

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, July 18, 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, 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 Kurt Henson, Haysville Christian Church.

FLAG SALUTE

ROLL CALL

PROCLAMATIONS

- A [12-0582](#) PROCLAMATION DECLARING SEDGWICK COUNTY LAW CAMP DAYS.
Read by: Chairman Tim Norton.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [LAW Camp Week 071812](#)

NEW BUSINESS

- B [12-0559](#) RECOGNITION OF SUPPORT FOR TORNADO RECOVERY BY SPIRIT
AEROSYSTEMS.
Presented by: Debbie Gann, Vice President, Corporate Communications and
Administration.

RECOMMENDED ACTION: Receive and file.

- C [12-0580](#) REPORT ON THE PASSENGER RAIL SERVICE STUDY.
Presented by: Councilman Pete Meitzner, Wichita City Councilmember.

RECOMMENDED ACTION: Take such action as the Board of County Commissioners
Deems Appropriate.

- D [12-0546](#) CONSIDERATION OF A GRANT IN THE AMOUNT OF \$73,643 FOR CONTINUED
FUNDING OF THE SEDGWICK COUNTY NEW FREEDOM TRANSPORTATION
PROGRAM .
Presented by: Annette Graham, LSCSW, Executive Director, Central Plains Area
Agency on Aging.

RECOMMENDED ACTION: Approve the application for the grant, and if awarded
authorize acceptance of the grant.

Attachments: [New Freedom Section 5317 Application 2012](#)
[SAP Budget New Freedoms 2013](#)

- E [12-0464](#) APPROVAL OF EIGHT CONTRACTS FOR LEVEL I CLIENT ASSESSMENT REFERRAL AND EVALUATION (CARE) ASSESSORS.
Presented by: Annette Graham, LSCSW, Executive Director, Central Plains Area Agency on Aging.

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

Attachments: [Vivian Batt](#)
 [Cindy Chavez](#)
 [Gayle Cloud](#)
 [Terresia Dubois](#)
 [Julie Olivas](#)
 [Nola Stucky](#)
 [Aileen Vaughn](#)
 [Delpha Vincent](#)

- F [12-0565](#) APPROVAL OF SFY 2013 CLIENT ASSESSMENT REFERRAL EVALUATION (CARE) PART A, LEVEL 1 CARE SERVICE PROVIDER AGREEMENT WITH KANSAS DEPARTMENT FOR AGING AND DISABILITY SERVICES (KDADS).
Presented by: Annette Graham, LSCSW, Executive Director, Central Plains Area Agency on Aging.

RECOMMENDED ACTION: Approve the CARE Service Provider Agreement and authorize the Chairman to sign.

Attachments: [SFY2013 CARE Provider Agreement](#)

- G [12-0540](#) CONSIDERATION OF A GRANT IN THE AMOUNT OF \$500,000 TO THE HEALTH RESOURCES AND SERVICES ADMINISTRATION (HRSA), ON BEHALF OF GRACEMED HEALTH CLINIC, TO BUILD A NEW SCHOOL-BASED HEALTH CENTER AT JARDINE MIDDLE SCHOOL, LOCATED IN WICHITA, KANSAS, FOR THE HEALTH DEPARTMENT.
Presented by: Claudia Blackburn, Health Director, Sedgwick County Health Department.

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: [2012-14 HRSA GraceMed SBHCC Grant Budget.xls](#)
 [2012-14 HRSA GraceMed SBHCC MOU Agmt for Jardine - #12-0540.doc](#)
 [2012-14 GraceMed MOU Attachment A.doc](#)
 [GraceMed1.pdf](#)
 [GraceMed2.pdf](#)
 [SC Infant Death Addresspoints map.pdf](#)
 [HRSA-13-140 FINAL\[1\].pdf](#)

- H [12-0567](#) PRESENTATION OF THE GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) DISTINGUISHED BUDGET PRESENTATION AWARD TO SEDGWICK COUNTY FOR THE 2012 ADOPTED BUDGET.
Presented by: Chris Chronis, CFO.

RECOMMENDED ACTION: Receive and file.

- I [12-0564](#) PRESENTATION OF THE COUNTY MANAGER'S 2013 RECOMMENDED BUDGET.
Presented by: William P. Buchanan, County Manager.

RECOMMENDED ACTION: Receive and file.

