

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

OCTOBER 28, 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: Pastor Rick Cline
RiverWalk Church of Christ, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES

Regular Meeting September 30, 2009
Regular Meeting October 7, 2009

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
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PROCLAMATION – Read by Kristi Zukovich

- A. PROCLAMATION DECLARING NOVEMBER 2 – 8, 2009 AS WICHITA JROTC LEADERSHIP WEEK.**

RECOMMENDED ACTION: Adopt the proclamation.

RETIREMENT

- B. PRESENTATION OF RETIREMENT CLOCKS.** Presented by Jo Templin, Human Resource Director.

- **KENNETH L. WOODARD, FISCAL SPECIALIST, APPRAISER'S OFFICE, WILL RETIRE NOVEMBER 1, 2009 AFTER 20 YEARS OF SERVICE.**
- **DOLLIE SHAFFER, KANSAS COLISEUM, FISCAL BUSINESS ANALYST, WILL RETIRE NOVEMBER 1, 2009 AFTER 34 YEARS OF SERVICE.**

RECOMMENDED ACTION: Present the clocks.

CITIZEN INQUIRY

- C. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING SEDGWICK COUNTY JAIL ALLEGED MEDICAL NEGLIGENCE.** Presented by Brad Kerby, Derby.

RECOMMENDED ACTION: Receive and File.

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PRESENTATION

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

RECOMMENDED ACTION: Receive and File.

NEW BUSINESS

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

- 1. PUBLIC HEALTH EMERGENCY RESPONSE (PHER) PHASE 2 GRANT AWARD TO THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE) FOR PANDEMIC H1N1 SUPPLEMENTAL FUNDING.**

RECOMMENDED ACTION: Approve the grant award and authorize the chair to sign all necessary documents, including the grant award agreement; and approve establishment of budget authority at the time the grant award documents are executed.

- 2. STAFFING TABLE ADJUSTMENT TO ADD 20 PART-TIME TEMPORARY POSITIONS TO THE STAFFING TABLE, FUNDED FROM PHASE II H1N1 GRANT AGREEMENT.**

RECOMMENDED ACTION: Approve and authorize the staffing adjustment and increase budget authority accordingly.

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F. DIVISION OF HUMAN SERVICES.

- 1. COMCARE HOMELESS PROGRAM TRANSITIONAL HOUSING PROJECT RENEWAL GRANT TO BE INCLUDED IN THE WICHITA/SEDGWICK COUNTY CONTINUUM OF CARE APPLICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).** Presented by Marilyn Cook, LSCSW, Executive Director, COMCARE.

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

- 2. CHILDREN WITH DEVELOPMENTAL DISABILITIES & CHALLENGING BEHAVIORS WORK GROUP PROGRESS REPORT.** Presented by Chad VonAhnen, Sedgwick County Developmental Disability Organization Director.

RECOMMENDED ACTION: Receive and File.

- 3. PROFESSIONAL SERVICES AGREEMENT WITH WICHITA STATE UNIVERSITY.** Presented by Chad VonAhnen, Sedgwick County Developmental Disability Organization Director.

RECOMMENDED ACTION: Approve the Agreement.

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- 4. PROFESSIONAL SERVICES AGREEMENT WITH DR. JAMES VINCENT.** Presented by Chad VonAhnen, Sedgwick County Developmental Disability Organization Director.

RECOMMENDED ACTION: Approve the Agreement.

- G. AMENDMENT NO. 2 TO THE MANAGEMENT AGREEMENT BETWEEN SEDGWICK COUNTY AND SMG.** Presented by Ron Holt, Assistant County Manager.

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

H. PUBLIC WORKS.

- 1. APPROVAL OF A GRANT AGREEMENT WITH THE CITY OF DERBY FOR INSPECTION OF A KDOT CONSTRUCTION PROJECT ON MADISON FROM K-15 TO ROCK ROAD. DISTRICT 5.** Presented by David C. Spears, P.E., Director of Public Works/ County Engineer.

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

- 2. RESOLUTION AUTHORIZING THE ESTABLISHMENT AND ENFORCEMENT OF SPEED LIMITS ON ROADS AND STREETS IN THE K-42 ESTATES ADDITION IN ILLINOIS TOWNSHIP, SEDGWICK COUNTY, KANSAS.** Presented by Mark Borst, P.E.

RECOMMENDED ACTION: Adopt the resolution.

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- 3. APPROVAL OF AN AGREEMENT WITH AMEC EARTH AND ENVIRONMENTAL FOR PROFESSIONAL CONSULTING SERVICES RELATING TO THE SEDGWICK COUNTY STORMWATER MANAGEMENT PERMIT.** Presented by James Weber, P.E., Deputy Director of Public Works.

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

- I. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON OCTOBER 22, 2009.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

- 1. 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.**
- 2. Affiliation Agreement with Trust HomeCare, LLC.**
- 3. Lease Agreement between SMG and Sedgwick County for the INTRUST bank arena.**
- 4. General Bill Check Register of October 14, 2009 – October 20, 2009.**

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5. Payroll Check Register for the week of October 10, 2009.

6. 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:

Cedar Hills Estates Addition

7. 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:

ASR Treatment Plant Addition

8. 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:

ASR Intake Site Addition

K. OTHER

L. ADJOURNMENT