

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, February 20, 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 Bryce Hansen, Aldersgate United Methodist Church.

FLAG SALUTE

ROLL CALL

PROCLAMATIONS

A [13-0032](#) PROCLAMATION DECLARING SEVERE WEATHER AWARENESS WEEK.

Read by: Chairman James B. Skelton.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [Severe Weather Awareness Week 022013](#)

B [13-0095](#) PROCLAMATION DECLARING GIRL SCOUT COOKIE MONTH.

Read by: Chairman James B. Skelton.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [Girl Scout Cookie Month 022013](#)

RETIREMENTS

C [13-0068](#) PRESENTATION OF A RETIREMENT CLOCK TO PETER GIROUX.

Presented by: Lisa Totten, Human Resources Management Analyst.

Peter Giroux, Principal Management Analyst, Budget, will retire March 1, 2013, after 13 years of service.

RECOMMENDED ACTION: Present the clock.

APPOINTMENTS

D [13-0081](#) ACCEPT THE RESIGNATION OF MIKE NEAL FROM THE ELECTED POSITION OF TOWNSHIP TRUSTEE FOR THE VALLEY CENTER TOWNSHIP LOCATED IN THE FOURTH COMMISSION DISTRICT.

Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Accept the resignation.

Attachments: [022013 VC Trustee M. Neal resignation ltr.pdf](#)

- E** [13-0075](#) RESOLUTION APPOINTING DEBORAH SANDERS (COMMISSIONER KARL PETERJOHN'S APPOINTMENT) TO THE SEDGWICK COUNTY PHYSICAL AND DEVELOPMENTAL DISABILITIES ADVISORY BOARD TO FILL A VACANT POSITION.

Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [Sanders, Deborah.kp.022013.pdf](#)

- F** [13-0082](#) RESOLUTION APPOINTING BRIAN J. POWERS (COMMISSIONER KARL PETERJOHN'S APPOINTMENT) TO THE WICHITA/SEDGWICK COUNTY ACCESS ADVISORY BOARD TO FILL THE UNEXPIRED TERM OF DAVID MOFFETT, AND FOR AN ADDITIONAL TERM OF ONE YEAR.

Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [Powers, Brian J.kp.unexpired term plus 1.022013.pdf](#)

- G** [13-0083](#) RESOLUTION REAPPOINTING CHARLES STEVENS (COMMISSIONER KARL PETERJOHN'S REAPPOINTMENT) TO THE SEDGWICK COUNTY PUBLIC BUILDING COMMISSION.

Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [Stevens, Charles.kp.reappt.022013.pdf](#)

NEW BUSINESS

- H** [13-0044](#) PRESENTATION OF AWARDS IN RECOGNITION OF THE 2012 UNITED WAY EMPLOYEE CAMPAIGN.

Presented by: Patrick J. Hanrahan, President, United Way of the Plains.

Accepted by: Chairman James B. Skelton, Chairman of the Board of County Commissioners.

William Buchanan, County Manager.

Richard Euson, County Counselor.

RECOMMENDED ACTION: Recieve and file.

- I** [13-0064](#) UPDATE ON THE FEBRUARY 26, 2013 PRIMARY ELECTION.

Presented by: Tabitha Lehman, Election Commissioner.

RECOMMENDED ACTION: Receive and file.

- J** **13-0063** PRESENTATION OF THE APPRAISER'S ANNUAL REPORT OF REAL PROPERTY VALUE TRENDS IN SEDGWICK COUNTY.
Presented by: Michael S. Borchard, CAE, RMA, County Appraiser.

RECOMMENDED ACTION: Receive and file.

- K** [13-0085](#) AGREEMENT WITH THE CITY OF BEL AIRE FOR SEDGWICK COUNTY PROJECT 606-33; STREET IMPROVEMENTS ON 53RD STREET NORTH BETWEEN WEBB ROAD AND GREENWICH ROAD. CIP# R-325. DISTRICT 1.
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-113021111140.pdf](#)

- L** [13-0100](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON FEBRUARY 14, 2013.
Presented by: Joe Thomas, Acting Director, Purchasing Department.

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

Attachments: [BMIN 0214 2013](#)

- M** [13-0102](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' SPECIAL MEETING ON FEBRUARY 15, 2013.
Presented by: Joe Thomas, Acting Director, Purchasing Department.

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

Attachments: [BMIN 0215 2013](#)

CONSENT

- N** [13-0094](#) Lease Addendum for a month-to-month lease option and specify the termination date effective April 30, 2013 for leased property at 604 N. Main, Suite F (ECCO Plaza).

Attachments: [office lease.pdf](#)

- O** [13-0066](#) Amendment to the 2012-2013 Kansas Department of Health and Environment (KDHE) Public Health Emergency Planning (PHEP) Cooperative Agreement with the Health Department to reflect change in healthcare coalition boundaries.
Attachments: [2012-13 KDHE PHEP \(BT\) Grant Amend #1 - \\$343,170.pdf](#)
 [2012-13 KDHE Public Health Incident Planning Award scan.pdf](#)
 [2012-13 KDHE PHEP \(BT\) BoCC Budget.xls](#)
- P** [13-0070](#) Amendment to the Capital Improvement Program (CIP) to Include Upgrade Card Access Control, Adult Residential & Service Center.
Attachments: [12-26 Upgrade Card Access System Residential and Service Centers 623 E Elr](#)
 [12-26E Upgrade Card Access Control System Adult Residential ESTIMATE](#)
 [Revised 13-99 V1 Resolution to provide revenue for Upgrade Access Control S](#)
- Q** [13-0072](#) Two (2) Right of Way Easements for Sedgwick County Project 645-11-4825; Bridge project on 107th Street South between 231st Street West and 247th Street West. CIP# B-449. District 3.
Attachments: [S50C-113020809190.pdf](#)
- R** [13-0076](#) One (1) Easement for Riparian Maintenance for Sedgwick County Project 803-M; Drainage maintenance at 135th Street West & Dry Creek. District 3.
Attachments: [S50C-113020809200.pdf](#)
- S** [13-0077](#) 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-113020809201.pdf](#)
- T** [13-0078](#) One (1) Right of Way Easement for Sedgwick County Project 790-BB-2853; Bridge replacement on 239th Street West between K-42 & 103rd Street South. CIP# B-451. District 3.
Attachments: [S50C-113020809202.pdf](#)
- U** [13-0079](#) Two (2) Temporary Construction Easements and Two (2) Right of Way Easements for Sedgwick County project 644-22-2013; Bridge project on 103rd Street South between Hoover & Ridge Road. CIP# B-448. District 2.
Attachments: [S50C-113021111150.pdf](#)
- V** [13-0080](#) Authorization to hire an Enterprise Resource Planning (ERP) Business Analyst above the minimum.
Attachments: [Copy of ERP hire above min_02062013](#)

- W** [13-0062](#) A resolution adopting a revision to the Sedgwick County Health Care Reimbursement Plan. The revision will place a \$2,500 cap on the Flexible Spending Account for all ensuring plan years effective January 1, 2013.
Attachments: [13-0062 Adopt revision to Sedgwick County Premier Legal Plan Documents.pdf](#)
- X** [12-1053](#) Payroll Check Register.
- Y** [12-1021](#) General Bill Check Register.
- Z** **13-0065** Order dated 2/4/13 to correct tax roll for change of assessment.

OTHER

EXECUTIVE SESSION

ADJOURNMENT