

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**APRIL 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](mailto: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.*

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**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**INVOCATION:** Pastor Kurtis Haynes  
Westview Baptist Church, Wichita

**FLAG SALUTE**

**ROLL CALL**

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**PROCLAMATIONS** - Read by Kristi Zukovich.

**A. PROCLAMATION DECLARING APRIL 6, 2009 NATIONAL STUDENT ATHLETE DAY.**

**RECOMMENDED ACTION:** Accept the Proclamation.

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**PRESENTATIONS**

- B. PRESENTATION REGARDING PROPERTY TAX REFORM PROPOSAL KNOWN AS “PROPOSITION K”.** Presented by Dave Trabert, President, Flint Hills Center for Public Policy.

**RECOMMENDED ACTION:** Receive and File.

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**PLANNING DEPARTMENT**

- C. DR2008-06; SOUTH CENTRAL NEIGHBORHOOD LAND USE PLAN, DISTRICTS 1, 4, AND 5.** Presented by John Schlegel, Planning Director.

**RECOMMENDED ACTION:** Adopt the *South Central Neighborhood Land Use Plan, February 2009*, and an amendment to the *South Central Neighborhood Plan, May 2006*, and element of *The Wichita-Sedgwick County Comprehensive Plan*, approve the resolution and authorize the Chairman to sign the resolution.

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**NEW BUSINESS**

- D. APPROVAL OF THE MID-AMERICAN MINORITY BUSINESS DEVELOPMENT COUNCIL AGREEMENT.** Presented by Sherdeill Breathett, Economic Developer.

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

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- E. SEDGWICK COUNTY HEALTH DEPARTMENT COMMUNITY HEALTH ASSESSMENT UPDATE.** Presented by Sonja Armbruster, Community Health Assessment Coordinator.

**RECOMMENDED ACTION:** Receive and File.

- F. AGREEMENT WITH THE CITY OF WICHITA FOR SEDGWICK COUNTY TO PROVIDE, THROUGH THE DEPARTMENT ON AGING'S TRANSPORTATION PROGRAM, SPECIALIZED DEMAND RESPONSE TRANSPORTATION SERVICES TO THE GENERAL PUBLIC RESIDING IN: HAYSVILLE, MULVANE, DERBY, BEL AIRE, PARK CITY, KECHI, MAIZE, AND VALLEY CENTER.** Presented by Annette Graham, LSCSW, Director of Department on Aging.

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

- G. AMEND THE 2009 CAPITAL IMPROVEMENT PROGRAM TO INCREASE THE UTILITY RELOCATION/RIGHT OF WAY PHASE FOR R-267, RECONDITIONING OF 199<sup>TH</sup> STREET WEST FROM US-54 TO 21<sup>ST</sup> STREET NORTH.** Presented by Pete Giroux, Principal Analyst, Budget.

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

- H. PUBLIC WORKS –** Presented by David Spears, P.E.

- 1. APPROVAL OF AN ESTIMATE FROM WESTAR ENERGY FOR RELOCATION OF LINES FOR SEDGWICK COUNTY PROJECT 795-N, O, P, Q; RECONDITION OF 199<sup>TH</sup> STREET WEST BETWEEN 21<sup>ST</sup> STREET NORTH & US-54. CIP# R-267. DISTRICT 3.**

**RECOMMENDED ACTION:** Approve the estimate.

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- 2. APPROVAL OF AN AGREEMENT WITH THE CITY OF WICHITA TO COMPLETE A LEVEE CERTIFICATION FOR THE WICHITA-VALLEY CENTER FLOOD CONTROL PROJECT DESIGNATED AS D-23 IN THE CAPITAL IMPROVEMENT PROGRAM.**

**RECOMMENDED ACTION:** Approve the estimate.

- I. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON APRIL 2, 2009.** 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**

