

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Minutes

Wednesday, June 19, 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**

*The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 9:04 a.m. on Wednesday, June 12, 2013, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman James B. Skelton, with the following present: Chair Pro Tem Commissioner David M. Unruh; Commissioner Tim R. Norton; Commissioner Karl Peterjohn; Commissioner Richard Ranzau; Mr. William P. Buchanan, County Manager; Mr. Richard Euson, County Counselor; Mr. David Spears, Director, Bureau of Public Works; Mr. Sherdeill Breathett, Sr., Economic Development; Colonel Richard Powell, Chief Deputy, Sheriff; Mr. Steve Claassen, Director, Facilities; Mr. Tim Kaufman, Deputy Director of Human Services, COMCARE; Mr. Joe Thomas, Acting Director, Purchasing Department; Ms. Kristi Zukovich, Director, Communications; and Ms. Amanda Lee, Deputy County Clerk.*

### **GUESTS**

*Mr. Jet Truman, Appointee, Valley Center Township Trustee  
Mr. Jerry Stitt, Appointee, Ninnescah Township Trustee  
Dr. Nancy McCarthy Snyder, Director, Hugo Wall School of Urban and Public Affairs, Wichita State University  
Ms. Suzie Ahlstrand, Vice President for Community Advancement, Wichita Metro Chamber of Commerce  
Ms. Donna Wright, Vice President, MidAmerica Minority Business Development Council*

### **INVOCATION**

*Led by Pastor Marrell Cornwell, First Pentecostal Church*

### **FLAG SALUTE**

### **ROLL CALL**

*The Clerk reported, after calling roll, that all Commissioners were present.*

### **APPOINTMENTS**

- A**     [13-0445](#)     RESOLUTION APPOINTING JET TRUMAN (COMMISSIONER RANZAU'S RECOMMENDATION) TO FILL THE UNEXPIRED TERM OF THE VALLEY CENTER TOWNSHIP TRUSTEE POSITION IN THE FOURTH COMMISSION DISTRICT, DUE TO THE RESIGNATION OF MIKE NEAL.  
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

**Attachments:** [Truman, Jet.Trustee.061913.unexpired.pdf](#)

*Mr. Richard Euson, County Counselor, greeted the Commissioners and said, "We prepared this resolution of appointment for a term to end on January 8, 2017, and I recommend you adopt the resolution."*

*Chairman Skelton said, "Commissioner Ranzau."*

**MOTION**

*Commissioner Ranzau moved to adopt the resolution.*

*Commissioner Unruh seconded the motion.*

*There was no discussion on the motion, the vote was called.*

**VOTE**

<i>Commissioner Norton</i>	<i>Aye</i>
<i>Commissioner Peterjohn</i>	<i>Aye</i>
<i>Commissioner Ranzau</i>	<i>Aye</i>
<i>Commissioner Unruh</i>	<i>Aye</i>
<i>Chairman Skelton</i>	<i>Aye</i>

*Chairman Skelton said, "Is he here, present to be sworn in? Thank you."*

*Mr. Kelly B. Arnold, County Clerk, greeted the Commissioners and said, "I do solemnly swear I will support the Constitution of the United States, the Constitution of the State of Kansas and faithfully discharge the office of Valley Center's Township Trustee so help you God."*

*Mr. Jet Truman, Appointee, Valley Center Township Trustee, greeted the Commissioners and said, "I will. Thank you. Well, I didn't come for a speech, but thank you for the appointment. I'll jump back in the saddle again. My son saw it on the agenda, and he said, 'Dad, what are you doing?' I just thank you for the opportunity and look forward to working with you guys, and you again. So, we'll see ya. Thank you."*

*Commissioner Ranzau said, "Mr. Truman."*

*Chairman Skelton said, "Yes, Commissioner Ranzau."*

*Commissioner Ranzau said, "I just want to say thank you for your willingness to serve. Thank you for your patience. I know this has taken a little while to get through the process. But I appreciate your willingness to serve."*

*Mr. Truman said, "That's fine. I know how it works."*

*Chairman Skelton said, "Thank you."*

*Commissioner Norton said, "Mr. Chairman, before we move on, I have an Off-Agenda Item I'd like to insert right here if we could."*

*Chairman Skelton said, "Yes, sir."*

MOTION

Commissioner Norton moved to take an Off-Agenda Item to fill an unexpired term for Ninnescah Township Trustee.

Commissioner Peterjohn seconded the motion.

There was no discussion on the motion, the vote was called.

VOTE

Commissioner Norton	Aye
Commissioner Peterjohn	Aye
Commissioner Ranzau	Aye
Commissioner Unruh	Aye
Chairman Skelton	Aye

**Adopted**

OFF AGENDA ITEM

Mr. Euson said, "We prepared a resolution for this appointment to fill the resignation that was on last week's agenda. This term is also ending January 8, 2017, and I recommend you adopt the resolution."

Chairman Skelton said, "Is there a motion adopting the resolution?"

MOTION

Commissioner Norton moved to adopt the resolution.

Commissioner Peterjohn seconded the motion.

There was no discussion on the motion, the vote was called.

VOTE

Commissioner Norton	Aye
Commissioner Peterjohn	Aye
Commissioner Ranzau	Aye
Commissioner Unruh	Aye
Chairman Skelton	Aye

Chairman Skelton said, "Thank you."

Commissioner Norton said, "Jerry is here."

Chairman Skelton said, "Jerry is here to be sworn in. Please see the Clerk. Thank you."

*Mr. Arnold said, "I do solemnly swear I will support the Constitution of the United States, the Constitution of the State of Kansas and faithfully discharge the duties of the office of Ninnescah Township Trustee so help you God?"*

*Mr. Jerry Stitt, Appointee, Ninnescah Township Trustee, greeted the Commissioners and said, "I do."*

*Mr. Arnold said, "Congratulations."*

*Mr. Stitt said, "Well, I just want to say this is my first time on anything like this, and I look forward to seeing what happens. Thank you."*

*Chairman Skelton said, "Wise speech. Commissioner Norton."*

*Commissioner Norton said, "Well, I kept Jerry in the dark what this was about until he got sworn in. Jerry will do fine. We talked two or three times, and we've got good township officials already down there, Max and Marlin will help him out. But we're really glad that you filled in for Ken Chambers as he leaves the community and moves on with his job. Thank you, Jerry. We really appreciate you."*

*Mr. Stitt said, "Thank you."*

*Chairman Skelton said, "Madam Clerk, next item, please."*

## **NEW BUSINESS**

- B**      [13-0367](#)      PRESENTATION OF MINI-MPA CERTIFICATES TO THE SEDGWICK COUNTY 2012-2013 GRADUATES.  
Presented by: Dr. Nancy McCarthy Snyder, Director, and Gayle Martin, Public Affairs Associate, Hugo Wall School of Urban and Public Affairs, Wichita State University.

RECOMMENDED ACTION: Present the certificates.

*Dr. Nancy McCarthy Snyder, Director, Hugo Wall School of Urban and Public Affairs, Wichita State University, greeted the Commissioners and said, "I'm really pleased to be here this morning to award Sedgwick County participants in our MiniMPA Program their completion certificates. Every year Sedgwick County nominates midlevel managers to participants in the MiniMPA (Masters of Public Administration). The MiniMPA introduces participants to all curriculum matters of the Masters of Public Administration Program. They get a little bit of strategic planning, of performance measurement, of finance, of human resource management, and leadership.*

*"And today I have with me Gayle Martin from the Hugo Wall School [of Urban and Public Affairs] who is going to help pass out the certificates starting with Sherdeill Breathett, Sr., Economic Development Specialist; Tonya Buckingham, Chief Deputy of the Register of Deeds; Gary Counts, Human Resource Manager; Amy Eicher, Utilization Review and Compliance Officer for COMCARE; Jeremy Gibbs, Departmental Controller in the Finance Department [sic]; Tom Struble, Program Manager in Corrections; Greg Harlan in the Fire Department and Dan Wegner in the Fire Department also participated, but they couldn't be here today and Kim Pennington.*

*Dr. McCarthy Snyder continued, "These guys all got up bright and early every Friday morning for 16 weeks. They were at WSU (Wichita State University) by 7:45 [a.m.] in order to get a parking space and to start the program, and faithfully attended 16 weeks. I thank you. I thank the Human Resource department at Sedgwick County. I thank the supervisors of the departments of all of these people to give up the time and energy to invest in the skill development of these employees to better serve the citizens of Sedgwick County. Thank you."*

*Chairman Skelton said, "Thank you. Commissioner Norton."*

*Commissioner Norton said, "We congratulate these employees. We often say that building our intellectual capital and our organizational capital is critically important, and education and learning is not a static position. It's very dynamic. We learn throughout our lives, and we're so glad that these employees would take the time to learn more about not only public administration but their own leadership skills. It makes our organization better suited to serve the citizens of Sedgwick County. So, thank you very much."*

*Chairman Skelton said, "I would concur with Commissioner Norton. Congratulations. Madam Clerk, next item."*

**C**      [13-0384](#)

**VISIONEERING WICHITA 2013 FUNDING.**

Presented by: William P. Buchanan, County Manager.

**RECOMMENDED ACTION:** Approve the payment to Visioneering Wichita.

**VISUAL PRESENTATION**

*Ms. Suzie Ahlstrand, Vice President for Community Advancement, Wichita Metro Chamber of Commerce, greeted the Commissioners and said, "I work at the [Wichita Metro] Chamber of Commerce and also the staff person to the Visioneering [Wichita] initiative. I'd like to recognize a few people who are here with me today, all Visioneering, besides two staff people, are all volunteers. And I'd like to recognize Harvey Sorenson, who was the original chair of Visioneering, has been a passionate volunteer all these years and a great spokesperson for it, but he was there at the very beginning and listened to the 16,000 people that we visited with, and I want to thank him for his ongoing support.*

*"Wayne Chambers is here also today. Wayne is the co-chair this year along with Sommer Keplar. Sommer is out of town and couldn't be here. And John Rolfe, the other chair, is also out of town. I'd like to recognize also with Wayne today are two interns that he brought with him from Youth Entrepreneurs, and we welcome them as they are the future that we're planning for. I'd also like to recognize Renee Anderson who is the staff support for Visioneering, who is right here. And we have a whole host of other people and I want to thank you for your time for being here to show your support for Visioneering today.*

*"Also, a great big thank you to Sedgwick County for the opportunity to present today and to show our appreciation for your support over the years. Your support has been ongoing, and I must say your support has been patient.*

*"And when I say patient, you've given patient investment in Visioneering and patience in waiting and observing for progress to be made. Our community, we're not alone in this work. There's many communities across the United States that are experimenting with ways to engage citizens in the decisions made by civic leaders from the public, private and nonprofit sectors. Ultimately success at advancing our communities requires engaged and informed individuals, organizations and institutions.*

*"Visioneering's role is to foster a sense of attachment, build relationships, expand access to data and resources, create opportunities for citizens to play more active roles in setting priorities, and plan for the long-term progress of our community. Visioneering was very busy in the beginning, but now we have focused down over this past year, and I believe we're a more purpose-driven organization, and the bottom line is getting things moving, aligning resources and collective impact. It is about large scale change that requires broad cross-sector coordination.*

