

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

APRIL 11, 2007

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: Reverend Rick Thornton
Aldersgate United Methodist Church

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, March 14, 2007
Regular Meeting, March 21, 2007

PRESENTATION

A. PRESENTATION REGARDING THE KANSAS FLINT HILLS COALITION. Presented by Olivia Reynolds Simmons, Greater Wichita Convention and Visitors Bureau.

RECOMMENDED ACTION: Receive and file.

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PROCLAMATION

- B. PROCLAMATION DECLARING MAY 5, 2007 AS “KAYLIN AND MICAH DAY.”** Presented by Dave Unruh, Chairman.

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

APPOINTMENTS

- C. APPOINTMENTS.**

ITEMS C.1 AND C.2. Presented by Rich Euson, County Counselor.

- 1. RESOLUTIONS (THREE) APPOINTING AND REAPPOINTING MEMBERS TO THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.**

- **SUZANNE MOODY (COMMISSIONER UNRUH’S REAPPOINTMENT)**
- **JANEEN POWERS (COMMISSIONER WELSHIMER’S APPOINTMENT)**
- **CAROLYN SMITH (COMMISSIONER UNRUH’S REAPPOINTMENT)**

RECOMMENDED ACTION: Adopt the Resolutions.

- 2. RESOLUTION APPOINTING DOUG MORPHIS (COMMISSIONER WELSHIMER’S APPOINTMENT) TO THE SEDGWICK COUNTY MENTAL HEALTH ADVISORY BOARD.**

RECOMMENDED ACTION: Adopt the Resolution.

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ITEM C.3. Presented by Susan Carr, M.D., Suicide Prevention Task Force Member.

3. SEDGWICK COUNTY SUICIDE PREVENTION TASK FORCE.

RECOMMENDED ACTION: Approve the Task Force as presented.

PRESENTATIONS (continued)

D. PRESENTATION OF THE SUICIDE PREVENTION TASK FORCE 2006 ANNUAL REPORT. Presented by Susan Carr, M.D., Suicide Prevention Task Force Member.

RECOMMENDED ACTION: Receive and file.

PLANNING DEPARTMENT

E. MAPD CASE NUMBER DR2005-21 – ZONE CHANGE TO “AFB” AIR FORCE BASE DISTRICT, GENERALLY LOCATED SOUTH OF PAWNEE, EAST OF OLIVER, NORTH OF 55TH STREET SOUTH AND WEST OF WEBB ROAD. DISTRICT #5. Presented by John Schlegel, Director, Metropolitan Area Planning Department.

RECOMMENDED ACTION: Approve the zone change to “AFB”; adopt the findings of the Metropolitan Area Planning Commission; and adopt the Resolution.

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NEW BUSINESS

- F. PRESENTATION OF THE 2006 COMPREHENSIVE ANNUAL FINANCIAL REPORT.** Presented by Chris Chronis, Chief Financial Officer.

RECOMMENDED ACTION: Receive and file.

- G. AGREEMENT WITH SOUTH CENTRAL KANSAS ECONOMIC DEVELOPMENT DISTRICT, INC. (SCKEDD) TO PROVIDE GRANT ADMINISTRATION SERVICES.** Presented by Lori Usher, Executive Director, Workforce Development.

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

- H. DIVISION OF COMMUNITY DEVELOPMENT.**

ITEMS H.1 AND H.2. Presented by Brad Snapp, Director, Housing Department.

- 1. AGREEMENT WITH SCKEDD TO PROVIDE GRANT ADMINISTRATION SERVICES FOR THE 2006 HOUSING REHABILITATION PROGRAM.**

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

- 2. GRANT AWARD FROM THE KANSAS HOUSING RESOURCES CORPORATION FOR THE HOME INVESTMENT PARTNERSHIPS PROGRAM.**

RECOMMENDED ACTION: Accept the grant award; approve establishment of budget authority; and authorize the Chairman, or his designee, to sign grant related documents.

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ITEMS H.3 THROUGH H.5. Presented by Irene Hart, Director, Division of Community Development.

3. AGREEMENT WITH MIDAMERICA MINORITY BUSINESS DEVELOPMENT COUNCIL, INC. TO PROVIDE ECONOMIC DEVELOPMENT SERVICES.

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

4. AGREEMENT WITH SPANGENBERG PHILLIPS ARCHITECTURE, LLC TO PRESERVE SPACE IN SEDGWICK COUNTY PARK FOR A "SOLAR FIELD" EXHIBIT.

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

5. CONTRACT WITH MEDIATION CENTER OF WICHITA TO PROVIDE MEDIATION SERVICES TO DISTRICT, COUNTY AND MUNICIPAL COURTS IN SEDGWICK COUNTY.

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

I. 2006 STATE ASSET FORFEITURE FUNDS REPORT. Presented by David Thompson, Chief Deputy, Sheriff's Office.

RECOMMENDED ACTION: Receive and file.

DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING.

J. AGREEMENT WITH 500 MAIN PLACE, L.L.P. FOR DEPARTMENT ON AGING OFFICE SPACE IN HARVEY COUNTY. Presented by Annette Graham, Director.

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

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- K. RECONSIDERATION OF KANSAS COLISEUM PARKING FEES.**
Presented by Ron Holt, Assistant County Manager.

RECOMMENDED ACTION: Approve the recommendations of the Review Team and authorize implementation of fees.

HEALTH DEPARTMENT.

- L. ADJUSTMENT TO HEALTH DEPARTMENT STAFFING TABLE ADDING TWO FULL-TIME, GRANT-FUNDED PROJECT COORDINATOR POSITIONS, B-322.** Presented by Claudia Blackburn, Director.

RECOMMENDED ACTION: Approve the adjustment to the Health Department's Staffing Table and authorize intra-fund transfers of budget authority.

- M. AGREEMENT WITH CESSNA AIRCRAFT COMPANY FOR PORTABLE BLEACHER RENTAL.** Presented by John Nath, Director, Kansas Coliseum.

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

- N. RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN STREETS TO THE TOWNSHIP SYSTEM. DISTRICT #4.** Presented by David Spears, P.E., Director/County Engineer.

RECOMMENDED ACTION: Adopt the Resolution.

- O. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF APRIL 5, 2007.** 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

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

- 1. One Easement for Right-of-Way for Sedgwick County Cold Mix Project on Webb Road between 103rd and 111th Streets South. CIP# R-175D. District #5.**
- 2. Two Easements for Right-of-Way and two Temporary Construction Easements for Sedgwick County Project 805-J,K,L; recondition roadbed plus 6" bituminous surfacing on 119th Street West between 29th and 53rd Streets North. CIP# R-254. District #3.**
- 3. Notice of Post Annexation Public Hearing June 13, 2007.**
- 4. Waiver of policy to hire a Purchasing Agent at 17% above minimum for position, B322.**
- 5. Order dated April 4, 2007 to correct tax roll for change of assessment.**
- 6. General Bills Check Register(s) for the week of April 4 - 10, 2007.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

Q. OTHER

R. ADJOURNMENT