

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**MARCH 4, 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 Dan Boyd  
Cowboy Church, Wichita

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES** Regular Meeting February 4, 2009.

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**PROCLAMATIONS** - Read by Kristi Zukovich

- A. PROCLAMATION DECLARING MARCH 2009 AMERICAN RED CROSS MONTH.**

**RECOMMENDED ACTION:** Adopt the Proclamation.

- B. PROCLAMATION DECLARING MARCH 9-13, 2009 AS SEVERE WEATHER AWARENESS WEEK.**

**RECOMMENDED ACTION:** Adopt the Proclamation.

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**APPOINTMENTS** - Presented by Rich Euson, County Counselor.

- C. SEDGWICK COUNTY PHYSICAL AND DEVELOPMENTAL DISABILITIES ADVISORY BOARD.**

- 1. RESOLUTION REAPPOINTING SARAH DEVRIES (COMMISSIONER NORTON'S APPOINTMENT) TO THE SEDGWICK COUNTY PHYSICAL AND DEVELOPMENTAL DISABILITIES ADVISORY BOARD.**

**RECOMMENDED ACTION:** Adopt the Resolution.

- 2. RESOLUTION REAPPOINTING DR. DAVID WALDIE (COMMISSIONER NORTON'S APPOINTMENT) TO THE SEDGWICK COUNTY PHYSICAL AND DEVELOPMENTAL DISABILITIES ADVISORY BOARD.**

**RECOMMENDED ACTION:** Adopt the Resolution.

- 3. RESOLUTION APPOINTING CATHY FEEMSTER (COMMISSIONER PETERJOHN'S APPOINTMENT) TO THE SEDGWICK COUNTY PHYSICAL AND DEVELOPMENTAL DISABILITIES ADVISORY BOARD.**

**RECOMMENDED ACTION:** Adopt the Resolution.

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**D. SEDGWICK COUNTY MENTAL HEALTH ADVISORY BOARD**

- 1. RESOLUTION REAPPOINTING NEIL GUTHRIE (COMMISSIONER NORTON'S APPOINTMENT) TO THE SEDGWICK COUNTY MENTAL HEALTH ADVISORY BOARD.**

**RECOMMENDED ACTION:** Adopt the Resolution.

**E. WICHITA/SEDGWICK COUNTY METROLITAN AREA PLANNING COMMISSION.**

- 1. RESOLUTION APPOINTING SHAWN FARNEY (COMMISSIONER NORTON'S APPOINTMENT) AS DISTRICT 2 APPOINTEE TO THE WICHITA/SEDGWICK COUNTY METROPOLITAN AREA PLANNING COMMISSION.**

**RECOMMENDED ACTION:** Adopt the Resolution.

**F. SEDGWICK COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD.**

- 1. RESOLUTION REAPPOINTING DR. DELORES CRAIG-MORELAND TO THE SEDGWICK COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD.**

**RECOMMENDED ACTION:** Adopt the Resolution.

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**NEW BUSINESS**

- G. CONTRACT WITH THE CITY OF WICHITA TO PROVIDE "HOUSING FIRST" APARTMENTS.** Presented by Deborah Donaldson, Division Director, Human Services.

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

- H. AGREEMENT WITH WICHITA CHILD GUIDANCE CENTER AND COMCARE TO PROVIDE PROFESSIONAL PSYCHIATRY & SUPERVISION SERVICES.** Presented by Marilyn Cook, LSCSW, Executive Director, COMCARE.

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

- I. SHERIFF DEPARTMENT** Presented by Bob Hinshaw, Sheriff

**1. SHERIFF DEPARTMENT SUV RECLASSIFICATION.**

**RECOMMENDED ACTION:** Approve reclassification of vehicle from mid-size SUV to full size pickup.

**2. SHERIFF DEPARTMENT VAN RECLASSIFICATION.**

**RECOMMENDED ACTION:** Approve reclassification of vehicle from mid-size to full-size van.

- J. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON FEBRUARY 26, 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**

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

- 1. Agreement with Wichita Child Guidance Center to develop a collaborative project to provide community based services for**

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**children with a serious emotional disturbance (SED) receiving services at the Wichita Child Guidance Center.**

- 2. ZON2000-62 – Extension of time to complete platting requirement for a zone change from SF-20 Single-family Residential to LI Limited Industrial. Generally located east of Greenwich and north of K-96. District 1.**
  - 3. ZON2000-23- Extension of time to complete platting requirement for a zone change from RR Rural Residential to LI Limited Industrial. Generally located east of Ridge Road between K-96 and 45<sup>th</sup> Street North. District 4.**
  - 4. Range Reallocations for Human Resources.**
  - 5. Cereal Malt Beverage License Request for the Lake Afton Park Bait Shop located at 25313 W. 39<sup>th</sup> Street South in Goddard, Kansas.**
  - 6. General Bill Check Register for the week of February 18, 2009 – February 24, 2009.**
  - 7. Payroll Check Register for the week of February 14, 2009.**
  - 8. Order dated December 31, 2008 to correct tax roll for change of assessment.**
  - 9. Order dated February 25, 2009 to correct tax roll for change of assessment.**
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**L. OTHER**

**M. ADJOURNMENT**