*"We ask our supporters, we call them vision partners, and I do have a document here that demonstrates when Sedgwick County was signed up, they gave me 24 pages of strategies that they were going to sign up to take on in 2005, 2004 as part of their vision partner commitment. We want to recognize that the process that we're talking about is complex. It sometimes, it can be easy but it's always moving and always changing with different stakeholders at the table, but our major goal is to move the needle, do something differently if we can have a conversation. I want to be clear that Visioneering provides the organizational process, the coordination and the environment for people, partners, citizens, to come together and plan something different for the future.*

*"Again, I said that sometimes we can move quickly. Other sometimes we needs lots of patience. Because we never know where a seed that was planted, and I'm going to give you examples of that today, where a seed that was planted will flourish and grow in the future. This morning I'm here to brief you on our progress on the Priority Project and its accomplishments. It was about 18 months ago we received a letter from then Chairman Dave Unruh and the Mayor, Carl Brewer, of the City of Wichita, asking Visioneering to conduct a process called the Priority Project. And that was to identify three priorities to get done in the next three years. In the packet that I sent to you earlier, there is updated benchmarks that are compiled annually by WSU.*

*"I will not be speaking to those this morning. Those benchmarks are ones that those 16,000 people adopted in 2004. I think we need to take a good look at those benchmarks and determine are those the right benchmarks? Do we need to revise those, and how are we going to measure our progress going forward, our progress meaning the community progress. Instead, I will focus on the letter handout starting with the one labeled Exhibit A that on the title is called 'Visioneering: Convenor, Catalyst, Communicator' that was in your packet and I hope you have that in front of you by chance, excellent. This is giving you a history and I'm going to go through this very briefly to show you sometimes how seeds are planted and how things can happen, a history of where Visioneering has been and how we're moving forward and how that impacts the Priority Project.*

*"Let's start in the upper left hand corner, and it talks about the unified legislative agenda. That was something that was started back in 2005. I also need to be clear that you understand that Visioneering doesn't do the advocacy part of this. Visioneering just comes up with the agenda and hands it to the state legislators for their action. It can be a policy action. It can be a fiscal action.*

*Ms. Ahlstrand continued, "And we started with four things on that agenda in 2005. The seed that was planted during that time, one of those things was called the Kansas Affordable Air Fares Program.*

*"We received funding from the state from that, and have continued to receive funding from the state for that. Who would have known when that was done that that was a big decision point by something that just happened on June the 2nd that Southwest Airlines came and said that was important to us, we don't want to use it, but that's important to us. Who would have thought that at that time when we were putting that on the agenda would have resulted in that? In 2005, we also started a health alliance. And the health alliance soon spun off to the business coalition on healthcare. And their vision is to achieve improvements in value received for local health care dollars and increase the quality of healthcare in our community.*

*"But it didn't stop. It kept on going. That went off in another direction, and we've continued the health alliance. We in partnership with you developed the 2010 health priorities, Community Health Priorities, identifying five areas that we wanted to focus on. We spent quite a bit of time bringing together people, and many of you were involved in those discussions. So what happened was last year we had an opportunity to apply for \$1 million grant, In-Kind Grant from the Kansas Leadership Center. And that was to help us form teams around these five areas and move the needle in the next four years. We've had our first cohort of six teams that have been formed. They are going to go out and talk to other people about these. So when we issue a new report, this is something that you just also received, we're going to see some movement, hopefully, in the next four years on these health care priorities. And this is getting citizens really involved in the grassroots effort.*

*"And the [Visioneering Wichita] College Mecca [Strategic Alliance] is another one, that's 21 presidents that come together to have a conversation about education in our region. They jump-started another project in 2011 called Achieve Kansas and received a \$10,000 grant from the Lumina Foundation [for Education], and that is to increase in our community by one percent the number of certificate and degreed individuals by the year 2014. And we're in the process right now of that. That happens to be also one of our Priority Project's priorities. Mentoring has always been strong. Diversity and opportunity, we've conducted two surveys. We'll be looking at doing something about that pretty quickly. We got kind of sidetracked with that because of the Priority Project.*

*"Birth-K[indergarten], what did we do here that was a seed that was planted that we didn't know was going to happen? And that's where we brought all the Birth-K providers, this is a strategy within the document, brought together all the Birth-K providers to say, can we do a comprehensive plan so we can have more coordinated activities for the customer? They applied for a grant from the state. They got that, and they moved on, but then that year, that was a bad year for us, in 2008, we had eight infant fatalities because of child abuse. And this group, because of the things that, the relationships that they formed, came together and said, we've got to do something about this and implemented the PURPLE (Peak of Crying, Unexpected, Resists Soothing, Pain-like Face, Long Lasting, Evening) Crying Initiative. The next year, I said in 2008 we had eight fatalities, in 2009, we hoped it's because of what we did, there were two. But again, I haven't kept track of that. They're coming back together. They say, we need to get this back out in the community, kind of ebbs and flows some of these things, but we've had an increase in the infant mortality and we have to get after that.*

*"Another thing Visioneering has done are these annual city to city visits. So what happens with that? Well, the first year we went, we didn't really know, because it was our first year. The second year we came back and said, we've got to establish a Young Professionals of Wichita group, and we did. And there's 2,000 strong members of that, and they are continuing to grow and getting more active in the community. The next year, we went to two cities. We went to Oklahoma City and Fort Worth. On the bus trip back, we said, we've got to do something about downtown. We had just happened to hire a new person called Jeff Fluhr for the [Wichita] Downtown Development Corporation. We formed a collaborative. We went out and got money, and now we have the new plan downtown, project downtown.*

*"The next year was Chattanooga. Then the next year was Louisville. Because the downtown plan had been in process for about a year, the group that went on that said, wait a minute, we've got to form some group that we can provide some gap financing for these projects that are coming up downtown, and so it was formed a bank consortium. To my knowledge, there were 16 banks that came together and said, we'll be there in case there is somebody that needs gap financing if they want to do something downtown. I don't think we've used it, but it was something that came together because they saw a need, and it's still there, but we didn't need it, which is good, because private sector stepped up.*

*"And then in 2011 was the Priority Project. Don't know yet what's going to happen from our visit from last time to Omaha, but I'm sure it will be something that will step up. Recreation was started in 2007. We wanted to document all the recreational assets in Sedgwick County. We applied for a grant from the Sunflower Foundation, \$150,000 through the website. It was so comprehensive the State of Kansas looked at that and said, this is good, let's put all of our data in there, and now they're using it and taking care of that website called GoPlayKansas[.com]. Never knew where that seed was going to be planted. Just a couple other highlights, because I don't want to take a lot of time. But down there where it says BEIF 2011, that's the Business Education Innovation Partnership. That is the business community and Wichita Public Schools coming together in two areas, technology and human resources to talk about what are best practices and things that we can learn.*

*"That morphed into the business education alliance, which is part of the emphasis, going to be doing some of the work that the leadership council has said education is one of our top priorities. And finally, the cyber alliance was launched in 2008 and it has moved into the technology alliance, which is focusing on three areas, recruitment of high- technology individuals to the community, growing the curriculum here in the school district for graduation of high-technology individuals, and then promoting our community as a technology center.*

*"And finally, the older adults is not on here, but this just came by the other day. They have come together and they're forming a Grandparents Park in the Sunnyside neighborhood. They applied for a grant. Three neighborhood associations have come together and they're doing walking paths in this park, and that came out of the Visioneering seeds that were planted. So, that's the background, but let's talk about the Priority Project now. You have another handout that looks like, excuse me, I think it's the next slide perhaps. This is the Priority Project, this is what we call a stakeholder map. Some of them are dark there, and that's because they were not being utilized. Every time we do initiative, we try to have a stakeholder map, and they change those circles around, where Visioneering is in the center, depending upon what strategy we're working on.*

*Ms. Ahlstrand continued, "That one in particular, we applied for a grant from the Knight Foundation and did a cooperative project with the Wichita Downtown Development Corporation, Visioneering alliances and the Young Professionals [of Wichita] group to come up with the Priority Project.*

*"Now if we go to the next slide it, will show you another example of how Visioneering is working with different groups, and this happens to be on education. So you can see that stakeholders change with the different strategies that happen. So how does Visioneering, what are Visioneering's deliverables and does it provide value-added efforts to our community? Well, I think we do a good job of bringing groups together to facilitate and hopefully create a common agenda. We also help these groups develop a shared measurement system, because if we're going to have a common agenda, we probably should have common measurements. The power of collective action comes not from the sheer number of participants but from the coordination of their efforts through a reinforcing plan of action.*

*"Visioneering also does communications, and we hopefully develop trust among the partners that come to the table to have important discussions, and we feel that that creates stronger relationships amongst those people, and Visioneering aims in our reorganization that we're going through to be the backbone organization with dedicated staff that we can plan, manage and support initiatives through facilitation, technology, communications, data collection, all of those things needed to provide that net.*

*"While funding of a collective impact like Visioneering requires vision by funders as to how they see their role, and I don't think, I've not been able to find the silver bullet out there, and so it takes an innovation solution to come to solving our community problems. Funders must help create and sustain the collective processes in the measurement system, and the community leadership of that to enable cross-sector collaboratives to arise and thrive. The Priority Project going forward, 2012-2013, we did that gathering phase. We focus totally on those three projects plus those other remaining alliances that are active. 2013-2014, we want to refocus, align and mobilize and coordinate community efforts to benchmark our progress. We want to convene community organizations and bring those together who can get it done, and we also want to communicate our progress. Hopefully in 2014-2015 we can celebrate.*

*"This process is a marathon. It's not a sprint. It requires strong thoughtful leaders, all of us that way, leaders who are knowledgeable about community process, respectful of other people's thoughts and opinions. We need leaders who are well respected themselves. We need to be flexible to change strategy and approach, and we need to love and cherish the opportunity to foster relationships to get things done. I thank you for this opportunity to speak to you today. I'm here to answer questions or receive comments."*

*Chairman Skelton said, "Thank you very much. Commissioner Peterjohn."*

*Commissioner Peterjohn said, "Well, thank you, Mr. Chairman. Let me first begin with a question to staff, because I want to make sure exactly. Are we going to be doing a, on this agenda item, a receive and file or some other action?"*

*Mr. William P. Buchanan, County Manager, greeted the Commissioners and said, "Yes, yes."*

Commissioner Peterjohn said, "So receive and file is what we're going to be doing. I appreciate that clarification. I wanted to just make sure I understood that clearly. Thank you for the presentation, first, and I appreciate the hard work that's been put into this and interest that's going on. Let me begin my question in a general sense so that I have a better understanding of Visioneering and how that's going to work with the new leadership council that publicly I've heard Charlie Chandler and Jeff Turner are the two lead advocates or spokespeople or folks who have gotten the public attention so far. Help me understand how the leadership council and Visioneering are going to be working together going forward."

Ms. Ahlstrand said, "Thank you for that opportunity. The leadership council is an initiative of the Wichita Metro Chamber of Commerce. It's comprised of 100 plus business leaders in the community. It is a think-tank. It's not a do-tank. It is a think-tank, and they have come up with three priorities they're going to be focusing on: jobs, educational attainment and diversification of our economy, entrepreneurship. They do not do things. They think things. They want to open up, make sure that they remove barriers.

