

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, January 8, 2014

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 Roberta 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: rberry@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

CONSIDERATION OF MINUTES

- A [13-0974](#) REGULAR MEETING MINUTES OF NOVEMBER 13, 2013.
All Commissioners were present.
- B [13-0961](#) REGULAR MEETING MINUTES OF NOVEMBER 20, 2013.
All Commissioners were present.

APPOINTMENTS

- C [13-0986](#) RESOLUTION APPOINTING KERRIE PLATT (BOARD OF COUNTY
COMMISSION APPOINTMENT) TO THE SEDGWICK COUNTY
COMMUNITY CORRECTIONS ADVISORY BOARD.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [Kerrie Platt Appointment](#)

PUBLIC HEARING

- D [13-0971](#) PUBLIC HEARING PETITION OF EAGLE DRAINAGE DISTRICT FOR
ANNEXATION OF CERTAIN LAND.
Presented by: Robert W. Parnacott, Assistant County Counselor.

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

Attachments: [A filed Petition of Eagle Drainage District for Annexation of Certain Land](#)
[B Notice of Hearing Eagle Drainage District petition for attachment of land](#)
[C Relevant Statutes KSA 24 611 and 19 270](#)
[D Eagle Drainage_All](#)

NEW BUSINESS

- E** [13-0978](#) AMENDED STATE FISCAL YEAR 2014 ANNUAL CONTRACT WITH THE KANSAS DEPARTMENT ON AGING AND DISABILITY SERVICES, TO PROVIDE DEVELOPMENTAL DISABILITY SERVICES. Presented by: Dee E. Staudt, Director, Sedgwick County Developmental Disability Organization.
- RECOMMENDED ACTION: Approve the contract and authorize the Chairman to sign and authorize budget adjustments related to this contract.
- Attachments:** [Amended SFY14 KDADS-SCDDO Contract some signatures.pdf](#)
 [CDDO - Admin - QA.xls](#)
 [CDDO - Consumer Services.xls](#)
 [CDDO - Service Access Outreach.xls](#)
 [CDDO -Admin - Finance.xls](#)
 [CDDO - State Aid.xls](#)
- F** [13-0029](#) COUNTY EXTENSION QUARTERLY REPORT. Presented by: Bev Dunning, Extension Director.
- RECOMMENDED ACTION: Receive and file.
- G** [13-0977](#) PROGRAMS IN THE CRIMINAL JUSTICE SYSTEM. Presented by: William P. Buchanan, County Manager.
- RECOMMENDED ACTION: Receive and file.
- H** [13-0967](#) APPROVAL OF AN AGREEMENT WITH WICHITA NAVY RESERVE FOR THE SEDGWICK COUNTY ADOPT A HIGHWAY PROGRAM ON 55TH STREET SOUTH: ROCK ROAD TO OLIVER. DISTRICT 5. 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:** [S50C-113121614010.pdf](#)
- I** [13-1001](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON JANUARY 2, 2013. Presented by: Joe Thomas, Director, Purchasing Department.
- RECOMMENDED ACTION: Approve the recommendations of the Board of Bids and Contracts.
- Attachments:** [Bid Board Minutes-1.2.14](#)

CONSENT

- J **13-0947** New Section 8 Housing Rental Assistance Leases.
- K **13-0948** Interim Recertifications for the Section 8 rental voucher program.
- L **13-0950** Shelter Plus Care Program - Annual Recertifications.
- M **13-0951** Shelter Plus Care Program - Interim Recertifications
- N **13-0952** Shelter Plus Care Program- New HAP Contracts.
- O **13-0953** Section 8 Housing Annual Recertifications.
- P [13-0972](#) Service agreement between Sedgwick County Emergency Communications and Voiance Language Translation.
Attachments: [Voiance Service Agreement](#)
- Q [13-0973](#) Second Amendment to Sullivan Gang Care Center Affiliation Agreement.
Attachments: [Sullivan Gang Care Center second amendment.pdf](#)
- R [13-0975](#) A resolution approving the State of Kansas' Issuance of a license for sales of retail alcoholic liquor in the original package from BA's Liquor located at 2265 S. Greenwich, Wichita, Kansas 67207, Minneha Township.
Attachments: [BA's Liquor-Legal Checklist.pdf](#)
 [BA's Liquor-Resolution.pdf](#)
- S [13-0979](#) A resolution to authorize destruction of County Clerk's records (DISP 2013-169).
Attachments: [DISP 2013-169 Clerk 1984-2008](#)
- T [13-0980](#) A resolution to authorize destruction of Emergency Medical Services records (DISP 2013-168 PS-EMS 2006).
Attachments: [DISP 2013-168 PS-EMS 2006](#)
- U [13-0981](#) A resolution to authorize destruction of Health Department records 1990-2006 (DISP 2013-170 HS-Health).
Attachments: [DISP 2013-170 HS-Health 1990-2006](#)
- V [13-0982](#) A resolution to authorize destruction of Aging Department records 1975-2008 (DISP 2013-158 HS-Aging).
Attachments: [DISP 2013-158 HS-Aging 1975-2008](#)
- W [13-0984](#) In-range promotion for a Communication Equipment Supervisor.
Attachments: [Fleet - Communication Equipment Supervisor.pdf](#)

- X [13-0987](#) Plat
Approved by Public Works. The County Treasurer has certified that taxes in 2013 and all prior years have been paid for the following plat:
- KANSAS AVIATION MUSEUM ADDITION
- Y [13-0988](#) ZON2008-00025 Extension of time to complete Platting requirement for a Zone Change from SF-20 Single-family Residential (SF-20) to LC Limited Commercial (LC) on property generally located south of 21st Street North and west of 159th Street East (15621 East 21st Street North). (District 1)
Attachments: [ZON2008-00025 Plat Extension Request Letter.pdf](#)
- Z [12-1074](#) Payroll Check Register.
- AA [14-000](#) Payroll Check Register.
- AB 13-0963 Order dated 12/10/13 to correct tax roll for change of assessment.
- AC 13-0965 Order dated 12/12/2013 to correct tax roll for change of assessment.
- AD 13-0985 Order dated 12/23/2013 to correct tax roll for change of assessment.
- AE [13-0772](#) General Bill Check Register from December 18, 2013-December 24, 2013.
- AF [13-0773](#) General Bill Check Register from December 25, 2013- December 31, 2013.
- AG [13-0774](#) General Bill Check Register from January 1, 2013-January 7, 2013.

OTHER

EXECUTIVE SESSION

ADJOURNMENT