

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

Wednesday, July 25, 2012

9:00 AM

BOCC Meeting Room

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

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

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

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

*Email: [Lmahoney@sedgwick.gov](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: Pastor Rod Thelander, Woodland Lakes Community Church.**

**FLAG SALUTE**

**ROLL CALL**

**REQUEST**

- A      [12-0534](#)      ISLAND ANNEXATION REQUEST FROM THE CITY OF CLEARWATER.  
Presented by: Robert W. Parnacott, Assistant County Counselor.

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

**Attachments:**    [Clearwater Resolution and Minutes.pdf](#)  
[Map 14311 Prairie Grass Circle.pdf](#)  
[MAPD Report -Advisability of proposed island annex.062712.pdf](#)  
[Resolution Annexation Finding July 2012.doc](#)

**PUBLIC HEARING**

- B      [12-0568](#)      PUBLIC HEARING REGARDING THE 2013 SEDGWICK COUNTY BUDGET.  
Presented by: William P. Buchanan, County Manager.

RECOMMENDED ACTION: Open the public hearing, receive public comment, and close the public hearing.

**NEW BUSINESS**

- C      [12-0570](#)      AUTHORIZE THE PUBLICATION OF THE MAXIMUM PROPERTY TAX LEVY TO FUND THE 2013 SEDGWICK COUNTY BUDGET AND ESTABLISH PUBLIC BUDGET HEARINGS ON AUGUST 9TH AND 14TH, 2012.  
Presented by: David Miller, Budget Director.

RECOMMENDED ACTION: Authorize the publication of the maximum property tax levy to fund the 2013 budget and notice of public budget hearings on August 9th and August 14th, 2012.

**Attachments:**    [2013 County Budget Publication](#)

- D      [12-0507](#)      RENEWAL OF CONTRACTS WITH THE CITY OF BENTLEY, CITY OF CLEARWATER, GARDEN PLAIN SENIOR CLUB, AND MT. HOPE COMMUNITY DEVELOPMENT TO PROVIDE RIDE COORDINATION SERVICES FOR THE TRANSPORTATION PROGRAM'S VOLUNTEER TRANSPORTATION PROGRAM.  
Presented by: Annette Graham, LSCSW, Executive Director, Central Plains Area Agency on Aging.

RECOMMENDED ACTION: Approve the four contracts and authorize the Chairman to sign.

**Attachments:**    [City of Bentley](#)  
                          [City of Clearwater](#)  
                          [Garden Plain Senior Club](#)  
                          [Mount Hope Community Development](#)

- E      [12-0548](#)      AGREEMENT WITH WICHITA STATE UNIVERSITY SCHOOL OF SOCIAL WORK TO ALLOW STUDENTS TO OBSERVE PRACTICE IN A SOCIAL WORK SETTING THROUGH A SUPERVISED FIELD PRACTICUM.  
Presented by: Annette Graham, LSCSW, Executive Director, Central Plains Area Agency on Aging.

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

**Attachments:**    [Affiliation Agreement](#)

- F      [12-0519](#)      CONSIDERATION OF A GRANT IN THE AMOUNT OF \$159,476 FOR THE KANSAS JUVENILE JUSTICE AUTHORITY (JJA) SFY13 STATE BLOCK GRANT SUPPLEMENTAL APPLICATION.  
Presented by: Jodi Tronsgard, Project Manager, Department of Corrections.

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:**    [Fiscal Year 2013 State Block Grant 18TH](#)  
                          [18th JD SFY13 JJA Supplemental Application](#)  
                          [County Budget Forms - 7-16-12](#)

- G      [12-0572](#)      KANSAS DEPARTMENT FOR CHILDREN AND FAMILIES - WICHITA AREA OFFICE FUNDING FOR THE OPERATION OF THE PERMANENCY PLANNING & COORDINATING COUNCIL.  
Presented by: Jodi Tronsgard, Project Manager, Department of Corrections.

