

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

NOVEMBER 9, 2005

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 Bob Hartmann
Sharon Baptist Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, October 19, 2005
Regular Meeting, October 26, 2005

PROCLAMATIONS

A. PROCLAMATIONS. Presented by Dave Unruh, Chairman.

- 1. PROCLAMATION DECLARING NOVEMBER 2005 AS “HIRE A VETERAN MONTH.”**

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, NOVEMBER 9, 2005

**2. PROCLAMATION DECLARING NOVEMBER 12, 2005 AS
“DORIS KERR LARKINS DAY.”**

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

**3. PROCLAMATION DECLARING NOVEMBER 15, 2005 AS
“AMERICA RECYCLES DAY.”**

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

**4. PROCLAMATION DECLARING NOVEMBER 7 – 13, 2005 AS
“WICHITA JROTC LEADERSHIP WEEK.”**

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

**5. PROCLAMATION DECLARING NOVEMBER 12 – 13, 2005 AS
“NEW DAY CHRISTIAN CHURCH WEEKEND.”**

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

APPOINTMENT

**B. RESOLUTION REAPPOINTING BILL JOHNSON (COMMISSIONER
WINTERS’ APPOINTMENT) TO THE WICHITA/SEDGWICK
COUNTY METROPOLITAN AREA PLANNING COMMISSION.**
Presented by Rich Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, NOVEMBER 9, 2005

AWARD

DIVISION OF INFORMATION & OPERATIONS – HEALTH DEPARTMENT

- C. RECOGNITION OF THE ORAL HEALTH KANSAS 2005 DENTAL CHAMPION AWARD RECIPIENT, SEDGWICK COUNTY HEALTH DEPARTMENT’S CHILDREN’S DENTAL CLINIC.** Presented by Pamela Martin, Director, Clinical Services, Health Department.

RECOMMENDED ACTION: Recognize the Health Department’s Children’s Dental Clinic staff.

NEW BUSINESS

- D. RESOLUTION TO FIND AND DETERMINE THAT THE PROPOSED ANNEXATION BY THE CITY OF CLEARWATER WILL NOT HINDER OR PREVENT THE PROPER GROWTH AND DEVELOPMENT OF THE AREA OR THAT OF ANY OTHER INCORPORATED CITY LOCATED IN SEDGWICK COUNTY.** Presented by Robert W. Parnacott, Assistant County Counselor, County Counselor’s Office.

RECOMMENDED ACTION: Adopt the Resolution and authorize the Chairman to sign.

- E. PRESENTATION REGARDING SEDGWICK COUNTY ARENA SITE SELECTION.** Presented by Ron Holt, Assistant County Manager.

RECOMMENDED ACTION: Take such action as the Board deems appropriate.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, NOVEMBER 9, 2005

DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING

F. CONTRACTS (SEVEN) TO PROVIDE ASSESSMENTS FOR PEOPLE WHO ARE SEEKING NURSING HOME PLACEMENT. Presented by Annette Graham, Director.

1. **GAYLE CLOUD**
2. **KATHRYN COIT**
3. **MARY CORRIGAN**
4. **CINDY CRANGLE**
5. **JODY LUJAN**
6. **LOVELL SALEHEEN**
7. **AILEEN VAUGHN**

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

DIVISION OF HUMAN SERVICES - COMCARE

G. GRANT AWARD FROM KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES FOR A “PROJECTS FOR ASSISTANCE IN TRANSITION FROM HOMELESSNESS” FORMULA GRANT. Presented by Marilyn Cook, Director.

RECOMMENDED ACTION: Approve the Grant Award and authorize the Chairman 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.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, NOVEMBER 9, 2005

H. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF NOVEMBER 3, 2005. Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

1. **Easement for Drainage for Sedgwick County Project 634-28 and 29, 63rd Street South between Hydraulic and K-15. CIP# R-247. Districts #2 and #5.**

2. **Amendment to Agreement with Communities in Schools of Wichita/Sedgwick County, Inc., adding the Ready to Learn project.**

3. **Applications for License to Retail Cereal Malt Beverages.**

Applicant Name

Business Name

Mark C. Reed

Sedgwick County Zoological Society

4. **Payroll Check Register of November 4, 2005.**

5. **General Bills Check Register(s) for the week of November 2 – 8, 2005**

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, NOVEMBER 9, 2005

- 6. The following Section 8 Housing Contracts are being amended to reflect a revised monthly amount due to a change in the income level of the participating client.**

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V04073	\$220.00	\$260.00
V04080	\$306.00	\$292.00
V20118	\$279.00	\$229.00
V20127	\$400.00	\$400.00
V20129	\$492.00	\$453.00
V99066	\$329.00	\$317.00
V010162	\$328.00	\$311.00
V04075	\$271.00	\$241.00
V03097	\$431.00	\$465.00
V99076	\$367.00	\$366.00
V2093	\$550.00	\$527.00
V04086	\$190.00	\$168.00
V04082	\$82.00	\$94.00
V040064	\$196.00	\$200.00
V99073	\$271.00	\$271.00
V04085	\$484.00	\$250.00
V04088	\$520.00	\$520.00
V20122	\$183.00	\$127.00
V04078	\$200.00	\$201.00
V03096	\$291.00	\$297.00
V04077	\$387.00	\$377.00
V94101	\$225.00	\$231.00
V04006	\$562.00	\$361.00
V04023	\$662.00	\$686.00
V03046	\$345.00	\$321.00
V05039	\$379.00	\$445.00
V2086	\$299.00	\$299.00
V01032	\$121.00	\$56.00
V05033	\$000.00	\$281.00
V020051	\$188.00	\$456.00

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, NOVEMBER 9, 2005

7. Section 8 Housing Assistance Payment Contracts.

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V05061	\$246.00	Butler	Towanda Gables
V05067	\$274.00	3	Richard and Loretta Haines
V05068	\$459.00	2	Bridgewater Apt. Homes
V05069	\$110.00	3	Uneeda Robinson
V05070	\$261.00	Butler	Walnut River Residences
V05071	\$286.00	2	Bridgewater Apt. Homes
V05072	\$318.00	4	Sundance Apts. Of Sedgwick
V05073	\$428.00	2	Bridgewater Apt. Homes
V05074	\$336.00	2	Bridgewater Apt. Homes
V04077R	\$387.00	5	Clayton Helms

RECOMMENDED ACTION: Approve the consent agenda as presented.

J. OTHER

K. ADJOURNMENT