

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

APRIL 22, 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: Ashok Aurora
Hindu Community, Wichita

FLAG SALUTE

ROLL CALL

PROCLAMATIONS

A. PROCLAMATION DECLARING APRIL 24, 2009 AS GLENDA BUCHE DAY. Read by Chairman Kelly Parks.

RECOMMENDED ACTION: Adopt the Proclamation.

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- B. PROCLAMATION DECLARING APRIL 26 – MAY 2, 2009 AS CRIME VICTIMS’ RIGHTS WEEK.** Read by Kristi Zukovich.

RECOMMENDED ACTION: Adopt the Proclamation.

- C. PROCLAMATION DECLARING APRIL 2009 AS FAIR HOUSING MONTH.** Read by Kristi Zukovich.

RECOMMENDED ACTION: Adopt the Proclamation.

- D. PROCLAMATION DECLARING APRIL 24 AS TAKE BACK THE NIGHT DAY.** Read by Kristi Zukovich.

RECOMMENDED ACTION: Adopt the Proclamation.

- E. PROCLAMATION DECLARING APRIL 2009 AS CHILD ABUSE PREVENTION MONTH.** Read by Kristi Zukovich.

RECOMMENDED ACTION: Adopt the Proclamation.

APPOINTMENTS

- F. RESOLUTION REAPPOINTING LUNDA ASMANI TO THE SEDGWICK COUNTY COMMUNITY HOUSING SERVICE.** Presented by Rich Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

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DONATION

- G. DONATION OF ONE USED HITACHI 55 INCH HD TELEVISION AND TWO YEARS OF DISH NETWORK SATELLITE SERVICES TO THE DEPARTMENT OF CORRECTIONS FOR USE AT THE JUDGE RIDDEL BOYS' RANCH.** Presented by Larry Ternes, Youth Services Administrator, Department of Corrections.

RECOMMENDED ACTION: Accept the donation and authorize the Chair to sign a letter of appreciation.

CITIZEN INQUIRY

- H. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING THE ARK RIVER CORRIDOR PROPOSAL.** Presented by Charles Peaster, Et al.

RECOMMENDED ACTION: Receive and File.

PRESENTATION

- I. PRESENTATION ON AIR QUALITY STANDARDS AND ISSUES AFFECTING SEDGWICK COUNTY AND THE MSA.** Presented by Kay Johnson, Director, Environmental Health, City of Wichita.

RECOMMENDED ACTION: Receive and File.

NEW BUSINESS

- J. FUNDING AGREEMENT WITH WICHITA AREA TECHNICAL COLLEGE.** Presented by Chris Chronis, CFO.

RECOMMENDED ACTION: Approve the Agreement.

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K. PUBLIC SAFETY

- 1. 800 MHz FREQUENCY RECONFIGURATION AGREEMENT WITH NEXTEL WEST.** Presented by Diane Gage, Director, Emergency Communications.

RECOMMENDED ACTION: Approve and authorize the chair to sign.

- 2. APPROVAL OF AN OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE GRANT APPLICATION TITLED "RECOVERY ACT: EDWARD BYRNE MEMORIAL COMPETITIVE GRANT PROGRAM." FUNDING IS REQUESTED IN THE AMOUNT OF \$86,000.00 TO BE USED TO HIRE ONE (1) TOXICOLOGIST TO HANDLE POST MORTEM TOXICOLOGY CASES IN THE REGIONAL FORENSIC SCIENCE CENTER IN ORDER TO COMPLY WITH NATIONAL ASSOCIATION OF MEDICAL EXAMINER GUIDELINES FOR TURNAROUND TIMES AND TOXICOLOGISTS PER CASELOAD.** Presented by Dr. Timothy Rohrig, Director, Regional Forensic Science Center.

RECOMMENDED ACTION: Approve the grant application and authorize the Chairman or his designee to submit the application through Justice Dept. Grants Management System (GMS) and accept a grant award agreement containing substantially the same terms and conditions as application; and approve establishment of budget authority at the time the grant award documents are executed.

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L. DEPARTMENT OF CORRECTIONS

- 1. AGREEMENT WITH KANSAS SCHOOL FOR EFFECTIVE LEARNING (KANSEL) TO PROVIDE SUMMER SCHOOL EDUCATIONAL ENRICHMENT CLASSES FOR JUDGE RIDDEL BOYS RANCH, JUVENILE DETENTION FACILITY, AND JUVENILE RESIDENTIAL FACILITY RESIDENTS.**
Presented by Larry Ternes, Youth Services Administrator, Department of Corrections.

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

- 2. GRANT APPLICATION TO THE KANSAS DEPARTMENT OF CORRECTIONS WHICH SERVES AS THE COMMUNITY CORRECTIONS COMPREHENSIVE PLAN FOR SFY10.**
Presented by Mark Masterson, Director, Department of Corrections.

RECOMMENDED ACTION: Approve the comprehensive plan 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.

- 3. APPROVAL OF AN OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE GRANT APPLICATION TITLED "RECOVERY ACT: EDWARD BYRNE MEMORIAL COMPETITIVE GRANT PROGRAM," TO BENEFIT SEDGWICK COUNTY DEPARTMENT OF CORRECTIONS.**
Presented by Mark Masterson, Director, Department of Corrections.

