

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

Wednesday, January 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 Dave Fulton, St Paul's Lutheran Church**

**FLAG SALUTE**

**ROLL CALL**

**PROCLAMATIONS**

- A     [12-0013](#)     PROCLAMATION DECLARING COMCARE'S 50TH ANNIVERSARY.  
Read by Chairman Tim Norton.

RECOMMENDED ACTION: Adopt the proclamation.

**Attachments:**   [COMCARE 50th Anniversary 012512.doc](#)

**APPOINTMENTS**

- B     [12-0030](#)     ACCEPT THE RESIGNATION OF BRIAN SILCOTT (BOARD OF COUNTY COMMISSION APPOINTMENT FOR THE CITY OF GODDARD) FROM THE SEDGWICK COUNTY STORMWATER MANAGEMENT ADVISORY BOARD.  
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Accept the resignation.

- C     [12-0031](#)     RESOLUTION APPOINTING JUSTIN GIVENS (BOARD OF COUNTY COMMISSION APPOINTMENT FOR THE CITY OF GODDARD) TO THE SEDGWICK COUNTY STORMWATER MANAGEMENT ADVISORY BOARD.  
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

**Attachments:**   [Givens, Justin.Goddard.012512.pdf](#)

**NEW BUSINESS**

- D     [12-0052](#)     ADOPTION OF THE 2012 SAFETY SLOGAN FOR SEDGWICK COUNTY EMPLOYEES: "TOMORROW. YOUR REWARD FOR WORKING SAFELY TODAY."  
Presented by: Mick McBride, Risk Manager and Diana Mansouri, Safety Coordinator.

RECOMMENDED ACTION: Adopt the safety slogan and allow presentation of a framed poster and other safety and health related items to Nicole Swanson, Sedgwick County Treasurer - Tag Office, winner of the 2012 Safety Slogan Contest.

**Attachments:**   [2012SafetyPosterFinalLetter 100 \(3\)](#)

- E**      [11-1390](#)      CONSIDERATION OF AWARD IN THE AMOUNT OF \$50,030 FROM THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE) TO SUPPORT THE CONTROL OF TUBERCULOSIS (TB) IN SEDGWICK COUNTY AT THE HEALTH DEPARTMENT.  
Presented by: Adrienne Byrne-Lutz, Health Promotion & Protection Division Director, Sedgwick County Health Department.
- RECOMMENDED ACTION: Accept the award and authorize the Chairman to sign the grant award agreement; and establish budget authority as provided in the financial considerations section of this request.
- Attachments:**    [2012 KDHE TB Control Nurse Agmt - \\$50,030 - 01042012.doc](#)  
                          [2012 KDHE TB Control Nurse Grant - \\$50,030.xls](#)
- F**      [12-0006](#)      AGREEMENT WITH CENTRAL PLAINS REGIONAL HEALTH CARE FOUNDATION (CPRHCF), SEDGWICK COUNTY BOARD OF COUNTY COMMISSIONERS AND THE CITY OF WICHITA TO PARTNER WITH THE SEDGWICK COUNTY HEALTH DEPARTMENT UNDER THE PROJECT ACCESS PROGRAM.  
Presented by: Roderick Harris, Children and Family Health Division Director, Sedgwick County Health Department.
- RECOMMENDED ACTION: Approve the agreement and authorize the Chairman to sign.
- Attachments:**    [2012 Project Access Agreement--final.doc](#)  
                          [2012 Project Access Appendix A.xls](#)  
                          [2012 Project Access Budget - \\$232,500.xls](#)
- G**      [12-0017](#)      CONSIDERATION OF GRANT IN THE AMOUNT OF \$194,000 FOR FUNDING OF THE SEDGWICK COUNTY RURAL TRANSPORTATION PROGRAM.  
Presented by: Annette Graham, LSCSW, Director, Sedgwick County Department on Aging.
- 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:**    [KDOT Application for Public Transportation Assistance Program](#)  
                          [SAP Budget Rural CTD form](#)
- H**      [12-0044](#)      LEASE AGREEMENT FOR COMCARE'S HOMELESS PROGRAM.  
Presented by: Marilyn Cook, LSCSW, Executive Director, COMCARE.
- RECOMMENDED ACTION: Approve the lease agreement and authorize the Chairman to sign.
- Attachments:**    Center City Lease to BoCC
- I**      [12-0063](#)      PROGRAMS IN THE CRIMINAL JUSTICE SYSTEM.  
Presented by: William P. Buchanan, County Manager.
- RECOMMENDED ACTION: Receive and file.

