

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**JANUARY 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.

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**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**INVOCATION:** Pastor Rick Cline  
Central Church of Christ, Wichita

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES** Regular Meeting December 31, 2008.

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**APPOINTMENTS**

**A. RESIGNATION OF CAROLYN SMITH FROM THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.** Presented by Rich Euson, County Counselor.

**RECOMMENDED ACTION:** Accept the resignation.

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- B. RESOLUTION APPOINTING FRANCES SEIDL (COMMISSIONER UNRUH'S APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.** Presented by Rich Euson, County Counselor.

**RECOMMENDED ACTION:** Adopt the resolution.

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**PRESENTATION**

- C. PRESENTATION OF FOURTH QUARTER FINANCIAL RESULTS.** Presented by Chris Chronis, CFO.

**RECOMMENDED ACTION:** Receive and file.

- D. AMEND THE 2009 CAPITAL IMPROVEMENT PROGRAM TO INCREASE FUNDING FOR THE CONSTRUCTION PHASE OF R282 RIDGE ROAD K-96 TO 53<sup>RD</sup> STREET NORTH.** Presented by Pete Giroux, Principal Analyst, Budget.

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

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**PLANNING DEPARTMENT** – Presented by John Schlegel, Planning Department.

- E. ZON2008-00069 – COUNTY ZONE CHANGE FROM RR RURAL RESIDENTIAL TO SF-20 SINGLE-FAMILY RESIDENTIAL FOR THE DEVELOPMENT OF ONE-ACRE LOTS GENERALLY LOCATED NORTH OF 47<sup>TH</sup> STREET SOUTH AND EAST OF 231<sup>ST</sup> STREET WEST (DISTRICT 3).**

(Continued)

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Item E (Continued)

**RECOMMENDED ACTION:** Adopt the findings of the Metropolitan Area Planning Commission; approve the zone change to SF-20 Single-family Residential subject to replatting within one year; direct staff to prepare an appropriate resolution after the plat has been approved, and authorize the Chairman to sign the resolution. (Requires a unanimous vote to override the Goddard Planning Commission denial.)

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**NEW BUSINESS**

**F. HEALTH DEPARTMENT** - Presented by Claudia Blackburn, Director.

- 1. AGREEMENT WITH HERITAGE COLLEGE, WICHITA, KANSAS TO ALLOW MEDICAL ASSISTANT STUDENTS TO OBSERVE CLINICAL PRACTICE AND GAIN PUBLIC HEALTH EXPERIENCE IN A CLINICAL SETTING.**

**RECOMMENDED ACTION:** Approve the agreement and authorize the Chair to sign the agreement and any related documents.

- 2. APPROVE THE AGREEMENT WITH THE HEALTH DEPARTMENT TO PROVIDE HEPATITIS A & B VACCINES FREE OF CHARGE TO HIGH-RISK PATIENTS.**

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

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- 3. LEASE AGREEMENT WITH OLIVER INVESTMENTS LLC, A KANSAS LIMITED LIABILITY COMPANY, FOR 4,800 SQ FEET OF ADDITIONAL SPACE AT THE 434 N. OLIVER LOCATION.**

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

**G. DIVISION OF HUMAN SERVICES**

- 1. MEMORANDUM OF UNDERSTANDING WITH MENTAL HEALTH ASSOCIATION FOR COMCARE TO PROVIDE ONE QUALIFIED MENTAL HEALTH PROFESSIONAL AT A RANGE B322 FOR THE MID-KANSAS SENIOR OUTREACH PROJECT.** Presented by Marilyn Cook, LCSW, Executive Director, COMCARE.

**RECOMMENDED ACTION:** Approve the agreement and addition to the COMCARE staffing table and authorize the chairman to sign the document and establish budget authority.

- 2. AGREEMENT WITH REGIONAL PREVENTION CENTER TO IMPLEMENT AND OPERATE THE WICHITA'S PROMISE YOUTH COUNCIL INCLUDING THE MAYOR'S YOUTH COUNCIL.** Presented by Marilyn Cook, LCSW, Executive Director, COMCARE.

**RECOMMENDED ACTION:** Approve the agreement and authorize the chair to sign.

- 3. PROFESSIONAL SERVICES AGREEMENT WITH THE WICHITA STATE UNIVERSITY, CENTER FOR COMMUNITY SUPPORT AND RESEARCH.** Presented by Chad VonAhnen, Director, Sedgwick County Developmental Disability Organization.

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

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- H. YEAR-END TRANSFER FROM THE AUTO LICENSE FUND TO THE GENERAL FUND.** Presented by Ron Estes, Sedgwick County Treasurer.

