

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

FEBRUARY 25, 2009

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.

ORDER OF BUSINESS

CALL MEETING TO ORDER

INVOCATION: Pastor Brad Riley
First Church of the Nazarene, Wichita

FLAG SALUTE

ROLL CALL

APPOINTMENTS

**A. RESOLUTION APPOINTING THE GREATER WICHITA
ECONOMIC DEVELOPMENT COALITION STEERING COUNCIL.**
Presented by Rich Euson, County Counselor.

- **NOMINEE 1 – COMMISSIONER KELLY PARKS**
- **NOMINEE 2 – COMMISSIONER KARL PETERJOHN**
- **ALTERNATE 1 – COMMISSIONER GWEN WELSHIMER**
- **ALTERNATE 2 – COMMISSIONER DAVE UNRUH**

RECOMMENDED ACTION: Adopt the Resolution.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, FEBRUARY 25, 2009

B. SEDGWICK COUNTY PHYSICAL AND DEVELOPMENTAL DISABILITIES ADVISORY BOARD. Presented by Rich Euson, County Counselor.

1. RESOLUTION APPOINTING JAMES DINKEL (COMMISSIONER NORTON'S APPOINTMENT) TO THE SEDGWICK COUNTY PHYSICAL AND DEVELOPMENTAL DISABILITIES ADVISORY BOARD APPOINTMENT.

RECOMMENDED ACTION: Adopt the Resolution.

B. SEDGWICK COUNTY ADVISORY COUNCIL ON AGING. Presented by Rich Euson, County Counselor.

1. RESOLUTION APPOINTING MARILYN KERSCHEN (COMMISSIONER PETERJOHN'S APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING APPOINTMENT.

RECOMMENDED ACTION: Adopt the Resolution.

PRESENTATION

C. WICHITA AREA TECHNICAL COLLEGE UPDATE. Presented by Peter Gustaf, President, Wichita Area Technical College.

RECOMMENDED ACTION: Receive and File.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, FEBRUARY 25, 2009

DEFERRED ITEM

- D. APPROVAL OF AN AGREEMENT WITH RUGGLES AND BOHM, P.A., FOR DESIGN OF STREETS IN AN UNPLATTED SUBDIVISION COMMONLY REFERRED TO AS CHATEAU ESTATES. (DISTRICT 4).** Presented by James Weber, P.E., Deputy Director of Public Works.

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

NEW BUSINESS

- E. RESOLUTION TO ADD AND AMEND POLICIES TO THE SEDGWICK COUNTY PERSONNEL POLICIES AND PROCEDURES MANUAL.** Presented by Jo Templin, Director of Human Resources.

RECOMMENDED ACTION: Adopt the resolution.

- F. INTRUST BANK ARENA COUNTY/CITY DOWNTOWN STREETSCAPING AND WAYFINDING DESIGN AND WAYFINDING CONSTRUCTION COORDINATION AGREEMENT.** Presented by Ron Holt, Assistant County Manager.

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

- G. SHERIFF DEPARTMENT FEE RESOLUTION.** Presented by Bob Hinshaw, Sedgwick County Sheriff.

RECOMMENDED ACTION: Approve the resolution governing fees charged by the Sheriff's Office.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, FEBRUARY 25, 2009

- H. SIGNATURE AUTHORITY TO SIGN APPLICATIONS, REPORTS, PLANS, AND OTHER DOCUMENTS FOR SUBMISSION TO THE KANSAS DEPARTMENT ON AGING (KDOA).** Presented by Annette Graham, LSCSW, Director.

RECOMMENDED ACTION: Approve the Signature Authority and authorize the Chair to sign.

- I. HEALTH DEPARTMENT** – Presented by Claudia Blackburn, Health Director.

- 1. GRANT APPLICATION TO ROBERT WOOD JOHNSON FOUNDATION RWJ FOR A “CREATING A CULTURE OF QUALITY IMPROVEMENT (QI) TO STRENGTHEN WORKSITE WELLNESS INITIATIVES IN SEDGWICK COUNTY”.**

RECOMMENDED ACTION: Approve the grant application and authorize the Chair to sign all necessary documents, including a grant award agreement containing substantially the same terms and conditions as the application; and approve establishment of budget authority at the time the grant award documents are executed.

- 2. GRANT APPLICATION TO NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) FOR FUNDING TO STRENGTHEN PUBLIC HEALTH EMERGENCY PREPAREDNESS IN SEDGWICK COUNTY.**

(Continued)

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, FEBRUARY 25, 2009

Item I-2 (Continued)

RECOMMENDED ACTION: Approve the grant application and authorize the Chair to sign all necessary documents, including a grant award agreement containing substantially the same terms and conditions as the applications; and approve establishment of budget authority at the time the grant award documents are executed.

J. PUBLIC WORKS – Presented by David Spears, P.E.

1. APPROVAL OF THE “AUTHORITY TO AWARD CONTRACT COMMITMENT OF COUNTY FUNDS” WITH THE KANSAS DEPARTMENT OF TRANSPORTATION FOR SEDGWICK COUNTY PROJECT 817-V, W, X; ROAD WIDENING PROJECT ON MERIDIAN BETWEEN 47TH ST. SOUTH AND 71ST ST. SOUTH. CIP# R-281. DISTRICT 2.

RECOMMENDED ACTION: Approve and authorize the Chairman to sign.

K. REPORT OF THE BOARD OF BIDS AND CONTRACTS’ REGULAR MEETING ON FEBRUARY 19, 2009. Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

L. CONSENT AGENDA. Presented by William P. Buchanan, County Manager.

1. Schedule post annexation public hearing for Bole Addition Ord. No. 648-2004 (City of Park City – BoCC District 4).

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, FEBRUARY 25, 2009

2. **Community Health Nurse II (CHN II) salary adjustment based on ten years of nursing experience for Reva Morris.**
 3. **Contract extension with the City of Wichita for COMCARE to provide drug testing services.**
 4. **CUP2006-38 (DP-301 Associated with ZON2006-39) – Extension of time to complete platting requirement for a zone change from SF-20 Single Family Residential to LC Limited Commercial generally located east of Ridge Road between K-96 and 45th Street North. (District 4).**
 5. **Two (2) permanent Drainage Easement and One (1) Temporary Construction Easement for Sedgwick County Project 795-N, O, P, Q; Recondition of 199th St. West between 21st St. North & US-54. CIP# R-267. District 3.**
 6. **One (1) Temporary Construction Easement and One (1) Easement for Right of Way for Sedgwick County Project 823-X-1870; Bridge replacement on Hydraulic between 63rd St. South & 71st St. South. CIP# B-442. District 2.**
 7. **One (1) Temporary Construction Easement for Sedgwick County Bridge Maintenance Project B-637-10-2523; 63rd Street South between 247th & 263rd Streets West. District 3.**
 8. **General Bills Check Register for the week of February 11, 2009 – February 17, 2009.**
 9. **Order dated February 18, 2009 to correct tax roll for change of assessment.**
-

M. OTHER

N. ADJOURNMENT