

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

Wednesday, July 24, 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 Roberta Berry, Sedgwick County Interim ADA Coordinator, 510 N. Main, Suite 306, Wichita, Kansas 67203*

*Phone: (316) 660-7058, TDD: Kansas Relay at 711 or 800-766-3777*

*Email: [rberry@sedgwick.gov](mailto:rberry@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 Bruce Thomas, Glenville Baptist Church.**

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES**

- A      [13-0557](#)      REGULAR MEETING MINUTES OF JUNE 19, 2013.  
All Commissioners were present.

**RETIREMENTS**

- B      [13-0999](#)      PRESENTATION OF A RETIREMENT CLOCK TO MICHAEL BUSS.  
Presented by: Randy Bargdill, Interim Director, Human Resources.

RECOMMENDED ACTION: Present the clock.

Michael Buss, Detention Deputy, Sheriff's Office, will retire August 1, 2013  
after 15 years of service.

**APPOINTMENTS**

- C      [13-0565](#)      RESOLUTION APPOINTING TERRI MOSES (BOARD OF COUNTY  
COMMISSION AT-LARGE APPOINTMENT) TO THE SEDGWICK  
COUNTY JUVENILE CORRECTIONS ADVISORY BOARD.  
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Attachments:    [Moses, Terri S.,at-large.072413.pdf](#)

**PLANNING DEPARTMENT**

- D**      [13-0563](#)      CON2013-00012 - CONDITIONAL USE FOR A BOARDING, BREEDING AND TRAINING KENNEL ON PROPERTY ZONED RR RURAL RESIDENTIAL (RR); GENERALLY LOCATED WEST OF 215TH STREET WEST, ON THE SOUTH SIDE OF 29TH STREET NORTH. (DISTRICT 3).

Presented by: John L. Schlegel, Director of Planning.

RECOMMENDED ACTION: Adopt the findings of the Metropolitan Area Planning Commission (MAPC), approve the Conditional Use subject to the conditions recommended by the MAPC, and authorize the Chairman to sign the resolution.

**Attachments:**    [CON2013-00012 Resolution.pdf](#)  
                          [CON2013-00012 Site Plan.pdf](#)  
                          [CON2013-00012 Addendum #1 to Site Plan.pdf](#)  
                          [CON2013-00012 Addendum #2 to Site Plan.pdf](#)  
                          [CON2013-00012 Map of Location.pdf](#)  
                          [CON2013-00012 Protest Map.pdf](#)  
                          [CON2013-12 6-20-13 MAPC MIN EXCERPT.doc](#)

## **NEW BUSINESS**

- E**      [13-0566](#)      APPROVAL OF A RESOLUTION AUTHORIZING A FORGIVABLE LOAN TO TRIUMPH AEROSPACE SYSTEMS-WICHITA, INC. OF WICHITA FOR ECONOMIC DEVELOPMENT INCENTIVES, AND AUTHORIZING THE INTRA-FUND TRANSFER OF BUDGET AUTHORITY.

Presented by: Sherdeill Brethett, Economic Development Coordinator.

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

**Attachments:**    [forgivable loan resolution - Triumph](#)  
                          [Forgivable Loan Agreement - Triumph- 071213.pdf](#)

F      [13-0562](#)      FINDING IN PETITION FOR DE-ANNEXATION FROM THE CITY OF  
VALLEY CENTER.

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

RECOMMENDED ACTION: Make the required statutory finding(s).

