

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, April 4, 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: Pastor Dan Doerflinger – Pathway Church.

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES

- A [12-0239](#) REGULAR MEETING OF MARCH 14, 2012.
All Commissioners were present.

PROCLAMATIONS

- B [12-0237](#) PROCLAMATION DECLARING FRIENDS UNIVERSITY GRADUATE EDUCATION
MONTH.
Read by: Chairman Tim Norton.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [Friends Grad Month 040412](#)

- C [12-0211](#) PROCLAMATION DECLARING NATIONAL PUBLIC HEALTH WEEK.
Read by: Chairman Tim Norton.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [National Public Health Week 040412](#)

- D [12-0212](#) PROCLAMATION DECLARING CHILD ABUSE PREVENTION MONTH.
Read by: Chairman Tim Norton.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [Child Abuse Prevention Month 040412](#)

CITIZEN INQUIRIES

- E [12-0234](#) REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING
KANSAS OPEN RECORDS ACT (KORA).
Presented by: Dave Trabert, President, Kansas Policy Institute.

RECOMMEND ACTION: Receive and file.

NEW BUSINESS

- F** [12-0249](#) SUICIDE PREVENTION COALITION ANNOUNCEMENT OF THE LINK 4 LIFE RUN 2012.
Presented by: Bev Baalman, Marketing Director, COMCARE.
- RECOMMENDED ACTION: Receive and file.
- Attachments:** [L4Lbrochure](#)
 [L4F 2012](#)
- G** [12-0183](#) PRESENTATION OF 2011 COMPREHENSIVE ANNUAL FINANCIAL REPORT.
Presented by: Chris Chronis, CFO.
- RECOMMENDED ACTION: Receive and file.
- H** **12-0222** AGREEMENT BETWEEN SEDGWICK COUNTY AND SOUTH CENTRAL KANSAS
ECONOMIC DEVELOPMENT DIVISION (SCKEDD) FOR PROGRAM ADMINISTRATION
OF THE HOME INVESTMENT PARTNERSHIP PROGRAM GRANT.
Presented by: Dorsha Kirksey, Executive Director, Sedgwick County Housing
Department.
- RECOMMENDED ACTION: Approve the agreement and authorize the Chairman to sign.
- Attachments:** HOME - SCKEDD Grant Admin Agmt - Signed
- I** **12-0223** AGREEMENT BETWEEN SEDGWICK COUNTY AND SOUTH CENTRAL KANSAS
ECONOMIC DEVELOPMENT DIVISION (SCKEDD) TO PERFORM HOUSING
INSPECTIONS AND RISK ASSESSMENTS FOR HOME REHAB PROGRAM
PROJECTS.
Presented by: Dorsha Kirksey, Executive Director, Sedgwick County Housing
Department.
- RECOMMENDED ACTION: Approve the agreement and authorize the Chairman to sign.
- Attachments:** HOME - SCKEDD Inspection & Risk Asses - Signed
- J** [12-0036](#) COUNTY EXTENSION QUARTERLY REPORT.
Presented by: Bev Dunning, Extension Director.
- RECOMMENDED ACTION: Receive and file.
- K** [12-0246](#) REAP CONSORTIUM AGREEMENT FOR SOUTH CENTRAL KANSAS SUSTAINABLE
COMMUNITIES.
Presented by: John L. Schlegel, Director of Planning.
- RECOMMENDED ACTION: Approve the agreement, establish budget authority in the
amount of the approved HUD Grant award of \$1,500,000, and authorize the Chairman to
designate a primary point of contact at a later date.
- Attachments:** [REAP Consortium for Sustainable Communities Consortium Agreement.pdf](#)

- L [12-0251](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON MARCH 29, 2012.
Presented by: Joe Thomas, Acting Director, Purchasing Department.
- RECOMMENDED ACTION: Approve the recommendations of the Board of Bids and Contracts.
- Attachments:** [BMIN 0329 2012](#)

CONSENT

- M [12-0230](#) Agreement with the Wichita Radio Control Club for the use of a portion of Lake Afton Park for hosting a Jumbo-Fly-In Event.
Attachments: [Agreement with Wichita Radio Control Club for Jumbo Fly-In](#)
- N [12-0229](#) Agreement with Wichita State University for controlled access to certain portions of County roadways for Sunflower State Championship.
Attachments: [Agreement with Wichita State University, Sunflower State Championship](#)
- O [12-0240](#) Resolution to amend the policy to the Sedgwick County Personnel Policies and Procedures Manual.
Attachments: [Personnel Policy Revision Table 040412.doc](#)
 [Tuition Reimbursement Policy-Final 040412.doc](#)
- P 12-0233 Order dated 03/22/2012 to correct tax roll for change of assessment.
- Q [11-1290](#) General Bill Check Register.
- R [11-1253](#) Payroll Check Register.

OTHER

EXECUTIVE SESSION

ADJOURNMENT