

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, January 15, 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: Pastor Rick Cline, RiverWalk Church of Christ.

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES

- A [13-0997](#) REGULAR MEETING MINUTES OF DECEMBER 4, 2013.
All Commissioners were present.
- B [13-1002](#) REGULAR MEETING MINUTES OF DECEMBER 11, 2013.
All Commissioners were present.
- C [13-1000](#) REGULAR MEETING MINUTES OF DECEMBER 18, 2013.
All Commissioners were present.

NEW BUSINESS

- D [14-1023](#) PRESENTATION OF THE 2014 CHAIRMAN'S AWARD.
Presented by: James B. Skelton, Chairman.
- RECOMMENDED ACTION: Present the award.
- E [14-1011](#) RESOLUTION IN SUPPORT OF RETAINING THE MORTGAGE
REGISTRATION FEE, AS PROVIDED IN K.S.A. 79-3102.
Presented by: Kristi Zukovich, Director, Sedgwick County Communications
and Community Initiatives.
- RECOMMENDED ACTION: Approve the resolution.
- Attachments:** [Mortgage Registration Fee Resolution](#)

- F** [13-0966](#) CONSIDERATION OF A GRANT APPLICATION IN THE AMOUNT OF \$744,598 TO THE HEALTH RESOURCES & SERVICE ADMINISTRATION (HRSA) FOR HEALTHY START INITIATIVE FUNDING TO PROVIDE HEALTHY BABIES PROGRAM SERVICES AT THE HEALTH DEPARTMENT.
Presented by: Claudia Blackburn, Health Director, Sedgwick County Health Department.

RECOMMENDED ACTION: Approve the electronic submission of the application for the grant; and if awarded, authorize the Chairman to accept the award and authorize the establishment of budget authority as provided in the financial considerations section of this request.

Attachments: [HRSA Healthy Start Grant Info.pdf](#)
 [HRSA Healthy Start Grant Budget Form.pdf](#)

- G** [13-0983](#) 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: Claudia Blackburn, Health Director, Sedgwick County Health Department.

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

Attachments: [2014 Project Access Agmt.pdf](#)

CONSENT

- H** [13-0996](#) Agreement with Sedgwick County and the Child Advocacy Center.
Attachments: [CAC to BOCC.pdf](#)
- I** [13-1005](#) Authority to Award Contract, Commitment of Funds for Sedgwick County Bridge Rail Removal Project at Various Locations. CIP# R-329.
Attachments: [Authority to Award Contract](#)
 [S50C-114010614330.pdf](#)
- J** [13-1004](#) Approval of an estimate from The Sedgwick County Electric Cooperative Association to relocate electric facilities in private easement for CIP Project B-465. District 2.
Attachments: [Bridge B-465](#)
- K** **14-1009** Order dated 12/31/13 to correct tax roll for change of assessment.

- L **14-1008** Order dated 1/6/14 to correct tax roll for change of assessment.
- M [13-0990](#) General Bill Check Register from January 8, 2013-January 14, 2013.

NEW BUSINESS

- N [13-0968](#) SELECTION OF ONE MEMBER OF THE BOARD OF COUNTY COMMISSIONERS TO SERVE AS CHAIRMAN THROUGH JANUARY 14, 2015.
Presented by: James B. Skelton, Chairman
- RECOMMENDED ACTION: List slate of nominees, and vote on each in the order listed.
- O [13-0969](#) SELECTION OF ONE MEMBER OF THE BOARD OF COUNTY COMMISSIONERS TO SERVE AS CHAIR PRO TEM THROUGH JANUARY 14, 2015.
Presented by: James B. Skelton, Chairman.
- RECOMMENDED ACTION: List slate of nominees, and vote on each in the order listed.

OTHER

EXECUTIVE SESSION

ADJOURNMENT