

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, May 11, 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: Reverend Rick Thornton, Aldersgate United Methodist Church

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES

- A [11-0495](#) REGULAR MEETING OF FEBRUARY 23, 2011.
All Commissioners were present.

PROCLAMATIONS

- B [11-0420](#) PROCLAMATION DECLARING BIKE MONTH.
Read by Chairman Dave Unruh.
- RECOMMENDED ACTION: Adopt the Proclamation.
- Attachments:** [Bike Month 042711](#)

- C [11-0502](#) PROCLAMATION DECLARING OLDER AMERICANS MONTH.
Read by Chairman Dave Unruh.
- RECOMMENDED ACTION: Adopt the Proclamation.
- Attachments:** [Older Americans Month 051111.doc](#)

- D [11-0503](#) PROCLAMATION DECLARING NATIONAL TRAVEL AND TOURISM MONTH.
Read by Chairman Dave Unruh.
- RECOMMENDED ACTION: Adopt the Proclamation.
- Attachments:** [Travel and Tourism Week 051111.doc](#)

- E [11-0504](#) PROCLAMATION DECLARING NATIONAL PUBLIC WORKS WEEK.
Read by Chairman Dave Unruh.
- RECOMMENDED ACTION: Adopt the Proclamation.
- Attachments:** [Public Works week051111.doc](#)

CITIZEN INQUIRIES

- F [11-0519](#) REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING THE BUDGET AND HOW IT WILL AFFECT THE EXTENSION OFFICE.
Presented by: Kent Winter, Vice- President of Sedgwick County Farm Bureau Agricultural Association.

APPOINTMENTS

- G [11-0469](#) RESOLUTION REAPPOINTING MARY ELLEN PHILLIPS (COMMISSION UNRUH'S REAPPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.
Presented by: Rich Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [Phillips, Mary Ellen.du.051111.pdf](#)

- H [11-0470](#) RESOLUTION REAPPOINTING FRANCES SEIDL (COMMISSIONER UNRUH'S APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [Seidl, Frances.du.051111.pdf](#)

- I [11-0472](#) RESOLUTION REAPPOINTING PATSY WALLER (COMMISSIONER UNRUH'S APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [Waller, Patsy.du.051111.pdf](#)

- J [11-0477](#) RESOLUTION REAPPOINTING SANFORD ALEXANDER (COMMISSIONER UNRUH'S REAPPOINTMENT) TO THE WICHITA/SEDGWICK COUNTY ACCESS ADVISORY BOARD.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [Alexander, Sanford.du.051111.pdf](#)

- K [11-0478](#) RESOLUTION REAPPOINTING SUSAN ROBINSON (COMMISSIONER NORTON'S REAPPOINTMENT) TO THE WICHITA/SEDGWICK COUNTY ACCESS ADVISORY BOARD.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [Robinson, Susan.tn.051111.pdf](#)

- L [11-0479](#) RESOLUTION REAPPOINTING GLEN DAVIDSON (COMMISSIONER RANZAU'S APPOINTMENT) TO THE WICHITA/SEDGWICK COUNTY ACCESS ADVISORY BOARD.

Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [051111 G. Davidson Access Advisory Brd info Davidson, Glen.rr.051111.pdf](#)

- M** [11-0480](#) RESOLUTION REAPPOINTING CRAIG PERBECK (COMMISSIONER SKELTON'S APPOINTMENT) TO THE WICHITA/SEDGWICK COUNTY ACCESS ADVISORY BOARD.

Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [Perbeck, Craig.js.051111.pdf](#)

- N** [11-0490](#) RESOLUTION REAPPOINTING DAVID MOFFETT (COMMISSIONER PETERJOHN'S REAPPOINTMENT) TO THE WICHITA/SEDGWICK COUNTY ACCESS ADVISORY BOARD.

Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [Moffett, David.kpi.051111.pdf](#)

NEW BUSINESS

- O** [11-0455](#) PRESENTATION OF CAREER DEVELOPMENT CERTIFICATES.

Presented by: Mariann Bardez Bain, HR Specialist, Organization and Professional Development, Division of Human Resources.

