

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

Wednesday, October 5, 2011

9:00 AM

BOCC Meeting Room

### **Board of Sedgwick County Commissioners**

*Pursuant to Resolution #131-2010, adopted by the Board of County Commissioners on August 11, 2010, members of the public are allowed to address the County Commission for a period of time limited to not more than five minutes.*

*Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of Sedgwick County, should contact the office of Lindsey Mahoney, Sedgwick County ADA Coordinator, 510 N. Main, Suite 306, Wichita, Kansas 67203*

*Phone: (316) 660-7052, TDD: Kansas Relay at 711 or 800-766-3777*

*Email: [Lmahoney@sedgwick.gov](mailto:Lmahoney@sedgwick.gov), as soon as possible but no later than 48 hours before the scheduled event. Please include the name, location, date and time of the service or program, your contact information and the type of aid, service, or policy modification needed.*

**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**INVOCATION: Moment of Silence**

**FLAG SALUTE**

**ROLL CALL**

**PROCLAMATIONS**

- A     [11-0985](#)     PROCLAMATION DECLARING FIRE PREVENTION WEEK.  
Read by Chairman Dave Unruh.

RECOMMENDED ACTION: Adopt the Proclamation.

**Attachments:**   [Fire Prevention Week 100511.doc](#)

**APPOINTMENTS**

- B     [11-1019](#)     RESOLUTION APPOINTING KAREN COUNTRYMAN-ROSWURM (BOARD OF COUNTY  
COMMISSION AT-LARGE POSITION APPOINTMENT) TO THE SEDGWICK COUNTY  
JUVENILE CORRECTIONS ADVISORY BOARD.  
Presented by: Richard Euson, Country Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

**Attachments:**   [Countryman-Roswurm, Karen.at-large.100511.pdf](#)

**PLANNING DEPARTMENT**

- C     [11-1024](#)     DER2011-00005 - AMENDMENT TO THE WICHITA-SEDGWICK COUNTY UNIFIED  
ZONING CODE PARKING STANDARDS. (ALL DISTRICTS)  
Presented by: John L. Schlegel, Planning Director

RECOMMENDED ACTION: Approve the amendment to the Wichita-Sedgwick County  
Unified Zoning Code as recommended by the Metropolitan Area Planning Commission;  
approve the resolution and authorize the Chairman to sign the resolution.

**Attachments:**   [DER2011-00005 Resolution.pdf](#)  
[DER2011-00005 8-18-11 EXCERPT MINUTES.doc](#)

**NEW BUSINESS**

- D     [11-0939](#)     CONSIDERATION OF GRANT IN THE AMOUNT OF \$180,000 TO THE KANSAS  
DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE) FOR THE HEALTHY

BABIES PROGRAM IN THE HEALTH DEPARTMENT.

Presented by: Claudia Blackburn, Health Department Director.

RECOMMENDED ACTION: Accept the grant award and establish budget authority as provided in the Financial Considerations section of this Request; implement the Staffing Table changes identified in the Personnel Considerations section of this Request; and authorize the Chair to sign the grant agreement.

**Attachments:** [070111-063012 PREP HB Grant appl Match Attachment for Agenda - \\$180K 0 2011-12 KDHE PREP Grant - \\$180,000 Budget](#)  
[2011-12 KDHE ATL PREP Grant Agreement.092111.pdf.pdf](#)

- E     [11-0954](#)     CONSIDERATION OF AN AGREEMENT IN THE AMOUNT OF \$49,360 BETWEEN THE SEDGWICK COUNTY HEALTH DEPARTMENT AND UNIFIED SCHOOL DISTRICT (USD) 259 TO IMPLEMENT THE PERSONAL RESPONSIBILITY EDUCATION PROGRAM (PREP) UNDER THE GRANT AWARD FROM THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE).

Presented by: Claudia Blackburn, Health Department Director.

RECOMMENDED ACTION: Approve the agreement and authorize the Chair to sign; and establish budget authority as provided in the Financial Considerations section of this Request.

**Attachments:** [070111-063012 KDHE PREP USD 259 Agenda Attachment - \\$49,360.doc](#)  
[070111-063012 PREP USD 259 Agmt - \\$49360 - 083111 \(scan\).doc](#)  
[070111-063012 PREP USD 259 Budget - \\$49360](#)

- F     [11-0886](#)     PROFESSIONAL SERVICES AGREEMENT WITH DR. MUKHTAR SHAH TO PROVIDE INPATIENT PSYCHIATRIC CARE FOR COMCARE CONSUMERS.

