T** [13-0183](#) 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 ADDITION

- U** [13-0201](#) ZON2000-00062 - Extension of time to complete platting requirement for a zone change from "SF-20" Single-family Residential to "LI" Limited Industrial, generally located east of Greenwich and north of K-96. District 1.

Attachments: [ZON2000-62 PLAT EXT LETTER.pdf](#)

- V** [13-0203](#) ZON2004-00069 - Extension of time to complete the platting requirement for a zone change from "SF-20" Single-Family Residential to "LI" Limited Industrial for approximately 0.6 acres located north of K-96 and east of Greenwich Road. District 1.
Attachments: [ZON2004-69 PLAT EXT LETTER.pdf](#)
- W** [13-0200](#) ZON2000-00023 - Extension of time to complete platting requirement for a zone change from "RR" Rural Residential to "LI" Limited Industrial, generally located at the southeast corner of 29th Street North and Greenwich Rd. District 1.
Attachments: [ZON2000-23 PLAT EXT LETTER.pdf](#)
- X** [13-0159](#) One (1) Easement for Right of Way for Sedgwick County Project 632-24-3962; Bridge on 55th Street South between Meridian and West Street. CIP# B-447. District 2.
Attachments: [S50C-113031108510.pdf](#)
- Y** [13-0160](#) One (1) Temporary Construction Easement for Sedgwick County Project 801-DD-5280; Bridge project on 151st Street West between 103rd & 119th Streets South. CIP# B-443. District 3.
Attachments: [S50C-113031108511.pdf](#)
- Z** [13-0161](#) One (1) Easement for Riparian Maintenance for Sedgwick County Project 803-M; Drainage maintenance at 135th Street West & Dry Creek. District 3.
Attachments: [S50C-113031108512.pdf](#)
- AA** [13-0162](#) One (1) Easement for Right of Way for Sedgwick County Bridge Project 646-21-1595; Bridge Project on 111th Street South between Ridge Road and Tyler. CIP# B-450. District 2.
Attachments: [S50C-113031108520.pdf](#)
- AB** [13-0163](#) Three (3) Easements for Right of Way, Two (2) Permanent Drainage Easements and One (1) Temporary Construction Easement for Sedgwick County Project 606-33; Street Improvement Project on 53rd Street North between Webb Road and Greenwich Road. CIP# R-325. District 1.
Attachments: [S50C-113031108521.pdf](#)
- AC** [13-0165](#) Retail Dealer's Cereal Malt Beverage License Application for the Gladiator Dash Event sponsored by Newman University, located at the Sedgwick County Park, 6511 W 21st Street North, Wichita, Kansas 67213.
Attachments: [CMB-Gladiator Dash Event.pdf](#)

AD [13-0142](#) Agreement with the Child Advocacy Center (CAC) for a mental health therapist.

Attachments: [CAC 2013 MH Therapy Contract.pdf](#)

AE [13-0184](#) 1st Quarter 2013 Compensation Study Recommendations.

Attachments: [13-0184 1st Quarter Range Reallocation Agenda Support_03182013.xls](#)

AF [13-0188](#) Consideration of a grant award in the amount of \$36,477.00 for the COMCARE Prepare Program for early childhood mental health.

Attachments: [UMHMF Prepare Grant Renewal to BOCC.pdf](#)
 [Budget Form 4-3-13.xls](#)

AG [12-1025](#) General Bill Check Register.

AH [12-1026](#) General Bill Check Register.

AI [12-1027](#) General Bill Check Register.

AJ [12-1055](#) Payroll Check Register.

AK [12-1056](#) Payroll Check Register.

AL **13-0158** Order dated 03/07/2013 to correct tax roll for change of assessment.

AM **13-0185** Order dated 03/15/2013 to correct tax roll for change of assessment.

AN **13-0198** Order dated 03/21/2013 to correct tax roll for change of assessment.

OTHER

EXECUTIVE SESSION

ADJOURNMENT