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

**Attachments:**    [SFY13 Permanency Council](#)

- H**      [12-0583](#)      CONSIDERATION OF A GRANT IN THE AMOUNT OF \$3,698,121.00 FOR COMCARE'S PARTICIPATING COMMUNITY MENTAL HEALTH CENTER CONTRACT.  
Presented by: Marilyn Cook, LSCSW, Executive Director, COMCARE.
- RECOMMENDED ACTION: Approve the contract and authorize the Chairman to sign.
- Attachments:**    [CMHC Grant Budget Form 2012](#)  
                          [PCMHC Contract FY13 to BOCC #2](#)
- I**      [12-0592](#)      AGREEMENT WITH THE KANSAS DEPARTMENT OF TRANSPORTATION. ALL DISTRICTS.  
Presented by: Joe Brunk, Director of Noxious Weeds.
- RECOMMENDED ACTION: Approve the agreement and authorize the Chairman to sign.
- Attachments:**    [S50C-112071609370.pdf](#)
- J**      [12-0566](#)      APPROVAL OF A LETTER TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) REQUESTING THAT EXISTING FLOOD MODELING PROCEDURES BE USED TO COMPLETE FLOOD MAPPING ALONG NON-ACCREDITED LEVEES.  
Presented by: James Weber, P.E., Deputy Director of Public Works.
- RECOMMENDED ACTION: Approve the letter and authorize the Chairman to sign.
- Attachments:**    [FEMA Non-Accredited Levee Mapping Letter 7-25-12](#)
- K**      [12-0063](#)      PROGRAMS IN THE CRIMINAL JUSTICE SYSTEM.  
Presented by: William P. Buchanan, County Manager.
- RECOMMENDED ACTION: Receive and file.
- L**      [12-0600](#)      REPORT OF THE BOARD OF BIDS AND CONTRACTS REGULAR MEETING ON JULY 19, 2012.  
Presented by: Joe Thomas, Acting Director, Purchasing Department.
- RECOMMENDED ACTION: Approve the recommendations of the Board of Bids and Contracts.
- Attachments:**    [BMIN 0719 2012](#)
- M**      [12-0587](#)      ADOPTION OF A RESOLUTION ESTABLISHING TAX EXEMPT FINANCING COMPLIANCE POLICY AND PROCEDURES.  
Presented by: Chris Chronis, Chief Financial Officer.
- RECOMMENDED ACTION: Adopt the resolution.
- Attachments:**    [TAX POLICIES AND PROCEDURES-GOVT \(05-10-12\)](#)  
                          [TAX POLICIES AND PROCEDURES-CONDUIT \(07-03-12\)](#)  
                          [Tax policy resolution - County](#)

- N     [12-0595](#)     A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION BONDS, SERIES A, 2012, OF SEDGWICK COUNTY, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH.

Presented By: Chris Chronis, Chief Financial Officer.

RECOMMENDED ACTION: Award the sale of each series of the bonds to the best bidder and adopt the resolution.

**Attachments:**   ['12 GO issue - Bond Resolution](#)  
                          ['12 GO issue - fin advisor recommendations](#)

- O     [12-0594](#)     RESOLUTION REQUESTING THE SEDGWICK COUNTY PUBLIC BUILDING COMMISSION TO PROCEED WITH THE ISSUANCE OF REFUNDING REVENUE BONDS, SERIES 2012-1 (JUVENILE JUSTICE COMPLEX); RATIFYING THE EXISTING BASE LEASE AND LEASE RELATING TO SUCH TRANSACTION; AND AUTHORIZING THE EXECUTION OF CERTAIN RELATED DOCUMENTS.

Presented by: Chris Chronis, Chief Financial Officer.

RECOMMENDED ACTION: Adopt the resolution.

**Attachments:**   ['12 PBC issue - COUNTY APPROVING RESOLUTION \(07-09-12\)](#)

## CONSENT

- P     [12-0538](#)     Renewal Agreement with United Methodist Youthville for Functional Family Therapy.

**Attachments:**   [UMY FFT FY13 to BOCC](#)

- Q     [12-0577](#)     A resolution to authorize destruction of Finance Accounting records for the period 1973-2008 (DISP 2012-130).

**Attachments:**   [DISP 2012-130 FIN.pdf](#)

- R     [12-0579](#)     A resolution to authorize destruction of Appraisers Office appraisal process records 1989-2007 (DISP 2012-142)

**Attachments:**   [DISP 2012-142 APPR.pdf](#)

- S     [12-0586](#)     Agreement with the Kansas Department of Health and Environment (KDHE) to bill for laboratory analysis services for QuantiFeron-TB Gold (QFT) blood tests for the Tuberculosis (TB) Control Program at the Health Department.

**Attachments:**   [July 25 Contract](#)

