

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, February 4, 2015

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 Robbie Berry, Sedgwick County Interim ADA Coordinator, 510 N. Main, Suite 306, Wichita, Kansas 67203

Phone: (316) 660-7058, TDD: Kansas Relay at 711 or 800-766-3777

Email: Robbie.Berry@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 Rodger Thompson, NorthWest Christian Church.

FLAG SALUTE

ROLL CALL

PROCLAMATIONS

A [15-0013](#) PROCLAMATION DECLARING NATIONAL WEAR RED DAY.
Read by: Chairman Richard Ranzau.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [National Wear Red Day 020415](#)

B [15-0034](#) PROCLAMATION DECLARING GIRL SCOUT COOKIE MONTH.
Read by: Chairman Richard Ranzau.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [Girl Scout Cookie Month 020415](#)

C [15-0035](#) PROCLAMATION DECLARING NATIONAL CHILDREN'S DENTAL
HEALTH MONTH.
Read by: Chairman Richard Ranzau.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [Children's Dental Health Month 020415](#)

D [15-0039](#) PROCLAMATION DECLARING RONALD REAGAN'S BIRTHDAY.
Read by: Chairman Richard Ranzau.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [Ronald Reagan's 104th Birthday Anniversary 020415](#)

APPOINTMENTS

E [15-0023](#) ACCEPT THE RESIGNATION OF MITCH MITCHELL (COMMISSIONER
RICHARD RANZAU'S APPOINTMENT) FROM THE METROPOLITAN
AREA PLANNING COMMISSION, EFFECTIVE IMMEDIATELY.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Accept the Resignation.

- F [15-0024](#) RESOLUTION TO APPOINT JOHN S. DAILEY (COMMISSIONER RICHARD RANZAU'S APPOINTMENT) TO THE METROPOLITAN AREA PLANNING COMMISSION.

Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [MAPC Appoint John Dailey](#)

- G [15-0025](#) RESOLUTION APPOINTING ANNETTE GRAHAM (BOARD OF COUNTY COMMISSION APPOINTMENT) TO THE ARTS COUNCIL INC. BOARD OF DIRECTORS.

Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [Arts Council - Annette Graham](#)

- H [15-0036](#) RESOLUTIONS REAPPOINTING THE FOLLOWING MEMBERS: BRENT SHELTON (COMMISSIONER DAVE UNRUH'S REAPPOINTMENT), GLENN CRUM (COMMISSIONER TIM NORTON'S REAPPOINTMENT) AND BENNY BOMAN (COMMISSIONER KARL PETERJOHN'S REAPPOINTMENT) TO THE SEDGWICK COUNTY NUISANCE APPEALS BOARD.

Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolutions.

Attachments: [15-0036 BB to Nuisance Appeals](#)

[15-0036 BS to Nuisance Appeals](#)

[15-0036 GC to Nuisance Appeals](#)

- I [15-0040](#) RESOLUTIONS REAPPOINTING THE FOLLOWING MEMBERS: BOBBY STOUT (COMMISSIONER TIM NORTON'S REAPPOINTMENT) AND ROB BENTON (COMMISSIONER RICHARD RANZAU'S REAPPOINTMENT) TO THE SHERIFF'S CIVIL SERVICE BOARD.

Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolutions.

Attachments: [15-0040 BS to Sheriff Civil Svc](#)

[15-0040 RB to Sheriff Civil Svc](#)

- J [15-0026](#) ACCEPT THE RESIGNATION FROM NATHANIEL SMISOR FROM GRANT TOWNSHIP CLERK.

Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Accept the Resignation.

Attachments: [020415 Grant Township Clerk Nathaniel Smisor Resignation](#)

- K** [15-0027](#) RESOLUTION APPOINTING IVAN GOERING (COMMISSIONER RICHARD RANZAU'S APPOINTMENT) TO THE GRANT TOWNSHIP BOARD AS THE TOWNSHIP CLERK TO COMPLETE THE TERM RESIGNED BY NATHANIEL SMISOR.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [Grant Township Clerk - Goering](#)

- L** [15-0031](#) RESOLUTION REAPPOINTING MEMBERS (UNINCORPORATED POSITION AND THE POSITIONS OF FOUR MEMBERS REPRESENTING THE COUNTY COMMISSION DISTRICTS APPOINTED BY THE BOARD OF COUNTY COMMISSION) TO THE SEDGWICK COUNTY SOLID WASTE MANAGEMENT COMMITTEE.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [15-0031 CD, NL, TM, JS, KP to Solid Waste Mgmt](#)

- M** [15-0044](#) RESOLUTION APPOINTING BENJAMIN SAUCEDA (COMMISSIONER JIM HOWELL'S APPOINTMENT) TO THE SEDGWICK COUNTY SOLID WASTE MANAGEMENT COMMITTEE IN POSITION 15 REPRESENTING THE COUNTY COMMISSION 5TH DISTRICT.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [15-0044 BS to Solid Waste Mgmt](#)

NEW BUSINESS

- N** [15-0061](#) RESOLUTION OF SEDGWICK COUNTY RELATING TO THE REAP CONSORTIUM FOR SUSTAINABLE COMMUNITIES CONSORTIUM AGREEMENT AND SEDGWICK COUNTY'S CONTINUED ROLE IN SAID HUD SUSTAINABLE COMMUNITIES REGIONAL PLANNING GRANT.
Presented by: William P. Buchanan, County Manager.

RECOMMENDED ACTION: Take action as deemed appropriate by the Commission.

Attachments: [REAP Sustainable Communities Resolution 2.4.15.pdf](#)
[Consortium Agreement.pdf](#)

- O** [14-1946](#) PROGRAMS IN THE CRIMINAL JUSTICE SYSTEM.
Presented by: William P. Buchanan, County Manager.

RECOMMENDED ACTION: Receive and file.

- P [14-1947](#) PRESENTATION OF THE JUVENILE JUSTICE REPORT.
Presented by: William P. Buchanan, County Manager.

RECOMMENDED ACTION: Receive and file.

- Q [15-0062](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR
MEETING ON JANUARY 29, 2015.
Presented by: Joe Thomas, Director, Purchasing Department.

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

Attachments: [BMIN 0129 2015](#)

CONSENT

- R [15-0014](#) Approval of an estimate from The Sedgwick County Electric Cooperative
Association, Inc. for Sedgwick County Project 620-15; road project on
Maple between 167th Street West and 199th Street West. CIP# R-333.
District 3.

Attachments: [Estimate R-333](#)

- S [15-0020](#) Signature authority to sign applications, reports, plans and other
documents for submission to the Kansas Department for Aging and
Disability Services (KDADS).

Attachments: [Affidavit of Richard Ranzau 2015.pdf](#)

- T [15-0010](#) Clinical Supervision Agreements for two COMCARE employees to obtain
licensure as a Licensed Specialist Clinical Social Worker (LSCSW).

Attachments: [A Shaw agreement updated](#)
[B Kerschen agreement updated](#)

- U 15-0032 Order dated 1/22/2015 to correct tax roll for change of assessment.

- V [15-0046](#) General Bill Check Register for Jan. 21, 2015 - Jan. 27, 2015.

- W [15-0047](#) General Bill Check Register for Jan. 28, 2015 - Feb. 3, 2015.

- X [15-0048](#) Payroll Check Register for the Jan. 24, 2015 payroll certification.

OTHER

EXECUTIVE SESSION

ADJOURNMENT