"So who is going to do the work? Well, it's going to take a whole lot of people. Visioneering is one of those partners, probably one, if you look at the stakeholder, we would be part of one those that could be GWEDC (Greater Wichita Economic Development Coalition), but yes, we will be an important part, and I said that as far as educational attainment, that's one of their focuses. The leadership council has asked that Visioneering through the business education alliance step forward and start working on that. So there is an integration going on there."

Commissioner Peterjohn said, "Help me understand the integration then with the charts you've got up here that says provides financial resources from the leadership council to Visioneering. Is the leadership council going to be helping to fund Visioneering?"

Ms. Ahlstrand said, "No."

Commissioner Peterjohn said, "Is that what that means?"

Ms. Ahlstrand said, "No."

Commissioner Peterjohn said, "Help me understand, when it says provide financial resources, how that connects with Visioneering."

Ms. Ahlstrand said, "One of the things, when the leadership council was formed, they have discretionary funds each year, that was raised by the private sector, to provide financial resources to something that they want to see get done. That would not include Visioneering. It would be some other project. It could be a research project. It could be something else besides staffing of something."

Commissioner Peterjohn said, "Well, let me broaden it a little bit then. Besides Visioneering and the leadership council, we've got several other entities involved in planning going forward. We've got the County Manager and the city manager appointed a number of folks who are working on the [Wichita-Sedgwick County] Comprehensive Plan, which is planning for the future, in one organizational sense. This Commission earlier, at our last meeting, just approved a significant restructuring of WAMPO (Wichita Area Metropolitan Planning Organization), which is involved in planning, it's particularly in transportation related areas.

Commissioner Peterjohn continued, "We have, much more controversial has been the sustainability task force that REAP (Regional Economic Area Partnership) and Hugo Wall School have been involved in that has transformed itself, they're calling themselves prosperity under the consortium leadership team.

"How is Visioneering going to fit in with those other entities as well as the leadership council side of the equation going forward? Because, I see at least five structures here, and the [Wichita Metro] Chamber [of Commerce] is deeply involved in both Visioneering and the leadership council side, but there are three others, and I'd like to have a, I'm concerned I'm going to end up with five separate reports that we're going to ask to approve on, and we've got members here on this Commission who are involved in all of those, most, if not all of those groups. But, there is the old line that too many cooks could spoil the broth."

Ms. Ahlstrand said, "Several of those that you brought up are probably more government-focused, more government-relation infrastructure, that kind of thing, that cip [sic] you were talking about, the Comprehensive Plan and WAMPO. I think it's a good thing. There is a lot of conversation going on in the community. Yes coordination could be a challenge, but I think as long as we've got citizens who want to participate, have an idea, want to communicate that, I think that that's all good. Because I think when, one of the things I observed when Visioneering got started was too many people had not been active in taking care of their community. It was someone else's problem or worse, let the government take care of that. And now when you see people stepping forward and saying, I want to be part of this and I want to be part of the discussion, I think that's healthy. Also we have to have an opportunity to coordinate all of those, and I agree with you, maybe there is a lot of planning going on, but it will, I would think that it would sort itself out."

Commissioner Peterjohn said, "Well I'm, in terms of understanding the priorities and who is setting them, you've got different entities making recommendations to policy makers, whether it's the county or any other governmental body. I throw this out because Visioneering in many ways, in terms of our most recent effort has been in front. This is a process that is almost a decade in and originally had a 20 year starting point. You mentioned that you weren't going to go into the nuances of the data from the benchmarks and so on at this time. I'd like to make a request that at a future point you come back to us and we get to go through that. I know because of our unusual schedule today, that's making it a challenge, but the job growth trends, personal income trends, and the whole host of other data have been a challenge, particularly with the economic struggles this country, this nation, and even sometimes the worldwide has been through the last few years.

"But I, let me ask, in terms of being in a position to go through some of that benchmark data and see where we're going and see where Visioneering views things going forward. Because, I know that, whether it's education, job growth, income growth in the community, that's a, I think that's an effort for anyone who is trying to plan for the future in Sedgwick County."

Ms. Ahlstrand said, "I welcome your participation and your input. Thank you."

Commissioner Peterjohn said, "Okay, well, I'd look forward to having a detailed presentation on those items going forward."

*Ms. Ahlstrand said, "There's a lot of work that needs to be done and a lot of input that needs, and that's just not something, I hope you'll be involved in that input before, so we can come up with a straw horse, if you will, instead of just coming in and saying this is what it is. We need your input."*

*Commissioner Peterjohn said, "Well, I have participated in the past going back almost a decade, and before I became a Commissioner, and I have participated since then. I guess the question I have at this point, in terms of getting, the original objectives that were put in place in 2004, when you come back and provide us with an update, I would be interested in where we are with those and how we might reset them in light of the changes that are outside of our control and the restructuring that we're going through going forward, because if we don't, if we aren't looking at measurable outcomes, I'm concerned about the process losing its focus."*

*Ms. Ahlstrand said, "Exactly. I hear you. Thank you."*

*Commissioner Peterjohn said, "Well, I hope that would be in a position to have that going forward. Thank you, Mr. Chairman."*

*Chairman Skelton said, "You're welcome, sir. Thank you, Commissioner Norton."*

*Commissioner Norton said, "Thank you, Suzie, for being here today. I appreciate it. I thank Harvey and John and Wayne and Sommer for their leadership. I've been involved in Visioneering pre-Visioneering. It's been my dedication long before there was a Visioneering to have this kind of mechanism in our community that really garnered the support of citizens, of government, of business to make sure that we had a plan. I understand Commissioner Peterjohn's thoughts about benchmarks.*

*"We started off with some pretty hard benchmarks. They've become moving targets a little bit with the economy, but it didn't make sense to me to change them and lower them just because the economy threw us some challenges. We need to keep our eye on the prize of what we thought was the challenge that we needed to get to. So although we didn't make a few of those benchmarks, it didn't make sense to lower them so that we could say we made them.*

*"It was more important to stay with those benchmarks and keep striving to figure out with our alliances how to get there, and that's been difficult for Visioneering, for GWEDC, for the county, for the city to figure out how do we move those key indicators to make our community healthy. So, I think it's a good time to look at those benchmarks and see if there's new ones that we need to move to. Obviously the leadership council has defined for the community some places, the business community, those leaders would like to go.*

*"The other thing that's very contrite, but none of us like to see sausage being made. We all want the end product. We're making the sausage right now in our community, and it's not easy. The Visioneering alliances, some of them have been very strong. Others have done their work and kind of sense that. I think that's the nature of the beast when you have alliances that have a mission, something they want to accomplish, and if they get there, they dissolve or they become more static. That's not unusual just in life in general.*

Commissioner Norton continued, "There are a lot of entities working on our community right now. GWEDC, the Comp[rehensive] Plan through the city and county, the prosperity plan, the WDDC, and WAMPO. I mean, we're kind of retooling ourselves, re-visioning. I've been Chairman of that for two years. That is a huge transportation arm that does planning. So, all of them have to work in orchestration. I have to tell you, I've been involved in GWEDC board, I'm on the Comp Plan board, I'm on the prosperity plan. I'm on GWEDC, and I'm the Chairman of WAMPO, it had been my mission, and I've been involved in Visioneering. It has been my mission to always sit in those meetings and say, why are we doing that? Somebody else is already doing that.

"To Commissioner Peterjohn's thought, there has to be a lot of coordination. I made sure that in my role in those organizations that I'm always asking that question, why are we doing this? Can somebody else do it? Can we partner with somebody to make it work better? I've often said for all of these organizations that they can be a mile wide, an inch deep, they can have mission creep, and all of us should be watching for that, because that is the enemy of these kind of groups. That they get too broad, they don't have an effect on what they started out on. There are overlaps of thoughts that they have and missions that they take on, and we have to coordinate. I think that's been one of the sole goals of Visioneering over the years, is to coordinate and not reinvent anything that somebody else is doing, but to support them, help create alliances that can do some of the hard work down in the trenches.

"So, I'm going to continue to be supportive of Visioneering. I'm glad we're moving on to new thought processes, new benchmarks. What we've had has served us well, but there are still some places in our community that we need some emphasis, we need to work hard on. I think we all understand that the economy and jobs continue to be on everybody's mind, that continuing the progress in downtown, the core area, continues to be a mission that all of us should have, and then to expand out into the growth of the neighborhoods and the small business areas is critical, too.

"And then finally our education system, from technical training, to K-12, to universities, we need to be solid educationally. And the college mecca I think is working very, very hard on that. So, I'm sportive of Visioneering. Keep up the good work. I know it's not easy. It's like herding cats many days, but it is critical to our community that we look to the future to make sure that we don't just by serendipity get to someplace that we really don't want to be as a community."

Ms. Ahlstrand said, "Thank you."

Commissioner Norton said, "Thanks for being here today, Suzie. I appreciate it."

Chairman Skelton said, "Commissioner Unruh."

Commissioner Unruh said, "Thank you, Mr. Chairman. Suzie, I just want to add my appreciation for your being here today and giving this update. Every now and then we need to be reminded, I think, about what the goals are, progress being made, and what a big challenge this really is. So I appreciate your continued effort on it and the leadership from Harvey and Wayne and Sommer and those who work hard on that, Gary and the Chamber, good partners in the community to try to advance this effort. It strikes me that a city of our size with, we have many, many of our citizens who are concerned and who are hopeful and optimistic about the future, have a lot of different ideas about what the opportunities might be.

*"So we're faced with a lot of different opportunities, and each opportunity is multifaceted depending on the partners you get, the volunteers you get, the citizens you get who want to get involved in the process. So that just kind of complicates the issue, trying to clearly identify and establish goals and then measure your progress towards those. So I realize this is complicated and difficult, and it can't be accomplished overnight, because as things evolve and things change.*

*"So, your faithfulness and tenacity along with the others is not only appreciated, but it's absolutely necessary for us to go forward. And it strikes me that communication and coordination, collaboration are essential to the general health of the community and to meet these goals, and so if we can collaborate, which to me means to have a long-term relationship that is beneficial and helpful to all the partners, is exactly what we should be doing, and so there are many different organizations that have been already identified that are involved in this, and I think that's natural and normal and necessary for us to go forward. I know it was mentioned there's concern about losing focus. I don't see that happening, and I think at the outset focus is hard maybe to define, because we've got, we're moving forward on so many fronts. But I appreciate what you're doing and all the volunteers that are involved, and from what I know of your support staff, everybody is working really hard to try to make Wichita and Sedgwick County a better place. It's hard work. We appreciate what you're doing, and thanks for the update."*

*Ms. Ahlstrand said, "You're welcome."*

*Chairman Skelton said, "Commissioner Peterjohn."*

*Commissioner Peterjohn said, "Thank you, Mr. Chairman. I appreciate the dialogue and comments here. I think it's been helpful. I would throw out a point. About the time Visioneering got started, we had some change in the leadership at city hall, and I recently had the opportunity to hear former Mayor Knight speak here in town and talked about the fact that when he left city hall, the water situation, he was told we were in good shape for 50 years going forward.*

*"Obviously there's been a lot of news coverage more recently than that. In fact, when this came up in light of some questions, the speech I heard Mayor Knight give, former Mayor Knight give a couple weeks ago. And the question I'd have for you, Suzie, going forward, the county doesn't have a water department and water function per se, that's been a municipal function. The challenges this community faces going forward, as you see it, in the area, in terms of water and water resources, would you view this as more of a function for Visioneering, for the leadership council or for one of the governmental entities we've talked about this morning?"*

*Ms. Ahlstrand said, "I think it's going to take a lot of people, but I think it's the government, the City of Wichita, that's responsible for our water supply. But I think that they have been trying to get citizen input into that. It's a huge economic development situation. You talk about a stakeholder map. I think that that's what you need to look at, about who are the stakeholders in all of this, and it's all of us as citizens. That's really important. Visioneering could be part of that, but we haven't been approached to be part of that yet."*

*Commissioner Peterjohn said, "Because I'm, from the private sector, and I think that's important."*

Ms. Ahlstrand said, "Right."

