

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, June 27, 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 Brent Warkentin, First Mennonite Brethren.

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES

- A [12-0508](#) REGULAR MEETING MINUTES OF JUNE 13, 2012.
Commissioner Unruh was absent.
- B [12-0509](#) SPECIAL MEETING MINUTES OF JUNE 18, 2012.
All Commissioners were present.

RETIREMENTS

- C [12-0496](#) PRESENTATION OF A RETIREMENT CLOCK TO ROBERT LAMKEY.
Presented by: Shawne Boyd, Human Resources Director.
- Robert Lamkey, Director of Public Safety, will retire July 1, 2012 after 16 years of service.
- RECOMMENDED ACTION: Present the clock.

PUBLIC HEARING

- D [12-0427](#) PUBLIC HEARING REQUIRED BY K.S.A. 12-531 TO BE HELD FIVE YEARS
FOLLOWING UNILATERAL ANNEXATION BY CITY OF VALLEY CENTER ORD. NO.
1145-07.
Presented by: Robert W. Parnacott, Assistant County Counselor.
- RECOMMENDED ACTION: Open the public hearing, hear testimony from the landowners
and city, close the public hearing and make the required statutory finding.
- Attachments:** [Notice of Post Annexation Hearing Valley Center Jun 27 Ord No 1145 07.doc](#)
[VC Annexation 7 Ord 1145 07.pdf](#)
[annex1145-07_a1.pdf](#)
[Annex VII Service Plan 2007.pdf](#)
[Post Annexation Report for Ord No 1145-07 May 15 2012.docx](#)
[Support Resolution 1145-07.pdf](#)
[Basden Letter - Valley Center Ordinance No. 1145-07.pdf](#)
[Pre Hearing Questionnaire -Landowners Alan & Debbie Hulbert 5-8-12.pdf](#)

NEW BUSINESS

- E** [12-0497](#) PRESENTATION BY THE ARC OF SEDGWICK COUNTY.
Presented by: Kevin Fish, Executive Director, The Arc of Sedgwick County.
- RECOMMENDED ACTION: Receive and file.
- F** [12-0487](#) PRESENTATION OF CAREER DEVELOPMENT CERTIFICATES.
Presented by: Kelli Grant, Training Coordinator, Division of Human Resources.
- RECOMMENDED ACTION: Recognize the certificate recipients.
- G** [12-0469](#) CONSIDERATION OF A GRANT IN THE AMOUNT OF \$2,827,873 FOR THE KANSAS
DEPARTMENT ON AGING (KDOA) FY 2013 AREA PLAN.
Presented by: Annette Graham, LSCSW, Executive Director, Central Plains Area
Agency on Aging.
- RECOMMENDED ACTION: Approve the FY 2013 Area Plan; Authorize the Chairman to
sign the application and other related documents necessary to complete the grant
process and to establish the budget authority.
- Attachments:** [SAP Budget Form](#)
 [FY2013 Area Plan](#)
 [FY2013 Area Plan Budget Pages](#)
- H** [12-0494](#) CONTRACT WITH THE CITY OF WICHITA TO PROVIDE TREATMENT SERVICES FOR
THE MUNICIPAL DRUG COURT.
Presented by: Dee Staudt, Director, COMCARE Outpatient Services.
- RECOMMENDED ACTION: Approve the agreement and authorize the Chairman to sign.
- Attachments:** [Drug Court FY13 for BOCC](#)
- I** [12-0505](#) CONSIDERATION OF A GRANT AWARD IN THE AMOUNT OF \$1,000,000 FROM THE
KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE) TO PROVIDE
OUTREACH, PREVENTION AND INTERVENTION SERVICES THROUGH THE
HEALTHY BABIES PROGRAM AT THE HEALTH DEPARTMENT.
Presented by: Claudia Blackburn, Health Director, Sedgwick County Health Department.
- RECOMMENDED ACTION: Accept the award; and authorize the Chairman to sign the
grant award agreement and establish budget authority as provided in the financial
considerations section of this request.
- Attachments:** [2012-13 KDHE Healthy Babies Grant Amend #2 Agenda Attach #1](#)
 [2012-13 KDHE Healthy Babies Grant Amend #2 Agenda Attach #2.doc](#)
 [2012-13 KDHE Healthy Babies Amend #2 Budget Updated.xls](#)
 [2012-13 KDHE & SCHD Healthy Babies Grant Amend #2 Agmt Final - \\$2M](#)

- J [12-0477](#) AGREEMENT WITH THE KANSAS CHILDREN'S SERVICE LEAGUE (KCSL) TO IMPLEMENT PROGRAM SERVICES UNDER THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE) HEALTHY BABIES PROGRAM AT THE HEALTH DEPARTMENT.
Presented by: Claudia Blackburn, Health Department Director.
- 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:** [12-13 KCSL Budget New.xls](#)
[2012-13 KCSL & SCHD Agmt Final.doc](#)
[2012-13 KCSL Atch A - Contractual Provisions Agreement.doc](#)
[2012-13 KCSL Atch B- Qrtrly Report-Outreach, Prevention, & Early Detection.x](#)
[2012-13 KCSL Atch C - Sample Invoice.xls](#)

- K [12-0063](#) PROGRAMS IN THE CRIMINAL JUSTICE SYSTEM.
Presented by: William P. Buchanan, County Manager.

RECOMMENDED ACTION: Receive and file.

- L [12-0515](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS REGULAR MEETING ON JUNE 21, 2012.
Presented by: Joe Thomas, Acting Director, Purchasing Department.

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

Attachments: [BMIN 0621 2012](#)

CONSENT

- M [11-0778](#) First amendment to the lease agreement between Keith Bomholt and Sedgwick County for apartments located at 725-755 Hunter and 6511-6517 Cottonwood for COMCARE's Transitional Housing Program.

Attachments: [Bomholt - 16 Unit Lease Amendment FY 2013 - for BoCC](#)

- N [12-0396](#) Revision to the Grant Applications and Award Policy.

Attachments: [Grant Policy Revision- 6 27 2012](#)

- O [12-0503](#) Order dated 06/14/2012 to correct tax roll for change of assessment.

- P [11-1302](#) General Bill Check Register.

- Q [11-1261](#) Payroll Check Register.

R [12-0506](#)

Plat

Approved by Public Works. The County Treasurer has certified that all current taxes have been paid for the following plat:

Elderslie 2nd Addition Sedgwick County, Kansas.

OTHER

EXECUTIVE SESSION

ADJOURNMENT