

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

**Wednesday, April 2, 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](mailto: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: Dr. Michael O'Donnell, Grace Baptist Church.**

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES**

- A      [14-1199](#)      REGULAR SPECIAL MEETING MINUTES OF MARCH 11, 2014.  
All Commissioners were present.

**PROCLAMATIONS**

- B      [14-1136](#)      PROCLAMATION DECLARING CHILD ABUSE PREVENTION MONTH.  
Read by: Chairman David M. Unruh.

RECOMMENDED ACTION: Adopt the proclamation.

**Attachments:**      [Child Abuse Prevention Month 040214](#)

**APPOINTMENTS**

- C      [14-1201](#)      RESOLUTION REAPPOINTING DEBBIE ELLER (COMMISSIONER  
KARL PETERJOHN'S REAPPOINTMENT) TO THE SEDGWICK  
COUNTY MENTAL HEALTH ADVISORY BOARD.  
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

**Attachments:**      [Eller, Debbie.kpj.040214 reappointment](#)

**PUBLIC HEARING**

- D**      [14-1194](#)      A RESOLUTION FINDING THAT THE RESIDENCE ON PROPERTY LOCATED AT 5006 S. ELMHURST ST., WICHITA, SEDGWICK COUNTY, KANSAS, IS UNSAFE, DANGEROUS, AND ABANDONED AND ORDERING THAT SAID STRUCTURE BE REPAIRED SUCH THAT IT IS MADE SAFE OR DEMOLISHED.  
Presented by: Tom Stolz, Director, Metropolitan Area Building and Construction Department ("MABCD").

RECOMMENDED ACTION: Open the public hearing, close the public hearing, and defer any decision on the matter until the Board of County Commissioners meeting on April 23, 2014.

**Attachments:**    [Nuisance Abatement Resolution Approved as to Form 5006 S Elmhurst](#)  
[5006 Elmhurst Notice and Order of Public Nuisance 1 27 2014](#)  
[Photo's 5006 S Elmhurst](#)  
[BoCC Letter Stolz](#)  
[Public Health Nuisance Assessment 5006 S Elmhurst](#)

#### **NEW BUSINESS**

- E**      [14-1178](#)      ESTABLISH BUDGET AUTHORITY FOR THE SEDGWICK COUNTY YOUTH PROGRAM (SCYP).  
Presented by: Mark Masterson, Director, Sedgwick County Department of Corrections.

RECOMMENDED ACTION: Approve request to establish budget authority for the Sedgwick County Youth Program.

**Attachments:**    [CY14 SCYP](#)  
[SCYP Budget Impact](#)

- F**      [14-1188](#)      PRESENTATION OF THE GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING TO SEDGWICK COUNTY FOR THE 2012 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR).  
Presented by: Chris Chronis, Chief Financial Officer.

RECOMMENDED ACTION: Receive and file.

- G**      [14-1189](#)      PRESENTATION OF THE AWARD FOR OUTSTANDING ACHIEVEMENT IN POPULAR ANNUAL FINANCIAL REPORTING.  
Presented by: Chris Chronis, Chief Financial Officer.

RECOMMENDED ACTION: Receive and file.

- H      [14-1190](#)      PRESENTATION OF THE GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) DISTINGUISHED BUDGET PRESENTATION AWARD TO SEDGWICK COUNTY FOR THE 2013 ADOPTED BUDGET.  
Presented by: Chris Chronis, Chief Financial Officer.

RECOMMENDED ACTION: Receive and file.

- I      [14-1187](#)      PRESENTATION OF THE 2013 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR).  
Presented by: Chris Chronis, Chief Financial Officer.

RECOMMENDED ACTION: Receive and file.

- J      [14-1195](#)      NEW PAY PLAN BASED ON COMPENSATION/CLASSIFICATION STUDY RESULTS BY EVERGREEN SOLUTIONS.  
Presented by: William P. Buchanan, County Manager.

RECOMMENDED ACTION: Approve the recommendation to adopt the new pay plan, make applicable employee adjustments, and authorize the necessary budget transfers from the Classification and Compensation Contingency within the appropriate funds.

Attachments:    [Compensation and Classification Document](#)

- K      [14-1186](#)      PROGRAMS IN THE CRIMINAL JUSTICE SYSTEM.  
Presented by: William P. Buchanan, County Manager.

RECOMMENDED ACTION: Receive and file.

- L      [14-1043](#)      COUNTY EXTENSION QUARTERLY REPORT.  
Presented by: Bob Neier, Interim County Extension Director.

RECOMMENDED ACTION: Receive and file.

- M      [14-1209](#)      REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON MARCH 27, 2014.  
Presented by: Joe Thomas, Director, Purchasing Department.

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

Attachments:    [Bid Board Minutes](#)

## **CONSENT**

- N      [14-1146](#)      Professional Service Agreement between Wichita State University and the Sedgwick County Department of Corrections.

Attachments:    [Speaking Engagement - Karen Countryman](#)

- O     [14-1180](#)     Salary (Employment) Agreement between Sedgwick County and Jan Luth, President/CEO, Exploration Place, Inc.  
          Attachments:   [Employment Agreement, Jan Luth](#)
- P     [14-1181](#)     Two right of entry agreements with the Wichita Airport Authority (WAA) for construction of R324, 45th St. North from Webb Road to Greenwich Road.  
          Attachments:   [R 324 ROE Agreement \(WAA\) REVISED Legal Approval](#)  
                              [R 324 ROE Agreement \(Other\) REVISED Legal Approval](#)
- Q     [14-1184](#)     Agreement for COMCARE to be a Provider in the National Suicide Prevention Lifeline Network.  
          Attachments:   [NSPL Contract for signature.pdf](#)
- R     [14-1191](#)     Affiliation agreement with The Rudy Ranch House.  
          Attachments:   [The Rudy Ranch House - some signatures.pdf](#)
- S     [14-1192](#)     Agreement between Sedgwick County and the Boys Scouts of America, Quivira Council.  
          Attachments:   [Agreement with Boy Scouts of America](#)
- T     [14-1200](#)     Hire a Commercial Real Estate (COTA) Specialist above the pay range minimum.  
          Attachments:   [Appraiser - COTA Specialist 031314.xls](#)
- U     [14-1207](#)     Range Reallocation for the first quarter of 2014.  
          Attachments:   [1Q 2014 Range Reallocation Agenda Support 03262014.xls](#)
- V     14-1177     Order dated 3/13/14 to correct tax roll for change of assessment.
- W     14-1193     Order dated 3/20/14 to correct tax roll for change of assessment.
- X     [14-1168](#)     Payroll Check Register for the March 22, 2014 payroll certification.
- Y     [14-1152](#)     General Bill Check Register for March 19, 2014-March 25, 2014.
- Z     [14-1153](#)     General Bill Check Register for March 26, 2014-April 1, 2014.

**OTHER**

**EXECUTIVE SESSION**

**ADJOURNMENT**