Commissioner Peterjohn said, "And I'm just trying to understand who would be the player in that regard. Thank you."

Chairman Skelton said, "Okay, thank you. My comments are the thing that separates Visioneering from many of the other activities that are going on, so to speak, is the amount of young people involved. I think that's a very important component of Visioneering. It is our future. So, those are my brief comments, and I will entertain a motion to receive and file."

MOTION

Commissioner Unruh moved to receive and file.

Commissioner Norton seconded the motion.

Chairman Skelton said, "So moved and seconded to receive and file. Any other discussion? Hearing none, call the vote. Yes, you have one other comment?"

Ms. Ahlstrand said, "One other comment, please."

Chairman Skelton said, "Yes."

Ms. Ahlstrand said, "Visioneering has kind of gone, I'd say, a little dark when we talk about communication. We do a lot of e-mailing, and our website, we should put across there, under construction or needs renovation, but we did just launch a new newsletter a week ago, and we're trying to improve our communications. And that old website, that's a great depository. It's an encyclopedia of all of the minutes and everything we've talked about and all the people involved. So I encourage people who are interested in finding out a little bit more about Visioneering to contact Renee at the Chamber [of Commerce] (316) 268-1141, and she'll get you signed up for this newsletter, and it's very newsy. And look forward to new things that are coming out that way."

Chairman Skelton said, "Thank you for the additional comment. Madam Clerk, call the vote, please."

VOTE

Commissioner Norton	Aye
Commissioner Peterjohn	Aye
Commissioner Ranzau	Aye
Commissioner Unruh	Aye
Chairman Skelton	Aye

Chairman Skelton said, "Thank you. Next item."

Ms. Ahlstrand said, "Thank you."

**Received and Filed**

D [13-0438](#)

APPROVAL OF THE MID-AMERICA MINORITY BUSINESS  
DEVELOPMENT COUNCIL AGREEMENT FOR 2013.

Presented by: Sherdeill Breathett, Sr., Economic Development.

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

**Attachments:** [Economic Development Services Agreement.pdf](#)

*Mr. Sherdeill Breathett, Sr., Economic Development, greeted the Commissioners and said, "This morning we have the MidAmerican Minority Business Development Council (MAMBDC), and we have an agreement that is as such to increase the business development opportunities between minority and majority businesses and to strengthen our community. Under the agreement, the MAMBDC will accomplish a number of objectives, including a few that I might highlight: provide buyer supplier forms and corporate round tables that would result in measurable bidding opportunities for women and minority business enterprises, monitor subcontracting activities of certified minority business enterprises and report dollars awarded, increase the current number of certified minority business enterprises affiliate companies by 15, which is very measurable, provide monthly certification orientation and training for small business owners.*

*"2013 is the ninth year Sedgwick County has contracted with the organization, and as a member of the regional and national network that brings additional resources to our community for the benefit of the minority and the women-owned businesses. The amount of the agreement is \$10,000, and it is included in the 2013 county budget. The recommendation is to approve the contract and authorize the Chairman to sign. At this time, we do have Donna Wright, who is Executive Director from the MAMBDC here, as well, too, that will entertain any questions."*

*Chairman Skelton said, "Questions, please, Commissioner Peterjohn."*

*Commissioner Peterjohn said, "Yes, thank you for the presentation. The objective of increasing it by 15 is very ambitious in these challenging economic times. The question I'd have is, last year, do we have a number for how many increases occurred during 2012, and do we also keep track, in terms of businesses that, some businesses succeed and some don't. Obviously starts are one thing, but you know, how they're doing after two, four, five years down the line. Do we have any data in that?"*

*Mr. Breathett said, "We do have those numbers, but I do not have those with me. It's possible that Ms. Wright could speak to that."*

*Ms. Donna Wright, Vice President, MidAmerica Minority Business Development Council, greeted the Commissioners and said, "Fifteen is really, you say, ambitious. It is very ambitious, but it's doable. Last year, and I will have Mr. Breathett check the numbers, but I believe we increased our minority business enterprises by at least about 22. We are a certifying agency, a national certifying agency for small business owners. We are looking for those that are legally structured, 51 percent owned, operated and controlled by a person of ethnic background. We also do work with women-owned businesses. So the 15 number, although it is ambitious, it's doable for the 2013-[20]14 year."*

*Commissioner Peterjohn said, "Thank you."*

*Chairman Skelton said, "Additional questions? I would entertain a motion at this point."*

MOTION

Commissioner Unruh moved to approve the contract and authorize the Chairman to sign.

Commissioner Norton seconded the motion.

There was no discussion on the motion, the vote was called.

VOTE

Commissioner Norton	Aye
Commissioner Peterjohn	Aye
Commissioner Ranzau	Aye
Commissioner Unruh	Aye
Chairman Skelton	Aye

Chairman Skelton said, "Thank you. Next item, please."

**Approved**

**E**      [13-0425](#)

CONSIDERATION OF A GRANT IN THE AMOUNT OF \$298,183 FOR THE CONTINUATION OF THE INTERNET CRIMES AGAINST CHILDREN TASK FORCE FUNDED BY THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION.

Presented by: Sheriff Jeff Easter, Sedgwick County Sheriff.

RECOMMENDED ACTION: Approve the application for the grant, and if awarded authorize acceptance of the grant and the establishment of budget authority as provided in the financial considerations section of this request.

**Attachments:**      [FY 13 ICAC Task Force Invitation Letter KS](#)

[ICAC '13 Abstract](#)

[Attachment A - Budget Worksheet Narrative ICAC '13 \(2\)](#)

[ICAC '13 Grant Budget Form](#)

[Assurances and Certifications](#)

Colonel Richard Powell, Chief Deputy, Sheriff, greeted the Commissioners and said, "We've brought before you this morning for your consideration and subsequent approval a request of a grant in the amount of \$298,183, which is a continuation grant offered by the [United States] Department of Justice, the Office of Juvenile Justice and Delinquency Prevention for continuation funding of our Internet Crimes Against Children (ICAC) Task Force here in Wichita, Sedgwick County. As you may recall, the federal government provides annual refunding of the 61 regional internet crimes task forces across the United States on a regular basis. This is pursuant to the PROTECT (Providing Resources, Officers, and Technology to Eradicate Cyber Threats to) Our Children Act of 2008. Kansas ICAC located here in Wichita is one of the 61 regional offices.

*"The Sheriff's Office is the grantee and administrator of those funds that drive that organization. Kansas ICAC is collocated, a subset of the Exploited and Missing Children's Unit (EMCU), which is a cooperative group of entities between the Wichita Police Department, the Department of Children and Families, previously known as SRS (Social Rehabilitation Services), and of course the Sheriff's Office.*

*"The Kansas ICAC group supports throughout the Sedgwick County area and also across the state 36 affiliate organizations, offering both investigative support and forensics and resource support to assist these other affiliates across Kansas involving investigational crimes against children. Kansas ICAC receives two federal grants that provide salaries, equipment and training funds for specialized investigators who track down, apprehend and prosecute these child sexual predators as well as those individuals that would exploit children. The yearly continuation grant, which is what we're bringing before you today, provides for those funds for two investigators and their necessary equipment and support mechanisms and ongoing training on a regular basis.*

*"There's also the second grant that I mentioned, which was the ARRA, the American Reinvestment and Recovery Act, which actually was instituted in 2009. That was on four year grant. That has sense expired, we will no longer see that again. This year's application includes the award again of \$298,183 based on your approval and acceptance of our request. Some just background information, Kansas is the home for approximately 7,300 plus registered sexual offenders, 19 percent of those, which reside here in Sedgwick County. The Kansas ICAC and EMCU units have identified 21 victims and 33 suspects involved in domestic minor sex trafficking in the last 12 months of 2012 and [20]13. The majority of those victims in these cases were being recruited and advertised on the internet. Kansas ICAC has numerous cases that have resolved in national and international leads in identifying individuals who manufacture, possess and distribute child pornography and otherwise victimize our children.*

*"In the last 18 months, Kansas ICAC has identified at least 34 victims of child exploitation whose images live on the internet in perpetuity, forever. They don't go away, just because we find the offenders, we can arrest and convict them, those pictures are out there forever. Each image of that image we see on the internet that these people are passing around, distributing, every one of those is a crime scene because they involve a child. Really significant issues here. Some recent cases that we've picked up here locally, just some mentioned, we had a suspect who was victimizing an 18 month old child, took pictures of that and sent them to other individuals across the internet. That suspect was arrested, tried and sentenced to life with a minimum 50 years sentencing.*

*"Also recently we had a suspect who was advertising on Craigslist, willing to meet a 15 year old for sex. That case is currently pending. Most recently, another suspect who was recruiting young girls via social media to engage in prostitution. Investigators took over the online persona, intervened in the conversations, posed as the young female and arrested the suspect. He was charged federally and sentenced to 10 years in prison. Just some tidbits of some of the things the ICAC unit does here locally in conjunction with also the EMCU unit. I would respectfully request to you to take our consideration as presented and approve the grant request in the amount of \$298,183, and I'll certainly stand for any questions if you have any."*

*Chairman Skelton said, "Commissioner Norton."*

Commissioner Norton said, "I'm going to make that motion. Colonel Powell, thanks for being here today. I'm very supportive of ICAC and certainly Exploited and Missing Children's [Unit], Child Advocacy Center has been something I've talked about a lot. I think it's one of our dirty little secrets in our community that we have to deal with. Sometimes it's very hidden, and we don't understand it as citizens, but it's pervasive, and it is happening often. And I applaud the good work that that organization does, but there's more to do, and this grant will help us continue that. But we have got to look to the future on this issue and make sure that human trafficking, internet crimes, abuse and neglect in that vulnerable population is taken care of in our community."

Colonel Powell said, "You're most correct."

Commissioner Norton said, "Thank you for being here today and on the grant, I'll be supportive."

MOTION

Commissioner Norton moved to approve the application for the grant, and if awarded authorize acceptance of the grant and the establishment of budget authority as provided in the financial considerations section of this request.

Commissioner Unruh seconded the motion.

There was no discussion on the motion, the vote was called.

VOTE

Commissioner Norton	Aye
Commissioner Peterjohn	Aye
Commissioner Ranzau	Aye
Commissioner Unruh	Aye
Chairman Skelton	Aye

Chairman Skelton said, "Next item, please."

