

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

**Wednesday, December 5, 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: Moment of Silence.**

**FLAG SALUTE**

**ROLL CALL**

**NEW BUSINESS**

- A**      [12-0914](#)      VISIONEERING WICHITA 2012 FUNDING.  
Presented by: William P. Buchanan, County Manager.
- RECOMMENDED ACTION: Approve the payment to Visioneering.
- B**      [12-0879](#)      ACKNOWLEDGE A DONATION OF \$6,000 TO THE SEDGWICK  
COUNTY HEALTH DEPARTMENT CHILDREN'S DENTAL CLINIC BY  
THE WICHITA DISTRICT DENTAL SOCIETY (WDDS).  
Presented by: Claudia Blackburn, Director, Sedgwick County Health  
Department.
- RECOMMENDED ACTION: Accept the donation and authorize the  
Chairman to sign a thank you letter.
- Attachments:**    [120512 Wichita District Dental Society Donation ltr.pdf](#)
- C**      [12-0925](#)      CONSIDERATION OF A GRANT AWARD IN THE AMOUNT OF \$281,693  
FOR THE SOUTH CENTRAL KANSAS METROPOLITAN MEDICAL  
RESPONSE SYSTEM (MMRS) AT THE HEALTH DEPARTMENT.  
Presented by: Claudia Blackburn, Health Director, Sedgwick County  
Health Department.
- RECOMMENDED ACTION: Accept the grant award; sign the award  
documents to authorize acceptance of the grant and establish budget  
authority as provided in the financial considerations section of this request.
- Attachments:**    [MMRS 14 Budget Form.xls](#)  
[2011-14 KHP MMRS Contract.pdf](#)

- D**     [12-0919](#)     DONATION OF \$1,500 TO THE SEDGWICK COUNTY EMERGENCY MEDICAL SERVICES (EMS) FROM AIR PRODUCTS AND CHEMICALS, INC.  
Presented by: Scott Hadley, EMS Director.
- RECOMMENDED ACTION: Approve acceptance of the donation and acknowledge Air Products for their generosity and community support and authorize the Chairman to sign a letter of appreciation.
- Attachments:**   [Air Products Appreciation Letter](#)
- E**     [12-0931](#)     CONTRACT WITH SEDGWICK COUNTY AND KANSAS PUBLIC TELECOMMUNICATIONS SERVICES INC. (KPTS) FOR 2013.  
Presented by: Kristi Zukovich, Director of Communications and Community Initiatives.
- RECOMMENDED ACTION: Approve the contract and authorize the Chariman to sign.
- Attachments:**   [KPTS 2013 112812](#)
- F**     [12-0915](#)     AN AGREEMENT BETWEEN SEDGWICK COUNTY, THE CITY OF WICHITA AND THE KANSAS DEPARTMENT OF TRANSPORTATION FOR RECONSTRUCTION OF THE I-235/US-54/US-400/KELLOGG AVE INTERCHANGE AND RECONSTRUCTION OF WEST STREET INTERCHANGE. CIP# R-334. DISTRICT 2.  
Presented by: David C. Spears, P.E., Director of Public Works/County Engineer.
- RECOMMENDED ACTION: Approve the agreement and authorize the Chairman to sign.
- Attachments:**   [KDOT Agreement 159-11 I-235 and US-54.pdf](#)

**CONSENT**

- G**     [12-0382](#)     Consideration of a grant in the amount of \$108,000 for operations costs for the Juvenile Detention Facility.  
**Attachments:**   [SFY 13 JDFF Sedgwick Co Grant Award Annoncement ltr](#)  
                          [SFY13 JDFF](#)
- H**     [12-0918](#)     Memorandum of Agreement between McConnell AFB and Sedgwick County EMS.  
**Attachments:**   [MOA between McConnell AFB and Sedgwick County EMS](#)
- I**     [12-0909](#)     Amendment to an Agreement with FirstWatch for quality surveillance software.  
**Attachments:**   [20121205 FirstWatch Amendment.pdf](#)

- J     [12-0934](#)     Addendum to the current Contract for Administrative Services for a Self-Insured Dental Program with Delta Dental of Kansas; Terms and Conditions offered to extend the current contract to 2016 with no administrative rate increase.  
***Attachments:***   [2013 Delta Renwal Addendum.pdf](#)
- K     [12-0881](#)     Retail Dealer's Cereal Malt Beverage License Application for Cheney Lanes, /D'Mario's Pizza located at 1635 S. 383rd Street West, Cheney, Kansas 67025.  
***Attachments:***   [Cheney Lanes-D'Mario's Pizza-Legal Checklist 11-05-2012.pdf](#)
- L     [12-0882](#)     Retail Dealer's Cereal Malt Beverage License Application for Clearwater Golf Course, LLC. located at 14100 West 95th Street South, Clearwater, Kansas 67026.  
***Attachments:***   [Clearwater Golf Course LLC-Legal Checklist 11-05-2012.pdf](#)
- M     [12-0883](#)     Retail Dealer's Cereal Malt Beverage License Application for Kwik Shop #706 located at 3601 E. 47th Street South, Wichita, Kansas 67210.  
***Attachments:***   [Kwik Shop #706-Legal Checklist 11-05-2012.pdf](#)
- N     [12-0928](#)     Retail Dealer's Cereal Malt Beverage License Application for Quik Trip #392 located at 4621 E. 47th Street South, Wichita, Kansas 67210.  
***Attachments:***   [Quik Trip #392.pdf](#)
- O     [12-0929](#)     Retail Dealer's Cereal Malt Beverage License Application for Bomber Burger located at 4860 S. Clifton, Wichita, Kansas 67216.  
***Attachments:***   [Bomber Burger.pdf](#)
- P     [12-0930](#)     Retail Dealer's Cereal Malt Beverage License Applicaiton for Sedgwick County Zoological Society, Inc. located at 5555 Zoo Blvd, Wichita, Kansas 67212.  
***Attachments:***   [Sedgwick Cty Zoological Society CMB.pdf](#)
- Q     [12-0936](#)     Retail Dealer's Cereal Malt Beverage License Application for Clonmel Pit Stop Grill & Flea Market located at 7015 S. 183rd Street West, Viola, Kansas 67149. (On Premise).  
***Attachments:***   [Clonmel Pit Stop Grill & Flea Market-Consumption on Premise.pdf](#)
- R     [12-0937](#)     Retail Dealer's Cereal Malt Beverage License Application for Clonmel Pit Stop Grill & Flea Market located at 7015 S. 183rd Street West, Viola, Kansas 67149. (Off Premise).  
***Attachments:***   [Clonmel Pit Stop Grill & Flea Market-Consumption off premise.pdf](#)

- S     [12-0938](#)     Retail Dealer's Cereal Malt Beverage License Application for Viola Groceries located at 26320 W K-42 Highway, Viola, Kansas 67149.  
*Attachments:*   [Viola Groceries-Legal Checklist 2012.pdf](#)
- T     [11-1325](#)     General Bill Check Register.

**OTHER**

**EXECUTIVE SESSION**

**ADJOURNMENT**