

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, October 12, 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, as soon as possible but no later than 48 hours before the scheduled event. Please include the name, location, date and time of the service or program, your contact information and the type of aid, service, or policy modification needed.

ORDER OF BUSINESS

CALL MEETING TO ORDER

INVOCATION: Pastor Todd Hutchison, WestLink Christian Church

FLAG SALUTE

ROLL CALL

PROCLAMATIONS

- A [11-1018](#) PROCLAMATION DECLARING SAVE FOR RETIREMENT WEEK.
Read by Chairman Dave Unruh.

RECOMMENDED ACTION: Adopt the Proclamation.

Attachments: [Retirement Week 101211.doc](#)

APPOINTMENTS

- B [11-1036](#) RESOLUTION APPOINTING DR. RONALD VARNER (BOARD OF COUNTY
COMMISSION ORGANIZATION OUTSIDE SEDGWICK COUNTY DOING BUSINESS
WITH THE FORENSIC SCIENCE CENTER POSITION) TO THE SEDGWICK COUNTY
REGIONAL FORENSIC SCIENCE CENTER ADVISORY BOARD.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [Varner, Dr. Ronald.org outside SC doing bs w-Center.101211.pdf](#)

- C [11-1037](#) RESOLUTION APPOINTING CHIEF SAM HOUSTON (BOARD OF COUNTY
COMMISSION CHIEF OF POLICE, 2ND/3RD CLASS CITY POSITION) TO THE
SEDGWICK COUNTY REGIONAL FORENSIC SCIENCE CENTER ADVISORY BOARD.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution

Attachments: [Houston, Sam.Chief of Police,2nd-3rd class city.101211.pdf](#)

PLANNING DEPARTMENT

- D [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](#)
[DER2011-00005 8-18-11 EXCERPT MINUTES](#)

NEW BUSINESS

- E** [11-1013](#) PARTICIPATING COMMUNITY MENTAL HEALTH CENTER CONTRACT WITH THE KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES.
Presented by: Tom Pletcher, Clinical Director, COMCARE.

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

Attachments: [CMHC to BOCC](#)
[CMHC Grant Budget Form 2011](#)

- F** [11-1025](#) APPROVAL OF AN AGREEMENT BETWEEN THE KANSAS AND OKLAHOMA RAILROAD COMPANY, SEDGWICK COUNTY AND THE SECRETARY OF TRANSPORTATION OF THE STATE OF KANSAS REGARDING THE CONSTRUCTION AND MAINTENANCE OF HIGHWAY CROSSING SIGNALS AT THE INTERSECTION OF THE RAILROAD TRACKS AND OHIO STREET, AT THE SOUTH EDGE OF MT. HOPE IN SEDGWICK COUNTY. DISTRICT 3.
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-111092812140.pdf](#)

- G** [11-1027](#) RECONSIDERATION OF ITEM 4 OF THE MINUTES OF THE SEPTEMBER 22, 2011 MEETING OF THE BOARD OF BIDS AND CONTRACTS: REPAIR LOWER SPILLWAY, LAKE AFTON PARK- 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: [11-0117bt](#)

- H** [11-1043](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON OCTOBER 6, 2011.
Presented by Joe Thomas, Director, Purchasing Department.

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

Attachments: [BMIN 1006 2011](#)

CONSENT

- I** [11-1030](#) Order dated 09/29/2011 to correct tax roll for change of assessment.

J [11-0089](#) General Bill Check Register.

OTHER

EXECUTIVE SESSION

ADJOURNMENT