**Approved**

F [13-0441](#)

RESOLUTION NOTIFYING THE ATTORNEY GENERAL AND THE LOCAL LAW ENFORCEMENT AGENCY OF EXEMPTION OF CERTAIN COUNTY BUILDINGS FROM THE APPLICATION OF SENATE SUBSTITUTE FOR HOUSE BILL (HB) 2052.

Presented by: Steve Claassen, Facilities Director.

RECOMMENDED ACTION: Approve the resolution.

**Attachments:** [Final Draft Conceal Carry Resolution](#)  
[Resolution 172-2011 - Kansas Personal and Family Protection Act to County](#)  
[Letter Notifying AG and LEA of Exemption from HB 2052](#)

VISUAL PRESENTATION

*Mr. Steve Claassen, Director, Facilities, greeted the Commissioners and said, "This agenda item is requesting your approval of a resolution staff has crafted in response to their recently passed senate substitute for House Bill 2052. This new law in large measure relates to where municipalities may prohibit concealed carry license holders from carrying handguns in our buildings. House Bill 2052 was passed by the legislature and then signed by the governor just a few weeks ago. It does amend the Personal and Family Protection Act, and it becomes law effective July 1st. What this agenda item addresses is the very significant part of the new state law that restricts municipalities from posting prohibition signs against those wishing to carry concealed in our buildings.*

*"The law does provide for exceptions and both short and long-term exemptions, and I'll speak to that. The law provides a specific exception for those buildings that are provided with adequate security measures. Buildings with adequate security measures are those buildings that are provided with metal detectors, metal detector wands or other equipment used for similar purposes to insure weapons are not permitted to enter the buildings. The county now has two buildings that meet the definition of having those adequate security measures, and they are this building, of course, which you're familiar with, and the Juvenile District Attorney (DA) building at the juvenile complex off of Hydraulic. The new law also provides for actions we can take to exempt specified buildings on a short-term basis through the end of this year. And then on a longer term basis for an additional four years. The recommended action before you today only addresses the period of time between now and the end of this year.*

*"The short-term exemption allows us to exempt any and all, any of our buildings from now until the end the year by providing a letter to the Attorney General and to local law enforcement, specifically listing the buildings that we decide to exempt. And again, that's the action that we're asking you to take today. The long-term exemption extends the exemption for up to four years, requiring that in addition to the notifications to the Attorney General and law enforcement for each building, a file letter must be signed by the governing body stating that a security plan has been developed for the building being exempted, which supplies adequate security to the occupants of the building and merits the prohibition of the carrying of concealed handguns as authorized by the Personal and Family Protection Act.*

*"Our understanding of the legislation is that the short-term exemption provision was made to allow local governments six months time to internally process which additional buildings they will open up to concealed carry and in which buildings they will develop adequate security plans for. After the first of the year, it's an either or thing. We think that the six months time is a necessary thing for us to be able to thoughtfully consider what the future will be regarding our buildings, security as it relates to concealed carry holders, and I'll talk a little bit later about the time lines that staff foresees in becoming compliant with the deadlines in this law.*

*"So what are we doing now? Current county concealed carry policy was put in place August of 2011 through a resolution that this Commission, this current Commission, passed. That resolution limited the buildings where the county would not permit concealed carry to a specific list of 27 buildings. Before that resolution, all county buildings were posted prohibiting concealed carry, so the resolution had the effect of opening up to concealed carry holders over 50 percent of our county buildings, all but the 27 listed. This is the list, this is the current buildings where the 2011 action limited the posting prohibitions to these specific buildings. It's a 27 item list.*

*Mr. Claassen continued, "I've highlighted five buildings in red, because as we had recently worked to consider what the action needed to be compliant is, these five buildings are either accepted from the law or do not meet the definition of municipal buildings under the law. The first two on that list that you see shown in red, the Sedgwick County Courthouse and the Juvenile Courthouse DA building have in them currently, as you know, adequate security measures. They have the metal detectors and the staff to ensure that weapons aren't brought into the buildings. For that reason, under the new law, they are accepted. That means that those buildings can continue to post the prohibitions against concealed carry in those buildings.*

*"The next three buildings also highlighted in red, Centralized Intake and Assessment, Outpatient Services and Center City Homeless are properties we lease that are part of a larger building where the landlord controls the front common entrance door. All of his other lessees use that same door, and we don't control that door. For that reason, they are not considered municipal buildings under the law, and we need not take any action regarding those. In considering what actions should be recommended, we assembled a group of stakeholders from our legal staff, human resources, security, representatives of electeds and people who are responsible for the operation of the many buildings on the list of buildings where we prohibit. I want to thank all of those folks, some of them are here.*

*"It was obvious to this group that the law was intended to open more municipal buildings to concealed carry, so we limited our consideration for recommended action to only those buildings currently on the list where concealed carry is presently prohibited. I'm putting this slide up again that lists the current buildings where we are prohibiting concealed carry, and I'm going to show, the next slide I'm going to show you lists, it takes these five buildings listed in red and removes them, and again, those are the buildings that are either accepted or don't meet the definition of municipal building. So here is the same list with the five buildings I talked about having been removed.*

*"The other difference in this list is that there are three buildings at the bottom that are shown in a tan color, and they are added buildings that the Sheriff has asked us to include and believes should be posted and reviewed regarding how security will be provided at these three buildings now and in the future. The list you see in front of you, it starts with the 27 item list, we take the 5 off, we add 3 back, we end up with a 25 building list. That is the list that staff recommends be exempted through the end of this year. Each of these buildings is unique in who uses them, how their entrance to the public is configured, who controls the areas surrounding them, what kind of security, if any, they presently have in them, what space is available to consider providing adequate security, and a myriad of other variables that are too numerous to go any further into detail.*

*"Staff recommends this list for the exemption from the law until the end of the year, which will give us time to properly process in an informed way what our course of action will be beyond the first of the year for each of these buildings. What do we see as next steps in the process then? By September 3rd, we will make the necessary time to engage with respective stakeholders and study the unique variables present at each of the buildings on our list. We'll include whatever policy makers want to be included in that process. We're going to need to get guidance on ambiguities that we see in the law, the most prominent of those in my mind is, I think we need more clarity on what an adequate security plan is. That's not clear in the law at this point in time.*

*"By September 3rd, we want to have decided what the expected shorter list of buildings where we will develop adequate security plans is. And once that's established, we would expect to remove prohibition signs from buildings that it is clear where we will not seek additional exemptions or continued exemptions. September, October, and November, we would work to craft security plans for each building that we know we will be seeking additional exemptions for beyond the end of this year. And then in December, we would need to come back before you requesting a new resolution to extend the exemption in those buildings that this Commission deems appropriate. The recommended action is to approve the resolution, and I'm here to answer your questions and thankfully we've got people from legal and people representing some of the buildings that are on our list, as well."*

*Chairman Skelton said, "I have some questions about the list here. Maybe you could address these for me or have somebody. I'm looking at the, for example, our old courthouse across the street where it is allowed to conceal and carry. And then I'm looking at the Ark Valley Lodge, and I'm wondering what goes on in there that, why would we require a prohibition there, for example."*

*Mr. Claassen said, "Do you want to take it, Tim? I'll ask people who are more familiar with these programs to speak to those issues."*

*Mr. Tim Kauffman, Deputy Director of Human Services, COMCARE, greeted the Commissioners and said, "The [Ark] Valley Lodge is the location where the Community Developmental Disability Organization (CDDO) is located. And in the new statute that was passed, it identifies community mental health centers as one of those locations that can seek an exemption, and it also describes activities that the CDDO performs in that description, and so what we would like to do over the next six months is review it, as Steve mentioned, make sure that we've got adequate security, and at that point in time, either remove that posting or develop an adequate security plan and ask for an extension."*

*Chairman Skelton said, "Do you do any treatment in that building?"*

*Mr. Kauffman said, "There are a number of people that come in every day for their initial assessment, and so a determination about eligibility goes on in that building almost daily. So there's no ongoing treatment, but there is, there are consumers that are in there every day with family members. At times they're receiving information that they don't like, they're being denied application and things like that, and so we just like to take this time to make sure that we've got adequate security. And if it's appropriate, we would pull that posting, and if not we would leave it on the list going forward."*

*Chairman Skelton said, "Okay, all right. Every time I go in there, I see one person, and I've been in there several times, and the rest of the building is vacant. So I was, I'm curious about that. Clinical Services, I know that's a place where we do immunizations and health checks and so forth, but what's the reason, why that, is there any mentally ill treatment going on there?"*

*Mr. Kauffman said, "A variety of healthcare treatment happens in that setting. There are a number of children in that setting, particularly when parents take kids in there for immunizations. Again, the issue for us would be to make sure that we've got an adequate security plan developed before we could remove that, and that may be one of those locations where we would pull that posting earlier in the six-month period after we've assessed it."*

Chairman Skelton said, "What about COMCARE Administrative Offices?"

Mr. Kauffman said, "Similar situation there. There's no treatment that occurs in that location, but that is the location where we have a payee in place, and so we have a number of consumers that come to that location to talk about their personal budgets. And the payee is someone that the Social Security Administration has determined would manage their money for them, so again, it's situations where they're receiving news that they're not comfortable with, they don't like, and so we just would like to spend the next few months..."

Chairman Skelton said, "I understand that, and I know that across the street we have a Human Resources office, and I'm sure there is plenty of news given to people they don't like. So, I appreciate that concern. Could you tell me about the Healthy Babies, what happens in there?"

Mr. Kauffman said, "That's a location where we've got mothers with infants that come in. It was on the original list, and we would just like to take the next few months to assess whether or not we've got adequate security in that location. Again, it was one of those where we would pull that posting early if it turns out that that doesn't meet criteria going forward."

Chairman Skelton said, "Okay. Commissioner Peterjohn."

Commissioner Peterjohn said, "Thank you, Mr. Chairman. I have a question, I think, more for Steve. Every time I go over to the Adult Detention Facility, they've got security in that building, and I assume that would be on the list like the courthouse is here. You mentioned Juvenile [Detention Facility] and the DA. Why didn't it make it?"

Mr. Claassen said, "That building is not, let me just check. That is a building that is not on the list?"

Commissioner Peterjohn said, "Well, in terms of not having an exclusion for having security for going into it, like this building and the Juvenile building."

Mr. Claassen said, "That's part of the ambiguities we're going to have to work to get clarity on. The question is, is there both a secure area of the jail and an unsecured area of the jail. Yes, they do have some level of screening, which is, at this point, kind of informal, might be able to be tightened up over time. And then there is a portion of the building in front of that screening where people wait, and that's an unsecured, under the law as we understand it now, it would probably be more defined as an unsecured area.

"And so the desire is to post that as a prohibited place where guns are not permitted to be brought in to the waiting area. This law on January 1, 2014 would require us to have some kind of a security plan to insure that weapons aren't being brought in to that facility in order to continue to post it as a prohibited from conceal carry."

Commissioner Peterjohn said, "I'm just trying to understand what's different between, say, this building and the adult detention facility, because employees like myself, and I don't go through security here.

