

# Sedgwick County

525 North Main Street  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

**Wednesday, August 25, 2010**

**9:00 AM**

**BOCC Meeting Room**

### **Board of County Commissioners**

***Pursuant to Resolution #215-1986, adopted by the Board of County Commissioners on September 24, 1986, 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:**

**Reverend Rick Thornton, Aldersgate United Methodist Church, Wichita**

**FLAG SALUTE****ROLL CALL****CONSIDERATION OF MINUTES**

- A      [10-0266](#)      Regular Meeting of July 21, 2010

**PROCLAMATIONS**

- B      [10-0288](#)      PROCLAMATION DECLARING CELEBRATION OF THE 90TH ANNIVERSARY OF THE 19TH AMENDMENT.  
Read by: Kristi Zukovich, Communications and Community Initiatives Director.

RECOMMENDED ACTION: Adopt the Proclamation.

**Attachments:**    [90th Anniversary of the 19th Amendment 082510.doc](#)

- C      [10-0240](#)      PROCLAMATION DECLARING AUGUST 27, 2010, AS SEDGWICK COUNTY JAZZ HISTORY DAY.  
Read by: Kristi Zukovich, Communications and Community Initiatives Director.

RECOMMENDED ACTION: Adopt the proclamation.

**Attachments:**    [Jazz History Day 082510.doc](#)

**APPOINTMENTS**

- D      [10-0289](#)      RESOLUTION REAPPOINTING TOM LINDSAY (COMMISSIONER TIM NORTON'S REAPPOINTMENT) TO THE SEDGWICK COUNTY BOARD OF ZONING APPEALS.  
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

**Attachments:**    [LINDSAY, TOM.tn.082510.wpd](#)

- E      [10-0296](#)      RESOLUTION REAPPOINTING BOB WEEKS (COMMISSIONER KARL PETERJOHN'S REAPPOINTMENT) TO THE SEDGWICK COUNTY BOARD OF ZONING APPEALS.  
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

**Attachments:** [WEEKS, Bob.kpj.082510.wpd](#)

## **NEW BUSINESS**

- F      [10-0287](#)      PURCHASE OF REAL PROPERTY LOCATED AT SECOND STREET AND ST. FRANCIS IN WICHITA, KANSAS.  
Presented by: Ron Holt, Assistant County Manager.

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

**Attachments:**    [Real Estate Purchase Contract](#)  
                         [Environmental Easement and Indemnity Agreement](#)

- G      [10-0239](#)      CONSIDERATION OF A RESOLUTION AUTHORIZING THE AMENDMENT OF THE SEDGWICK COUNTY, KANSAS TAXABLE INDUSTRIAL REVENUE BONDS, SERIES A, 2000 (UNITED WAREHOUSE COMPANY); TAXABLE INDUSTRIAL REVENUE BONDS, SERIES A, 2002 (UNITED WAREHOUSE COMPANY); AND TAXABLE INDUSTRIAL REVENUE BONDS, SERIES 2006 (UNITED WAREHOUSE COMPANY).  
Presented by: Irene Hart, Director, Community Development.

RECOMMENDED ACTION: Adopt the Resolution and Authorize the Chairman to sign.

**Attachments:**    [DOCS-#337924-v1-Authorizing Resolution Sedgwick County United Ware](#)

- H      [10-0245](#)      KDHE PERMIT APPLICATION FOR STARKEY, INC. FOR A SOLID WASTE PROCESSING FACILITY PERMIT FOR E-WASTE RECYCLING/RECLAMATION FACILITY.  
Presented by: Susan Erlenwein, Director, Environmental Resources.

RECOMMENDED ACTION: Find that the proposed permit application is consistent with the Sedgwick County Solid Waste Management Plan.

**Attachments:**    [S35C-410081108500](#)

- I      [10-0259](#)      HEARING TO CONSIDER WHETHER THE CITY OF VALLEY CENTER HAS PROVIDED SERVICES AS SET OUT IN THE SERVICE PLAN PREPARED FOR THE ANNEXATION ORDINANCE NO. 1089-05.  
Presented by: Robert W. Parnacott, Assistant County Counselor.

