

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**APRIL 14, 2010**

**9:00 AM**

Pursuant to Resolution #215-1986, adopted by the Board of County Commissioners on September 24, 1986, 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 Lindsey Mahoney, Sedgwick County ADA Coordinator, 510 N. Main, Suite 306, Wichita, Kansas 67203 Phone: (316) 660-7052, TDD: Kansas Relay at 711 or 800-766-3777 Email: [Lmahoney@sedgwick.gov](mailto:Lmahoney@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.*

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**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**INVOCATION:** Moment of Silence

**FLAG SALUTE**

**ROLL CALL**

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**DONATION**

- A. DONATION OF THE “READING AT THE RANCH” PROJECT BY THE JR. LEAGUE OF WICHITA TO BENEFIT THE YOUTH AT THE JUDGE RIDDEL BOYS RANCH (JRBR).** Presented by Larry Ternes, Youth Services, Corrections.

**RECOMMENDED ACTION:** Accept the donation and authorize the Chair to sign a letter of appreciation.

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**CITIZEN INQUIRY**

- B. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING “THE REST OF THE STORY”.** Presented by Kelly Wendeln, Wichita.

**RECOMMENDED ACTION:** Receive and File.

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**NEW BUSINESS**

- C. COMMUNITIES IN SCHOOLS OF WICHITA/SEDGWICK COUNTY SERVICE LEARNING PROJECT.** Presented by Angie Duntz, PR/Marketing Director of Communities In Schools of Wichita, Sedgwick County and Service Learning Students.

**RECOMMENDED ACTION:** Receive and File.

- D. CONSIDERATION OF EXTENSION OF THE AGREEMENT BETWEEN SEDGWICK COUNTY AND JUSTICE CONCEPTS INCORPORATED (JCI).** Presented by Bob Lamkey, Director of Public Safety.

**RECOMMENDED ACTION:** Consider the request and provide direction to staff as desired.

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**E. DEPARTMENT OF CORRECTIONS.**

- 1. KANSAS JUVENILE JUSTICE AUTHORITY (JJA) TITLE V GRANT AWARD.** Presented by Chris Morales, Project Manager, Corrections.

**RECOMMENDED ACTION:** Accept grant award and authorize the chairman or designee to sign all related documents.

- 2. AGREEMENT WITH KANSAS SCHOOL FOR EFFECTIVE LEARNING (KANSEL) TO PROVIDE SUMMER SCHOOL EDUCATIONAL ENRICHMENT CLASSES FOR JUDGE RIDDEL BOYS RANCH, JUVENILE DETENTION FACILITY, AND JUVENILE RESIDENTIAL FACILITY RESIDENTS.** Presented by Larry Ternes, Youth Services Administrator, Corrections.

**RECOMMENDED ACTION:** Approve the agreement and authorize the chair to sign.

- 3. KANSAS JUVENILE JUSTICE AUTHORITY (JJA) SFY11 FUNDING APPLICATION.** Presented by Mark Masterson, Director, Corrections.

**RECOMMENDED ACTION:** Approve the JJA funding application subject to technical budget adjustments and authorize the Chair to sign all necessary documentation, including the grant award agreement containing substantially the same terms and conditions as the application and approve establishment of budget at the time the grant award documents are executed.

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**REGULAR MEETING, APRIL 14, 2010**

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**F. COMCARE.**

- 1. SUICIDE PREVENTION TASKFORCE ANNOUNCEMENT OF LINK FOR LIFE RUN.** Presented by Beverly Baalman, COMCARE.

**RECOMMENDED ACTION:** Receive and File.

- 2. AGREEMENT WITH UNITED METHODIST YOUTHVILLE TO PROVIDE COMMUNITY PSYCHIATRIC SUPPORT AND TREATMENT AND INDIVIDUAL PSYCHOSOCIAL REHABILITATION SERVICES.** Presented by Marilyn Cook, LSCSW, Executive Director, COMCARE.

**RECOMMENDED ACTION:** Approve the agreement, authorize the chairman to sign, and authorize the necessary budget authority.

- G. APPROVAL OF AN AGREEMENT BETWEEN SEDGWICK COUNTY AND THE YOUNG MEN'S CHRISTIAN ASSOCIATION (YMCA), OF WICHITA, KANSAS, INC FOR CONTROLLED ACCESS TO CERTAIN COUNTY ROADWAYS FOR THE PURPOSE OF SPONSORING A TRIATHLON ON SUNDAY, MAY 2, 2010.** Presented by Ron Holt, Assistant County Manager.

**RECOMMENDED ACTION:** Approve the agreement and authorize the chairman to sign.

- H. MONTHLY INTRUST BANK ARENA UPDATE.** Presented by Ron Holt, Assistant County Manager.

**RECOMMENDED ACTION:** Receive and File.

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**REGULAR MEETING, APRIL 14, 2010**

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**I. AGREEMENT WITH THE KANSAS DEPARTMENT OF TRANSPORTATION.** Presented by Joe Brunk, Director of Noxious Weeds.

**RECOMMENDED ACTION:** Approve the contract and authorize the chairman to sign.

**J. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON APRIL 8, 2010.** Presented by Iris Baker, Director, Purchasing Department.

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

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**K. CONSENT AGENDA** - Presented by William P. Buchanan, County Manager.

1. **Amendment to Agreement with Wichita Child Guidance Center for COMCARE to provide professional psychiatry & supervision services.**
2. **Authorization of a Service Agreement which will allow Reno County to use Sedgwick County's Motor Vehicle Tax Estimator.**
3. **Cancellation agreement with KDOT for construction of a frontage road on the south side of US-54 between 183<sup>rd</sup> & 199<sup>th</sup> Streets West. District 3. CIP# R-295.**
4. **One (1) Temporary Construction Easement for Sedgwick County Project at the intersection of 93<sup>rd</sup> St. North and Meridian; CIP# R-321. District 3.**

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- 5. General Bill Check Register of March 31, 2010 – April 6, 2010.**
- 6. Payroll Check Register for the week of March 27, 2010.**
- 7. Order to correct tax roll for change of assessment dated March 31, 2010.**
- 8. Plat.**  
Approved by Public Works. The County Treasurer has certified that taxes in 2009 and all prior years have been paid for the following plat:

**Bentley West Substation**

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**L. OTHER**

**M. ADJOURNMENT**