Presented by: Marilyn Cook, LSCSW, Executive Director, COMCARE.

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

**Attachments:** [Dr. Shah for BOCC](#)

- G     [11-0920](#)     AMENDMENT TO CONTRACT WITH DCCCA INC. FOR SHORT-TERM RESPITE CARE AND PROFESSIONAL RESOURCE FAMILY CARE.

Presented by: Marilyn Cook, Executive Director, COMCARE.

RECOMMENDED ACTION: Approve the amendment, authorize the Chairman to sign, and authorize the necessary budget authority.

**Attachments:** [DCCCA Amendment to BOCC](#)

- H     [11-1004](#)     AMEND THE CAPITAL IMPROVEMENT PROGRAM (CIP) TO INCLUDE RELOCATION OF THE CALL CENTER.

Presented by: Pete Giroux, Principal Analyst, Budget.

RECOMMENDED ACTION: Approve the amendment to the CIP.

**Attachments:** [11-30 Remodel DIO Call Center](#)

- I      [11-1008](#)      AMEND THE 2011 CAPITAL IMPROVEMENT PROGRAM TO INCLUDE REMODEL 434 N. OLIVER FOR HEALTHY BABIES PROGRAM.  
Presented by: Pete Giroux, Principal Analyst, Budget.

RECOMMENDED ACTION: Approve the amendment to the CIP.

**Attachments:**    [11-28E 434 N Oliver HB CIP Project ESTIMATE V2 REVISED](#)

- J      [11-1015](#)      APPROVAL OF A RESOLUTION AND AGREEMENT AUTHORIZING A FORGIVABLE LOAN TO JCB LABORATORIES, INC OF WICHITA FOR ECONOMIC DEVELOPMENT INCENTIVES, AND AUTHORIZING THE INTRA-FUND TRANSFER OF BUDGET AUTHORITY.  
Presented by: Sherdeill Breathett, Economic Development.

RECOMMENDED ACTION: Approve the Resolution and authorize the chairman to sign.

**Attachments:**    [ForgivableLoan](#)  
                          [Resolution](#)

- K      [11-1020](#)      RECEIPT AND REVIEW OF PETITION FOR VACATION OF ROAD UPON OR ALONG A SECTION LINE UNDER KSA 68-102, ET SEQ.  
Presented by: Kelly B. Arnold, County Clerk.

RECOMMENDED ACTION: Make appropriate findings and approve the order.

**Attachments:**    [MAPD Report VAC 2010 35.pdf](#)  
                          [Petition for Vacation.pdf](#)  
                          [Roadway Vacation Bond.pdf](#)  
                          [Proof of mailing.pdf](#)  
                          [Web Rd Vacation Notice.pdf](#)  
                          [Vacation00266195.pdf](#)  
                          [Publication Affidavit.pdf](#)

- L      [11-1028](#)      RECONSIDERATION OF ITEM 6 OF THE MINUTES OF THE SEPTEMBER 22, 2011 MEETING OF THE BOARD OF BIDS AND CONTRACTS: VIC'S LAKE FISHING DOCK-FACILITIES DEPARTMENT.  
Presented by Joe Thomas, Director, Purchasing Department.

This item was deferred at the September 28, 2011 Commission Meeting.

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

**Attachments:**    [11-0158bt](#)

**CONSENT**

- M      [11-0898](#)      Crime Prevention Grant Contract Amendments.

**Attachments:**    [HG CPG Amendment for BOCC](#)  
                          [MHA CPG Amendment for BOCC](#)

- N     [11-0966](#)     Amendment to Agreement with the South Central Mental Health Counseling Center.  
          Attachments:   [SCMHCC Amendment to BOCC](#)
- O     [11-1002](#)     Solid Waste Coupon Program.
- P     11-1012     Order dated 9/22/2011 to correct tax roll for change of assessment.
- Q     [11-0088](#)     General Bill Check Register.
- R     [10-0662](#)     Payroll Check Register.

**OTHER**

**EXECUTIVE SESSION**

**ADJOURNMENT**