

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**APRIL 12, 2006**

**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.

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**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**INVOCATION:** Pastor Scott Goltl  
Ascension Lutheran Church, Wichita

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, March 15, 2006  
Regular Meeting, March 22, 2006

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**PROCLAMATIONS**

**A. PROCLAMATION.** Presented by Ben Sciortino, Chairman.

**1. PROCLAMATION DECLARING APRIL 2006 AS “FAIR HOUSING MONTH.”**

**RECOMMENDED ACTION:** Adopt the Proclamation and authorize the Chairman to sign.

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- 2. PROCLAMATION DECLARING APRIL 9 – 15, 2006 AS  
“NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS  
WEEK.”**

**RECOMMENDED ACTION:** Adopt the Proclamation and authorize  
the Chairman to sign.

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**DONATION**

- B. DONATION BY THE WAL-MART FOUNDATION OF \$250 FOR THE  
SEDGWICK COUNTY EMERGENCY MANAGEMENT RADIO  
AMATEUR CIVIL EMERGENCY SERVICE (RACES) VOLUNTEER  
TEAM TO PURCHASE AMATEUR RADIO EQUIPMENT NEEDED  
FOR THEIR MOBILE COMMUNICATIONS VAN.** Presented by Randy  
Duncan, Director, Emergency Management.

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

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**RETIREMENT**

- C. PRESENTATION OF RETIREMENT CLOCK TO JIM OSTERLUND,  
SENIOR CONSTRUCTION PROJECT MANAGER, FACILITY  
PROJECT SERVICES.** Presented by Jo Templin, Director, Division of  
Human Resources.

Jim Osterlund will retire May 1, 2006 after 6 years of service.

**RECOMMENDED ACTION:** Present the clock.

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**AWARDS**

**D. PRESENTATION OF MINI-MPA CERTIFICATES TO SEDGWICK COUNTY 2005-2006 GRADUATES.** Presented by Dr. Ed Flentje, Director, Hugo Wall School of Urban and Public Affairs, Wichita State University.

- 1. RANDY BARGDILL, EMERGENCY COMMUNICATIONS**
- 2. ANGELA DUNTZ, COMMUNICATIONS**
- 3. GEORGE MASON, SHERIFF'S OFFICE**
- 4. MICK MCBRIDE, RISK MANAGEMENT**
- 5. THOMAS PLETCHER, COMCARE**

**RECOMMENDED ACTION:** Present the Certificates.

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**CITIZEN INQUIRY**

**E. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING PRESERVING AND MENDING THE FABRIC OF THE PEOPLE'S INSTITUTIONS FROM ITS ABUSERS, DAILY WEAR AND TEAR AND DEGRADATIONS.** Presented by King David Davis, Wichita.

**RECOMMENDED ACTION:** Receive and file.

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**NEW BUSINESS**

- F. ENDORSEMENT OF QUIVIRA COUNCIL, BOY SCOUTS OF AMERICA, APPLICATION FOR KANSAS DEPARTMENT OF COMMERCE COMMUNITY SERVICE PROGRAM TAX CREDITS.** Presented by Irene Hart, Director, Community Development.

**RECOMMENDED ACTION:** Approve the Endorsement and authorize the Chairman to sign.

- G. AMENDMENT TO THE 2006 CAPITAL IMPROVEMENT PROGRAM (CIP) TO INCLUDE DESIGN AND CONSTRUCTION OF THE JABARA CAMPUS.** Presented by Pete Giroux, Senior Management Analyst, Budget Department.

**RECOMMENDED ACTION:** Approve the CIP Amendment.

- H. GRANT APPLICATION FOR FEDERAL ASSISTANCE TO THE ECONOMIC DEVELOPMENT ADMINISTRATION FOR PARTIAL FUNDING OF AN ASSESSMENT AND CAREER DEVELOPMENT CENTER.** Presented by Marty Hughes, Revenue Manager, Division of Finance.

**RECOMMENDED ACTION:** Approve the Grant Application and authorize the Chairman to sign all necessary documents, including the grant award agreement containing substantially the same terms and conditions as this application.

- I. DIVISION OF PUBLIC SAFETY.** Presented by Bob Lamkey, Director.

- 1. REVIEW OF THE CRIMINAL JUSTICE COORDINATING COUNCIL (CJCC) MASTER PLAN FOR 2006 AND REQUEST FOR FUNDING FOR THE CJCC MENTAL HEALTH AND DAY REPORTING PROGRAMS.**

**RECOMMENDED ACTION:** Receive and file the report; approve funding for the CJCC Mental Health and Day Reporting Programs.

