

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

SEPTEMBER 23, 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 Kurtis Haynes
Westview Baptist Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES Regular Meeting September 2, 2009
Regular Meeting September 9, 2009

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, SEPTEMBER 23, 2009

PROCLAMATION – Read by Chairman Kelly Parks.

- A. PROCLAMATION DECLARING SEPTEMBER 24 -27, 2009 AS HEART OF AMERICAS GAMES WEEK.**

RECOMMENDED ACTION: Adopt the proclamation.

RETIREMENT

- B. PRESENTATION OF RETIREMENT CLOCK TO FRANK A. GRIFFITH, ASSISTANT COLISEUM DIRECTOR, KANSAS COLISEUM WILL RETIRE OCTOBER 1, 2009 AFTER 31 YEARS OF SERVICE.** Presented by Jo Templin, Human Resources Director.

RECOMMENDED ACTION: Present the clock.

PRESENTATION

- C. NATIONAL ASSOCIATION OF COUNTIES AWARD PRESENTATION TO SEDGWICK COUNTY FOR “SUCCESSION PLANNING AND EMPLOYEE LEADERSHIP DEVELOPMENT” PROGRAM.** Presented by Jo Templin, Human Resources Director.

RECOMMENDED ACTION: Present the Award.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, SEPTEMBER 23, 2009

DONATION

- D. DONATION OF FOUR BICYCLES WITH MISCELLANEOUS PARTS AND EQUIPMENT BY THE OZ BICYCLE CLUB OF WICHITA 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 donation and authorize the Chair to sign a letter of appreciation.

NEW BUSINESS

- E. APPROVAL OF AN AGREEMENT BETWEEN SEDGWICK COUNTY AND THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF WICHITA, KANSAS, INC. FOR CONTROLLED ACCESS TO THE FOLLOWING COUNTY ROADWAYS FOR THE PURPOSE OF SPONSORING A TRIATHLON ON SUNDAY, OCTOBER 4, 2009.** Presented by Ron Holt, Assistant County Manager.

- a. 21st St. North between 215th St West and 135th St. West;
- b. 215th St. West between 21st St North and 29th St. North;
- c. 29th St. North between 215 St. West and 167th St. West;
- d. 167th St. West between 29th St. North and 21st St. North;
- e. 135th St. West between 29th St. North and 21st St. North.

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

- F. ADOPTION OF THE SEDGWICK COUNTY HAZARD MITIGATION PLAN 2009-2014.** Presented by Randall C. Duncan, Emergency Management Director.

RECOMMENDED ACTION: Adopt the resolution adopting the Sedgwick County Hazard Mitigation Plan for 2009-2014.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, SEPTEMBER 23, 2009

G. APPROVAL OF 12 (TWELVE) FY 2009 TARGETED CASE MANAGEMENT CONTRACTS. Presented by Annette Graham, Executive Director, Department on Aging.

- Angel Chandler, 4507 Westlake Court, Bel Aire, KS 67220
- Randall D. Dellinger, 4544 S. Clarence Ave., Wichita, KS 67217
- Kayle L. Dierks, 11509 Burton, Wichita, KS 67209
- Janice Elmore, 714 N. Cleveland, Wichita, KS 67214
- Mae Fields, 1931 N. Madison, Wichita, KS 67214
- William B. Gault, 311 N. Main, Leon, KS 67074
- Patricia Grimmett, 2621 Mossman, Wichita, KS 67214
- Kyle Jones, 6609 E. Murdock St., Wichita, KS 67206
- Jody Lujan, 6009 Ironhorse Cir, Wichita, KS 67220
- Julie Olivas, 501 W. 51st St. S., Wichita, KS 67217
- Cynthia Rowlette, 9254 W. 21st St. N., #307, Wichita, KS 67205
- Polly Sexton, 246 Fiddlers Creek, Valley Center, KS 67147

RECOMMENDED ACTION: Approve the 2009 contracts for Targeted Case Management and authorize the Chairman to sign.

H. APPROVE OF THE HEALTH DEPARTMENTS' GRANT APPLICATION TO THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT FOR HEALTHY COMMUNITIES SUPPLEMENTAL FUNDING. THE SUPPLEMENTAL FUNDING WILL ENHANCE THE SFY 2010 CHRONIC DISEASE RISK REDUCTION GRANT THAT CURRENTLY FOCUSES PRIMARILY ON TOBACCO, TO BE EXPANDED TO INCLUDE PHYSICAL ACTIVITY AND NUTRITION PROGRAMMATIC EFFORTS. Presented by Claudia Blackburn, Health Director.

(Continued)

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, SEPTEMBER 23, 2009

Item H (Continued)

RECOMMENDED ACTION: Approve the supplemental grant application and authorize the chair to sign all necessary documents, including a grant award agreement containing substantially the same terms and conditions as the application; and approve establishment of budget authority at the time the grant award documents are executed.

I. RESOLUTION AMENDING CERTAIN PORTIONS OF THE SEDGWICK COUNTY RESOLUTION NO. 119-1980 ESTABLISHING THE SEDGWICK COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD. Presented by Mark Masterson, Director, Department of Corrections.

RECOMMENDED ACTION: Adopt the Resolution.

J. SEDGWICK COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD AT – LARGE APPOINTMENT DUE TO AMENDING RESOLUTION NO. 119-1980 TO INCREASE AT – LARGE MEMBERS APPOINTED BY THE BOARD OF COUNTY COMMISSIONERS. Presented by Rich Euson, County Counselor.