RECOMMENDED ACTION: Open hearing, receive evidence from City and landowners, and make a finding as to whether or not the city has extended services as provided for in the service.

**Attachments:**    [Notice of Post Annexation Hearing Valley Center Aug 25 Ord No 1089 05](#)  
                         [Ordinance No 1089-05](#)  
                         [BPvc1089-05](#)  
                         [Valley Center Annexation Report](#)  
                         [post annexation hearing questionnaire response from city](#)

- J      [10-0261](#)      HEARING TO CONSIDER WHETHER THE CITY OF VALLEY CENTER HAS PROVIDED SERVICES AS SET OUT IN THE SERVICE PLAN PREPARED FOR THE ANNEXATION ORDINANCE NO. 1090-05.

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

RECOMMENDED ACTION: Open hearing, receive evidence from City and landowners, and make a finding as to whether or not the city has extended services as provided for in the service plan.

**Attachments:**    [Notice of Post Annexation Hearing Valley Center Aug 25 Ord No 1090 05](#)  
                          [Annex Ord 1090-05](#)  
                          [Valley Center Ordinance No 1090-05](#)  
                          [ID Service Plan for annex](#)  
                          [Phase 2 Annexations](#)  
                          [pHASE 3](#)  
                          [Valley Center Phase 1 annexation map](#)  
                          [Valley Center Water and sewer](#)  
                          [post annexation hearing questionnaire response from city](#)  
                          [Streetlight Policy](#)  
                          [Follow up response from Valley Center](#)

- K      [10-0262](#)      HEARING TO CONSIDER WHETHER THE CITY OF VALLEY CENTER HAS PROVIDED SERVICES AS SET OUT IN THE SERVICE PLAN PREPARED FOR ANNEXATION ORDINANCE NO. 1095-05.

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

RECOMMENDED ACTION: Open hearing, receive evidence from City and landowners, and make a finding as to whether or not the city has extended services as provided for in the service plan.

**Attachments:**    [Notice of Post Annexation Hearing Valley Center Aug 25 Ord No 1095 05](#)  
                          [Annex Ord 1095-05](#)  
                          [BPvc1095-05](#)  
                          [Phase 2 Annexations](#)  
                          [Valley Center Phase 1 annexation map](#)  
                          [pHASE 3](#)  
                          [ID Service Plan for annex](#)  
                          [Valley Center Water and sewer](#)  
                          [post annexation hearing questionnaire response from city](#)  
                          [Streetlight Policy](#)  
                          [Follow up response from Valley Center](#)

- L      [10-0255](#)      AGREEMENT BETWEEN SABINA A. BRAITHWAITE M.D., AND SEDGWICK COUNTY FOR SERVICES AS EMERGENCY MEDICAL SERVICES SYSTEM MEDICAL DIRECTOR.

Presented by: Bob Lamkey, Director of Public Safety.