**RECOMMENDED ACTION:** Approve the transfer.

- I. ALLOCATION AND INTERFUND TRANSFER OF UNEXPENDED 2008 BUDGET AUTHORITY.** Presented by David Miller, Budget Director.

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

- J. SEDGWICK COUNTY 2009 LEGISLATIVE PLATFORM.** Presented by Kristi Zukovich, Director of Communications & Community Initiatives.

**RECOMMENDED ACTION:** Receive and File.

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

- 1. APPROVAL OF THE “AUTHORITY TO AWARD CONTRACT COMMITMENT OF COUNTY FUNDS” WITH THE KANSAS DEPARTMENT OF TRANSPORTATION FOR SEDGWICK COUNTY PROJECT 811-J, N1/2 K; WIDENING OF RIDGE ROAD BETWEEN K-96 & 53<sup>RD</sup> STREET NORTH. CIP# R-282. DISTRICT 4.**

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

- 2. APPROVAL OF AN AGREEMENT WITH THE KANSAS DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION ENGINEERING INSPECTION SERVICES ON SEDGWICK COUNTY PROJECT 817-V, W, X; ROAD WIDENING PROJECT ON MERIDIAN BETWEEN 47<sup>TH</sup> ST. SOUTH AND 71<sup>ST</sup> ST. SOUTH. CIP# R-281. DISTRICT 2.**

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

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**3. APPROVAL OF A SUPPLEMENTAL AGREEMENT WITH PB AMERICAS FOR CONSTRUCTION ENGINEERING SERVICES ON RIDGE ROAD BETWEEN K-96 AND 53<sup>RD</sup> ST. NORTH.**

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

**L. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON JANUARY 22, 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**

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

- 1. One (1) Easement for Right of Way for Sedgwick County Drainage Project D-833-G. District 1.**
- 2. Cash donation of \$1,500 to Sedgwick County Link for Life run.**
- 3. Community Health Nurse II (CHN II) salary adjustment of a range 22 based on years of nursing experience for Carmen Loeffler.**
- 4. Housing Department Section 8 Rental Assistance**

<b><u>Contract Number</u></b>	<b><u>Rent Subsidy</u></b>	<b><u>District Number</u></b>	<b><u>Landlord</u></b>
V09001	\$240	2	Robert Tafoya
V09002	\$100	2	Chapel Ridge Apts.
V09003	\$226		Mapleridge Residences
V09004	\$257		Lawndale Senior Res.

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<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V09005	\$508	5	Robert Tafoya
V09006	\$100	2	Chapel Ridge Apts.
V09007	\$450	5	William Favreau
V09009	\$388	5	Springcreek Apts.
V09010	\$206	5	Springcreek Apts.

5. The following Section 8 contracts are up for annual recertification:

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V020079	\$244	\$230
V200108	\$307	\$315
V07007	\$127	\$111
V08008	\$242	\$238
V98004	\$190	\$158
V020080	\$170	\$203
V07006	\$197	\$386
V08002	\$280	\$270
V07005	\$315	\$311
V06071	\$118	\$ 0
V2009	\$257	\$254
V08001	\$223	\$210
V08012	\$695	\$695
V04097	\$580	\$600
V08007	\$343	\$331
V07004	\$ 64	\$ 50
V08009	\$413	\$470
V2002	\$297	\$290
V07003	\$238	\$250
V07008	\$277	\$261
V020014	\$324	\$318
V08010	\$667	\$609
V08003	\$295	\$289
V04003	\$267	\$595
V08015	\$314	\$314
V06019	\$191	\$193
V2001	\$250	\$235

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<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V02009	\$327	\$323
V100116	\$317	\$305
V07002	\$139	\$122
V08025	\$263	\$103
V07107	\$290	\$290
V08079	\$ 64	\$499
V020046	\$194	\$133
V05036	\$139	\$206
V08039	\$525	\$281
V08024	\$309	\$309
V08005	\$530	\$353
V04003	\$595	\$220
V08015	\$525	\$314
V06019	\$193	\$470
V08062	\$149	\$168
V07043	\$142	\$269
V08072	\$299	\$434
V07083	\$443	\$391
V07083	\$391	\$246
V06023	\$199	\$ 0
V08073	\$407	\$657
V08040	\$244	\$408
V06003	\$202	\$162

6. **General Bills Check Register for the week of January 14, 2009 – January 20, 2009.**
7. **Order dated January 21, 2009 to correct tax roll for change of assessment.**

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**N. OTHER**

**O. ADJOURNMENT**