RECOMMENDED ACTION: Authorize the BoCC to adopt the resolution.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, SEPTEMBER 23, 2009

- K. RESOLUTION APPOINTING NILE DILLMORE (AT-LARGE APPOINTMENT) TO THE SEDGWICK COUNTY COMMUNITY CORRECTIONS AND ADVISORY BOARD.** Presented by Rich Euson, County Counselor.

RECOMMENDED ACTION: Authorize the BoCC to adopt the resolution.

- L. RESOLUTION APPOINTING KENYA COX (AT-LARGE APPOINTMENT) TO THE SEDGWICK COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD.** Presented by Rich Euson, County Counselor.

RECOMMENDED ACTION: Authorize the BoCC to adopt the resolution.

- M. ADOPT A RESOLUTION AUTHORIZING THE EXECUTION AN DELIVERY OF ALL NECESSARY DOCUMENTS RELATING TO THE SALE OF THE GNMA SECURITIES ACQUIRED WITH THE PROCEEDS OT THE SEDGWICK COUNTY, KANSAS AND SHAWNEE COUNTY, KANSAS SINGLE FAMILY MORTGAGE REVENUE BONDS (MORTGAGE-BACKED SECURITIES PROGRAM), 2000 SERIES A; AUTHORIZING THE EXECUTION AND DELIVERY OF INSTRUCTIONS RELATING TO THE DEFEASANCE AND REDEMPTION OF SUCH BONDS; AND AUTHORIZING THE OFFICERS, EMPLOYEES AND REPRESENTATIVES OF SEDGWICK COUNTY, KANSAS, TO DO AND PERFORM ALL THINGS NECESSARY, APPROPRIATE AND INCIDENTAL THERETO UNDER THE AUTHORITY OF THE ACT.** Presented by Dorsha Kirksey, Director, Housing Department.

RECOMMENDED ACTION: Adopt the Resolution and authorize the chairman and commissioners to sign the resolution.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, SEPTEMBER 23, 2009

- N. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON SEPTEMBER 17, 2009.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

- 1. Approval for funding for the Bentley Senior Center in the amount of \$4,907.70.**
- 2. Second Amendment to the Lease Agreement between COMCARE and Air Capital Investments, LLC for the Primeline Building, 154 N. Topeka, Wichita, KS.**
- 3. Agreement with Kansas Department of Corrections providing on-line access to Sedgwick County's electronic data.**
- 4. One (1) Temporary Construction Easement for the Sedgwick County project: debris removal from creek west of Seneca on 93rd St. North. District 4.**
- 5. Three (3) Temporary Construction Easements for the Sedgwick County road project R-626-34; paving of E. Calais Road. District 5.**

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, SEPTEMBER 23, 2009

6. Housing Department Section 8 Rental Assistance.

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V09027	\$214	BU	Zinn, Joe T.
V09029	\$349	4	Brookfield Apartments
V09031	\$325	4	Brookfield Apartments
V09032	\$217	3	Nagel, Curtiss
V09035	\$326	5	Mulvane Housing Assoc.

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

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V04063	\$201	\$253
V03089	\$353	\$344
V04061	\$296	\$278
V07068	\$316	\$318
V010150	\$218	\$206
V05071	\$261	\$230
V06056	\$313	\$352
V08053	\$217	\$201
V2069	\$326	\$317
V05049	\$212	\$143
V08057	\$227	\$267
V08051	\$623	\$366
V08058	\$222	\$222
V2086	\$390	\$352
V08068	\$333	\$324
V08056	\$339	\$346
V07064	\$266	\$264
V07084	\$243	\$222
V2093	\$540	\$540
V08067	\$195	\$206
V08060	\$688	\$699
V08059	\$295	\$287
V04062	\$213	\$222
V05060	\$194	\$227
V08064	\$630	\$650

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, SEPTEMBER 23, 2009

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V05062	\$199	\$209
V06060	\$300	\$289
V04068	\$226	\$233
V07076	\$388	\$372
V08042	\$263	\$251
V06053	\$261	\$239
V07081	\$327	\$389
V08069	\$216	\$216
V07085	\$550	\$560
V06062	\$203	\$215
V05063	\$275	\$269
V04069	\$267	\$385
V06055	\$465	\$463
V08050	\$301	\$383
V98004	\$398	\$356
V07079	\$272	\$285
V05058	\$270	\$378
V2075	\$343	\$344
V08062	\$214	\$109
V07072	\$252	\$187
V05051	\$624	\$624
V05051	\$624	\$373
V05059	\$129	\$129
V05059	\$129	\$ 50
V08044	\$181	\$178
V07066	\$155	\$209
V05066	\$460	\$457
V08072	\$434	\$428
V08075	\$450	\$450
V020068	\$285	\$274
V020051	\$148	\$168
V08070	\$445	\$509
V95119	\$286	\$165
V05061	\$134	\$ 81
V07077	\$329	\$355
V04064	\$288	\$328
V08063	\$478	\$474
V05045	\$ 63	\$238

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, SEPTEMBER 23, 2009

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V09002	\$100	\$248
V07029	\$430	\$484
V08023	\$655	\$618
V03046	\$193	\$181
V07021	\$317	\$256
V07092	\$520	\$675
V08085	\$273	\$198
V04097	\$600	\$600
V08093	\$489	\$402
V08024	\$258	\$304
V06055	\$500	\$465
V08005	\$317	\$246
V020051	\$168	\$ 33

8. General Bill Check Register of September 9, 2009 – September 15, 2009.

9. Plat.

Approved by Public Works. The County Treasurer has certified that taxes in 2008 and all prior years have been paid for the following plat:

Stuhlsatz Estate Addition

10. Plat.

Approved by Public Works. The County Treasurer has certified that taxes in 2008 and all prior years have been paid for the following plat:

Renberger's Addition

P. OTHER

Q. ADJOURNMENT