- J. CONSENT AGENDA.** Presented by William P. Buchanan, County Manager.
- 1. Resolution authorizing Project Manager's in Facilities, Project Services to sign closing documentation including deeds, for disposition of surplus real property.**
  - 2. Request for waiver of personnel policy to hire a Forensic Scientist (Firearms Examiner) above minimum salary.**
  - 3. Community Health Nurse II (CHN II) salary adjustment based on years of nursing experience for Darci Hiten.**
  - 4. A resolution to authorize destruction of Health Department WIC Charts 2002 (DISP 2009-84).**
  - 5. A resolution to authorize destruction of Emergency Medical Services Records (DISP 2009-85 PS-EMS 1975-2002).**

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6. **A resolution to authorize destruction of Elections records for the year 2003 (DISP 2009-80).**

7. **Section 8 Housing Assistance Payment Contracts.**

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V09011	\$238	2	Clearwater Senior Res.
V09013	\$303	2	Hearth Hollow Apts.
V09012	\$550	5	William Favreau
V09014	\$404	2	Bridgewater Apt. Homes
V09015	\$279	5	SpringCreek Apts. Phase II
V09016	\$525	5	David L. Pickering
V09017	\$596	4	Country Park Residences
V09018	\$235	2	Chapel Ridge Apts.
V09019	\$352	5	Hearth Hollow Apts.
V09020	\$169	5	Hearth Hollow Apts.
V09023	\$613	3	Fieldstone Apartments
V100116R	\$305	4	Loren Majors

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

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V06012	\$229	\$212
V07028	\$289	\$278
V03027	\$304	\$193
V07020	\$494	\$494
V05002	\$274	\$282
V03010	\$650	\$649
V03029	\$279	\$294
V020012	\$468	\$301
V04018	\$ 89	\$106
V07029	\$452	\$430
V07019	\$299	\$292
V07033	\$237	\$247
V04004	\$614	\$450
V08019	\$290	\$277

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<b><u>Contract Number</u></b>	<b><u>Old Amount</u></b>	<b><u>New Amount</u></b>
V01044	\$174	\$216
V01064	\$333	\$331
V07030	\$665	\$628
V020019	\$385	\$338
V07018	\$330	\$333
V99022	\$210	\$200
V06018	\$171	\$166
V06013	\$325	\$298
V07021	\$300	\$317
V03028	\$297	\$354
V99021	\$111	\$88
V03017	\$306	\$337
V04010	\$249	\$225
V05011	\$302	\$297
V020029	\$339	\$337
V2029	\$250	\$241
V03013	\$248	\$247
V0701	\$470	\$455
V020021	\$188	\$179
V06015	\$219	\$208
V07025	\$316	\$491
V03024	\$210	\$244
V01041	\$474	\$462
V1048	\$368	\$368
V08005	\$353	\$317
V03019	\$263	\$262
V08017	\$414	\$439
V03019	\$238	\$240
V03020	\$344	\$377
V03021	\$269	\$298
V01042	\$339	\$337
V03022	\$257	\$274
V08031	\$560	\$423
V060050	\$427	\$328
V05045	\$ 79	\$215
V08079	\$499	\$323
V07033	\$373	\$237
V07101	\$350	\$159

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<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V01044	\$291	\$174
V08030	\$ 98	\$254
V08028	\$186	\$218
V08060	\$431	\$688
V08085	\$227	\$273
V08084	\$497	\$695
V94116	\$333	\$333
V05036	\$206	\$318
V07004	\$ 50	\$ 3
V08009	\$470	\$337
V020052	\$504	\$465
V020014	\$318	\$349
V08010	\$388	\$400
V08039	\$525	\$293
V08069	\$239	\$ 87
V08024	\$309	\$309
V08062	\$168	\$214
V07066	\$215	\$155
V07103	\$165	\$334
V08070	\$103	\$129
V95119	\$360	\$286
V08040	\$408	\$377
V08075	\$372	\$450

9. **General Bill Check Register for the week of March 25, 2009 – March 31, 2009.**
  10. **Order dated March 25, 2009 to correct tax roll for a change of assessment.**
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**K. OTHER**

**L. ADJOURNMENT**