**CONSENT**

J        [12-0019](#)        Affiliation Agreement with Apple Services, LLC.

**Attachments:**    [Apple Services LLC](#)

K        [12-0054](#)        Request for Technical Adjustment to Move Budget Authority from Commodities to Contractuals for Sheriff Airplane Refurbish.

L        [12-0066](#)        Adopt Resolution Authorizing a Supplemental Economic Development Loan and Escrow Agreement With Nex-Tech Aerospace, Inc.

**Attachments:**    [Resolution - Nex Tech Aerospace](#)  
[MZ Revisions to Supplemental Forgivable Loan Agreement](#)

M        [12-0050](#)        PUD2009-00006 - Extension of time to complete platting requirement for a zone change from RR Rural Residential ("RR") zoning to create PUD #33, The Polo Complex Planned Unit Development, generally located on the northeast corner of 95th Street South and Broadway Avenue. (BoCC #2).

**Attachments:**    [PUD2009-00006 EXTENSION REQUEST LTR.doc](#)

N        **12-0035**        Shelter Plus Care - Interim Recertifications  
In 2011, Sedgwick County assumed responsibility for the administration of the Shelter Plus Care grant from the City of Wichita. The Sedgwick County Housing Department partners with COMCARE of Sedgwick County, Miracles Inc. and Positive Directions Inc., to provide tenant based rental assistance to promote residential stability for those with severe and persistent mental illness, substance abuse disorders, and/or HIV/AIDS. The Housing Department receives federal funds from HUD to administer the Shelter Plus Care Program. A family/individual issued a rental certificate is responsible for finding and selecting a suitable rental unit of their choice. Rental units must meet minimum standards of health and safety, as determined by the HUD regulations.

Contract Number	Old Amount	New Amount
CE403036	\$445	\$203
CE403036	\$203	\$248
CE5004396	\$428	\$184
CE5005368	\$284	\$296
CE422149	\$575	\$575
CE423001	\$663	\$663
CE422044	\$700	\$700
CE406363	\$438	\$483
CE406641	\$0	\$430
CE419463	\$500	\$311
CE419498	\$570	\$281
CE419498	\$281	\$293
CE404286	\$258	\$69
CE4102864	\$334	\$170
CE5005369	\$59	\$475
CE417349	\$429	\$337

CE417349	\$337	\$39
CE417349	\$39	\$367
CE50033223	\$455	\$293
CE421185	\$500	\$217
CE01118	\$481	\$571
CE400214	\$32	\$177
CE400214	\$177	\$240
CE420794	\$675	\$675
CE423327	\$500	\$500
CE423327	\$500	\$486
CE5005343	\$475	\$276
CE422916	\$672	\$672
CE5004395	\$269	\$500
CE5004395	\$500	\$471

**Attachments:** Shelter Plus Care - Interim Recertifications

**O 12-0032**

New HAP Contracts -

In 2011, Sedgwick County assumed responsibility for the administration of the Shelter Plus Care grant from the City of Wichita. The Sedgwick County Housing Department partners with COMCARE of Sedgwick County, Miracles Inc. and Positive Directions Inc., to provide tenant based rental assistance to promote residential stability for those with severe and persistent mental illness, substance abuse disorders, and/or HIV/AIDS. The Housing Department receives federal funds from HUD to administer the Shelter Plus Care Program. A family/individual issued a rental certificate is responsible for finding and selecting a suitable rental unit of their choice. Rental units must meet minimum standards of health and safety, as determined by the HUD regulations.

Contract Number	Rent Subsidy	Landlord
CE01102	\$411	WILSON, GEORGE
CE01103	\$532	NGUYEN, KHANH K.
CE01104	\$400	MULLIN COURT
CE01105	\$685	ELIZABETH ESTATES LP .
CE01106	\$720	EVANS, GEORGE & CATHY
CE1107	\$362	STEVEN PROPERTIES .
CE1108	\$342	REMINGTON PARK APTS.
CE1109	\$360	CIMARRON PARTNERS LLC
CE1110	\$475	H.O.P.E. PROPERTIES - 1-LEGACY SQUARE
CE1111	\$174	H.O.P.E. PROPERTIES - 1-LEGACY SQUARE
CE1112	\$375	BRENTWOOD APTS.
CE1113	\$345	HUNTINGTON PLACE
CE1114	\$146	BUILDERS INC
CE1115	\$159	HUSTON CENTER SENIOR RESIDENCE
CE1116	\$293	INTERFAITH VILLA COURT C/O KEY MGMT
CE1117	\$500	SCHUPBACH INVESTMENTS
CE1118	\$481	BRENTWOOD APTS.

