

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JULY 18, 2007

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.

ORDER OF BUSINESS

CALL MEETING TO ORDER

INVOCATION: Dr. Michael Gardner
First United Methodist Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, June 20, 2007

APPOINTMENTS

A. APPOINTMENTS. Presented by Rich Euson, County Counselor.

- 1. RESOLUTIONS APPOINTING MEMBERS (AT LARGE APPOINTMENTS) TO THE SEDGWICK COUNTY SANITARY CODE ADVISORY BOARD/ "ONSITE WASTEWATER SYSTEM INTALLERS AND SEWAGE HAULERS ADVISORY BOARD."**

(continued)

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JULY 18, 2007

ITEM A.1 continued

- **Chris Bohm**
- **Vern Lippoldt**
- **John Ferguson**
- **Lyle Lashbrook**

RECOMMENDED ACTION: Adopt the Resolutions.

**2. RESOLUTIONS NOMINATING MEMBERS TO THE
WICHITA AIRPORT ADVISORY BOARD.**

- **Dwight Greenlee (Commissioner Winters' nomination)**
- **Ron Estes (Commissioner Unruh's nomination)**

RECOMMENDED ACTION: Adopt the Resolutions.

**3. RESOLUTION APPOINTING KEVIN MYLES (AT LARGE
APPOINTMENT) TO THE SEDGWICK COUNTY
COMMUNITY CORRECTIONS ADISORY BOARD.**

RECOMMENDED ACTION: Adopt the Resolution.

PRESENTATION

**B. PRESENTATION OF THE COUNTY MANAGER'S 2008
RECOMMENDED BUDGET.** Presented by William P. Buchanan, County
Manager.

RECOMMENDED ACTION: Receive and file.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JULY 18, 2007

NEW BUSINESS

- C. RESOLUTION PURSUANT TO K.S.A. 12-520c TO FIND AND DETERMINE THAT THE PROPOSED ANNEXATION BY THE CITY OF DERBY WILL NOT HINDER OR PREVENT THE PROPER GROWTH AND DEVELOPMENT OF THE AREA OR THAT OF ANY OTHER INCORPORATED CITY LOCATED IN SEDGWICK COUNTY.** Presented by Robert W. Parnacott, Assistant County Counselor.

RECOMMENDED ACTION: Make the required statutory findings; adopt the Resolution.

- D. TRANSPORTATION SERVICES AGREEMENT BETWEEN THE CITY OF WICHITA TO PROVIDE JOINT FUNDING OF JET SERVICES.** Presented by Chris Chronis, Chief Financial Officer.

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

DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING

E. DEPARTMENT ON AGING.

- 1. CENTRAL PLAINS AREA AGENCY ON AGING FISCAL YEAR (FY) 2008 AREA PLAN.** Presented by Annette Graham, Director.

RECOMMENDED ACTION: Approve the FY 2008 Area Plan; authorize the Chairman to sign the Application and other related documents necessary to complete the grant process, including the notification of grant awards.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JULY 18, 2007

- 2. AGREEMENT WITH THE CITY OF WICHITA HOUSING AUTHORITY TO ADMINISTER THE RESIDENT OPPORTUNITY AND SELF-SUFFICIENCY PROGRAM.**

RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign the Agreement and other documents necessary to complete this process.

- 3. AGREEMENT WITH THE CITY OF WICHITA, KANSAS TO PROVIDE SPECIALIZED TRANSPORTATION SERVICES TO THE GENERAL PUBLIC RESIDING IN HAYSVILLE, MULVANE, DERBY, BEL AIRE, PARK CITY, KECHI, MAIZE AND VALLEY CENTER.**

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

HEALTH DEPARTMENT

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

- 1. GRANT APPLICATION TO NATIONAL FATHERHOOD INITIATIVE FOR 250 DADDY PACKS (FATHERHOOD EDUCATION MATERIALS) FOR THE HEALTHY BABIES PROGRAM.**

RECOMMENDED ACTION: Approve the electronic submission of the Grant Application and authorize the Chairman to sign all necessary documents, including a Grant Award Agreement containing substantially the same terms and conditions as the Application.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JULY 18, 2007

2. GRANT APPLICATION TO NATIONAL FATHERHOOD INITIATIVE FOR FATHERHOOD RESOURCE CENTER DISTRIBUTION GRANT (FATHERHOOD EDUCATION MATERIALS) FOR THE HEALTHY BABIES PROGRAM.

RECOMMENDED ACTION: Approve electronic submission of the Grant Application and authorize the Chairman to sign all necessary documents, including the Grant Award Agreement containing substantially the same terms and conditions as the Application.

G. KANSAS COLISEUM MONTHLY REPORT FOR JUNE 2007. Presented by John W. Nath, Coliseum Director.

RECOMMENDED ACTION: Receive and file.

H. AGREEMENT WITH THE KANSAS DEPARTMENT OF TRANSPORTATION BUREAU OF CONSTRUCTION AND MAINTENANCE TO TREAT NOXIOUS WEEDS. Presented by Joe Brunk, Director, Noxious Weeds.

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

I. REPORT OF THE BOARD OF BIDS AND CONTRACTS' SPECIAL MEETING ON JULY 13, 2007. Presented by Iris Baker, Director, Purchasing Department.

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

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PROCEEDINGS**

REGULAR MEETING, JULY 18, 2007

CONSENT AGENDA

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

1. Plat.

Approved by Public Works. The County Treasurer has certified that taxes for the year 2006 and prior years have been paid for the following plat:

Hidden Estates Second Edition

2. One (1) Temporary Construction Easement for Sedgwick County Drainage Project on MacArthur between 343rd Street West and the Ninescah River. CIP# R-264. District #3.

3. Three Easements for Right of Way for Sedgwick County Project 811-J, N ½ K; widening of Ridge Road between K-96 and 53rd Street North. CIP# R-282. District #4.

4. Order dated July 11, 2007 to correct tax roll for change of assessment.

5. Payroll check register of June 29, 2007.

6. General Bills Check Register(s) for the week of July 4 – June 10, 2007.

RECOMMENDED ACTION: Approve the Consent Agenda as presented.

K. OTHER

L. ADJOURNMENT