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 Development Certificate

Robert Campbell	Corrections
Herschel Herring	Corrections
Michael Irvin	Corrections
Brandy McCune	Finance/Purchasing
Linda C. Purser	COMCARE
Kristi Winter	Corrections

Professional Development Certificate

Michael Irvin	Corrections
Brandy McCune	Purchasing
Julie Mueller	Corrections
Linda C. Purser	COMCARE
Todd Reynolds	Appraiser's Office

Laura Schmitz Emergency Communications
Kristi Winter Corrections

Diversity Certificate
Nellie Aguilar Appraiser's Office
Wendy Buchanan Corrections
Donna Howerton Finance/Payroll
Ruben Longoria DIO/Mail Center
Margaret Martinez Register of Deeds
Brandy McCune Purchasing
Linda Payne Appraiser's Office
Todd Reynolds Appraiser's Office
Trudy Strunk Appraiser's Office

RECOMMENDED ACTION: Recognize the Certificate Recipients

P [11-0424](#) Suicide Prevention Coalition announcement of Link 4 Life Run.
Presented by: Bev Baalman, COMCARE of Sedgwick County.

RECOMMENDED ACTION: Receive and File.

Attachments: [05-11-11_L4LPPTslide](#)

Q [11-0513](#) PUBLIC HEARING ON PETITION FOR TRANSFER OF CERTAIN LAND COMPRISING
THE VALLEY TOWNSHIP DRAINAGE DISTRICT TO THE EAGLE DRAINAGE
DISTRICT.
Presented by: Robert W. Parnacott, Assistant County Counselor.

RECOMMENDED ACTION: Open the public hearing, receive testimony, close the public hearing and make the appropriate findings and decision.

Attachments: [Petition for Transfer of Certain Lands](#)
[Map of Eagle and Valley Drainage Districts](#)
[Notice of Hearing](#)
[Affidavit of Publication - Clarion.042111](#)
[Affidavit of Publication - Clarion.042811](#)
[Affidavit of Publication - Eagle.041911](#)
[Eagle Drainage BOARD MINUTES](#)
[Draft Proposed Order Transferring Territory - Sg Co](#)

R [11-0517](#) 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 June 8 Ord No 1118 06](#)
[Valley Center Ordinance No 1118 06](#)
[Map Ord1118-06](#)
[Owner letters and remarks](#)
[City Report Post Annexation for Ord No 1118-06](#)
[Service Plan for annex](#)
[Valley Center Phase 1 annexation map](#)
[Phase 2 Annexations](#)
[PHASE 3](#)
[PhaseV](#)
[Phase VI8X11](#)
[Valley Center Water and sewer](#)

S **11-0376** 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, Center for Health Equity Director, Sedgwick County Health Department.

RECOMMENDED ACTION: Approve the agreement and authorize the Chair to sign.

Attachments: [2011 Project Access Agreement.doc](#)
[2011-12 Project Access Appendix A.xls](#)

T **11-0010** AGREEMENT WITH BUTLER COUNTY FOR SHARED TOWER.
Presented by: Kent Koehler, Sr. Project Manager, Division of Information and Operations.

RECOMMENDED ACTION: Approve agreement and authorize chair to sign.

Attachments: [Co-Ownership agreement 11-29-2010.pdf](#)
[KTA-Butler Co Executed Lease 3 08 10](#)

U **10-0704** MONTHLY INTRUST BANK ARENA REPORT.
Presented by: Ron Holt, Assistant County Manager.

RECOMMENDED ACTION: Receive and File.

V **11-0389** ADDITION TO THE COMCARE STAFFING TABLE FOR TWO SENIOR SOCIAL WORKERS RANGE 22, ONE CASE MANAGER II RANGE 18, AND TWO PART-TIME ATTENDANT CARE WORKER POSITIONS.
Presented by: Marilyn Cook, LSCSW, Executive Director, COMCARE.

RECOMMENDED ACTION: Approve the addition to the COMCARE staffing table.

Attachments: [Budget Impact - POM Grant 11](#)

W **11-0401** CONSIDERATION OF GRANT IN THE AMOUNT OF \$82,033 FOR THE LOCAL

ENVIRONMENTAL PROTECTION PROGRAM GRANT.
Presented by: Glen Wiltse, Director of Code Enforcement.

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

Attachments: [SFY2012 LEPP Grant Application-Sedgwick County](#)