*"I show my employee ID (identification) badge and walk through, and I know people can access the adult detention facility the same way, but if anybody is going into the building beyond just stepping in the front door, they've got to go through a very similar process like we have downstairs here. I'm trying to understand what's different about it."*

*Mr. Claassen said, "And I think the broader answer to the question is that every one of these, as you look at each one of these facilities, you can pick any one on the list, you can talk about these unique things that go on at those locations, and it's not until you really get down in the weeds and know what hours they do, what they do. Those seem to be variables, what kind of staff is provided for it. I mean, I could talk to the difference between the jail security screening and the main courthouse security screening, I think there are significant differences. But in a nutshell, the bigger, the thing that staff is recommending is that we need to have some time to work through in detail each one of these, each one of the unique things that's going on in these various buildings."*

*Commissioner Peterjohn said, "Okay. Well, I appreciate the staff effort and the challenge they have with so many buildings and different circumstances. It's still not clear to me. I want to share this with my colleagues. I think the Adult Detention Facility falls into the same category as this building does and the juvenile building in that regard. In terms of hours of access or what they, the screening they go through, there's an awful lot of, if there is a difference, it's been a different distinction I've been unable to find. So my gut feel is that the building ought to fall into that category."*

*Mr. Claassen said, "The category of adequate security measures?"*

*Commissioner Peterjohn said, "Like this courthouse, this courthouse currently has. That was the big thing that jumped out at me at this list, Mr. Chairman. Thank you."*

*Chairman Skelton said, "Thank you. Commissioner Ranzau."*

*Commissioner Ranzau said, "Thank you, Mr. Chairman. Steve, I want to talk a little bit, and it goes to his this point. As you know, you and I and Commissioner Skelton went out with some staff members on Friday and toured about 17 different locations, and it was interesting to see the wide variety of security situations, their apparatus or lack thereof inside the building. Let me summarize kind of what you've done here, you've taken some buildings off for two different reasons, one of which because they clearly meet adequate security measures, the other one is because they don't meet the definition of a municipal building. I would probably say that there are some buildings on the list that you proposed today that may ultimately, upon further review, fall within one of those two categories, as well."*

*Mr. Claassen said, "I'd agree with that."*

*Commissioner Ranzau said, "But what you have done is excluded it this time, those that are clearly within those two categories."*

*Mr. Claassen said, "Yes."*

*Commissioner Ranzau said, "Some additional locations may need a little further determination, and they could be brought off for those reasons."*

*Mr. Claassen said, "That's absolutely true, and we would also like to enlist and put the eyes of our legal counsel to those locations. At this time, we have not done that to provide more clarity on each specific building."*

*Commissioner Ranzau said, "So, to Commissioner Peterjohn's point, I think there are some additional facilities, and perhaps the jail is one of them, that would meet that requirement, but because of the specifics and the arrangement of the physical layout, they need a little more time to be taken off the list. I share some of Commissioner Skelton's concerns as well about some of these facilities. A some point, Steve, we're either going to have to pay somebody to provide security or open it up to concealed carry; is that correct?"*

*"That's basically what it boils down to. I would argue that if we don't have any security in those buildings now, that's a pretty good indication in my mind of what kind of threat we really think there is. Just like there are some buildings that meet the adequate security provisions and don't meet the municipal building, there are some that clearly don't meet that. I would argue that some of the buildings here, I mean, that we could clearly say we're not going to provide security in the future. We haven't been at this point. We probably won't in the future. I think it's advantageous if we can narrow this list for staff so they can focus in on fewer numbers. You've got a lot of work to do in the next few months, and I think that would be beneficial."*

*"On that stakeholder plan, I think it may be beneficial in the future, or stakeholder committee, it may be beneficial to include somebody from the Commission on that so there is good guidance on there. Also, I think we need to have the first time through, I think we made progress, but I'm not sure we had a good concrete criteria for what's on the list and what isn't. And so that's why I think some of the buildings on the list now I would argue clearly could come off. So then when you have the issue of three additional Sheriff's buildings, I did have a conversation along with the Chairman, the Sheriff and Chief Powell, I'm a little reluctant to put stuff, right now all three of these buildings are open to concealed carry. So we could take, we could by policy make them off limits, but then the potential exists that six months from now after we reevaluate, we will put them back open."*

*"I'm concerned about the yo-yo effect going back and forth without, and there are some arguments made on both ways. He did express the squad room was the one he was most concerned about because clearly there was no public access to it. And that's really the one that he's most concerned about and I think that's reasonable because there is no public access, and it's really a moot point. The others do have public access, provided reasons and some good arguments on both sides, so I think we should hold off on reserving judgment, personally, and maintain the status quo. That being said, Mr. Chairman, I'm prepared to make a motion if you're ready."*

*Chairman Skelton said, "Yes, sir. Just as a point of order here, we do have about three minutes before we have to recess. Okay?"*

**MOTION**

*Commissioner Ranzau moved to approve the resolution with the removal of 11, Ark Valley Lodge; 12, Clinical Services; 21, COMCARE Administrative Offices; 22, Healthy Babies; 23, Offender Registration Unit and 25, Property and Evidence Building from Exhibit A.*

*Commissioner Peterjohn seconded the motion.*

*Chairman Skelton said, "Okay. It's been moved and seconded to take staff's recommended action with the exception of item 11, 12, 21, 22, 23, and 25. Additional discussion? Well, you know, my concern is, Manager, do we have any cost estimates, or how much is this whole thing going to cost us at the end of the day when we complete this?"*

*Mr. William P. Buchanan, County Manager, greeted the Commissioners and said, "That's the purpose of, that's the purpose of reviewing it."*

*Chairman Skelton said, "Well, I understand that, but we don't have any estimates?"*

*Mr. Buchanan said, "No."*

*Chairman Skelton said, "Okay. So we don't have anything budgeted either?"*

*Mr. Buchanan said, "No."*

*Chairman Skelton said, "Okay, well, that's concerning to me. Okay? Commissioner Norton."*

*Commissioner Norton said, "Would you state the buildings, not just the numbers really quick?"*

*Commissioner Ranzau said, "It's the Ark Valley Lodge, Clinical Services, COMCARE Administrative Offices, Healthy Babies, [Offender] Registration Unit and Property and Evidence Building."*

*Chairman Skelton said, "Commissioner Unruh, or do you have any further comments?"*

*Commissioner Norton said, "Well, I do. I would prefer to go with the total list of recommended items. I believe that staff can get through all of them easily, and for us to just at will take items off the list today that they think they need to do more prudence on is not a good method of making sure that we get the right buildings. So I'm probably not going to be in support of this motion. I would be in support of a motion to review all of the buildings that they brought forward."*

*Chairman Skelton said, "Commissioner Unruh."*

*Commissioner Unruh said, "Thank you, Mr. Chairman. Is the, item number, the Offender Registration Unit, [Sheriff] Squad Room and Property and Evidence [Building] room, that was added by the Sheriff, correct?"*

*Mr. Claassen said, "That's Sheriff's request, yes."*

*Commissioner Unruh said, "And does the Sheriff still stand by those additions? I see Colonel Powell is here. Perhaps he could respond. And Mr. Chairman, I realize you're probably going to recess this meeting."*

*Chairman Skelton said, "Well, we are. I'd like to try to get the vote that is here pending done. Sir, please, answer."*

Colonel Powell said, "Our contention is, I think the Squad Room has been asked and answered. We'll let that one stand as is. The Offender Registration Unit is the next most important building as far as our concern. I should remind you that Offender Registration Unit, their primary purpose is to maintain and keep track and register offenders that have been convicted of multiple, or different types of felony crimes. Everybody who goes there is a convicted felon. Either have a conviction for a sexual crime, a violent crime, drug related crime or something else that falls within the statutory definition of what requires them to be registered offenders."

"Our concern is that caliber of person being in there, we have instances where we literally do make arrests out of the front lobby when people come in and we take folks into custody. Our concern is, of course, of a firearm being in there, even illegally, on one of those people that we take into custody or a friend or a family member that could become involved in maybe an emotional state or something like that that they may not necessarily like the fact that someone has been taken into custody in their presence concerns us."

Commissioner Unruh said, "Colonel Powell, I hate to interpret."

Colonel Powell said, "Yes, sir."

Commissioner Unruh said, "But, I'm kind of familiar with what goes on in these buildings. My specific question is do you stand by these additions? Is this what the Sheriff wants? Does he want them on here or is he willing to go along with keeping only the Sheriff Squad Room on?"

Colonel Powell said, "We would prefer to have the six month time period to review the requests."

Commissioner Unruh said, "For all three buildings?"

Colonel Powell said, "Of all three, if it so pleases the Commission."

Commissioner Unruh said, "All right. Thank you."

Chairman Skelton said, "Okay, is there any other discussion?"

Commissioner Unruh said, "Well, I just, in light of the fact that the Sheriff has added these, I've got sympathy for the motion. I also respect the work of the committee that put this together, but since the motion includes three items that the Sheriff specifically wants on this list, I don't think that I'll...two [items], correct. I want to be supportive of the Sheriff who is in charge of law enforcement, so I probably won't support the motion."

Chairman Skelton said, "Now I guess my comment is, I did have a discussion with the Sheriff this morning, and I'm comfortable with our discussion we he had at this point, and that's why I will support the motion, and Colonel Powell was in there. Madam Clerk...Commissioner Peterjohn, I'm going to recognize you and then vote because we've got to recess immediately."

Commissioner Peterjohn said, "I was going to say, in terms of the time constraint, I do want to try and get some comments in."

Chairman Skelton said, "Yes, sir."

Commissioner Peterjohn said, "I understand the time constraint, but if we are going to proceed, I didn't know whether it would be more appropriate to wait until we got back to actually finish this, in terms of having the discussion. But I am supportive of this motion, because I seconded it."

Chairman Skelton said, "Okay."

Commissioner Peterjohn said, "I'd be happy to provide additional details at an appropriate time."

Chairman Skelton said, "Okay, all right. Well, is there a desire that a majority of the Commission to recess meeting at this time before voting so we can have more of a discussion when we come back? I don't hear anything so Madam Clerk call the vote."

VOTE

Commissioner Norton	No
Commissioner Peterjohn	Aye
Commissioner Ranzau	Aye
Commissioner Unruh	No
Chairman Skelton	Aye

Chairman Skelton said, "Thank you. At this time, the meeting will be in recess until 1:30 [p.m.]. Thank you."

The Board of County Commissioners went into recess at 10:33 a.m. and returned at 1:32 p.m.

Chairman Skelton said, "I will call this meeting back to order and ask the Clerk to call the next agenda item."

**G**      [13-0426](#)

SELECTION OF ONE VOTING DELEGATE AND ONE ALTERNATE VOTING DELEGATE TO THE 2013 ANNUAL NATIONAL ASSOCIATION OF COUNTIES (NACO) CONFERENCE JULY 19-22, 2013 IN TARRANT COUNTY, TEXAS.

Presented by: Chairman James B. Skelton, Chairman of the Sedgwick County Commission.

RECOMMENDED ACTION: Make the selection and authorize the Chairman to sign the National Association of Counties 2013 Credentials Identification Form.

**Attachments:**      [NACo 2013 Voting Credentials.pdf](#)

Chairman Skelton said, "Okay, thank you. It has been said and known that Karl Peterjohn will be attending this conference so, I would nominate him to be our delegate at this time."

MOTION

Chairman Skelton moved to appoint Karl Peterjohn at the delegate for 2013 Annual National Association of Counties Conference, July 19-22, 2013 in Tarrant County, Texas and authorize the Chairman to sign the National Association of Counties 2013 Credentials Identification Form.

