

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, January 7, 2015

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 Robbie 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: Robbie.Berry@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

PLANNING DEPARTMENT

- A [14-1916](#) ZON2014-00019 AND CUP2014-00024 - ZONE CHANGE FROM SF-20 SINGLE-FAMILY RESIDENTIAL TO LC LIMITED COMMERCIAL AND THE CREATION OF THE SOCORA WEST COMMERCIAL COMMUNITY UNIT PLAN DP-335 ON PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF WEST 21ST STREET NORTH AND NORTH FOREST VIEW STREET. (DISTRICT 3).

Presented by: John L. Schlegel, Director, Metropolitan Area Planning Department.

RECOMMENDED ACTION: Adopt the findings of the Metropolitan Area Planning Commission, approve the zone change to Limited Commercial and the creation of the Socora West Commercial Community Unit Plan DP-335, authorize the Chairman to sign the resolution and authorize the resolution to be published.

Attachments: [Socora West Commercial CUP \(12-03-14\).pdf](#)
[CUP2014-00024 and ZON2014-00019 Map.docx](#)
[CUP2014-00024-ZON2014-00019 BOCC RESOLUTION.docx](#)
[CUP2014-00024 and ZON2014-00019 11-20-14 MAPC MIN EXCERPT.docx](#)

NEW BUSINESS

- B [14-1046](#) COUNTY EXTENSION QUARTERLY REPORT.
Presented by: Teresa Hatfield, Adult Development & Aging agent.

RECOMMENDED ACTION: Receive and file.

- C [14-1935](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON DECEMBER 22, 2014.
Presented by: Joe Thomas, Director, Purchasing Department.

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

Attachments: [BMIN 1222 2014](#)

CONSENT

- D [14-1917](#) One (1) Easement for Right of Way for Sedgwick County Project 803-AA; Project on 135th West between 71st to 95th Streets South. CIP# R-259A. District 2.

Attachments: [S50C-114121207420](#)

- E [14-1918](#) Two (2) Temporary Construction Easements for Sedgwick County Project 811-T; Widening of Ridge Road south of K-42. District 2.

Attachments: [S50C-114121207421](#)

- F [14-1919](#) One (1) Permanent Drainage Easement for Sedgwick County Project 817-A-3942; Culvert replacement on Meridian south of 125th Street North. CIP# R-264-28. District 4.

Attachments: [S50C-114121207422](#)

- G [14-1942](#) CUP2006-46 (Associated with ZON2006-45) - Extension of time to complete platting requirement for a zone change from SF-20 Single-family Residential ("SF-20") to LC Limited Commercial ("LC"); generally located on the northwest corner of 21st Street North and 159th Street East. (District 1)

Attachments: [Request Letter.pdf](#)

- H [14-1920](#) Annual affiliation agreements with two qualified providers of intellectual and developmental disability services.

Attachments: [Day by Day Staff Relief, Inc.pdf](#)

[Arrowhead West, Inc.pdf](#)

- I [14-1921](#) Amendment to developmental disability service agreement for Kansas Elks Training Center for the Handicapped, Inc. (KETCH).

Attachments: [Signed amendment.pdf](#)

- J [14-1924](#) Amendment to developmental disability service agreement for Payroll Plus of Kansas, Inc.

Attachments: [SedgAmendment2014.pdf](#)

- K [14-1925](#) Housing First renewal agreement with the City of Wichita.

Attachments: [Contract to BoCC.pdf](#)

- L [14-1929](#) Budget authority request for the HUD Dual Diagnosis Permanent Supportive Housing Grant.

Attachments: [Final Contract.pdf](#)

[CC - Dual Diagnosis PSH SFY'15.pdf](#)

- M** [14-1926](#) Clinical supervision agreement for a COMCARE employee to obtain licensure as a Licensed Clinical Psychotherapist (LCP).
Attachments: [Contract to BoCC.pdf](#)
- N** [14-1903](#) Contract between South Central and COMCARE for services provided at the Community Crisis Center.
Attachments: [Contract to BoCC.pdf](#)
 [Crisis grant form](#)
- O** [14-1928](#) Renewal agreement with Child Advocacy Center and Sedgwick County.
Attachments: [CAC Contract to BoCC.pdf](#)
- P** [14-1941](#) Range reallocation adjustment.
Attachments: [4Q 2014 Range Reallocation Agenda Support-revision of 1 posn 01072015.pdf](#)
- Q** [14-1943](#) Addendum to contract with Computer Sciences Corporation to provide RISKMASTER MESA.
Attachments: [0984 001](#)
- R** [14-1936](#) General Bill Check Register for Dec. 17, 2014 - Dec. 23, 2014.
- S** [14-1937](#) General Bill Check Register for Dec. 24, 2014 - Dec. 30, 2014.
- T** [14-1938](#) General Bill Check Register for Dec. 31, 2014 - Jan. 6, 2015.
- U** [14-1939](#) Payroll Check Register for the Dec. 13, 2014 payroll certification.
- V** [14-1940](#) Payroll Check Register for the Dec. 27, 2014 payroll certification.

OTHER

EXECUTIVE SESSION

ADJOURNMENT