

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, March 14, 2012

7:00 PM

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: Moment of Silence

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES

- A [12-0128](#) REGULAR MEETING OF FEBRUARY 1, 2012.
All Commissioners were present.

- B [12-0132](#) REGULAR MEETING OF FEBRUARY 8, 2012.
All Commissioners were present.

- C [12-0158](#) REGULAR MEETING OF FEBRUARY 15, 2012.
All Commissioners were present.

- D [12-0162](#) SPECIAL MEETING OF FEBRUARY 7, 2012.
All Commissioners were present.

PROCLAMATIONS

- E [12-0149](#) PROCLAMATION DECLARING WORLD TB AWARENESS DAY.
Read by: Chairman Tim Norton.

RECOMMENDED ACTION: Adopt the Proclamation.
Attachments: [World TB Day 032112.doc](#)

- F [12-0178](#) PROCLAMATION DECLARING INTELLECTUAL AND DEVELOPMENTAL DISABILITIES
AWARENESS WEEK.
Read by: Chairman Tim Norton.

RECOMMENDED ACTION: Adopt the Proclamation.
Attachments: [Intellectual and Developmental Disability Awareness Month 031412](#)

NEW BUSINESS

- G** **12-0180** SOUTH CENTRAL KANSAS ECONOMIC DEVELOPMENT DISTRICT LIMITED AGREEMENT.
Presented by: Dorsha Kirksey, Executive Director, Sedgwick County Housing Department.
- RECOMMENDED ACTION: Approve the agreement, and authorize the Chairman to sign the agreement and any related documents.
- Attachments:** NSP SCKEDD Agreement
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- H** **12-0059** AMENDMENT TO THE JOINT RESOLUTION AND CITY OF WICHITA ORDINANCE PERTAINING TO 911 ADVISORY BOARD.
Presented by: Randy Bargdill, Director, Emergency Communications.
- RECOMMENDED ACTION: Adopt the amended resolution, and authorize the Chairman to sign.
- Attachments:** [1994 resolution.pdf](#)
[ECOM Advisory Board Amendment-01](#)
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- I** **12-0110** CONSIDERATION OF A GRANT IN THE AMOUNT OF \$26,867 FOR THE WEEKEND ALTERNATIVE DETENTION PROGRAM / JUVENILE ACCOUNTABILITY BLOCK GRANT (JABG).
Presented by: Mark Masterson, Director, Sedgwick County Department of Corrections.
- RECOMMENDED ACTION: Approve the application for the grant, and if awarded authorize acceptance of the grant and the establishment of budget authority as provided in the financial considerations section of this request.
- Attachments:** [JABG application - Weekend ADP signed copy](#)
[City of Wichita waiver 2-14-2012 signed](#)
[Grant Budget Form - SFY13 JABG-WADP](#)
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- J** **12-0111** CONSIDERATION OF A GRANT IN THE AMOUNT OF \$3,381,366 FOR THE KANSAS JUVENILE JUSTICE AUTHORITY (JJA) SFY13 FUNDING APPLICATION .
Presented by: Mark Masterson, Director, Sedgwick County Department of Corrections.
- RECOMMENDED ACTION: Approve the application for the grant, and if awarded authorize acceptance of the grant and the establishment of budget authority as provided in the Financial Considerations section of this Request.
- Attachments:** [18th JD SFY13 State Block Grant Application - signed copy](#)
[County Budget Forms 2-13-12](#)

