

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JUNE 10, 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: Pastor Brent Warkentin
First Mennonite Brethren Church

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES Regular Meeting May 13, 2009

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REGULAR MEETING, JUNE 10, 2009

PROCLAMATION

- A. PROCLAMATION DECLARING JUNE 14 – 20, 2009 AS WORLD ELDER ABUSE AWARENESS WEEK.** Read by Kristi Zukovich.

RECOMMENDED ACTION: Adopt the proclamation.

- B. PROCLAMATION IN SUPPORT OF THE AVIATION INDUSTRY.** Read by Kristi Zukovich.

RECOMMENDED ACTION: Adopt the proclamation.

APPOINTMENT

- C. SOLID WASTE MANAGEMENT COMMITTEE.**

- 1. RESOLUTION REAPPOINTING GIL HOOVER (COMMISSIONER PETERJOHN'S APPOINTMENT) TO THE SEDGWICK COUNTY SOLID WASTE MANAGEMENT COMMITTEE.** Presented by Rich Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

DONATION

- D. DONATION OF A \$1,700 WATERMARK BOOKS GIFT CERTIFICATE TO BE USED TO BENEFIT THE YOUTH AT THE JUVENILE DETENTION FACILITY OF THE SEDGWICK COUNTY DEPARTMENT OF CORRECTIONS.** 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.

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NEW BUSINESS

- E. RECOGNITION GRANT FROM THE KANSAS HEALTH FOUNDATION FOR THE HYGIENE KITS FOR HOMELESS PROJECT.** Presented by Deborah Donaldson, Division Director, Human Services.

RECOMMENDED ACTION: Accept the grant award and authorize the necessary budget adjustment authority.

- F. MEMORANDUM OF AGREEMENT WITH MCCONNELL AIR FORCE BASE AND SEDGWICK COUNTY EMS FOR AMBULANCE SERVICE.** Presented by Steven D. Cotter, Director Sedgwick County EMS.

RECOMMENDED ACTION: Approve and authorize the Chairman to sign.

- G. APPROVE FUNDING FOR PART TIME COURT SERVICE OFFICERS PAID BY COURT DRUG TESTING FUND.** Presented by Ellen House, Court Administrator.

RECOMMENDED ACTION: Approve and authorize the funding.

- H. APPLICATION TO THE KANSAS CRIMINAL JUSTICE COORDINATING COUNCIL FOR THE FEDERAL RECOVERY ACT EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT TO BENEFIT THE SEDGWICK COUNTY DEPARTMENT OF CORRECTIONS ADULT INTENSIVE SUPERVISION PROGRAM.** Presented by Mark Masterson, Director, Department of Corrections.

RECOMMENDED ACTION: Approve the 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.

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- I. PUBLIC HEARING TO CONSIDER PETITION FROM JOSEPH P. AND CAROLYN SPEXARTH FOR THE INCLUSION OF THEIR PROPERTY WITHIN THE BOUNDARIES OF SEDGWICK COUNTY FIRE DISTRICT #1.** Presented by Michael Pepoon, Assistant County Counselor.

RECOMMENDED ACTION: Open the public hearing, accept comments, close the public hearing, adopt the resolution and instruct the County Clerk to publish the same according to law.

- J. RESOLUTION AMENDING CHAPTER 6, ARTICLE VI OF *THE SEDGWICK COUNTY CODE*, THE "SIGN CODE".** Presented by Glen Wiltse, Director, Code Enforcement.

RECOMMENDED ACTION: Adopt the Resolution.

- K. PURCHASING DEPARTMENT.** Presented by Iris Baker, Director, Purchasing Department.

- 1. RECONSIDERATION OF ITEM 2 OF THE MINUTES OF THE MAY 28, 2009 MEETING OF BOARD OF BIDS AND CONTRACTS: A/E SERVICES TO UPDATE MAIN COURTHOUSE ELEVATORS LOBBIES AND RESTROOMS – FACILITIES DEPARTMENT.**

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

This item was deferred at the June 3, 2009 Board of County Commission Meeting.

- 2. REPORT OF BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF JUNE 4, 2009.**

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

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CONSENT AGENDA

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

1. Affiliation Agreement with Trust Home Care, LLC.

2. Housing Department Section 8 Rental Assistance

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V09008	\$226	BU	Jim Phillips
V09021	\$ 82	2	Donna Dutton
V09024	\$331	2	County Walk Apts.

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

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V94034	\$341	\$345
V08025	\$103	\$166
V020030	\$280	\$309
V05019	\$233	\$249
V06032	\$529	\$601
V08027	\$548	\$524
V04032	\$172	\$148
V08021	\$ 63	\$ 73
V2038	\$255	\$218
V08023	\$624	\$655
V04039	\$301	\$300
V03046	\$360	\$193
V06033	\$286	\$315
V04024	\$445	\$486
V08030	\$254	\$254
V04025	\$239	\$258
V05027	\$234	\$217
V08028	\$218	\$276
V99036	\$259	\$287
V05017	\$304	\$331

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<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V05015	\$281	\$258
V06030	\$338	\$327
V08022	\$313	\$310
V07046	\$268	\$257
V05024	\$223	\$257
V06029	\$127	\$ 72
V08024	\$309	\$258
V06024	\$317	\$305
V06027	\$485	\$485
V01098	\$357	\$347
V06031	\$220	\$208
V06028	\$319	\$335
V07047	\$330	\$337
V99029	\$317	\$314
V04026	\$206	\$282
V04031	\$450	\$450
V08020	\$650	\$287
V06025	\$390	\$284
V05023	\$245	\$241
V05020	\$169	\$145
V08031	\$423	\$475
V020046	\$133	\$135
V06057	\$192	\$110
V08027	\$592	\$548
V08047	\$456	\$ 0
V07101	\$159	\$136
V05096	\$262	\$226
V08067	\$276	\$195
V08009	\$337	\$298
V08093	\$293	\$364
V09019	\$352	\$377
V08101	\$400	\$448
V020021	\$179	\$370
V07085	\$550	\$550
V09010	\$206	\$633
V08005	\$317	\$530
V08074	\$400	\$130
V07083	\$246	\$296

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<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V08070	\$129	\$445
V08073	\$657	\$850
V05058	\$312	\$270
V09006	\$100	\$368
V06003	\$162	\$400

4. **General Bill Check Register for the week of May 27, 2009 – June 2, 2009.**
 5. **Payroll Check Register for the week of May 23, 2009.**
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M. OTHER

N. ADJOURNMENT