

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, March 28, 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: Rabbi Lorraine Madway, PhD, Curator of Special Collections, WSU Library.

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES

- A [12-0196](#) REGULAR MEETING OF FEBRUARY 29, 2012.
All Commissioners were present.

PROCLAMATIONS

- B [12-0221](#) PROCLAMATION DECLARING APRIL 2012 AS NATIONAL 9-1-1 EDUCATION MONTH
AND APRIL 8-14, 2012 AS NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS
WEEK.
Read by: Chairman Tim Norton.

RECOMMENDED ACTION: Adopt the Proclamation.

Attachments: [911 and Telecommunicators 032812](#)

RETIREMENTS

- C [12-0216](#) PRESENTATION OF RETIREMENT CLOCK(S) TO JAMES MARLETT AND CLAY
OLIVER.
Presented by: Shawne Boyd, Director, Human Resources.

RECOMMENDED ACTION: Present the clocks.

APPOINTMENTS

- D [12-0189](#) RESOLUTION REAPPOINTING MEMBERS (FIRST, SECOND AND THIRD CLASS
CITIES; GENERAL PUBLIC; CITIZEN'S ORGANIZATION; PRIVATE SOLID WASTE
MANAGEMENT INDUSTRY; PRIVATE RECYCLING/SCRAP MATERIAL INDUSTRY;
SEDGWICK COUNTY RECYCLING COORDINATOR; COMMISSION DISTRICT 1; AND
NON-VOTING CHAIRPERSON) TO THE SEDGWICK COUNTY SOLID WASTE
MANAGEMENT COMMITTEE.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [Reappointments.032812.pdf](#)

- E [12-0194](#) RESOLUTION APPOINTING MEMBERS (UNINCORPORATED AREA; PRIVATE INDUSTRY; COMMISSIONER DISTRICTS 3, 4 AND 5) TO THE SEDGWICK COUNTY SOLID WASTE MANAGEMENT COMMITTEE.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [Appointments.032812.pdf](#)

- F [12-0213](#) RESIGNATION OF DARRELL DOWNING (COMMISSIONER JIM SKELTON'S APPOINTMENT) FROM THE WICHITA/SEDGWICK COUNTY METROPOLITAN AREA PLANNING COMMISSION.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Accept the resignation.

- G [12-0214](#) RESOLUTION APPOINTING CHUCK WARREN (COMMISSIONER JIM SKELTON'S APPOINTMENT) TO THE WICHITA/SEDGWICK COUNTY METROPOLITAN AREA PLANNING COMMISSION.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [Warren, Chuck.js.032812.pdf](#)

NEW BUSINESS

- H [12-0169](#) PRESENTATION ON THE NATIONAL CENTER FOR AVIATION TRAINING (NCAT) and WICHITA AREA TECHNICAL COLLEGE (WATC).
Presented by: Dr. Tony Kinkel, President, Wichita Area Technical College.

RECOMMENDED ACTION: Receive and file.

- I [12-0172](#) PRESENTATION OF AWARDS IN RECOGNITION OF THE 2011 UNITED WAY EMPLOYEE CAMPAIGN.
Presented by: Patrick J. Hanrahan, President, United Way of the Plains.

Accepted by: Chairman Tim Norton, Chairman of the Board of County Commissioners.
Richard Euson, County Counselor.
William P. Buchanan, County Manager.

RECOMMENDED ACTION: Recieve and file.

- J** [12-0154](#) CONSIDERATION OF A GRANT IN THE AMOUNT OF \$2,343,258 TO THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE) FOR SERVICES PROVIDED AT THE SEDGWICK COUNTY HEALTH DEPARTMENT.
Presented by: Claudia Blackburn, Health Director, Sedgwick County Health Department.
- RECOMMENDED ACTION: Approve the electronic submission of the grant application and authorize the Chairman to sign all necessary documents; including the grant award agreement containing substantially the same terms and conditions as the application; and approve establishment of budget authority as provided in the financial considerations section of this request at the time the grant documents are executed.
- Attachments:** [12-13 ATL Grant Application - Charts.xls](#)
 [Expected measurable outcomes.doc](#)
 [12-13 KDHE ATL Grant Info document.doc](#)
 [ApplicationForm.pdf](#)
 [Comm Hlth Assess - State Formula Request.pdf](#)
 ['12-13 BOCC ATL Budgets.xls](#)
- K** [12-0201](#) AGREEMENT WITH THE CHILD ADVOCACY CENTER FOR A MENTAL HEALTH THERAPIST.
Presented by: Marilyn Cook, LSCSW, Executive Director, COMCARE.
- RECOMMENDED ACTION: Approve the agreement, and authorize the Chairman to sign.
- Attachments:** [Therapist Agreement to BOCC](#)
- L** [12-0160](#) AWARD FOR OUTSTANDING ACHIEVEMENT IN POPULAR ANNUAL FINANCIAL REPORTING.
Presented by: Chris Chronis, CFO.
- RECOMMENDED ACTION: Receive and file.
- M** [12-0204](#) APPROVAL OF AN AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND THE BOY SCOUTS OF AMERICA, QUIVIRA COUNCIL FOR THE USE OF A PORTION OF LAKE AFTON PARK FOR THE PURPOSE OF HOLDING A "CAMPOREE" EVENT.
Presented by: Ron Holt, Assistant County Manager.
- RECOMMENDED ACTION: Approve the Agreement, and authorize the Chairman to sign.
- Attachments:** [Agreement with Boy Scouts of America, Quivira Council](#)
- N** [11-0703](#) PROGRAMS IN THE CRIMINAL JUSTICE SYSTEM.
Presented by: William P. Buchanan, County Manager.
- RECOMMENDED ACTION: Receive and file.