- K** [12-0153](#) CONSIDERATION OF A GRANT IN THE AMOUNT OF \$176,818.00 FOR PROJECTS FOR ASSISTANCE IN TRANSITION FROM HOMELESSNESS (PATH).
Presented by: Marilyn Cook, LSCSW, Executive Director, COMCARE.
- RECOMMENDED ACTION: Approve the application for the grant, and if awarded authorize acceptance of the grant.
- Attachments:** [COMCARE 2013 PATH Application](#)
 [Grant Budget Form - PATH FY13](#)
- L** [12-0145](#) A RESOLUTION DECLARING IT NECESSARY TO CONSTRUCT IMPROVEMENTS TO EXISTING ROADS IN SEDGWICK COUNTY, KANSAS, PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS TO PAY THE COSTS THEREOF; AND PROVIDING FOR PUBLICATION OF THIS RESOLUTION AS REQUIRED BY LAW. (2012 ROADS).
Presented by: Chris Chronis, CFO.
- RECOMMENDED ACTION: Adopt the resolution.
- Attachments:** ['12 issue - roads auth resolution](#)
- M** [12-0173](#) AGREEMENT BETWEEN SEDGWICK COUNTY AND THE MIDWEST KARTING ASSOCIATION.
Presented by: Ron Holt, Assistant County Manager.
- RECOMMENDED ACTION: Approve the agreement, and authorize the Chairman to sign.
- Attachments:** [Agreement with Midwest Karting Association, Lake Afton Enduro Kart Race](#)
- N** [12-0179](#) APPROVAL OF AN AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND THE KANSAS HUMANE SOCIETY OF WICHITA, INC. FOR USE OF A PORTION OF SEDGWICK COUNTY PARK FOR THE PURPOSE OF SPONSORING AND HOSTING THE "WOOFSTOCK" EVENT FOR A PERIOD OF FIVE YEARS.
Presented by: Ron Holt, Assistant County Manager.
- RECOMMENDED ACTION: Approve the agreement, and authorize the Chairman to sign.
- Attachments:** [Agreement with Kansas Humane Society of Wichita, Inc Woofstock](#)
- O** [12-0165](#) APPROVAL OF AN AGREEMENT WITH PARSONS BRINCKERHOFF, INC. FOR THE DESIGN OF TWO BRIDGE PROJECTS IN SEDGWICK COUNTY: REPLACEMENT OF BRIDGE NO. 787-U-2640 ON 263RD ST. WEST BETWEEN MACARTHUR AND 47TH ST. SOUTH, B-453 LOCATED IN DISTRICT 3 AND REPLACEMENT OF BRIDGE NO. 807-Y-3005 ON 103RD ST. WEST BETWEEN 71ST AND 79TH STREETS SOUTH, B-456 LOCATED IN 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-112022909030.pdf](#)

- P** [12-0166](#) APPROVAL OF AN AGREEMENT WITH MKEC ENGINEERING CONSULTANTS, INC. FOR THE DESIGN OF A BRIDGE PROJECT IN SEDGWICK COUNTY: REPLACEMENT OF BRIDGE NO. 624-6-455 ON PAWNEE BETWEEN 311TH AND 327TH STREETS WEST, B-454 IN 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-112022909060.pdf](#)

- Q** [12-0175](#) A RESOLUTION PERTAINING TO STATE TRANSPORTATION FUNDING.
Presented by: David C. Spears, P.E., Director of Public Works/County Engineer.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [SKMBT 50012030510100](#)

- R** [12-0190](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON MARCH 8, 2012.
Presented by Joe Thomas, Acting Director, Purchasing Department.

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

Attachments: [BMIN 0308 2012](#)

CONSENT

- S** [12-0167](#) Approval of an updated Memorandum of Understanding regarding the Wichita/Sedgwick County Exploited and Missing Child Unit (EMCU).
Attachments: [EMCU MOU 2012](#)

- T** [12-0159](#) Contract Renewal with Kansas Department of Social and Rehabilitation for shared Exploited and Missing Childrens Unit (EMCU) funding.
Attachments: [EMCU SRS Renewal 2012](#)

- U** [12-0170](#) One (1) Permanent Easement for Drainage for Drainage Maintenance Project 825-V; Clifton & 55th Street South, D-20. District 5.
Attachments: [S50C-112030608330.pdf](#)

- V** [12-0163](#) Plat
Approved by Public Works. The County Treasurer has certified that taxes in 2011 and all prior years have been paid for the following plat:

Camp Hyde Addition.

- W [12-0164](#) Plat
Approved by Public Works. The County Treasurer has certified that taxes in 2011 and all prior years have been paid for the following plat:

Resource Recovery Management Addition.
- X [11-1251](#) Payroll Check Register.
- Y [11-1286](#) General Bill Check Register.
- Z [11-1287](#) General Bill Check Register.
- AA 12-0161 Order dated 02/24/2012 to correct tax roll for change of assessment.
- AB 12-0171 Order dated 03/01/2012 to correct tax roll for change of assessment.

OTHER

EXECUTIVE SESSION

ADJOURNMENT