**Attachments:** Shelter Plus Care - New HAP Contracts

**P [12-0026](#)**

Annual Recertifications -

The Section 8 rental voucher program is one of the Federal Government's major programs for assisting very low income families, the elderly and the disabled to rent decent, safe and sanitary housing in the private market. Section 8 rental vouchers are administered

locally by public Housing Agencies (HAs). The HAs receive federal funds from HUD to administer the Section 8 programs. A family issued a rental voucher is responsible for finding and selecting a suitable rental unit of their choice. Rental units must meet minimum standards of health and safety, as determined by the HA.

Contract Number	Old Amount	New Amount
V06012	\$223	\$174
V020079	\$234	\$193
V05002	\$276	\$243
V200108	\$308	\$267
V07007	\$123	\$73
V10058	\$509	\$485
V11007	\$565	\$502
V11005	\$314	\$275
V11005	\$275	\$254
V2009	\$305	\$264
V11003	\$313	\$283
V09004	\$326	\$288
V98004	\$159	\$132
V020080	\$207	\$265
V11006	\$308	\$267
V06013	\$324	\$289
V07006	\$306	\$255
V11013	\$324	\$423
V11003	\$169	\$170
V09003	\$241	\$196
V11017	\$391	\$374
V110011	\$285	\$244
V07005	\$300	\$291
V11014	\$316	\$283
V11004	\$176	\$255
V08001	\$242	\$205
V08012	\$710	\$710
V08099	\$270	\$228
V02002	\$298	\$284
V020014	\$354	\$353
V09018	\$237	\$163
V09020	\$171	\$129
V11009	\$501	\$541
V11011	\$259	\$256
V11010	\$459	\$454
V10001	\$255	\$246
V02009	\$338	\$289
V100116	\$305	\$263
V10002	\$468	\$542
V09011	\$207	\$179
V11008	\$304	\$70

**Attachments:** [Sec 8 - Annual Recertifications](#)

**Q 12-0027**

Interim Recertifications -

The Section 8 rental voucher program is one of the Federal Government's major programs for assisting very low income families, the elderly and the disabled to rent decent, safe

and sanitary housing in the private market. Section 8 rental vouchers are administered locally by public Housing Agencies (HAs). The HAs receive federal funds from HUD to administer the Section 8 programs. A family issued a rental voucher is responsible for finding and selecting a suitable rental unit of their choice. Rental units must meet minimum standards of health and safety, as determined by the HA.

Contract Number	Old Amount	New Amount
v10057	\$201	\$665
v10058	\$485	\$337
v10045	\$469	\$481
v11041	\$464	\$407
v09056	\$488	\$477
v07092	\$541	\$675
v09052	\$450	\$450
v02093	\$477	\$465
v11036	\$400	\$200
V07025	\$136	\$67
v08071	\$474	\$580
v10062	\$255	\$242
v11012	\$545	\$402
v07055	\$550	\$550
v06072	\$260	\$332
v09039	\$475	\$404
v10061	\$451	\$616
v10034	\$176	\$560
v10046	\$378	\$472
V10067	\$525	\$449

**Attachments:** Sec 8 - Interim Recertifications

R 12-0024

New Leases -

The Section 8 rental voucher program is one of the Federal Government's major programs for assisting very low income families, the elderly and the disabled to rent decent, safe and sanitary housing in the private market. Section 8 rental vouchers are administered locally by public Housing Agencies (HAs). The HAs receive federal funds from HUD to administer the Section 8 programs. A family issued a rental voucher is responsible for finding and selecting a suitable rental unit of their choice. Rental units must meet minimum standards of health and safety, as determined by the HA.

Contract Number	Rent Subsidy	District Number	Landlord
V1201	\$368	2	BRIDGEWATER APTS

**Attachments:** Sec 8 - New leases

S [11-1279](#)

General Bill Check Register.

T [11-1248](#)

Payroll Check Register.

**OTHER**

**EXECUTIVE SESSION**

**ADJOURNMENT**