- O [12-0224](#) APPROVAL OF A RENEWAL APPLICATION WITH MCCONNELL AFB WING TOP 3 FOR THE SEDGWICK COUNTY ADOPT A HIGHWAY PROGRAM ON ROCK ROAD FROM OAK KNOLL ROAD TO 47TH ST. STREET. DISTRICT 5.
Presented by: Jim Weber, P.E., Deputy Director, Public Works.
- RECOMMENDED ACTION: Approve the Application, and authorize the Chairman to sign.
- Attachments:** [S50C-112031913020.pdf](#)
- P [12-0225](#) A RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN ROADS UNDER K.S.A. 68-506. DISTRICT 5.
Presented by: Jim Weber, P.E., Deputy Director, Public Works.
- RECOMMENDED ACTION: Adopt the resolution.
- Attachments:** [S50C-112031913021.pdf](#)
- Q [12-0232](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON MARCH 22, 2012.
Presented by: Joe Thomas, Acting Director, Purchasing Department.
- RECOMMENDED ACTION: Approve the recommendations of the Board of Bids and Contracts.
- Attachments:** [BMIN 0322 2012](#)

CONSENT

- R [12-0219](#) Approve hiring a new Sedgwick County Zoo employee above the pay range minimum.
- Attachments:** [Budget Impact - Zoo Deputy Director](#)
- S [11-1239](#) Transfer \$405,000 from the approved 2012 Day Reporting budget to the Adult Intensive Supervision Program (AISP) Contingency Fund.
- T [12-0174](#) Amendment to the Agreement with the National Association of Counties (NACO).
- Attachments:** [NACo Amendment 2012](#)
 [NACo Exhibit B 2012](#)
- U [12-0199](#) Agreement with Pratt Community College for nursing students to observe clinical practice in a non-hospital setting at the Sedgwick County Health Department.
- Attachments:** [2012 PRATT COMMUNITY COLLEGE STUDENT NURSING Agmt.doc](#)
- V [12-0198](#) Agreement with Sinclair School of Nursing at the University of Missouri-Columbia for nursing students to observe clinical practice in a non-hospital setting at the Sedgwick County Health Department.
- Attachments:** [2012 U of Missouri - Sinclair Nursing School Site Agmt.doc](#)

- W [12-0200](#) Agreement with Walden University to allow student placement for the purpose of experiential learning in a public health environment.
Attachments: [2012 Walden University Site Agmt - # - 032812.doc](#)
- X [12-0208](#) Agreement renewal with United Methodist Open Door (UMOD) to provide Case Management Services.
Attachments: [UMOD Safety Net CM to BOCC](#)
- Y [12-0226](#) One (1) Permanent Easement for Drainage for Drainage Project near the Kansas Turnpike between 71st & 79th Streets South. District 2.
Attachments: [S50C-112031913030.pdf](#)
- Z 12-0195 Order dated 03/08/2012 to correct tax roll for change of assessment.
- AA 12-0215 Order dated 03/15/2012 to correct tax roll for change of assessment.
- AB [11-1289](#) General Bill Check Register.
- AC [11-1288](#) General Bill Check Register.
- AD [11-1252](#) Payroll Check Register.
- AE [12-0209](#) Plat
Approved by Public Works. The County Treasurer Office hereby certifies that all taxes up to and including the tax year prior to the first tax year affected by the plat recording, have been paid. If prior to new tax roll being certified, the Treasurer's Office has collected the required tax necessary to record the plat, replat, or plat of survey.

Replat of Roman Winter Addition, Sedgwick County, Kansas.
- AF [12-0217](#) Plat
Approved by Public Works. The County Treasurer's Office hereby certifies that all taxes up to and including the tax year prior to the first tax year affected by the plat recording, have been paid. If prior to new tax roll being certified, the Treasurer's Office has collected the required tax necessary to record the plat, replat, or plat of survey.

Replat of Banzet's Valley View Addition, Sedgwick County, Kansas.

OTHER

EXECUTIVE SESSION

ADJOURNMENT

