

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, October 19, 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: Ms. Kimberly Jones, Westlink Christian Church

FLAG SALUTE

ROLL CALL

PUBLIC HEARING

- A [11-1051](#) PUBLIC HEARING REQUIRED BY K.S.A. 12-531 TO BE HELD FIVE YEARS FOLLOWING UNILATERAL ANNEXATION BY CITY OF VALLEY CENTER ORD. NO. 1126.

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: [Notice of Post Annexation Hearing Valley Center Oct 19 Ord No 1126 06.rtf](#)
[Valley Center Ordinance Number 1126 06.doc](#)
[Map Ord1126-06.pdf](#)
[Service Plan for annex.pdf](#)
[Valley Center Water and sewer.pdf](#)
[Prehearing Questionnaire - Landowners 8-12-11.pdf](#)
[City Prehearing Report Post Annexation for Ord No 1126-06 \(2\).docx](#)
[Annexation 1126-06 Workorders.xls](#)
[Copy of 2006-2009 GRADING LOG \(3\).xls](#)

NEW BUSINESS

- B [11-1021](#) PRESENTATION OF CAREER DEVELOPMENT CERTIFICATES.
Presented by: Shawne Boyd, Human Resources Director.

The following individuals have completed the required curriculum for career development certificates. The focus of this 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 Certificate
Brad Burdick Fire
Gina Roman DIO

Professional Development Certificate
Brad Burdick Fire
Pamela Schwartz DIO
Kami Thatcher Department of Corrections

Diversity Certificate
Lisa Davis DIO
Ryan DeLeon Appraiser's Office
Sondra Killian Appraiser's Office
Nicole Jay-Monge Department of Corrections
TaShanna Laskey Appraiser's Office
Nadine Long COMCARE
Shareese Maxey Appraiser's Office
Laurel Ann Moser Appraiser's Office
Jana Poff Appraiser's Office
Gina Roman DIO

RECOMMENDED ACTION: Recognize the Certificate Recipients.

C [11-1048](#) ESTABLISH 2012 COUNTY HOLIDAYS

Attachments: [Resolution for 2012 Holidays.pdf](#)

D [11-1006](#) CONSIDERATION OF AWARD IN THE AMOUNT OF \$2,220,978 FROM THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE) TO PROVIDE THE SPECIAL SUPPLEMENTAL NUTRITION PROGRAM OF WOMEN, INFANTS, AND CHILDREN (WIC) AT THE HEALTH DEPARTMENT.
Presented by: Roderick Harris, Children and Family Health Division Director, Sedgwick County Health Department.

RECOMMENDED ACTION: Accept the grant award; establish budget authority as provided in the financial considerations section of this request, and authorize the Chair to sign the grant application.

Attachments: [Table.doc](#)
[2012 County budget for WIC Grant FFY 2012](#)
[100111-093012 KDHE WIC Agmt - \\$2,220,978.doc](#)

E [11-1029](#) CONSIDERATION OF AWARD IN THE AMOUNT OF \$50,936 FROM THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE) TO PROVIDE A BREASTFEEDING PEER COUNSELING PROGRAM WITHIN THE SPECIAL SUPPLEMENTAL NUTRITION PROGRAM OF WOMEN, INFANTS AND CHILDREN (WIC) IN THE HEALTH DEPARTMENT.
Presented by: Roderick Harris, Children and Family Health Division Director, Sedgwick County Health Department.

RECOMMENDED ACTION: Accept the award; establish budget authority as provided in the financial considerations section of this request, and authorize the Chair to sign the grant application.

Attachments: [2012FFY BFPC County Grant Budget](#)
[100111-093012 KDHE WIC BFPC Agmt - \\$50,936.doc](#)

- F [11-1040](#) CONSIDERATION OF A GRANT IN THE AMOUNT OF \$321,469.00 FOR RENEWAL OF COMCARE'S HOMELESS PROGRAM TRANSITIONAL HOUSING PROJECT .
Presented by: Tom Pletcher, Clinical Director, COMCARE

RECOMMENDED ACTION: Approve the grant application and authorize the Chair to sign all necessary documents, including the grant award agreement containing substantially the same terms and conditions as this application; and approve establishment of the budget authority at the time the grant award documents are executed.

Attachments: [Enhancement Application 2011](#)
 [HUD NOFA Grant Enhancement Budget Form 2011](#)
 [THP Application 2011](#)
 [HUD NOFA Grant Budget Form 2011](#)

- G [11-1062](#) ACCEPT THE LETTER OF INTENT.
Presented by: William P. Buchanan, County Manager.

RECOMMENDED ACTION: Authorize the Chairman to sign.

Attachments: [Letter of Intent](#)
 [Map of Land](#)

- H [11-1038](#) RESOLUTION RECLASSIFYING 119TH STREET WEST BETWEEN 109TH STREET NORTH AND 117TH STREET NORTH (805-B) FROM THE EAGLE TOWNSHIP ROAD SYSTEM TO THE SEDGWICK COUNTY HIGHWAY SYSTEM. DISTRICT 3 & 4.
Presented by: David C. Spears, P.E., Director of Public Works/County Engineer.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [S50C-111100408480.pdf](#)

- I [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](#)

- J [11-1070](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON OCTOBER 13, 2011.
Presented by Joe Thomas, Director, Purchasing Department.

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

Attachments: [BMIN 1013 2011](#)

CONSENT

- K [11-1005](#) Agreement with Kansas Health Solutions (KHS) to Perform Care Level II Screenings.
Attachments: [Care Level II Screenings-PASRR Agreement 2011.pdf](#)
- L [11-1023](#) Addition to the aging staffing table for a full-time van driver position, range 15.
Attachments: [Aging - Van Driver1006](#)
- M [11-1031](#) Lease Agreement with Elizabeth and Chad Watson for County owned land in Mulvane, KS.
Attachments: [fema lease watson.pdf](#)
- N [11-1032](#) Affiliation Agreement with Hearts of Love, LLC.
Attachments: [Hearts of Love LLC](#)
- O [11-1039](#) One (1) Temporary Construction Easement for Sedgwick County Drainage Project B811-B-2423; on Ridge Road between 109th & 117th Streets North. District 4.
Attachments: [S50C-111100408470.pdf](#)
- P [11-1045](#) Resolution to add and amend policy to the Sedgwick County Personnel Policy and Procedure Manual.
Attachments: [Genetic Information Nondiscrimination 4.313.docx](#)
 [Drug Testing Substance Abuse 4.310.doc](#)
 [ADA Reasonable Accommodation Policy 4.311.doc](#)
 [Status of Benefits Upon Movement 4.405.doc](#)
 [Reduction In Force 4.603.doc](#)
 [Injuries on the Job 4.702.docx](#)
 [Leave of Absence 4.709.docx](#)
 [Family and Medical Leave 4.711.doc](#)
 [Wage and Salary 4.2001.doc](#)
 [Personnel Policy Revision Table 10.19.2011.docx](#)
 [Resolution BOCC.pdf](#)
- Q 11-1044 Order dated 10/6/11 to correct tax roll for change of assessment.
- R [11-0090](#) General Bill Check Register.
- S [10-0663](#) Payroll Check Register.

OTHER

EXECUTIVE SESSION

ADJOURNMENT