**Attachments:** [RanchosPetition\\_20130710](#)  
[Valley Center Petition for De-Annexation Filed April 23, 2013](#)  
[Notice of Finding Valley Center Ord No 1090 05](#)  
[Streetlight Policy](#)  
[ID Service Plan for annex](#)  
[Valley Center Phase 1 annexation map](#)  
[Valley Center Water and sewer](#)  
[pHASE 3](#)  
[Phase 2 Annexations](#)  
[County Commission deannexation letter](#)  
[Al Hobson](#)  
[City Councilman Letter](#)  
[Follow-up Letter](#)  
[Bob Sonya Hamblin](#)  
[Pamela Herr](#)  
[Sam Herr](#)  
[Brad Johnson](#)  
[Melvin Carol Kincheloe](#)  
[Deanna Plank](#)  
[Kevin Plank](#)  
[Doug Jodi Jake Patricia Kirkland](#)  
[Edward Julie Seidl](#)  
[AL Floris Blocher](#)  
[John Becky Oliver](#)  
[Dillard Roberta Duerksen](#)  
[Rustin Jennifer Siemens](#)  
[Donald Sandra Wille](#)  
[Mark Koehn](#)  
[Stacy Denise Lacy](#)  
[Tommy Judith Randel](#)  
[Sharon Trax](#)  
[Arthur Betty Wood](#)  
[Jacques Fluker 2](#)  
[Jarene Fluker](#)  
[Douglas Powell](#)  
[Roseann Cade](#)  
[Donna Lowe](#)  
[Jacques Fluker](#)

[Ranchos Del Rio SS-WL Concept](#)

[Ranchos Del Rio SS and WL](#)

- G**      [13-0548](#)      CONTRACT FOR A HOUSEHOLD HAZARDOUS WASTE REMOTE COLLECTION EVENT ON JULY 27, 2013 FOR DERBY, KANSAS.  
Presented by: Susan Erlenwein, Director, Environmental Resources.

RECOMMENDED ACTION: Approve the contract.

**Attachments:**    [HHW Remote Derby contract.pdf](#)

- H**      [13-0555](#)      CONTRACT WITH RESOURCE RECOVERY MANAGEMENT, LLC TO REIMBURSE SEDGWICK COUNTY FOR GROUNDWATER MODEL STUDY ASSOCIATED WITH PROPOSED CONSTRUCTION AND DEMOLITION LANDFILL.  
Presented by: Susan Erlenwein, Director, Environmental Resources.

RECOMMENDED ACTION: Approve the contract.

**Attachments:**    [Resource Recovery Mgmt signed contract.pdf](#)

- I**      [13-0521](#)      Consideration of a grant application in the amount of \$527,215 to the Kansas Department of Transportation under the Intelligence Transportation System set-aside program for Sedgwick County Emergency Medical Services (EMS).

**Attachments:**    [APPLICATION\\_KDOTITSSetAsideProjectRequestFormFY2015](#)  
[ITS-Grant-request-SedgCoEMS](#)  
[Real World App White Paper](#)  
[EMS Grant](#)

- J**      [13-0529](#)      CONSIDERATION OF A GRANT IN THE AMOUNT OF \$2,559,947 FOR THE KANSAS DEPARTMENT ON AGING (KDOA) FY 2014 AREA PLAN. Presented by: Annette Graham, LSCSW, Executive Director, Central Plains Area Agency on Aging.

RECOMMENDED ACTION: Approve the new Four Year Area Plan. Authorize the Chairman to sign the grant application and other related documents necessary to complete the grant process and to establish the budget authority.

**Attachments:**    [Title III Admin 2014 - SAP Form](#)  
                          [Title IIIB 2014 - SAP Form](#)  
                          [Title III C\(1\) - 2014 - SAP Form](#)  
                          [Title III C\(2\) - 2014 - SAP Form](#)  
                          [Title III D - 2014 - SAP Form](#)  
                          [Title IIIE 2014 - SAP Form](#)  
                          [Area Plan FY2014- KDADS Budget Sheets](#)  
                          [Area Plan on Aging FY 2014](#)

- K**      [13-0473](#)      CONSIDERATION OF A GRANT AWARD IN THE AMOUNT OF \$326,597 FROM THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE) FOR PUBLIC HEALTH INCIDENT PLANNING AND RESPONSE SERVICES AT THE HEALTH DEPARTMENT. Presented by: Claudia Blackburn, Director, Sedgwick County Health Department.

