

# Sedgwick County

525 North Main Street  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

Wednesday, September 15, 2010

9:00 AM

BOCC Meeting Room

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

*Pursuant to Resolution #215-1986, adopted by the Board of County Commissioners on September 24, 1986, 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: Led by a Moment of Silence.**

**FLAG SALUTE**

**ROLL CALL**

**PROCLAMATIONS**

- A     [10-0369](#)     PROCLAMATION DECLARING SEPTEMBER 17 - 23, 2010 AS CONSTITUTION WEEK.  
Read by: Kristi Zukovich.

RECOMMENDED ACTION: Adopt the Proclamation.

**Attachments:**   [Constitution Week 091510.doc](#)

**NEW BUSINESS**

- B     [10-0473](#)     VISIONEERING WICHITA 2010 FUNDING.  
Presented by: Jon Rolph, Visioneering Wichita, Chairman.

RECOMMENDED ACTION: Approve the funding.

- C     [10-0446](#)     RECOGNITION OF EMPLOYEE ACHIEVEMENT FOR GREG SCHUSSLER (SCEMS),  
CHIEF GARY CURMODE, DEPUTY CHIEF RICK BRAZILL, DIVISION CHIEFS CARL  
COX, EDDIE FAJARDO, AND CAPTAIN KEITH WILSON (SCFD#1).  
Presented by: Bob Lamkey, Director of Public Safety.

RECOMMENDED ACTION: Receive and File.

- D     [10-0459](#)     PUBLIC HEARING AND CONSIDERATION OF A RESOLUTION REGARDING  
PROPOSED SPECIAL ASSESSMENTS FOR INTERNAL IMPROVEMENT PROJECTS  
IN THE COUNTY.  
Presented by: Joe Norton, Gilmore & Bell, P.C., Bond Counsel and James Weber,  
Deputy Director of Public Works.

RECOMMENDED ACTION: Conduct public hearing and receive comments and adopt the  
resolution.

**Attachments:**   [Special Assessment Document Package 9-15-10 Rev](#)  
[Bond Sale Timetable 9-15-10.pdf](#)

- E      [10-0425](#)      APPROVAL OF ONE AGREEMENT WITH WICHITA HOUSING AUTHORITY FOR THE ADMINISTRATION OF RESIDENT SERVICE COORDINATION PROGRAM AT MCLEAN AND GREENWAY MANORS.  
Presented by: Annette Graham, LSCSW, Executive Director , Central Plains Area Agency on Aging.

RECOMMENDED ACTION: Approve agreement & authorize Chair to sign.

**Attachments:**    [HUD resident management contract 090710 revised doc.docx](#)

- F      [10-0418](#)      AGREEMENT WITH SRS FOR THE DELIVERY OF USDA COMMODITIES.  
Presented by: Annette Graham, LSCSW, Executive Director, Central Plains Area Agency on Aging.

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

**Attachments:**    [SRS Contract](#)

- G      [10-0416](#)      AGREEMENTS WITH RURAL COMMUNITY GROUPS FOR DELIVERY OF USDA COMMODITIES.  
Presented by: Annette Graham, LSCSW, Executive Director, Central Plains Area Agency on Aging.

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

**Attachments:**    [Commodities Distribution Contract](#)  
                          [Value of Commodities](#)  
                          [Commodity Distribution](#)

- H      [10-0419](#)      PRESENTATION OF COMMUNITY HEALTH PRIORITIES.  
Presented by: Claudia Blackburn, Health Director.

RECOMMENDED ACTION: Receive and file.

- I      [10-0235](#)      APPROVE CHANGING THE SCOPE OF THE OUTDOOR WARNING DEVICE RECEIVER CIP PROJECT.  
Presented by: Randall C. Duncan, Emergency Management Director.

RECOMMENDED ACTION: Approve the proposed change of scope of the Outdoor Warning Device Receiver Project as recommended by the report.

**Attachments:**    [09152010 Warning Presentation Updated](#)

- J      [10-0456](#)      NOTICE STATING FINDINGS MADE BY THE BOCC AT THE POST-ANNEXATION HEARING HELD ON SEPTEMBER 1, 2010 - CITY OF PARK CITY, ORDINANCE NO. 694-05.

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

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

**Attachments:**    [Notice of Finding Park City Ord No 694 05](#)  
[Park City Ord 694-2005 \(5\) 081910](#)

- K      [10-0477](#)      REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON SEPTEMBER 9, 2010.

Presented by Iris Baker, Director, Purchasing Department.

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

**Attachments:**    [BMIN 0909 2010](#)

#### **CONSENT AGENDA**

- L      [10-0375](#)      Amendment to the April 14, 2010 agreement between the Mental Health Association of South Central Kansas and Sedgwick County for the Girl Empowerment Program.

**Attachments:**    [MHA - Signed Copy](#)

- M      [10-0428](#)      2011 Wichita-Sedgwick County Flood Control Agreement.

**Attachments:**    [10-03 Copy of 2011 City County Flood Control Agreement](#)

- N      [10-0431](#)      2011 Wichita-Sedgwick County MAPD Agreement.

**Attachments:**    [2011 MAPD Wichita-Sedgwick County agreement](#)

- O      [10-0441](#)      Affiliation Agreement with Trust Home Care.

**Attachments:**    [FY2010 Trust Home Care 2010-08-31](#)

- P      [10-0449](#)      Resolution stating findings made by the BoCC at the post-annexation hearing held on September 1, 2010 - City of Colwich

**Attachments:**    [Resolution Finding Services were Provided Colwich hearing 9 1 10](#)

- Q      [10-0450](#)      Resolution stating findings made by the BoCC at the post-annexation hearing held on September 1, 2010 - City of Kechi.

**Attachments:**    [Resolution Finding Services were Provided Kechi hearing 9 1 10](#)

- R     [10-0452](#)     Resolution stating findings made by the BoCC at the post-annexation hearing held on September 1, 2010 - City of Park City - Ord. No. 709-05.

***Attachments:***   [Resolution Finding Services were Provided Park City hearing 9 1 10](#)

- S     [10-0402](#)     General Bill Check Register.

**OTHER**

**EXECUTIVE SESSION**

**ADJOURNMENT**