

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, April 9, 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

PROCLAMATIONS

- A [14-1229](#) PROCLAMATION DECLARING AUTISM AWARENESS MONTH.
Read by: Chairman David M. Unruh.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [Autism Awareness Month 040914](#)

- B [14-1220](#) PROCLAMATION DECLARING NATIONAL PUBLIC HEALTH WEEK.
Read by: Chairman David M. Unruh.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [National Public Health Week 040914](#)

CITIZEN INQUIRIES

- C [14-1223](#) REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS
REGARDING SEDGWICK COUNTY CODE.
Presented by: Cheyann Prock, Wichita.

RECOMMEND ACTION: Receive and file.

APPOINTMENTS

- D [14-1210](#) RESOLUTION REAPPOINTING SAM HOUSTON (BOARD OF COUNTY
COMMISSIONERS REAPPOINTMENT) TO THE SEDGWICK COUNTY
REGIONAL FORENSIC SCIENCE CENTER ADVISORY BOARD IN THE
POSITION OF CHIEF OF POLICE, 2ND/3RD CLASS CITY.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [Houston, Sam.Chief of Police,2nd-3rd class city.040914](#)

- E** [14-1211](#) RESOLUTION REAPPOINTING DR. RONALD VARNER (BOARD OF COUNTY COMMISSIONERS REAPPOINTMENT) TO THE SEDGWICK COUNTY REGIONAL FORENSIC SCIENCE CENTER ADVISORY BOARD IN THE POSITION OF A REPRESENTATIVE OF ONE ORGANIZATION OUTSIDE OF SEDGWICK COUNTY DOING BUSINESS WITH THE CENTER.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [Varner, Dr. Ronald.org outside SC doing bs w-Center.040914](#)

NEW BUSINESS

- F** [14-1233](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON APRIL 3, 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

- G** [14-1204](#) Year-end Transfer from the Auto License Fund to the General Fund.
- H** [14-1212](#) A resolution amending policies of the Sedgwick County Personnel Policies and Procedures Manual.
Attachments: [4.300 Employment](#)
 [4.308 HIV Infection and AIDS](#)
 [4.310 Drug Testing-Substance Abuse](#)
 [4.502 Grievance](#)
 [4.700 Vacation](#)
 [4.2001 Wage and Salary Administration](#)
 [Personnel Policy Revision Table_02242014](#)
 [Resolution](#)
- I** [14-1215](#) Classification change on existing position for the Tag Office.
Attachments: [Budget Impact Form](#)
- J** [14-1213](#) 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:

OAKLAWN ELEMENTARY ADDITION

K [14-1154](#) General Bill Check Register for April 2, 2014-April 8, 2014.

OTHER

EXECUTIVE SESSION

ADJOURNMENT