

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

Wednesday, September 21, 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](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 Glenn Tombaugh - East Mt. Vernon United Methodist Church**

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES**

- A     [11-0967](#)     REGULAR MEETING OF AUGUST 24, 2011.  
All Commissioners were present.

**PROCLAMATIONS**

- B     [11-0952](#)     PROCLAMATION DECLARING CONSTITUTION WEEK.  
Read by Chairman Dave Unruh.

RECOMMENDED ACTION: Adopt the Proclamation.

**Attachments:**    [Constitution Week 092111.doc](#)

**RETIREMENTS**

- C     [11-0960](#)     PRESENTATION OF RETIREMENT CLOCKS.  
Presented by: Shawne Boyd, Human Resources Director.

Neil Stillwell, Human Resources Assistant-Records, Division of Human Resources, will retire October 1, 2011 after 36 years of service.  
Dennis Domen, Social Worker, Community Corrections, will retire October 1, 2011 after 33 years of service.  
Terry Parham, Captain, Sheriff's Department, will retire October 1, 2011 after 33 years of service.  
George Mason, Captain, Sheriff's Department, will retire October 1, 2011 after 32 years of service.  
Randy Paxton, Firefighter, Fire District #1, will retire October 1, 2011 after 31 years of service.  
Vicki Fouquet, Corrections Worker, Community Corrections, will retire October 1, 2011 after 16 years of service.  
Theresa Right, Office Specialist, COMCARE, will retire October 1, 2011 after 15 years of service.  
Mindy Kershaw, Case Manager 1, COMCARE, will retire October 1, 2011 after 15 years of service.

RECOMMENDED ACTION: Present the Clocks

**NEW BUSINESS**

- D      [11-0911](#)      A RESOLUTION PROVIDING FOR THE ALTERATION OF COUNTY COMMISSIONER DISTRICT BOUNDARIES WITHIN SEDGWICK COUNTY, KANSAS.  
Presented by: Richard A. Euson, County Counselor.

RECOMMENDED ACTION: Select One Redistricting Scenario and Approve a Resolution Incorporating the Map and Data.

**Attachments:**    [Resolution.redistrict.draft.092111.doc](#)

- E      [11-0975](#)      SETTING OF HEARING DATE FOR POSTANNEXATION HEARING CITY OF VALLEY CENTER.  
Presented by: Robert W. Parnacott, Assistant County Counselor.

RECOMMENDED ACTION: Approve notice of hearing.

**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](#)

- F      [11-0889](#)      Annual Affiliation Agreements 58 with Qualified Providers of Intellectual and Developmental Disability Services.  
Presented by: Chad VonAhnen, SCDDO Director.

Accessible Home Health  
Advocate Care Services, Inc.  
Afford-A-Care  
Agape  
Allegiance Home Care Services, Inc.  
Another Day  
Arrowhead West, Inc.  
Assist, LLC  
Assisted Services, Inc.  
Catholic Charities of Northeast Kansas  
Catholic Charities, Inc. Adult Day Services  
Cerebral Palsy Research Foundation  
Consumer Directed Services, Inc.  
Cory's Dream  
Dream Catchers Case Management, INC.  
Envision  
Goodwill Industries of Kansas, Inc.  
Heart of Care Agency, LLC

Home Healthcare Connection  
Home Technology Solutions, Inc.  
House Of Hope, Inc.  
In Sync Home Health, Inc.  
Independent Guardian LLC  
Independent Living Resource Center, Inc.  
Individual Advocacy LLC  
Interim HealthCare of Wichita, Inc.  
Jubilee Designs  
Kansas Truck Equipment Company, Inc.  
KETCH  
    Life Patterns  
    Lifespan Care Management Services  
    Love, Comfort and Care  
    New Hope  
    Paradigm Services, Inc.  
    Payroll Plus of Kansas, Inc.  
    People First Employment and Residential Services  
    Personal Support Services  
    ProActive Home Health Care Services  
    Progressive Home Health & Hospice  
    Rainbows United, Inc.  
    Res-Care Kansas, Inc., Life Choices  
    S.E. Enterprises  
    Special Care Services, Inc.  
    Special Needs Billing LLC  
    Starkey, Inc.  
    Sullivan Gang Care Center  
    Taylor Drug  
    TFI Family Services, Inc.  
    The Arc of Sedgwick County  
    The Looking Glass  
    TKG Services, LLC  
    Topeka Independent Living Resource Center  
    Trans4mation LLC  
    Trust Home Care, LLC  
    TSS, Inc.  
    United Seating and Mobility  
    VSD Services  
    Youthville, Inc.