Commissioner Unruh seconded the motion.

There was no discussion on the motion, the vote was called.

VOTE

Commissioner Norton	Aye
Commissioner Peterjohn	Aye
Commissioner Ranzau	Aye
Commissioner Unruh	Aye
Chairman Skelton	Aye

Chairman Skelton said, "Thank you. Next item."

Commissioner Peterjohn said, "Mr. Chair."

Chairman Skelton said, "Yes, sir."

Commissioner Peterjohn said, "Just a quick..."

Chairman Skelton said, "I'm sorry. Yes, sir, go ahead please."

Commissioner Peterjohn said, "If we could, the item said there was one voting delegate and one alternate. And I think we ought to make clear that, as far as we know, there's no alternate. So..."

Chairman Skelton said, "That's correct."

Commissioner Peterjohn said, "So..."

Chairman Skelton said, "So none will be appointed."

Commissioner Peterjohn said, "Yes. And I just wanted to get that on the record, Mr. Chairman."

Chairman Skelton said, "Yes, sir. Thank you. I appreciate that. Okay, next item, Madam Clerk."

H [13-0439](#)

REPORT ON BOARD APPOINTMENTS.

Presented by: Richard A. Euson, County Counselor.

RECOMMENDED ACTION: Receive and file.

**Attachments:** [Board Reports re Appendix A-C.060413.doc](#)

Mr. Euson said, "A couple weeks ago at the staff meeting it was requested that we come before you and give you some information regarding some of the county boards. And that information is before you, starting at page 65 on your agenda backup."

*"And, just by way of overview, there are 42 boards, some, most of which have been created by the county. And those are boards to which you make appointments or on which you, or the Manager, or designees sit. That's a lot of boards and there are scores of appointees that serve on these boards, but they're important duties.*

*"In some cases they involve making recommendations, either as to policies or to budget. In some cases they involve making actions which can become final. We created board books, that's the teal book that's on the table, teal colored book, about 10 years ago with the idea that Commissioners wanted information regarding boards to which the Board of County Commissioners made appointments. And so we started with that premise. And lately we've been asked to identify additional boards, boards to which the Chairman makes appointments, and other boards that aren't county created but boards to which the Board of County Commissioners either serve or make appointments, and then boards to which the Manager makes appointments, or his designee. Those are appendices A, B and C in the board book, and those are also identified in some detail in pages 67-70 on your agenda backup.*

*"Some of these boards, there are a few of them that are mandated by statute, such as the Physical and Developmental Disabilities Board, the Mental Health Board, the Solid Waste Management Committee are on there, mandated by statute. But most of them are created by you, some are created by other entities and the backup information shows you the information that we have created trying to indicate to you, or trying to provide you the detail that you had asked for a couple of weeks ago. So with that, I think I will stand for questions, unless there's any further overview that you would like for me."*

*Chairman Skelton said, "Yes. Commissioner, we are aware of a couple errors and we have discussed how to correct them. And it's, I mean, it's just an accident. So, I mean, either those can be corrected through the proper motion, or you can bring a revised resolution back. So I just wanted to..."*

*Commissioner Peterjohn said, "Mr. Chairman."*

*Chairman Skelton said, "...recognize Karl Peterjohn at this time."*

*Commissioner Peterjohn said, "Thank you, Mr. Chairman. I was going to make a motion that we receive and file with the notation, Mr. Chairman, if the motion receives a second, to request that the County Counselor updates Resolution 10-2011, which I know needs updating, in terms of that's the appointments onto the Greater Wichita Economic Development Coalition. As well as Resolution 184-2012, that's the Wichita-Sedgwick County Comprehensive Plan, where I think there's a disparity between the resolution where we've had, and who this Commission wants to represent them on those bodies."*

**MOTION**

*Commissioner Peterjohn moved to receive and file, and request the County Counselor to update Resolution 10-2011 and Resolution 184-2012.*

*Chairman Skelton seconded the motion.*

*Commissioner Peterjohn said, "Well, thank you. I would like to comment a little bit on the broader issue when we get to that point, but I wanted to make sure we took care of the, dot all the i's and cross all the t's here with this."*

*Chairman Skelton said, "Yes. Okay, it's been moved and seconded to adopt the resolution per the corrections indicated. Further discussion?"*

*Commissioner Peterjohn said, "Well, Mr. Chairman, I'd be interested in the Counselors point, in terms of us going ahead and doing what I've, what my motion states and having a follow up on these two resolutions that need to be updated."*

*Mr. Euson said, "The request is noted. I would suggest that we put resolutions on your Consent Agenda for July 3rd."*

*Chairman Skelton said, "Okay, all right."*

*Commissioner Peterjohn said, "That's acceptable to me. Do we need a formal motion to do that?"*

*Mr. Euson said, "I think the action you've taken is sufficient direction. So, I will get that done."*

*Chairman Skelton said, "Okay."*

*Commissioner Peterjohn said, "Well, Mr. Chairman, if I could."*

*Chairman Skelton said, "Yes, sir."*

*Commissioner Peterjohn said, "Speak on the substance of the motion. I think having this list and having a record of who is appointed, and whether it's an appointee from the Chair or his designee serves on, the boards in which, miscellaneous boards that this Commission as a whole, I think, approves appointments to, or the boards where the County Manager serves, or his appointments serve. I mean, these are all important areas. I've talked about the fact that in the past, for instance, 9 of the 11 appointments on the SCTETA, Sedgwick County Technical Education and Training, which covers Wichita Area Technical College and NCAT (National Center for Aviation Training), are made by the Manager. And that's an important roll with over \$20 [million] budget, approximately, my recollection is about \$22 million a year."*

*"So, I think it's important for the public to know this, get this information out there, have it available on the county website. So, I'm going to be very supportive of this motion before us today, and just want to try and get the information out there so that the public can have accountability in their government on each and every appointment that's made by Sedgwick County and the elected or appointed officials who are making those appointments."*

*Chairman Skelton said, "Okay, so noted. Any other discussion? Okay gentleman, you've heard the motion, it's been seconded. Is there....I'll just have the Clerk call the vote at this time. Thank you."*

VOTE

Commissioner Norton           Aye  
Commissioner Peterjohn       Aye  
Commissioner Ranzau         Aye  
Commissioner Unruh          Aye  
Chairman Skelton             Aye

Chairman Skelton said, "Thank you. Next item, please."

Mr. Euson said, "Thank you, Commissioners."

I       [12-0063](#)

PROGRAMS IN THE CRIMINAL JUSTICE SYSTEM.  
Presented by: William P. Buchanan, County Manager.

RECOMMENDED ACTION: Receive and file.

VISUAL PRESENTATION

*Mr. Buchanan said, "Commissioners, this is the monthly review of the Criminal Justice System that we have been doing for the last several years. Start with the existing programs. Month comparison between April of 2013 and 2012, you will see that bookings are up a little bit, but the detention facility was down, Work Release is up, out of county, housing is down, as you would expect the total is down for month-to-month comparison. Municipal inmates stays about the same as they have every month, 11.6 percent. You can see the municipal inmate hours, this is just the City of Wichita, we've included this graph to show the impact of housing jail fees on the system, and you'll see that there is almost, there's a little more than 110,000 hours less in January 2013 than there was in January of [20]08, from the City of Wichita.*

*"Booking and releases, you would expect these to mirror what we've just seen, and they do. Bookings are down, for the, between 2000 and 2012...2013 and [20]12. Year-to-date bookings are down, releases are down a little bit and year-to-date releases are down, as would be expected. Length of stay continues to be an issue for us. You know, you'll see that, but not critical, because the bad people, the ones we are afraid of are in the jail and those who we're angry with are someplace else. So, these are the people that need to stay there, apparently. You'll see that the house in booking are up a little bit, are up, year-to-date bookings are up, housing is up considerably, as is year-to-date combined.*

*"The trends after four months looks pretty good. But the monthly trend even looks better. You'll see that in the month of April we had 1,389 folks. That's the fourth smallest monthly total since we've been keeping track. County funded issues, adult [supervision] snapshot for the county funded programs. You'll see that the Corrections: Day Reporting is down significantly. And you'll recall that we changed the formula on that a year and a half ago or so. But what we've discovered now is that, we used to have about 23 people a month being assigned to this, now we have 16 per month. So, once you're in, it takes a while to get out of the program, so we have less people going into the program.*

*"We also have, since year-to-date, we have 73 admissions from the City of Wichita and 5 from the [18th Judicial] District Court. So, we're in the process of analyzing, and continue to analyze the funding, whether or not this is beneficial to us to keep the people out of the system, or is it more beneficial to the City of Wichita and how those economics might work. We may, and we're in the process of examining how to deal with that issue.*

Mr. Buchanan continued, "Corrections: Pretrial Services are down, [Corrections:] Adult Intense Supervision Program (AISP) is up, or about the same. Corrections: Adult Residential is about the same. District Attorney: Diversion has increased, as had SCOAP (Sedgwick County Offender Assessment Program) and [Sedgwick County] Drug Court.

"The other funded, by other organizations, Wichita Mental Health [Court] is up. Wichita Drug [Court:] Diversion is down a little bit. Wichita Drug Court: Probation, up. Wichita Probation, down. [Wichita] DUI (Driving Under the Influence) Diversion up, and [18th] Judicial [District Court] Probation, down. Juvenile System, you can see those numbers. The overall Juvenile Intake and Assessment [Center] numbers are down, however there's more people in the facility in 2013 in April than there was in [20]12. The [Juvenile] Residential Facility is down a little bit. Home Based Supervision is down a little bit, and the Weekend Alternative [Detention Program] is up significantly.

"BICE (Bureau of Immigration and Customs Enforcement) holds remain the same, as they do month-to-month, they don't change much at all. Felony snapshot, and this stays pretty much the same, also. And that's all there is."

Chairman Skelton said, "Thank you. Questions for the Manager, please. Manager, we don't have any questions. Thank you very much. Okay, Madam Clerk, next item. Excuse me, we do have one now. Yes, sir."

Commissioner Peterjohn said, "It's not a question."

MOTION

Commissioner Peterjohn moved to receive and file.

Commissioner Unruh seconded the motion.

There was no discussion on the motion, the vote was called.

VOTE

Commissioner Norton	Aye
Commissioner Peterjohn	Aye
Commissioner Ranzau	Aye
Commissioner Unruh	Aye
Chairman Skelton	Aye

Chairman Skelton said, "Thank you. Appreciate that. Okay, next item."

