

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JULY 29, 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.

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, 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: Reverend Sherdeill Breathett,
St. Mark United Methodist Church, Wichita

FLAG SALUTE

ROLL CALL

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PROCLAMATION – Read by Kristi Zukovich.

- A. PROCLAMATION DECLARING AUGUST 1 – 8, 2009 AS ADULT LEARNERS CELEBRATION WEEK.**

RECOMMENDED ACTION: Adopt the proclamation.

APPOINTMENTS – Presented by Rich Euson, County Counselor.

- B. ARENA SALES TAX OVERSIGHT COMMITTEE.**

- 1. ACCEPT THE RESIGNATION OF MARK DENNETT FROM THE ARENA SALES TAX OVERSIGHT COMMITTEE.**

RECOMMENDED ACTION: Accept the resignation.

- 2. RESOLUTION APPOINTING CHARLES PEASTER, SR. (COMMISSIONER PARKS' APPOINTMENT) TO THE ARENA SALES TAX OVERSIGHT COMMITTEE.**

RECOMMENDED ACTION: Adopt the Resolution.

PRESENTATION

- C. PRESENTATION OF QUARTERLY FINANCIAL REPORT FOR THE PERIOD ENDING JUNE 30, 2009.** Presented by Chris Chronis, CFO.

RECOMMENDED ACTION: Receive and File.

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NEW BUSINESS

- D. A SUBLEASE AGREEMENT BETWEEN SEDGWICK COUNTY AND THE WICHITA AREA TECHNICAL COLLEGE (WATC) TO ALLOW WATC TO LEASE THE GATEWAY BUILDING AT THE NATIONAL CENTER FOR AVIATION TRAINING FOR USE AS ADMINISTRATIVE OFFICES AND TO CONDUCT STUDENT SERVICES AND CAREER ASSESSMENT ACTIVITIES.** Presented by Michael D. Pepoon, Assistant County Counselor.

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

- E. AGREEMENT BETWEEN SEDGWICK COUNTY AND THE CITY OF WICHITA POLICE DEPARTMENT FOR THE USE OF A PORTION OF SEDGWICK COUNTY PARK FOR THE PURPOSE OF HOSTING “NATIONAL NIGHT OUT CONCERT AND FAMILY EVENT” ON AUGUST 2, 2009.** Presented by Mark Sroufe, Park Superintendent.

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

- F. DEPARTMENT OF PUBLIC SAFETY.** Presented by Col. Richard Powell, Sheriff’s Office.

- 1. REQUEST TO ADD ONE SHERIFF DETECTIVE POSITION TO THE SHERIFF’S STAFFING TABLE.**

RECOMMENDED ACTION: Approve the addition of one Sheriff Detective position to the staffing table.

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- 2. REQUEST TO ADD ONE UNMARKED, SEDAN VEHICLE TO THE SHERIFF'S FLEET FOR USE BY NEWLY FUNDED ICAC DETECTIVE POSITION.**

RECOMMENDED ACTION: Approve the addition of one unmarked, sedan vehicle to the Sheriff's Fleet for use by newly funded ICAC detective position.

G. HEALTH DEPARTMENT.

- 1. APPROVE THE HEALTHY BABIES GRANT APPLICATION IN THE AMOUNT OF \$141,570 FOR PRENATAL EDUCATION AND OUTREACH, FUNDING OPPORTUNITY #HRSA-09-254, SPECIAL CONGRESSIONAL INITIATIVE; FUNDING FOR HEALTHY MOTHERS AND BABIES, CFDA #93.888.** Presented by Susan Wilson, Health Babies Program Director, Health Department.

RECOMMENDED ACTION: Approve the electronic submission of 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.

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- 2. AGREEMENT WITH THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE) TO SERVE AS REGIONAL COORDINATOR IN SOUTH CENTRAL KANSAS FOR THE KANSAS BREAST AND CERVICAL CANCER EARLY DETECTION PROGRAM, OTHERWISE KNOWN AS THE EARLY DETECTION WORKS (EDW) PROGRAM.** Presented by Pamela Martin Bevan, Clinical Services Director, Health Department.

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

- H. APPROVAL OF A RENEWAL APPLICATION WITH VALLEY CENTER LIONS CLUB FOR THE SEDGWICK COUNTY ADOPT A HIGHWAY PROGRAM ON MERIDIAN FROM 61ST STREET NORTH TO 69TH STREET NORTH. DISTRICT 4.** Presented by David C. Spears, P.E.

RECOMMENDED ACTION: Approve and authorize the Chairman to sign.

- I. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON JULY 23, 2009.** Presented by Iris Baker, Director, Purchasing Department.

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

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CONSENT AGENDA

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

- 1. Affiliation Agreements with Personal Support Services, LLC and In Sync Home Health Inc.**
 - 2. Re-hire of Former Coliseum Maintenance Employee.**
 - 3. One (1) Floodway Reserve Easement for Imbler Estates – Phase 3.**
 - 4. General Bill Check Register for the week of July 15, 2009 – July 21, 2009.**
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K. OTHER

L. ADJOURNMENT