

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, July 27, 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: Reverend Sherdeill Breathett Sr. - St. Mark United Methodist Church

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES

A [11-0773](#) REGULAR MEETING OF JULY 6, 2011.
Commissioner Skelton was Absent.

B [11-0789](#) REGULAR MEETING OF JUNE 29, 2011.
All Commissioners were present.

RETIREMENTS

C [11-0781](#) PRESENTATION OF RETIREMENT CLOCK TO KEVIN E. HARTLEY AND LINDA
BAKER.
Presented by: Shawne Boyd, Human Resources Director.

Kevin Hartley, Sr. Social Worker, COMCARE, will retire August 1, 2011 after 32 years of
service.

Linda Baker, Fiscal Associate, Treasurer, will retire August 1, 2011 after 4 years of
service.

RECOMMENDED ACTION: Present the clock.

APPOINTMENTS

D [11-0793](#) ACCEPT THE RESIGNATION OF RICHARD STANDRICH (COMMISSIONER
SKELTON'S APPOINTMENT) FROM THE ZONING APPEALS BOARD.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Accept the Resignation.

E [11-0794](#) RESOLUTION APPOINTING VAUGHN FOX (COMMISSIONER SKELTON'S
APPOINTMENT) TO THE BOARD OF ZONING APPEALS TO FILL THE UNEXPIRED
TERM OF RICHARD STANDRICH.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [Fox, Vaughn.js.072711.pdf](#)

- F [11-0795](#) RESOLUTION APPOINTING DAN OBLINGER (COMMISSIONER PETERJOHN'S APPOINTMENT) TO THE MENTAL HEALTH ADVISORY BOARD.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [Oblinger, Dan.kpi.072711.pdf](#)

PRESENTATION

- G [11-0782](#) PRESENTATION OF CAREER DEVELOPMENT CERTIFICATES.
Presented by: Mariann Bardezbaun, HR Manager, Division of Human Resources.

The following individuals have completed the required curriculum for career development certificates. The focus of the Career Development program is to educate employees in areas of Diversity, Professional Development, and Supervisory Development while acknowledging their commitment to continuing education. Each certificate requires a diverse curriculum that encompasses many different levels of professional development, leadership or management skills.

Supervisory/Management Development Certificate

Kristin Gill	Emergency Communications
Nadine Long	COMCARE
Lillian Ngong	Forensic Science Center
Robin Runyan	Corrections

Professional Development Certificate

Michael Beyer	Fire
Bradley Crowe	EMS
Catherine Curtis	District Attorney's Office
Kristin Gill	Emergency Communications
Venetia Miller	Appraiser's Office
Kelly Shively	Health Department
Elaine Stull	Corrections

Transitioning to Supervisor Certificate

Latrisha Fowler-Kearney	Register of Deeds
Laura Schmitz	Emergency Communications

Diversity Certificate

Scott Bowen	Environmental Services
Kristin Gill	Emergency Communications
Eric Laney	DIO-IT

RECOMMENDED ACTION: Recognize the Certificate Recipients

PUBLIC HEARING

- H [11-0786](#) PUBLIC HEARING REQUIRED BY K.S.A. 12-531 TO BE HELD FIVE YEARS FOLLOWING UNILATERAL ANNEXATION BY CITY OF KECHI ORD. NO. 1569-06.

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

RECOMMENDED ACTION: Open the public hearing, hear testimony from the landowners and city, close the public hearing and make the required statutory finding.

Attachments: [Map ord1569-06](#)
[Notice of Post Annexation Hearing Kechi Ord No 1569 06](#)
[Kechi Ordinance #1569-06](#)
[Kechi Service Plan](#)
[Prehearing Questionnaire - Landowners 6-13-11](#)
[City Answers to Questionnaire 6 6 11](#)
[City Supplemental Report Kechi Service to Annexation Ord 1569-06](#)

NEW BUSINESS

- I [11-0742](#) CONTRACT WITH PROJECT INDEPENDENCE, INC. FOR CONSUMER-RUN SOCIAL ACTIVITIES, OPPORTUNITIES FOR LEADERSHIP, EDUCATION, TRAINING AND RESEARCH IN A DROP IN SETTING.
Presented by: Marilyn Cook, LSCSW, Executive Director, COMCARE.
- RECOMMENDED ACTION: Approve the contract and authorize the chairman to sign.
- Attachments:** [PI FY2012](#)
- J [11-0758](#) AGREEMENT TO PROVIDE AFTER HOURS MENTAL HEALTH EMERGENCY SERVICES WITH THE SOUTH CENTRAL MENTAL HEALTH COUNSELING CENTER.
Presented by: Marilyn Cook, Executive Director, COMCARE.
- RECOMMENDED ACTION: Approve the agreement and authorize the Chairman to sign.
- Attachments:** [SCMHCC for BOCC 7-11](#)
- K [11-0769](#) CONTRACT WITH ARROWHEAD WEST INC. FOR RESIDENTIAL SERVICES.
Presented by: Marilyn Cook, Executive Director, COMCARE.
- RECOMMENDED ACTION: Approve the contract and authorize the Chairman to sign.
- Attachments:** [Arrowhead West FY 2012 to BOCC](#)
- L [11-0744](#) CONSIDERATION OF GRANT IN THE AMOUNT OF \$55,701 COMCARE TO PROVIDE CORRECTIONS LIAISON SERVICES.
Presented by: Marilyn Cook, LSCSW, Executive Director, COMCARE.
- RECOMMENDED ACTION: Approve the grant and authorize acceptance of the grant.
- Attachments:** [KDOC Corrections Liaison](#)
[Grant Budget Form](#)
- M [11-0703](#) PROGRAMS IN THE CRIMINAL JUSTICE SYSTEM.
Presented by: William P. Buchanan, County Manager.

RECOMMENDED ACTION: Receive and file.

- N [11-0797](#) SECOND QUARTER FINANCIAL PRESENTATION.
Presented by: Chris Chronis, CFO.

RECOMMENDED ACTION: Receive and file.

- O [11-0812](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON JULY
21, 2011.
Presented by Iris Baker, Director, Purchasing Department.

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

Attachments: [BMIN 0721 2011](#)

CONSENT

- P 11-0766 Notification to terminate the Lease Agreement between Air Captial Investments, LLC and
Sedgwick County for space located at 154 N. Topeka for the COMCARE Center City
homeless program.

- Q [11-0778](#) Renewal lease agreement between Keith Bomholt and Sedgwick County for apartments
located at 725-755 Hunter and 6511-6517 Cottonwood for COMCARE's Transitional
Housing Program.

Attachments: [Bomholt Apartments - FINAL for BOCC Signature.pdf](#)

- R 11-0788 Order dated 07/14/2011 to correct tax roll for change of assessment.

- S [11-0078](#) General Bill Check Register.

- T [10-0657](#) Payroll Check Register.

OTHER

EXECUTIVE SESSION

ADJOURNMENT