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

**Attachments:**    [Braithpay.xls](#)  
                              [Braith3.doc](#)

- M**        [10-0247](#)        PROFESSIONAL SERVICES AGREEMENT WITH DR. DEBORAH BERGEN FOR CHILD PSYCHIATRY SERVICES.  
Presented by: Marilyn Cook, LSCSW, Executive Director, COMCARE
- RECOMMENDED ACTION: Approve the agreement and authorize the chairman to sign.
- Attachments:**    [Dr Deborah Bergen for agenda](#)
- N**        [10-0249](#)        PROFESSIONAL SERVICE AGREEMENTS (2) WITH DR. MUKHTAR SHAH AND DR. LAURIE COYNER TO PROVIDE INPATIENT PSYCHIATRIC CARE FOR COMCARE CONSUMERS.  
Presented by: Marilyn Cook, LSCSW, Executive Director, COMCARE.
- RECOMMENDED ACTION: Approve the agreements and authorize the chairman to sign.
- Attachments:**    [Dr Coyner for agenda](#)  
                              [Dr Shah for agenda](#)
- O**        [10-0246](#)        CONTRACT WITH MEDICAL TRANSPORTATION MANAGEMENT FOR COMCARE TO PROVIDE TRANSPORTATION SERVICES TO MEDICAID CONSUMERS.  
Presented by: Marilyn Cook, LSCSW, Executive Director, COMCARE.
- RECOMMENDED ACTION: Approve the contract and authorize the chairman to sign.
- Attachments:**    [8-25-10 Letter of Agreement - Medical Transportation Management](#)
- P**        [10-0251](#)        CONTRACT WITH ARROWHEAD WEST, INC. FOR RESIDENTIAL SERVICES.  
Presented by: Marilyn Cook, LSCSW Executive Director, COMCARE.
- RECOMMENDED ACTION: Approve the contract and authorize the chairman to sign.
- Attachments:**    [8-25-10 Arrowhead West Agmt](#)
- Q**        [10-0250](#)        AMENDMENTS TO CONTRACTS WITH MENTAL HEALTH ASSOCIATION, BEHAVIORAL LINK, URBAN LEAGUE, UNITED METHODIST YOUTHVILLE, AND DCCCA, INC. TO RESTORE RATES TO 2009 LEVELS.
- Presented by: Marilyn Cook, LSCSW, Executive Director, COMCARE.
- RECOMMENDED ACTION: Approve the amendment, authorize the Chairman to sign, and authorize the necessary budget authority.
- Attachments:**    [DCCCA for agenda](#)  
                              [United Meth Youthville for agenda](#)  
                              [Urban League for agenda](#)  
                              [Behav Link for agenda](#)  
                              [Mental Health Assn for agenda](#)
- R**        [10-0258](#)        SFY11 CONTRACT WITH WICHITA STATE UNIVERSITY TO CONTINUE

PROFESSIONAL CONSULTATION SERVICES TO SEDGWICK COUNTY.  
Presented by: Chris Morales, Department of Corrections, Project Manager.

RECOMMENDED ACTION: Approve the contract and authorize the Chair to sign the contract.

**Attachments:** [Signed Copy](#)

- S**      [10-0235](#)      APPROVE CHANGING THE SCOPE OF THE OUTDOOR WARNING DEVICE RECEIVER CIP PROJECT.  
Presented by: Randall C. Duncan, Emergency Management Director.

RECOMMENDED ACTION: Approve the proposed change of scope of the Outdoor Warning Device Receiver Project as recommended by the report.

**Attachments:** [08252010 Warning Presentation](#)

- T**      [10-0286](#)      APPROVAL OF AN AGREEMENT BETWEEN SEDGWICK COUNTY AND THE YOUNG MEN'S CHRISTIAN ASSOCIATION (YMCA), OF WICHITA, KANSAS, INC FOR CONTROLLED ACCESS TO CERTAIN COUNTY ROADWAYS FOR THE PURPOSE OF SPONSORING A TRIATHLON ON SUNDAY, SEPT. 19, 2010.  
Presented by: Ron Holt, Assistant County Manager.

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

**Attachments:** [Agreement YMCA](#)  
[Exhibit A - Map of Route](#)

- U**      [10-0285](#)      MONTHLY INTRUST BANK ARENA REPORT.  
Presented by: Ron Holt, Assistant County Manager.

RECOMMENDED ACTION: Receive and File.

- V**      [10-0329](#)      REPORT OF THE BOARD OF BIDS AND CONTRACTS REGULAR MEETING ON AUGUST 19, 2010.  
Presented by: Iris Baker, Director, Purchasing Department.

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

**Attachments:** [Board of Bids and Contracts 08/19/2010](#)

## **CONSENT AGENDA**

- W**      [10-0294](#)      Transfer Ownership of County Owned Property within City Right of Way at the Intersection of Washington and Waterman to the City of Wichita.

**Attachments:** [Quit Claim Deed SC to COW Washington St. Corridor](#)

- X**      [10-0265](#)      Plat  
Approved by Public Works. The County Treasurer has certified that taxes in 2009 and all prior years have been paid for the following plat:

Strunk Estates

Y      [10-0274](#)      Payroll Check Register.

Z      [10-0315](#)      General Bill Check Register.

**OTHER**

**ADJOURNMENT**