

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JULY 8, 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: Dr. Phyllis Provost
First United Methodist Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES

Regular Meeting June 10, 2009

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RETIREMENT

A. PRESENTATION OF A RETIREMENT CLOCK. Presented by Jo Templin, Human Resources Director.

- **SANDRA ROBINSON, MEDICAL ASSISTANT, HEALTH DEPARTMENT WILL RETIRE AUGUST 1, 2009 AFTER 33 YEARS OF SERVICE.**

RECOMMENDED ACTION: Present the Clock.

DONATION

B. CASH DONATION OF \$120.00 FOR THE HOUSING FIRST PROGRAM. Presented by Deborah Donaldson, Division Director, Human Services.

RECOMMENDED ACTION: Accept the anonymous donation, authorize the Chairman to sign a letter of gratitude and authorize the budget authority for the donation amount.

PRESENTATIONS

C. INTRODUCTION OF JOHN ALLISON, NEW SUPERINTENDENT FOR WICHITA PUBLIC SCHOOLS U.S.D. 259. Presented by Lynn Rogers, President of School Board.

RECOMMENDED ACTION: Receive and File.

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- D. PRESENTATION OF SEDGWICK COUNTY CHECKBOOK.**
Presented by Chris Chronis, CFO.

RECOMMENDED ACTION: Receive and File.

NEW BUSINESS

- E. DESIGNATION OF SEDGWICK COUNTY'S VOTING DELEGATE TO ACT IN ITS BEHALF BY VOTING IN MAIL BALLOT ELECTION FOR THE KANSAS REPRESENTATIVE TO THE GOVERNING BOARD OF THE NATIONAL ASSOCIATION OF COUNTIES.** Presented by Richard A. Euson, County Counselor.

RECOMMENDED ACTION: Take such action as the Board of County Commissioners deems appropriate

- F. EMPLOYMENT AGREEMENT FOR INTERIM DIRECTOR OF EXPLORATION PLACE, INC.** Presented by Ron Holt, Assistant County Manager.

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

- G. 2009 EDWARD J. BYRNE JUSTICE ASSISTANCE GRANT: EQUIPMENT REPLACEMENT AND ENHANCEMENT PROGRAM.** Presented by Nathan Law, Management Intern, County Manager's Office.

RECOMMENDED ACTION: Open the public hearing, accept public comments, close the public hearing, approve the Grant Funding and authorize the Chair to sign all necessary documents.

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H. DIVISION OF FINANCE.

- 1. AMEND THE 2009 CAPITAL IMPROVEMENT PROGRAM TO INCREASE THE SCOPE OF THE ADDITIONAL COURTROOM AND CHAMBERS PROJECT IN THE MAIN COURTHOUSE.** Presented by Pete Giroux, Principal Analyst, Budget.

RECOMMENDED ACTION: Approve the Amendment to the CIP.

- 2. AIRTRAN REVENUE GUARANTEE.** Presented by Chris Chronis, CFO.

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

- 3. TRANSPORTATION SERVICES AGREEMENT WITH CITY OF WICHITA.** Presented by Chris Chronis, CFO.

RECOMMENDED ACTION: Approve the agreement.

- 4. RESOLUTION DECLARING IT NECESSARY TO CONSTRUCT IMPROVEMENTS TO EXISTING ROADS IN SEDGWICK COUNTY, KANSAS; UNDER THE AUTHORITY OF K.S.A. 68-5,103; PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS TO PAY THE COSTS THEREOF; AND PROVIDING FOR PUBLICATION AS REQUIRED BY LAW (MERIDIAN 47TH - 71ST; RIDGE K-96 - 53RD NORTH).** Presented by Chris Chronis, CFO.

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

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- 5. RESOLUTION DECLARING THE MAKING OF CERTAIN IMPROVEMENTS TO THE SEDGWICK COUNTY COURTHOUSE COMPLEX; AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF.** Presented by Chris Chronis, CFO.