- X [11-0509](#) RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY, KANSAS REGARDING THE PROCEDURE FOR HANDLING PETITIONS TO LAY OUT, ALTER OR VACATE ROADS UNDER KSA 68-102, ET SEQ.
Presented by: Kelly B. Arnold, County Clerk.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [Draft Resolution for Road Vacation under KSA 68 1023 st seq.pdf](#)
[ATTACHMENT A Petition under KSA 68 102 v 4 5 11.pdf](#)
[ATTACHMENT B Bond under KSA 68 102 v 4 5 11.pdf](#)
[ATTACHMENT C Notice of Proposed Action under KSA 68 102 v 4 5 11.pdf](#)
[ATTACHMENT D Order Setting Viewing under KSA 68 102 v 4 5 11.pdf](#)
[ATTACHMENT E Notice of Road Viewing under KSA 68 102 v 4 5 11.pdf](#)
[ATTACHMENT F Affidavit Service of Notice under KSA 68 102 v 4 5 11.pdf](#)
[ATTACHMENT G Certificate of assessment of damages under KSA 68 102 v 4](#)
[ATTACHMENT H Certificate of Road Viewing under KSA 68 102 v 4 5 11.pdf](#)
[ATTACHMENT I Affidavit of Service of Notice under KSA 68 102 v 4 5 11.pdf](#)
[ATTACHMENT J Order Granting Petition under KSA 68 102 v 4 5 11.pdf](#)

- Y [11-0501](#) RECEIPT AND REVIEW OF PETITION FOR VACATION OF ROAD UPON OR ALONG A SECTION LINE UNDER KSA 68-102,M ET SEQ.
Presented by: Kelly B. Arnold, County Clerk.

RECOMMENDED ACTION: Receive petition, find to be in legal form, approve bond, appoint three disinterested householders of the county to act as viewers, designate the day for the viewing of the road to be vacated, order the County Surveyor to attend the viewing to survey the road, set this matter for consideration on the date set out in the attached notice, and approve the notice for publication by the Clerk as directed in the notice.

Attachments: [Eberly Farms Petition.pdf](#)
[Eberly Farms Bond.pdf](#)

- Z [11-0489](#) AMEND THE 2011 CAPITAL IMPROVEMENT PROGRAM TO INCREASE FUNDING FOR CIP PROJECT PAVE LOTS B, B1 AND C AT THE KANSAS PAVILIONS.
Presented by: Pete Giroux, Principal Analyst, Budget.

RECOMMENDED ACTION: Approve the Amendment to the CIP.

- AA [11-0485](#) RESOLUTION ESTABLISHING PARKING RESTRICTIONS ALONG THE 21ST STREET

NORTH RIGHT-OF-WAY FROM ONE-HALF MILE WEST OF 135TH STREET WEST TO 135TH STREET WEST, AND PROVIDING FOR THE ENFORCEMENT THEREOF. DISTRICT 3.

Presented by: David C. Spears, P.E., Director of Public Works/County Engineer.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [11-04850001.pdf](#)

AB [11-0530](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON MAY 5, 2011.

Presented by Iris Baker, Director, Purchasing Department.

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

Attachments: [BMIN 0505 2011](#)

CONSENT

AC [11-0471](#) Business Associate Agreement with MTM Services, LLC for the Association of Community Mental Health Centers of Kansas (ACMHCK) SPQM Dashboard Initiative.

Attachments: [SPQM Dashboard BA Agreement](#)

AD [11-0484](#) One (1) Right of Way Easement for Sedgwick County Project 636-15, 16, 17 & 797- s 1/8 X; Road Project on 71st St South from 135th St West to K-42 Hwy and 183rd St West from 71st St South to K-42 Hwy. CIP# R-317. District 3.

AE [11-0510](#) One (1) Temporary Construction Easement for Sedgwick County Project 803-M; Drainage Project on 135th St West between 21st & 29th Streets North (Dry Creek). District 3.

Attachments: [11-05100001.pdf](#)

AF [11-0500](#) Acceptance of the State Fiscal Year 2012 Juvenile Detention Facilities Fund (JDFF) grant award from the Kansas Juvenile Justice Authority.

Attachments: [Grant Announcement of SFY 2012 JDFF Grants - Sedgwick County](#)

SFY12 JDFF Award

AG [11-0506](#) Adopt a resolution authorizing the execution and delivery of all necessary documents relating to the sale of the securities acquired with the proceeds of the Sedgwick County, Kansas and Shawnee County, Kansas Single Family Mortgage Revenue Bonds (Morgaged- Back Securities Program), 2001 Series B-2.

Attachments: [BoCC Agenda Item - 2001 B-2 Issue Defeasance](#)

[Defeas Docs-1 - 2001 B2](#)

[Resolution](#)

AH [11-0483](#) Order dated 04/21/2011 to correct tax roll for change of assessment.

- AI 11-0508 Order dated 04/28/2011 to correct tax roll for change of assessment.
- AJ [11-0066](#) General Bill Check Register.
- AK [11-0064](#) General Bill Check Register.
- AL [10-0651](#) Payroll Check Register.
- AM [11-0487](#) 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:

Hoover Commercial Addition

OTHER

EXECUTIVE SESSION

ADJOURNMENT