

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, November 28, 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: Moment of Silence.

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES

- A [12-0905](#) REGULAR MEETING MINUTES OF SEPTEMBER 12, 2012.
All Commissioners were present.
- B [12-0906](#) REGULAR MEETING MINUTES OF SEPTEMBER 19, 2012.
All Commissioners were present.

PROCLAMATIONS

- C [12-0903](#) PROCLAMATION DECLARING NATIONAL PUBLIC HEALTH THANK
YOU DAY.
Read by: Chairman Tim Norton.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [National Public Health Thank you Day 112812](#)

RETIREMENTS

- D [12-0917](#) PRESENTATION OF A RETIREMENT CLOCK TO DODY COLIN.
Presented by: Shawne Boyd, Human Resources Director.

Dody Colin, Administrative Assistant, Sheriff's Office, will retire December 1, 2012 after 22 years of service.

RECOMMENDED ACTION: Present the clock.

NEW BUSINESS

- E [12-0914](#) VISIONEERING WICHITA 2012 FUNDING.
Presented by: William P. Buchanan, County Manager.

RECOMMENDED ACTION: Approve the payment to Visioneering.

- F [12-0894](#) ISLAND ANNEXATION REQUEST FROM THE CITY OF CLEARWATER.
Presented by: Robert W. Parnacott, Assistant County Counselor.

RECOMMENDED ACTION: Make a finding that the proposed annexation will not hinder or prevent the proper growth and development of the area or that of any other incorporated city located in Sedgwick County; approve the resolution and authorize the Chairman to sign.

Attachments: [Resolution Annexation Finding Nov 2012.doc](#)

[8301 S 135th.jpg](#)

[13500 W 87th S.jpg](#)

[Clearwater Res Bo 22 2012.pdf](#)

[MAPD Report DER2012-00009 Clearwater island annexation.pdf](#)

- G [12-0913](#) RESOLUTION NOTIFYING THE CITY OF ANDOVER TO ANNEX PART
OF 159TH ST. E BETWEEN KELLOGG AND CENTRAL.
Presented by: Robert W. Parnacott, Assistant County Counselor.

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

Attachments: [Signed Andover Annexation Notification Res - 159th.docx](#)

[Andover City Limits pattern.pdf](#)

- H [12-0867](#) QUARTERLY INTRUST BANK ARENA REPORT.
Presented by: Ron Holt, Assistant County Manager.

RECOMMENDED ACTION: Receive and file.

- I [12-0868](#) AGREEMENT WITH THE CITY OF ANDALE FOR DELIVERY OF USDA
COMMODITIES.

Presented by: Annette Graham, LSCSW, Director, Sedgwick County
Department on Aging.

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

Attachments: [city of andale commodity contract](#)

- J** [12-0897](#) FIVE AGREEMENTS TO PROVIDE COMMUNITY SERVICES TO PERSONS WITH PHYSICAL DISABILITIES.
Presented by: Annette Graham, LSCSW, Director, Sedgwick County Department on Aging.
- RECOMMENDED ACTION: Approve the agreements and authorize the Chairman to sign.
- Attachments:** [PD FY13 Catholic Charities Adult Day contract](#)
 [PD FY13 CPRF Posture Seating contract](#)
 [PD FY13 CPRF Therapy contract](#)
 [PD FY13 ILRC Flex & Home Modifications contract](#)
 [PD FY13 Senior Services Meals on Wheels contract](#)
- K** [12-0063](#) PROGRAMS IN THE CRIMINAL JUSTICE SYSTEM.
Presented by: William P. Buchanan, County Manager.
- RECOMMENDED ACTION: Receive and file.
- L** [12-0916](#) AN AGREEMENT BETWEEN SEDGWICK COUNTY AND THE KANSAS DEPARTMENT OF TRANSPORTATION TO REMOVE GUARDRAIL ON VARIOUS STRUCTURES ON THE SEDGWICK COUNTY HIGHWAY SYSTEM AS PART OF THE HIGH RISK RURAL ROADS PROGRAM. CIP# R-329. VARIOUS DISTRICTS.
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:** [KDOT Agreement 261-12 HRRR Guardrail.pdf](#)
- M** [12-0915](#) AN AGREEMENT BETWEEN SEDGWICK COUNTY, THE CITY OF WICHITA AND THE KANSAS DEPARTMENT OF TRANSPORTATION FOR RECONSTRUCTION OF THE I-235/US-54/US-400/KELLOGG AVE INTERCHANGE AND RECONSTRUCTION OF WEST STREET INTERCHANGE. CIP# R-334. 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:** [KDOT Agreement 159-11 I-235 and US-54.pdf](#)

- N [12-0933](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS SPECIAL MEETING ON NOVEMBER 20, 2012.
Presented by: Joe Thomas, Acting Director, Purchasing Department.

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

Attachments: [BMIN 1120 2012](#)

CONSENT

- O [12-0895](#) Quit claim deeds transferring property ownership from Sedgwick County, Kansas to Sedgwick County Fire District Number One.
Attachments: [Final Quit Claim Deed to Correct Form of Ownership SC to SC FD 1 FS 34.DOC](#)
 [Final Quit Claim Deed to Correct Form of Ownership SC to SC FD 1 FS 37.DOC](#)
- P [12-0893](#) Quit claim deed transferring property ownership in the name of Sedgwick County, Kansas.
Attachments: [Final Quit Claim Deed to Correct Form of Ownership BoCC to SC EMS Post 3.I](#)
- Q [12-0892](#) A resolution to authorize destruction of Sheriff Inmate medical records DISP 2012-147 2005.
Attachments: [DISP 2012-147 Sheriff IMR.pdf](#)
- R [12-0891](#) A resolution to authorize destruction of Division of Information and Operations Records (DISP 2012-148 DIO-Mail Room 2007-2009).
Attachments: [DISP 2012-148 DIO.pdf](#)
- S [12-0899](#) A resolution to authorize destruction of COMCARE Records (DISP 2012-144 Comcare 1997-2008).
Attachments: [DISP 2012-144 Comcare.pdf](#)
- T [12-0900](#) A resolution to authorize destruction of Sheriff records DISP 2012-149 Sheriff 1991-2010.
Attachments: [DISP 2012-149 Sheriff.pdf](#)
- U [12-0901](#) A resolution to authorize destruction of Register of Deeds sales validation questionnaires (DISP 2012-150 RoD 2004 and prior).
Attachments: [DISP 2012-150 RoD.pdf](#)
- V [12-0911](#) Professional Services Agreement with James Vincent, Ph.D and Sedgwick County Developmental Disability Organization.
Attachments: [2013 Dr. Vincent some signatures](#)
- W [11-1324](#) General Bill Check Register.

X [11-1273](#) Payroll Check Register.

OTHER

EXECUTIVE SESSION

ADJOURNMENT