

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, February 29, 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: Kurtis Haynes, Westview Baptist Church

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES

- A [12-0120](#) REGULAR MEETING OF JANUARY 4, 2012.
All Commissioners were present.

- B [12-0121](#) REGULAR MEETING OF JANUARY 11, 2012.
All Commissioners were present.

- C [12-0125](#) REGULAR MEETING OF JANUARY 18, 2012.
All Commissioners were present.

- D [12-0126](#) REGULAR MEETING OF JANUARY 25, 2012.
Commissioner Ranzau was absent.

PROCLAMATIONS

- E [12-0150](#) PROCLAMATION DECLARING 2012 AS THE YEAR OF THE GIRL AND CELEBRATING
100 YEARS OF GIRL SCOUTS.
Read by: Chairman Tim Norton.

RECOMMENDED ACTION: Adopt the Proclamation.
Attachments: [Girl Scouts Proclamation 022912](#)

- F [12-0106](#) PROCLAMATION DECLARING PROBLEM GAMBLING AWARENESS WEEK.
Read by: Chairman Tim Norton.

RECOMMENDED ACTION: Adopt the Proclamation.
Attachments: [National Problem Gambling Awareness Week 022912](#)

DONATIONS

- G [12-0147](#) DONATION TO SEDGWICK COUNTY EMS FROM WAL-MART.
Presented by: Scott Hadley, EMS Director.

RECOMMENDED ACTION: Accept the donation, and authorize the Chairman to sign a letter of appreciation.

Attachments: [Wal-Mart Appreciation Letter #1099](#)

PUBLIC HEARING

- H [12-0152](#) SEDGWICK COUNTY CLOSE OUT PUBLIC HEARING FOR PECK IMPROVEMENT DISTRICT.
Presented by: Chuck Beth, Development Coordinator, South Central Kansas Economic Development District.

RECOMMENDED ACTION: Open the public hearing.

Attachments: [Sedgwick County Close Out Public Hearing Notice Peck Improvement District](#)

NEW BUSINESS

- I [12-0127](#) PRESENTATION OF CAREER DEVELOPMENT CERTIFICATES.
Presented by: Kelli Grant, Training Coordinator, Division of Human Resources.

RECOMMENDED ACTION: Recognize the certificate recipients.

- J 12-0048 PRESENTATION OF SEDGWICK COUNTY APPRAISER'S ANNUAL REPORT OF REAL PROPERTY VALUE TRENDS IN SEDGWICK COUNTY.
Presented by: Michael S. Borchard, CAE/RMA, Sedgwick County Appraiser.

RECOMMENDED ACTION: Receive and File.

- K [12-0102](#) CONSIDERATION OF A GRANT IN THE AMOUNT OF \$23,000.00 TO SUPPORT A ONE STOP SHOP.
Presented by: Marilyn Cook, LSCSW, Executive Director, COMCARE.

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 Foundation Grant Application](#)
 [Amerigroup Foundation Budget](#)
 [Grant Budget Form - AmeriGroup Foundation](#)

- L** [12-0134](#) CONTRACT WITH BREAKTHROUGH CLUB OF SEDGWICK COUNTY TO PROVIDE FUNDING FOR CLUBHOUSE ACTIVITIES.
Presented by: Marilyn Cook, LSCSW, Executive Director, COMCARE.
- RECOMMENDED ACTION: Approve the agreement, and authorize the Chairman to sign.
Attachments: [BTC Clubhouse to BOCC 2-29-12](#)
- M** [12-0136](#) AGREEMENT WITH VIA CHRISTI HOSPITALS FOR PSYCHIATRIC CALL COVERAGE SERVICES.
Presented by: Marilyn Cook, LSCSW, Executive Director, COMCARE.
- RECOMMENDED ACTION: Approve the agreement, authorize the Chairman to sign, and authorize the necessary budget authority.
Attachments: [VC Psychiatric Call Coverage to BOCC 2-29-12](#)
- N** [12-0141](#) SECOND AMENDMENT TO AN AGREEMENT WITH THE KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES.
Presented by: Marilyn Cook, LSCSW, Executive Director, COMCARE.
- RECOMMENDED ACTION: Approve the amendment, authorize the Chairman to sign, and establish the budget authority as provided in the financial considerations section of this request.
Attachments: [SRS Amendment through 10-31-11 to BOCC](#)
- O** [11-0703](#) PROGRAMS IN THE CRIMINAL JUSTICE SYSTEM.
Presented by: William P. Buchanan, County Manager.
- RECOMMENDED ACTION: Receive and file.
- P** [12-0157](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON FEBRUARY 23, 2012.
Presented by: Angee Sisco, Sr. Purchasing Agent, Purchasing Department.
- RECOMMENDED ACTION: Approve the recommendations of the Board of Bids and Contracts.
Attachments: [BMIN 0223 2012](#)

CONSENT

- Q** [12-0115](#) Range Reallocation.
- Attachments:** [Range Reallocation Agenda Support 02.29.2012](#)