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- 2. LEASE AGREEMENT WITH THE CITY OF MAIZE, KANSAS PUBLIC BUILDING COMMISSION AND THE CITY OF MAIZE, KANSAS FOR AN EMERGENCY MEDICAL SERVICE FACILITY.**

**RECOMMENDED ACTION:** Approve the Lease Agreement and authorize the Chairman to sign.

**DIVISION OF HUMAN SERVICES - COMCARE**

**J. COMCARE.**

**ITEM J.1.** Presented by Jeannette Livingston, Contract Administrator.

- 1. PRESENTATION OF THE 2<sup>ND</sup> QUARTER PERFORMANCE REPORT FOR FISCAL YEAR 2006 SEDGWICK COUNTY COMMUNITY CRIME PREVENTION GRANT RECIPIENTS.**

**RECOMMENDED ACTION:** Receive and file.

**ITEM J.2.** Presented by Marilyn Cook, LSCSW, Executive Director.

- 2. CONTRACT RENEWAL WITH THE CITY OF WICHITA TO PROVIDE ADMINISTRATION OF THE SPECIAL LIQUOR TAX PROGRAM.**

**RECOMMENDED ACTION:** Approve the Contract and authorize the Chairman to sign.

**K. AGREEMENT WITH APPRENTICE PERSONNEL, INC. FOR ADVERTISING SPACE.** Presented by John Nath, Director, Kansas Coliseum.

**RECOMMENDED ACTION:** Approve the Agreement and authorize the Chairman to sign.

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- L. RANGE REALLOCATION OF THIRTEEN POSITIONS TO THE COURT TRUSTEE STAFFING TABLE: THREE OFFICE SPECIALISTS, B115, TO ADMINISTRATIVE ASSISTANTS, B218; THREE ADMINISTRATIVE ASSISTANTS, B218, TO ADMINISTRATIVE OFFICERS, B321; THREE INVESTIGATORS, B217, TO SENIOR INVESTIGATORS, B220; ONE LEGAL ASSISTANT, B217, TO SENIOR LEGAL ASSISTANT, B219; TWO ATTORNEYS, B325, TO SENIOR ATTORNEYS, B327; AND ONE SENIOR ATTORNEY, B327, TO CHIEF DEPUTY COURT TRUSTEE, B431. Presented by Julie Harbour, HR Director, Office of the Court Trustee, 18<sup>th</sup> Judicial District.**

**RECOMMENDED ACTION:** Approve the range reallocations to the Court Trustee Staffing Table.

- M. PUBLIC WORKS.** Presented by David Spears, P.E., Director/County Engineer.

- 1. AGREEMENT WITH BNSF RAILWAY COMPANY AND THE KANSAS SECRETARY OF TRANSPORTATION REGARDING INSTALLATION OF RAILWAY-HIGHWAY CROSSING SIGNALS, FLASHING LIGHT STRAIGHT POST TYPE WITH GATES AT A GRADE CROSSING AT 55<sup>TH</sup> STREET SOUTH AND THE BNSF TRACKS. DISTRICT #5.**

**RECOMMENDED ACTION:** Approve the Agreement and authorize the Chairman to sign.

- 2. RESOLUTION DESIGNATING BRIDGE WEIGHT REQUIREMENTS FOR BRIDGE NUMBER 790-BB-2853, LOCATED ON 239<sup>TH</sup> STREET WEST BETWEEN 95<sup>TH</sup> AND 103<sup>RD</sup> STREETS SOUTH WITHIN SEDGWICK COUNTY, KANSAS; PROVIDING PENALTIES FOR VIOLATIONS OF WEIGHT RESTRICTIONS; AND RESCINDING ALL PREVIOUS DESIGNATIONS OF BRIDGE WEIGHT POSTING REQUIREMENTS FOR SAID COUNTY BRIDGE WITHIN SEDGWICK COUNTY, KANSAS.**

**RECOMMENDED ACTION:** Adopt the Resolution.

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- N. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF APRIL 6, 2006.** 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**

- O. CONSENT AGENDA.** Presented by William P. Buchanan, County Manager.
- 1. One Temporary Construction Easement and one Tenant Release for Damage for Sedgwick County Project 628-22-140, bridge replacement on MacArthur Road between Hoover and Ridge Road. CIP# B-426. District #2.**
  - 2. Amendment to the 2006 Capital Improvement Program to increase Project B-394, bridge replacement on 15<sup>th</sup> Street South between 263<sup>rd</sup> and 279<sup>th</sup> Streets West.**
  - 3. Agreement with Spirit AeroSystems, Inc. for services related to the construction of the Sedgwick County Arena.**
  - 4. Termination of Contract with Jaylyn Elliott for Level I Client Assessment Referral Evaluation services.**
  - 5. Deletion of one part-time case manager position, Band 216, Step 1, from, and addition of one full-time case manager position, Band 216, Step 1, to the COMCARE Staffing Table.**
  - 6. Order dated April 4, 2006 to correct tax roll for change of assessment.**
  - 7. Agreement with Laurel L. Graves, d.b.a. LLG Enterprises, providing on-line access to Sedgwick County's electronic data.**
  - 8. General Bills Check Register(s) for the week of April 5-11, 2006.**

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**9. Payroll Check Register of April 7, 2006.**

**RECOMMENDED ACTION:** Approve the consent agenda as presented.

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**P. OTHER**

**Q. ADJOURNMENT**