RECOMMENDED ACTION: Approve the Agreements and Authorize the Chairman to Sign.

**Attachments:**    [Accessible Home Health](#)

- G**        [11-0982](#)        Amendment to the State Fiscal Year 2011 SRS-CDDO Contract.  
Presented by: Chad VonAhnen, SCDDO Director.

RECOMMENDED ACTION: Approve the amendment, authorize the chairman to sign and authorize budget adjustments related to the contract.

**Attachments:**    [2011 SRS Contract Extension](#)

- H      [11-0942](#)      GREAT EXPECTATIONS INITIATIVE CONTRACT AMENDMENT.  
Presented by: Chad VonAhnen, SCDDO Director.
- RECOMMENDED ACTION: Approve contract amendment, and authorize the chairman to sign.
- Attachments:**    [GEI Contract](#)
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- I      [11-0914](#)      CONSIDERATION OF GRANT IN THE AMOUNT OF \$321,221 FROM THE KANSAS HIGHWAY PATROL (KHP) AND PASSED THROUGH TO THE HEALTH DEPARTMENT FOR THE PUBLIC HEALTH INCIDENT PLANNING AND RESPONSE PROGRAM.  
Presented by: Claudia Blackburn, Health Department Director.
- 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 agreement.
- Attachments:**    [092111-043012 KHP MMRS 12 - \\$321,221 budget](#)  
[092111-043012 KHP MMRS 12 - \\$321,221 Agmt](#)  
[2010 AGH Final SC Audit from Marty.pdf](#)  
[2010 AGH Corrective Action Plan - 2010 Findings.pdf](#)
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- J      [11-0932](#)      CONSIDERATION OF GRANT IN THE AMOUNT OF \$317,419 FROM THE KANSAS HIGHWAY PATROL (KHP) FOR THE PUBLIC HEALTH INCIDENT PLANNING AND RESPONSE PROGRAM AT THE HEALTH DEPARTMENT.  
Presented by: Claudia Blackburn, Health Department Director.
- 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 agreement.
- Attachments:**    [092111-043013 KHP MMRS 13 - \\$317,419 budget](#)  
[092111-043013 KHP MMRS 13 - \\$317,419 Agmt](#)  
[2010 AGH Final SC Audit from Marty.pdf](#)  
[2010 AGH Corrective Action Plan - 2010 Findings.pdf](#)
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- K      [11-0937](#)      CONSIDERATION OF GRANT IN THE AMOUNT OF \$327,877 TO THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KHDE) FOR THE PUBLIC HEALTH INCIDENT PLANNING RESPONSE PROGRAM IN THE HEALTH DEPARTMENT.  
Presented by: Claudia Blackburn, Health Department Director.
- RECOMMENDED ACTION: Accept the grant award and establishment of budget authority as provided in the Financial Considerations section of this Request; implement the Staffing Table changes identified in the Personnel Considerations section of this Request; and authorize the Chair to sign the grant agreement.
- Attachments:**    [2011-12 KDHE BT Agreement - \\$327,877](#)  
[2011-12 KDHE BT - \\$327,877 Budget FINAL](#)  
[BT FY 12 State Budget.pdf](#)  
[2011-2012 Affidavit of Expenditures](#)

- L**      [11-0931](#)      FACILITIES MAINTENANCE CONSOLIDATION IN THE CORRECTIONS, COMARE, DIO, HEALTH, FLEET AND FORENSIC SCIENCE DEPARTMENTS UNDER THE AUTHORITY AND RESPONSIBILITY OF THE FACILITIES MAINTENANCE SERVICES DEPARTMENT.  
Presented by: Steve Claassen; Facilities Director.
- RECOMMENDED ACTION: Approve addition to the staffing table and approve the two compensation adjustments.
- Attachments:**    [Consolidation Recommendation Summary - for BoCC\\_09072011.xlsx](#)  
                          [FM consolidation savings 09 21 11.xls](#)  
                          [Consolidation Presentation for BoCC-V3.ppt](#)
- M**      [11-0963](#)      AMEND THE 2011 CAPITAL IMPROVEMENT PROGRAM (CIP) TO INCLUDE REPLACEMENT KITCHEN EQUIPMENT, ADULT DETENTION.  
Presented by: Pete Giroux, Principal Analyst, Budget.
- RECOMMENDED ACTION: Approve the amendment to the CIP.
- N**      [11-0703](#)      PROGRAMS IN THE CRIMINAL JUSTICE SYSTEM.  
Presented by: William P. Buchanan, County Manager.
- RECOMMENDED ACTION: Receive and file.
- O**      [11-0987](#)      REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON SEPTEMBER 15, 2011.  
Presented by Joe Thomas, Director, Purchasing Department.
- RECOMMENDED ACTION: Approve the recommendations of the Board of Bids and Contracts.
- Attachments:**    [BMIN 0915 2011](#)
- P**      [11-0957](#)      A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION BONDS, SERIES A, 2011, AND GENERAL OBLIGATION REFUNDING BONDS, SERIES B, 2011, OF SEDGWICK COUNTY, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH.  
Presented by: Chris Chronis, CFO.
- RECOMMENDED ACTION: Award the sale of each series of the Bonds to the best bidder and adopt the resolution.
- Attachments:**    ['11 GO issue - Bond Resolution](#)  
                          ['11 issue - refunding escrow agreement](#)
- Q**      [11-0958](#)      A RESOLUTION AUTHORIZING SEDGWICK COUNTY, KANSAS TO ENTER INTO A BASE LEASE WITH THE SEDGWICK COUNTY PUBLIC BUILDING COMMISSION,

