

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

Wednesday, May 30, 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 Dave Fulton, St. Paul's Lutheran Church.**

**FLAG SALUTE**

**ROLL CALL**

**APPOINTMENTS**

- A     [12-0398](#)     ACCEPT THE RESIGNATION OF CLYDE BEVIS FROM THE SHERIFF'S CIVIL SERVICE BOARD.  
Presented by: Richard Euson, County Counselor.
- RECOMMENDED ACTION: Accept the resignation.
- B     [12-0397](#)     RESOLUTION APPOINTING JULIA CRAFT (COMMISSIONER SKELTON'S APPOINTMENT) TO THE SHERIFF'S CIVIL SERVICE BOARD TO FILL THE UNEXPIRED TERM OF CLYDE BEVIS.  
Presented by: Richard Euson, County Counselor.
- RECOMMENDED ACTION: Adopt the resolution.  
**Attachments:**   [Craft, Julia.js.053012](#)
- C     [12-0400](#)     RESOLUTION REAPPOINTING SANFORD ALEXANDER (COMMISSIONER DAVE UNRUH'S REAPPOINTMENT) TO THE WICHITA/SEDGWICK COUNTY ACCESS ADVISORY BOARD.  
Presented by: Richard Euson, County Counselor.
- RECOMMENDED ACTION: Adopt the resolution.  
**Attachments:**   [Alexander, Sanford.du.053012](#)
- D     [12-0401](#)     RESOLUTION REAPPOINTING DAVID MOFFETT (COMMISSIONER KARL PETERJOHN'S REAPPOINTMENT) TO THE WICHITA/SEDGWICK COUNTY ACCESS ADVISORY BOARD.  
Presented by: Richard Euson, County Counselor.
- RECOMMENDED ACTION: Adopt the resolution.  
**Attachments:**   [Moffett, David.kpj.053012](#)

- E      [12-0402](#)      RESOLUTION REAPPOINTING GLEN DAVIDSON (COMMISSIONER RICHARD RANZAU'S REAPPOINTMENT) TO THE WICHITA/SEDGWICK COUNTY ACCESS ADVISORY BOARD.

Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

**Attachments:**    [Davidson, Glen.rr.053012](#)

- F      [12-0409](#)      RESOLUTION REAPPOINTING SUSAN ROBINSON (COMMISSIONER TIM NORTON'S REAPPOINTMENT) TO THE WICHITA/SEDGWICK COUNTY ACCESS ADVISORY BOARD.

Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

**Attachments:**    [Robinson, Susan.tn.053012](#)

## **PUBLIC HEARING**

- G      [12-0390](#)      PUBLIC HEARING TO CONSIDER THE PETITION FROM THOMAS AND LORI SCHNEIDER FOR THE EXCLUSION OF THEIR PROPERTY FROM THE BOUNDARIES OF SEDGWICK COUNTY FIRE DISTRICT NUMBER ONE.

Presented by: Michael D. Pepon, Assistant County Counselor.

RECOMMENDED ACTION: Open the public hearing, accept comments, close the public hearing, adopt the resolution and instruct the County Clerk to publish the same according to law.

**Attachments:**    [Resolution - Exclusion - 5-16-12 revised final](#)

[Exhibit A](#)

[Exhibit B - Map](#)

## **NEW BUSINESS**

- H      [12-0063](#)      PROGRAMS IN THE CRIMINAL JUSTICE SYSTEM.  
Presented by: William P. Buchanan, County Manager.

RECOMMENDED ACTION: Receive and file.

- I      [12-0425](#)      REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON MAY 24, 2012.

Presented by: Joe Thomas, Acting Director, Purchasing Department.

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

**Attachments:**    [BMIN 0524 2012](#)

## **CONSENT**

- J      [12-0379](#)      Renewal Agreement with Horizons Mental Health Center for Psychiatric Supervision and Consultation Services.  
*Attachments:*    [Horizons to BOCC 5-12](#)
- K      [12-0380](#)      Renewal Agreement with Heartspring, Inc. for Psychiatric Consultation Services.  
*Attachments:*    [Heartspring FY 2013 to BOCC](#)
- L      [12-0381](#)      Renewal Agreement with Arrowhead West. Inc. for Residential Services.  
*Attachments:*    [Arrowhead West to BOCC](#)
- M      [12-0383](#)      Plat  
Approved by Public Works. The County Treasurer has certified that taxes in 2011 and all prior years have been paid for the following plat:  
  
Prairie Polo Addition
- N      [11-1259](#)      Payroll Check Register.
- O      [11-1298](#)      General Bill Check Register.
- P      12-0394      Order dated 5/18/12 to correct tax roll for change of assessment.

**OTHER**

**EXECUTIVE SESSION**

**ADJOURNMENT**