J [13-0398](#)

AGREEMENT WITH THE KANSAS DEPARTMENT OF TRANSPORTATION (KDOT) REGARDING THE TREATMENT OF NOXIOUS WEEDS GROWING ON KDOT RIGHT OF WAY IN SEDGWICK COUNTY. ALL 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:**     [S50C-113052809150.pdf](#)

*Mr. David C. Spears, Director, Public Works, greeted the Commissioners and said, "This is our annual agreement with the Kansas Department of Transportation (KDOT) that allows us to spot treat the noxious weeds that are growing on their right of ways here in Sedgwick County. The rate per hour will stay the same as last year. The total amount collected last year was approximately \$48,000, and I recommend that you approve the agreement and authorize the Chair to sign."*

MOTION

*Commissioner Unruh moved to approve the agreement and authorize the Chairman to sign.*

*Commissioner Peterjohn seconded the motion.*

*There was no discussion on the motion, the vote was called.*

VOTE

<i>Commissioner Norton</i>	<i>Aye</i>
<i>Commissioner Peterjohn</i>	<i>Aye</i>
<i>Commissioner Ranzau</i>	<i>Aye</i>
<i>Commissioner Unruh</i>	<i>Aye</i>
<i>Chairman Skelton</i>	<i>Aye</i>

*Chairman Skelton said, "Thank you. Next item, please."*

**K**     [13-0460](#)

REPORT OF THE BOARD OF BIDS AND CONTRACTS REGULAR MEETING ON JUNE 13, 2013.

Presented by: Joe Thomas, Director, Purchasing Department.

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

**Attachments:**     [June 13, 2013-Bid Board.pdf](#)

*Mr. Joe Thomas, Director, Purchasing Department, greeted the Commissioners and said, "The Meeting of the Boards of Bids and Contracts of June 13th results in two items for you to consider. Item 1;*

1. ON-CALL IT SUPPORT SERVICES-DIVISION OF INFORMATION AND OPERATIONS  
FUNDING-DIVISION OF INFORMATION AND OPERATIONS

*"The recommendation is to accept the low overall proposal from Cybertron IT at the rates listed and establish contract pricing for one year with four one year options to renew. Item 2;*

2. TAX FORECLOSURE TITLE SEARCHES - TREASURER'S OFFICE  
FUNDING -- TAX FORECLOSURE

Mr. Thomas continued, "The recommendation is to accept the best proposal from Kansas Secured Title in the amount of \$110.00 per search for one year with two one year options to renew.

"I'll be happy to answer any questions and I recommend approval of both items."

Chairman Skelton said, "Questions for staff? If none, I'll entertain a motion please."

MOTION

Commissioner Peterjohn moved to approve the recommendations of the Board of Bids and Contracts.

Commissioner Ranzau seconded the motion.

Chairman Skelton said, "Okay, it's been moved and seconded to adopt the Bid Board items. Any other discussion? Yes, sir."

Commissioner Peterjohn said, "Well, Joe, just for the record, if you could discuss the second bid a little bit. I appreciate staff providing me with information on it, but I think it'd be good for the public record just to have a little bit further discussion on the winning bid and why we're proceeding with that one, please."

Mr. Thomas said, "Yes, sir. A questionnaire accompanied the solicitation, and Kansas Secure Title provided a more detailed response than Security 1st Title. This, some of the common concerns with the title searches is receiving inaccurate addresses, which results in the additional time and attorney fees. And Kansas Secure Title has internal auditors, not only locally, but also corporate wide, and they also use some unique search engines, such as the obituaries and [Kansas] Secretary of State site in order to locate the personnel that we're looking for. So they provided a more detailed and comprehensive proposal."

Commissioner Peterjohn said, "Thank you."

Chairman Skelton said, "Okay, any other discussion? Okay, I don't see any, so Madam Clerk call the vote, please."

VOTE

Commissioner Norton	Aye
Commissioner Peterjohn	Aye
Commissioner Ranzau	Aye
Commissioner Unruh	Aye
Chairman Skelton	Aye

Chairman Skelton said, "Thank you."

Mr. Thomas said, "Thank you."

Chairman Skelton said, "Okay, next item."

**CONSENT**

- L**      [13-0424](#)      Agreement with the University of Kansas School of Medicine-Wichita Medical Practice Association for medical services provided to juveniles in the Department of Corrections Residential Facilities.
- Attachments:***      [SFY14](#)
- M**      [13-0429](#)      A Resolution to amend and suspend policy to the Sedgwick County Personnel Policies and Procedures Manual.
- Attachments:***      [Policy Changes - June192013.doc](#)  
[4.300 Employment.doc](#)  
[4.301 Re Hire.doc](#)  
[4.303 Initial Probation.doc](#)  
[4.402 Promotions.doc](#)  
[4 505 Violence in the workplace-clean version.doc](#)  
[4.603 RIF.doc](#)  
[4.700 Vacation.doc](#)  
[4.701 Sick Leave.doc](#)  
[4.702 Injury on the Job.doc](#)  
[4.708 Bereavement.doc](#)  
[4.709 Leave of Absence.doc](#)  
[4.711 - Family and Medical Leave 2013 updates.doc](#)  
[4.800 Fringe Benefits Offered.doc](#)  
[4.2000 Maint of Comp Plan.doc](#)  
[4.2001 Compensation - not Kronos.doc](#)  
[13-0429 Resolution Signed.pdf](#)
- N**      [13-0430](#)      Renewal agreement with Heartspring, Inc. for Psychiatric Consultation Services.
- Attachments:***      [HeartSpring FY14 to BOCC.pdf](#)
- O**      [13-0431](#)      Renewal agreement with Horizons Mental Health Center for Psychiatric Supervision and Consultation Services.
- Attachments:***      [Horizons FY14 to BOCC.pdf](#)
- P**      [13-0433](#)      Renewal agreement with the Wichita Center for Graduate Medical Education and University of Kansas School of Medicine-Wichita.
- Attachments:***      [WCGME FY14 to BOCC.pdf](#)
- Q**      [13-0442](#)      Application with Workforce Alliance of South Central Kansas for the Summer Youth Program.

**Attachments:**    [13-0442 WAYP Worksite Manual.docx](#)  
[Workforce Application.pdf](#)

**R**     [13-0443](#)     Access and utility easement agreement for Kansas Public  
Telecommunications Service, Inc.

**Attachments:**    [County Revised 2013-6-10 Access and Utility Easement Agreement with Leg](#)

**S**     [13-0448](#)     State Fiscal Year 2014 Juvenile Justice Authority Provider Agreements  
for the Sedgwick County Juvenile Detention Facility, Juvenile Residential  
Facility, Judge Riddel Boys Ranch and the Sedgwick County Youth  
Program.

**Attachments:**    [JDF.pdf](#)  
[JRBR.pdf](#)  
[JRF.pdf](#)  
[SCYP.pdf](#)

**T**     [13-0428](#)     2nd Quarter 2013 Range Reallocations.

**Attachments:**    [13-0428 2013 Approved Q2 Comp Study Requests\\_06072013.pdf](#)

**U**     [13-0458](#)     Waiver of policy to hire an Enterprise Resource Planning (ERP) Director  
above the pay range minimum and offer vacation accrual above new hire  
policy.

**V**     [12-1038](#)     General Bill Check Register.

*Mr. Buchanan said, "Commissioners, you have the Consent Agenda before you and I  
would recommend you approve it."*

**MOTION**

*Commissioner Norton moved to approve the Consent Agenda.*

*Commissioner Peterjohn seconded the motion.*

*There was no discussion on the motion, the vote was called.*

**VOTE**

<i>Commissioner Norton</i>	<i>Aye</i>
<i>Commissioner Peterjohn</i>	<i>Aye</i>
<i>Commissioner Ranzau</i>	<i>Aye</i>
<i>Commissioner Unruh</i>	<i>Aye</i>
<i>Chairman Skelton</i>	<i>Aye</i>

*Chairman Skelton said, "Thank you. Before we go into Executive Session, is there  
'Other' today? Okay, Chairman Pro-Tem..."*

Commissioner Unruh said, "We have the Fire District [No. 1] Meeting, do we want to do that first?"

Chairman Skelton said, "Just a minute please. Well, I kind of was in the habit of completing one agenda and then beginning the other. But, if it's the will of the Commission, we can entertain the Fire [District No. 1] Agenda now before we adjourn into, or recess into Executive Session."

Commissioner Unruh said, "I would prefer we recess the regular Board of County Commissioners (BoCC) and have you call to order the meeting of the Governing Body of Fire District No. 1."

Chairman Skelton said, "Okay. That is a suggestion. Commissioner Peterjohn."

Commissioner Peterjohn said, "I agree with Commissioner Unruh."

Chairman Skelton said, "Okay. Well then I will recess the regular order of the BoCC."

The Board of County Commissioners went into recess at 1:50 p.m. and returned at 1:52 p.m.

Chairman Skelton said, "I will call the Regular Meeting of the BoCC back to order. And request the Pro-Tem to read the Executive Session motion."

Commissioner Unruh said, "Thank you, Mr. Chairman."

#### MOTION

Commissioner Unruh moved that the Board of County Commissioners recess into Executive Session for 30 minutes to consider consultation with Legal Counsel on matters privileged in the attorney-client relationship relation to legal advice and personnel matters of non-elected personnel and that the Board of County Commissioners return to this room from Executive Session no sooner than 2:23 p.m.

Commissioner Norton seconded the motion.

There was no discussion on the motion, the vote was called.

#### VOTE

Commissioner Norton	Aye
Commissioner Peterjohn	Aye
Commissioner Ranzau	Aye
Commissioner Unruh	Aye
Chairman Skelton	Aye

Chairman Skelton said, "Thank you."

The Board of County Commissioners recessed into Executive Session at 1:53 p.m. and returned at 2:36 p.m.

### EXECUTIVE SESSION

*Chairman Skelton said, "Good afternoon, we have returned from Executive Session. There is no action, was no action taken, and no action is needed. Commissioner Peterjohn."*

*Commissioner Peterjohn said, "Thank you, Mr. Chairman. I don't think we finished 'Other' on the Regular Agenda."*

*Chairman Skelton said, "Okay."*

*Commissioner Peterjohn said, "And if it's appropriate at this time I'd just like to mention a couple things in passing real quickly."*

*Chairman Skelton said, "Sure, absolutely. We will entertain 'Other' and I will recognize you first, sir."*

*Commissioner Peterjohn said, "Thank you, I'm going to mention, surprised, well, the Manager's not here but I'd point out that there were 1,454 people in custody, in the Sheriff's custody this morning and that fits in with the numbers that he presented. I'd also mention that today, June 19th is the celebration of Juneteenth, which is, for the folks who followed, particularly the Civil War buffs, the Emancipation Proclamation that President Lincoln wrote, actually turned around for the emancipation of slaves on this date down in Texas. And it's celebrated in places around the country and I thought it was noteworthy to mention that this afternoon. Thank you, Mr. Chairman."*

*Chairman Skelton said, "Thank you. Are there any other comments or any other business to come before the Commission? Well, I don't see any so, hearing no objections or any pother business this meeting will be adjourned."*

## **ADJOURNMENT**

*There being no other business to come before the Board, the Meeting was adjourned at 2:37 p.m.*

BOARD OF COUNTY COMMISSIONERS OF  
SEDGWICK COUNTY, KANSAS

\_\_\_\_\_  
*JAMES B. SKELTON, Chairman  
Fifth District*

\_\_\_\_\_  
*DAVID M. UNRUH, Chair Pro Tem  
First District*

\_\_\_\_\_  
*TIM R. NORTON, Commissioner  
Second District*

\_\_\_\_\_  
*KARL PETERJOHN, Commissioner  
Third District*

\_\_\_\_\_  
*RICHARD RANZAU, Commissioner  
Fourth District*

ATTEST:

\_\_\_\_\_  
*Kelly B. Arnold, County Clerk*

APPROVED:  
  
\_\_\_\_\_