WHEREBY THE COUNTY WILL LEASE CERTAIN PROPERTY TO THE PUBLIC BUILDING COMMISSION AND ENTER INTO A LEASE WHEREBY THE COUNTY WILL LEASE FROM THE PUBLIC BUILDING COMMISSION CERTAIN PUBLIC FACILITIES AND BUILDINGS FOR USE BY SEDGWICK COUNTY, KANSAS; APPROVING THE FORM OF SAID BASE LEASE AND LEASE; AND AUTHORIZING THE EXECUTION THEREOF AND CERTAIN RELATED DOCUMENTS.

Presented by: Chris Chronis, CFO.

RECOMMENDED ACTION: Adopt the resolution.

**Attachments:** ['11 pbc issue - PBC Lease](#)  
['11 pbc issue - Base Lease](#)  
['11 pbc issue - county res authorizing lease](#)

**CONSENT**

- R [11-0899](#) Agreement with Tabor College for nursing students to observe clinical practice in a non-hospital setting at the Health Department.  
**Attachments:** [2011 Tabor College Nursing Agreement.doc](#)
- S [11-0900](#) Agreement with Butler Community College for nursing students to observe clinical practice in a non-hospital setting at the Health Department.  
**Attachments:** [2011 Butler County Comm. College School of Nursing Agreement.doc](#)
- T [11-0919](#) Resolution Temporarily Suspending the Kansas Pavilions Cereal Malt Beverage License.  
**Attachments:** [Resolution Temporarily Suspending Cereal Malt Beverage License. Kansas Pav](#)
- U [11-0983](#) Resolution Temporarily Suspending the Sedgwick County Zoological Society Inc's Cereal Malt Beverage License.  
**Attachments:** [Resolution Temporarily Suspending Cereal Malt Beverage License.pdf](#)
- V [11-0941](#) Amendment to Lease Agreement between USD 259 and Sedgwick County for space located at Stanley Elementary, 1749 S. Martinson, Wichita, Kansas for the Women, Infants and Children (WIC) program.  
**Attachments:** [WIC Lease Amendment - for BOCC Signature 082611.pdf](#)
- W [11-0944](#) Agreement with Episcopal Social Services for Kansas Juvenile Justice Authority (JJA) Title V Grant to Continue the Aggression Replacement Training Program (Family Component).  
**Attachments:** [Family ART Contract - Title V Grant](#)
- X [11-0976](#) Request to hire a Bridge Engineer at a starting salary more than 10% above base pay.
- Y [11-0984](#) Declare Bulls Sculpture Located at Britt Brown Arena To Be Surplus.

- Z      11-0956      Order dated 9/1/2011 to correct tax roll for change of assessment.
- AA     11-0977      Order dated 09/08/2011 to correct tax roll for change of assessment.
- AB     [11-0085](#)      General Bill Check Register.
- AC     [11-0086](#)      General Bill Check Register.
- AD     [10-0661](#)      Payroll Check Register.
- AE     [11-0949](#)      Plat  
Approved by Public Works. The County Treasurer has certified that taxes in 2010 and all prior years have been paid for the following plat:  
  
RWD NO. 3 BOOSTER PUMP STATION ADDITION
- AF     [11-0948](#)      Plat  
Approved by Public Works. The County Treasurer has certified that taxes in 2010 and all prior years have been paid for the following plat:  
  
MONSANTO 2ND ADDITION

**OTHER**

**EXECUTIVE SESSION**

**ADJOURNMENT**