(Continued)

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Item L-3 (Continued)

RECOMMENDED ACTION: Approve the grant application and authorize the Chairman or his designee to submit the application through Justice Dept. Grants Management System (GMS) and accept a grant award agreement containing substantially the same terms and conditions as application; and approve establishment of budget authority at the time the grant award documents are executed.

M. SHERIFF'S OFFICE

- 1. APPROVAL OF AN OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE GRANT APPLICATION TITLED "RECOVERY ACT: EDWARD BYRNE MEMORIAL COMPETITIVE GRANT PROGRAM". FUNDING IS REQUESTED IN THE AMOUNT OF \$628,682.00 TO BE USED TO HIRE SIX (6) NON-SWORN DETENTION DEPUTIES FOR ADDITIONAL STAFF TO SUPPORT THE HEIGHTENED SECURITY IN A HOUSING UNIT THAT WE NEED TO CONVERT OVER TO A MENTAL HEALTH HOUSING UNIT INSIDE THE DETENTION FACILITY.** Presented by Larry Bragg, Captain, Sheriff's Office – Detention Bureau.

RECOMMENDED ACTION: Approve the grant application and authorize the Chairman or his designee to submit the application through Justice Dept. Grants Management System (GMS) and accept a grant award agreement containing substantially the same terms and conditions as application; and approve establishment of budget authority at the time the grant award documents are executed.

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2. **APPROVAL OF AN OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE GRANT APPLICATION TITLED "RECOVERY ACT: EDWARD BYRNE MEMORIAL COMPETITIVE GRANT PROGRAM". FUNDING IN THE AMOUNT OF \$115,000.00 TO BE USED TO HIRE ONE CIVILIAN CRIME ANALYSIS/RESOURCE MANAGEMENT EMPLOYEE TO ASSIST WITH SHERIFF'S OFFICE RESOURCE MANAGEMENT AND CRIME ANALYSIS.** Presented by Col. Richard Powell, Sheriff's Office.

RECOMMENDED ACTION: Approve the grant application and authorize the Chairman or his designee to submit the application through Justice Dept. Grants Management System (GMS) and accept a grant award agreement containing substantially the same terms and conditions as application; and approve establishment of budget authority at the time the grant award documents are executed.

- N. **GRANT APPLICATION TO UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES SUBSTANCE ABUSE & MENTAL HEALTH SERVICES ADMINISTRATION FOR DEVELOPMENT OF COMPREHENSIVE DRUG/ALCOHOL AND MENTAL HEALTH TREATMENT SYSTEMS FOR PERSONS WHO ARE HOMELESS.** Presented by Marilyn Cook, LCSW, 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 the Applications; and approve established of budget authority at the time the grant award documents are executed.

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- O. AGREEMENT BETWEEN WICHITA CENTER FOR GRADUATE MEDICAL EDUCATION, INC. FAMILY MEDICINE RESIDENCY PROGRAM AT WESLEY MEDICAL CENTER AND SEDGWICK COUNTY HEALTH DEPARTMENT.** Presented by Claudia Blackburn, Health Department Director.

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

- P. APPROVAL OF THE “AUTHORITY TO AWARD CONTRACT COMMITMENT OF COUNTY FUNDS” WITH THE KANSAS DEPARTMENT OF TRANSPORTATION FOR SEDGWICK COUNTY PROJECT 795-N, O, P, Q; RECONDITION OF 199TH ST. WEST BETWEEN 21ST ST. NORTH & US-54. CIP# R-267. DISTRICT 3.** Presented by David Spears, P.E.

RECOMMENDED ACTION: Approve and authorize the Chairman to sign.

- Q. REPORT OF THE BOARD OF BIDS AND CONTRACTS’ REGULAR MEETING ON APRIL 16, 2009.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

- 1. ZON2007-38 (DP- 306 Associated with CUP2007-39) – Extension of time to complete platting requirement for a zone change from SF-20 Single-Family Residential and OW Office Warehouse to LC Limited Commercial. Generally located north of 53rd Street North and West of Meridian. District 4.**

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- 2. A resolution amending section 2 of resolution No. 10-2004 and rescinding resolutions 17-2004 and 145-2008.**
 - 3. Establish Additional Budget Authority in the Prosecuting Attorney Training Fund.**
 - 4. Waiver of policy to hire Division of Information & Operations GIS Analyst at B325, above minimum for this position.**
 - 5. Lease agreement with Trinity Lutheran Church for space at 603 S. Erie to house COMCARE's Therapeutic Preschool.**
 - 6. Amendment to Agreement with Episcopal Social Services for Transitional Housing Project Payee Services.**
 - 7. One (1) Dedication Deed and One (1) Easement for Right of Way for the Sedgwick County Project on 151st Street West South of US-54. CIP# R-134. District 3.**
 - 8. General Bill Check Register for the week of April 8, 2009 – April 14, 2009.**
 - 9. Order dated April 8, 2009 to correct tax roll for a change of assessment.**
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S. OTHER

T. ADJOURNMENT