CONSENT

- J [12-0542](#) New Section 8 Housing Rental Assistance Leases

- K [12-0547](#) Section 8 Housing Interim Recertifications

- L [12-0551](#) Shelter Plus Care Program- New HAP Contracts.

Contract Number	Rent Subsidy	Landlord
CE01201	\$261	HUSTON CENTER SENIOR RESIDENCE
CE01202	\$675	H&A RENTALS
CE01203	\$479	INTERFAITH VILLA COURT
CE01204	\$210	INTERFAITH VILLA COURT
CE01205	\$422	HART, GEORGE W.
CE01206	\$350	SCHUPBACH INVESTMENTS
CE01207	\$500	SCHUPBACH INVESTMENTS
CE01208	\$285	INTERFAITH VILLA COURT
CE01209	\$489	H.O.P.E. PROPERTIES

- M [12-0552](#) Shelter Plus Care Program - Interim Recertifications

- N [12-0554](#) Shelter Plus Care Program - Annual Recertifications

O 12-0545 Section 8 Housing Annual Recertifications

Contract Number	Old Amount	New Amount
V07028	\$298	\$289
V11042	\$100	\$80
V94034	\$332	\$305
V03027	\$186	\$147
V11040	\$324	\$284
V020030	\$324	\$283
V03010	\$589	\$559
V03029	\$291	\$245
V07029	\$501	\$266
V05019	\$200	\$186
V07019	\$292	\$276
V11026	\$330	\$289
V07033	\$272	\$245
V08019	\$301	\$286
V04032	\$157	\$147
V08023	\$585	\$523
V07018	\$318	\$261
V99022	\$241	\$220
V10005	\$210	\$187
V11041	\$407	\$464
V11020	\$369	\$256
V10007	\$202	\$223
V11027	\$170	\$162
V03017	\$344	\$327
V04024	\$221	\$110
V10022	\$320	\$295
V10020	\$326	\$263
V05027	\$221	\$62
V08026	\$311	\$237
V04062	\$113	\$153
V11028	\$284	\$439
V11033	\$270	\$265
V03017	\$326	\$259
V02002	\$298	\$284
V04010	\$264	\$222
V05017	\$308	\$329
V05015	\$283	\$234
V05011	\$291	\$252
V020029	\$329	\$289
V06030	\$327	\$290
V03013	\$247	\$212
V09033	\$309	\$280
V05024	\$335	\$246
V11036	\$200	\$258
V10013	\$489	\$371
V020021	\$181	\$260
V11037	\$500	\$326
V10010	\$236	\$214
V08069	\$266	\$266

V10004	\$246	\$256
V07025	\$67	\$25
V03024	\$250	\$206
V06024	\$294	\$286
V01098	\$346	\$360
V11025	\$513	\$386
V03019	\$281	\$283
V08017	\$303	\$630
V11029	\$220	\$172
V11024	\$354	\$436
V08071	\$580	\$474
V11035	\$530	\$475
V07043	\$249	\$212
V06031	\$228	\$219
V03019	\$222	\$254
V10027	\$572	\$600
V10027	\$572	\$595 CORRECTION
V01042	\$330	\$289
V06028	\$331	\$-0-
V10009	\$646	\$648
V10012	\$549	\$587
V03022	\$248	\$268
V99029	\$307	\$266
V04026	\$258	\$302
V10017	\$570	\$570
V10008	\$642	\$634
V10014	\$602	\$539
V06025	\$277	\$235
V05023	\$267	\$214
V11030	\$324	\$283
V05020	\$126	\$125

P [12-0544](#) Consideration of a grant in the amount of \$10,374.36 from the Kansas Department of Social and Rehabilitation Services to extend the Interim Housing Program.

Attachments: [CSS - Interim Housing Grant Budget Form FY13](#)
 [Interim Housing Amendment FY13 to BOCC](#)

Q [12-0584](#) Amendment to Existing 911 Radio Tower Lease (Goddard Site).

Attachments: [KS10843-A-02 amend 1.pdf](#)
 [Signature page 7.11.12.pdf](#)

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

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

S [11-1305](#) General Bill Check Register.

T [12-0576](#) Order dated 07/05/2012 to correct tax roll for change of assessment.

Attachments: Order to Correct Tax Roll for Change of Assessment - 07052012.pdf

OTHER

EXECUTIVE SESSION

ADJOURNMENT