RECOMMENDED ACTION: Accept the award, authorize the Chairman to sign the agreement and establish budget authority as provided in the financial considerations section of this request.

**Attachments:**    [2013-14 KDHE PHEP Award Budget - \\$326,597.pdf](#)  
                          [2013-14 KDHE PHEP Grant.pdf](#)  
                          [2013-14 PHEP Grant Allocations.pdf](#)  
                          [2013-14 KDHE PHEP Line Item Budget Signed.pdf](#)

- L**      [13-0525](#)      CONSIDERATION OF A GRANT AWARD IN THE AMOUNT OF \$1,053,000 FROM THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE) TO PROVIDE OUTREACH, PREVENTION AND INTERVENTION SERVICES THROUGH THE HEALTH DEPARTMENT'S HEALTHY BABIES PROGRAM AND THE HEALTHY FAMILIES AMERICAN PROGRAM AT THE KANSAS CHILDREN'S SERVICE LEAGUE (KCSL).  
Presented by: Claudia Blackburn, Director, Sedgwick County Health Department.

RECOMMENDED ACTION: Accept the award; and authorize the Chairman to sign the grant award agreement and establish of budget authority as provided in the financial considerations section of this request.

**Attachments:**    [2013-14 KDHE Healthy Babies Grant Award Agmt - \\$2.106m.pdf](#)  
                          [2013-14 KDHE Healthy Babies & KCSL budgets.xls](#)  
                          [2013-14 Matching Funds Overview.pdf](#)

- M**      [13-0526](#)      AGREEMENT WITH THE KANSAS CHILDREN'S SERVICE LEAGUE (KCSL) TO IMPLEMENT PROGRAM SERVICES UNDER THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE) IN THE HEALTHY BABIES PROGRAM AT THE HEALTH DEPARTMENT.  
Presented by: Claudia Blackburn, Director, Sedgwick County Health Department.

RECOMMENDED ACTION: Approve the agreement and authorize the Chairman to sign; and establish budget authority as provided in the financial considerations section of this request.

**Attachments:**    [2013-14 HB KCSL Agmt - \\$340K.pdf](#)  
                          [2013-14 KDHE Healthy Babies Grant Award Agmt - \\$2.106m.pdf](#)  
                          [2013-14 KCSL & KDHE Healthy Babies budgets.pdf](#)  
                          [2013-14 Matching Funds Overview.pdf](#)

- N**      [13-0572](#)      REPORT OF THE BOARD OF BIDS AND CONTRACTS REGULAR MEETING ON JUNE 18, 2013.  
Presented by: Joe Thomas, Director, Purchasing Department.

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

**Attachments:**    [July 18, 2013-Bid Board.pdf](#)

## **CONSENT**

- O**      **13-0381**      New Section 8 Housing Rental Assistance Leases.



- P     [13-0998](#)     Addition of a new position to the Treasurer's Staffing Table.
- Q     [13-0540](#)     Donation of surplus computers from COMCARE to Project Independence (PI).
- R     [13-0567](#)     Lease Amendment for month-to-month lease option between Market Parking, Inc. and Sedgwick County COMCARE for leased property at 7701 E. Kellogg, Suite 300.  
*Attachments:*     [Lease Agreement.pdf](#)
- S     [13-0554](#)     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:
- SEDGWICK COUNTY MAKI ADDITION, SEDGWICK CO, KS
- T     13-0561     Order dated 7/9/2013 to correct tax roll for change of assessment.
- U     13-0560     Order dated 7/11/2013 to correct tax roll for change of assessment.
- V     [12-1042](#)     General Bill Check Register.
- W     [12-1043](#)     General Bill Check Register.
- X     [12-1064](#)     Payroll Check Register.

**OTHER**

**EXECUTIVE SESSION**

**ADJOURNMENT**