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

I. DIVISION OF HUMAN SERVICES.

- 1. AGREEMENTS WITH MOUNT HOPE COMMUNITY DEVELOPMENT, CITY OF BENTLEY, GARDEN PLAIN SENIOR CLUB, AND CITY OF CLEARWATER TO PROVIDE RIDE COORDINATION SERVICES FOR THE SEDGWICK COUNTY TRANSPORTATION RURAL VOLUNTEER TRANSPORTATION PROGRAM.** Presented by Annette Graham, LSCSW, Director, Department on Aging.

RECOMMENDED ACTION: Approve the four agreements and authorize the Chair to sign.

- 2. CONTRACT AMENDMENTS (2) WITH URBAN LEAGUE OF KANSAS AND BEHAVIORAL LINK TO PROVIDE GROUP AND INDIVIDUAL PSYCHOSOCIAL REHABILITATION, AND ATTENDANT CARE SERVICES.** Presented by Marilyn Cook, LSCSW, Executive Director, COMCARE.

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

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- 3. CONTRACT WITH ARROWHEAD WEST, INC. FOR RESIDENTIAL SERVICES.** Presented by Marilyn Cook, LSCSW, Executive Director, COMCARE.

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

- 4. AGREEMENT WITH HEARTSPRING FOR COMCARE TO PROVIDE CHILD PSYCHIATRIC CONSULTATION AND EVALUATION SERVICES.** Presented by Marilyn Cook, LSCSW, Executive Director, COMCARE.

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

- 5. AGREEMENT WITH HORIZONS MENTAL HEALTH CENTER, INC. FOR COMCARE TO PROVIDE SUPERVISION AND CONSULTATION SERVICES.** Presented by Marilyn Cook, LSCSW, Executive Director, COMCARE.

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

- 6. AGREEMENT WITH WICHITA TRANSIT, CITY OF WICHITA TO PROVIDE TRANSPORTATION SERVICES RELATED TO THE ACCESS TO JOBS PROGRAM.** Presented by Marilyn Cook, LSCSW, Executive Director, COMCARE.

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

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J. DIVISION OF PUBLIC SAFETY.

- 1. KANSAS JUVENILE JUSTICE AUTHORITY (JJA) SFY10 CONTRACTS WHICH CONTINUE SERVICES CONTAINED IN THE JUVENILE JUSTICE STRATEGIC PLAN.** Presented by Chris Morales, Project Manager.

RECOMMENDED ACTION: Approve the contracts and authorize the Chair to sign each contract.

- 2. SFY10 CONTRACT WITH WICHITA STATE UNIVERSITY TO CONTINUE PROFESSIONAL CONSULTATION SERVICES TO SEDGWICK COUNTY.** Presented by Chris Morales, Project Manager.

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

- 3. TRANSFER OF PROPERTY AGREEMENT: ACCEPTANCE OF HOMELAND SECURITY GRANT EQUIPMENT – COMPANION ANIMAL EQUIPMENT TRAILER (CAMET).** Presented by Randall Duncan, Emergency Management

RECOMMENDED ACTION: Accept the property and authorize the Chair of the BoCC to sing the transfer of property agreement.

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K. QUARTERLY COUNTY EXTENSION REPORT. Presented by Bev Dunning, County Extension Director.

RECOMMENDED ACTION: Receive and File.

L. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON JULY 2, 2009. Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

- 1. Affiliation Agreement with Accessible Home Health.**
- 2. Contract amendments (2) to Affiliation agreements with Breakthrough Club of Sedgwick County and Mental Health Association of South Central Kansas.**
- 3. One (1) Temporary Construction Easement for Dry Creek drainage improvements at 21st St. North. District 3.**
- 4. One (1) Easement for Drainage for the Saint Teresa Street; Via Christi West Campus. District 3.**
- 5. General Bill Check Register for the week of June 17, 2009 – June 23, 2009.**
- 6. General Bill Check Register for the week of June 24, 2009 – June 30, 2009.**

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7. Payroll Check Register for the week of June 20, 2009.

8. Order dated June 17, 2009 to correct tax roll for a change of assessment.

9. Order dated June 24, 2009 to correct tax roll for a change of assessment.

10. Plat.

Approved by Public Works. The County Treasurer has certified that taxes in 2008 and all prior years have been paid for the following plat:

Boulett Addition

N. OTHER

O. ADJOURNMENT