

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

DECEMBER 22, 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 Bryan Dunham
Westlink Christian Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES

Regular Meeting November 18, 2009
Regular Meeting December 2, 2009

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PROCLAMATION – Read by Kristi Zukovich.

- A. PROCLAMATION DECLARING 2010 AS A YEAR OF CELEBRATION AND RECOGNITION FOR KPTS.**

RECOMMENDED ACTION: Adopt the proclamation.

RETIREMENTS

- B. PRESENTATION OF RETIREMENT CLOCKS.** Presented by Jo Templin, Human Resource Director.

- **ARCHIBONG UKOEFRESO, CUSTODIAN, CORRECTIONS WILL RETIRE JANUARY 1, 2010 AFTER 25 YEARS OF SERVICE.**
- **NANCY FULTZ, PSYCHOLOGIST, COMCARE WILL RETIRE JANUARY 1, 2010 AFTER 10 YEARS OF SERVICE.**

RECOMMENDED ACTION: Present the Clocks.

CITIZEN INQUIRY

- C. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING THE WAY TICKETS ARE BEING SOLD AT THE INTRUST BANK ARENA.** Presented by Todd Allen, Wichita.

RECOMMENDED ACTION: Receive and File.

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NEW BUSINESS

D. DIVISION OF COMMUNITY DEVELOPMENT.

1. **APPROVAL OF A RESOLUTION AND AGREEMENT AUTHORIZING A FORGIVABLE LOAN TO COX MACHINE, INC., OF WICHITA FOR ECONOMIC DEVELOPMENT INCENTIVES, AND AUTHORIZING THE INTRA-FUND TRANSFER OF BUDGET AUTHORITY.** Presented by Sherdeill H. Breathett, Sr., Economic Developer.

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

2. **CONSIDERATION OF RESOLUTION OF INTENT TO ISSUE UP TO \$17,200,000 IN HEALTH CARE FACILITIES REFUNDING REVENUE BONDS FOR THE BENEFIT OF CATHOLIC CARE CENTER, INC.** Presented by Irene Hart, Director, Community Development.

RECOMMENDED ACTION: Adopt the resolution and authorize the Chairman to sign.

- E. **RESOLUTION APPOINTING SEDGWICK COUNTY SHERIFF ROBERT HINSHAW AS CHAIR OF THE CRIMINAL JUSTICE COORDINATING COUNCIL (CJCC).** Presented by Bob Lamkey, Director of Public Safety.

RECOMMENDED ACTION: Adopt and sign the resolution.

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F. DIVISION OF FINANCE. Presented by Chris Chronis, CFO.

1. **A RESOLUTION DECLARING IT NECESSARY TO CONSTRUCT IMPROVEMENTS TO EXISTING ROADS IN SEDGWICK COUNTY, KANSAS, UNDER THE AUTHORITY OF K.S.A. 68-5, 103; FINDING AND DETERMINING THAT IT IS NECESSARY TO BUILD OR REPAIR EXISTING BRIDGES IN THE COUNTY UNDER THE AUTHORITY OF K.S.A. 68-1103; PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS TO PAY THE COSTS THEREOF; AND PROVIDING FOR PUBLICATION OF THIS RESOLUTION AS REQUIRED BY LAW (2010 ROAD AND BRIDGE PROJECTS).**

RECOMMENDED ACTION: Adopt the resolution.

2. **FUNDING AGREEMENT WITH WICHITA AREA TECHNICAL COLLEGE.**

RECOMMENDED ACTION: Approve the agreement.

3. **CHILD ADVOCACY CENTER FUNDING AGREEMENT.**

RECOMMENDED ACTION: Approve the agreement and authorize technical budget adjustments to provide spending authority.

4. **HEALTHY OPTIONS OF KANSAS FUNDING AGREEMENT AND DONATION OF SURPLUS LAPTOPS.**

RECOMMENDED ACTION: Adopt the Resolution.

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G. HEALTH DEPARTMENT.

- 1. TO SUPPORT THE CONTROL OF TUBERCULOSIS (TB) IN SEDGWICK COUNTY.** Presented by Claudia Blackburn, Health Director.

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

- 2. AGREEMENT WITH CENTRAL PLAINS REGIONAL HEALTH CARE FOUNDATION (CPRHCF), SEDGWICK COUNTY BOARD OF COUNTY COMMISSIONERS (BOCC) AND THE CITY OF WICHITA TO PARTNER WITH THE HEALTH DEPARTMENT (SCHD) UNDER THE PROJECT ACCESS PROGRAM.** Presented by Roderick Harris, Director, Center for Health Equity.

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

- 3. ACKNOWLEDGE A DONATION OF \$2000 TO THE SEDGWICK COUNTY HEALTH DEPARTMENT'S CENTER FOR HEALTH EQUITY BY SPIRIT AEROSYSTEMS TO SUPPORT COMMUNITY CAPACITY BUILDING ACTIVITIES.** Presented by Roderick Harris, Director, Center for Health Equity.

RECOMMENDED ACTION: Accept the donation and authorize the Chair to sign a thank you letter.

H. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON DECEMBER 17, 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

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

- 1. Amendment to existing lease agreement with Co-Co Properties, LLC, for temporary use of an additional 7,410 square feet of office space to be used by the Health Department at 4095 E. Harry for mass vaccination site to prevent/control the Novel H1N1 flu.**
- 2. Agreement with Employees (2) to provide clinical supervision to achieve licensure as a Licensed Psychologist (LP).**
- 3. Request for approval of an increase in budget authority for Fund 611, the Health and Dental Insurance Reserve.**
- 4. Approval of grant to the Wichita Indochinese Center (WIC).**
- 5. Housing Department Section 8 Rental Assistance.**

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V09055	\$652	2	KC Investments
V09056	\$383	4	Country Park Residences

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

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V06012	\$212	\$227
V020079	\$230	\$242
V05002	\$282	\$296
V0200108	\$315	\$321
V020012	\$256	\$213
V07007	\$111	\$127
V09001	\$240	\$231
V04004	\$450	\$461
V06069	\$153	\$114
V09004	\$257	\$316
V98004	\$158	\$111
V020080	\$203	\$211

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<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V06018	\$166	\$186
V06013	\$298	\$337
V07006	\$386	\$396
V08002	\$270	\$255
V09017	\$585	\$598
V09003	\$226	\$238
V07005	\$311	\$300
V2009	\$312	\$318
V08001	\$210	\$288
V08012	\$695	\$710
V04097	\$600	\$615
V08007	\$331	\$182
V08099	\$298	\$283
V02002	\$290	\$295
V07003	\$250	\$314
V08010	\$328	\$291
V08101	\$448	\$588
V08003	\$289	\$281
V09010	\$658	\$669
V08005	\$320	\$380
V06067	\$165	\$150
V2001	\$235	\$234
V07002	\$122	\$146
V09011	\$238	\$207
V08099	\$450	\$450
V09029	\$211	\$179
V99066	\$515	\$422
V08058	\$ 86	\$ 18
V04024	\$486	\$284
V07063	\$516	\$503
V09014	\$180	\$344
V05051	\$640	\$636

- 7. Order to correct tax roll for change of assessment on December 2, 2009.**

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J. OTHER

K. ADJOURNMENT