

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JUNE 24, 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 Ron Pracht
Olivet Baptist Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES

Regular Meeting June 3, 2009

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RETIREMENT

A. PRESENTATION OF A RETIREMENT CLOCK. Presented by Jo Templin, Human Resources Director.

- **SHARON SEYFERT, ACCOUNTANT, COUNTY TREASURER'S OFFICE WILL RETIRE JULY 1, 2009 AFTER 20 YEARS OF SERVICE.**

RECOMMENDED ACTION: Present the Clock.

PRESENTATIONS

B. PRESENTATION OF CAREER DEVELOPMENT CERTIFICATES. Presented by Sheena Lynch, HR Specialist, Organizational and Professional Development, Division of Human Resources.

Diversity Certificate

- Monica Clemons	Treasurer
- Kelly Dixon	Code Enforcement
- Linda Ester	Emergency Communications
- Keith A. Hansen	Corrections
- Laura Johnson	Aging
- Erica Johnson-Wootson	Sheriff
- Melissa McCrary	Corrections
- Brenda Jill Stocklin – Smith	Human Resources
- Marcus West	Corrections

Professional Development Certificate

- James Denning	Corrections
- Gary Farthing	Sheriff
- Keith A. Hansen	Corrections
- Erica Johnson-Wootson	Sheriff

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Supervisory/Management Development Certificate

- Stacey Burke	Sheriff
- Claudia Cash	Corrections
- Tania Cole	Communications
- Gary Farthing	Sheriff
- Keith A. Hansen	Corrections
- Erica Johnson-Wootson	Sheriff
- Michelle Mullin	Corrections
- Marcus West	Corrections

RECOMMENDED ACTION: Recognize the Certificate Recipients.

- C. PRESENTATION OF GFOA DISTINGUISHED BUDGET PRESENTATION AWARD TO SEDGWICK COUNTY FOR THE 2009 ADOPTED BUDGET.** Presented by Chris Chronis, CFO.

RECOMMENDED ACTION: Receive and File.

APPOINTMENTS

- D. A RESOLUTION APPOINTING MICHAEL S. BORCHARD AS COUNTY APPRAISER FOR SEDGWICK COUNTY.** Presented by Richard A. Euson, County Counselor.

RECOMMENDED ACTION: Approve the Resolution.

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E. SOUTH CENTRAL KANSAS ECONOMIC DEVELOPMENT DISTRICT (SCKEDD).

1. RESIGNATIONS FROM THE SOUTH CENTRAL KANSAS ECONOMIC DEVELOPMENT DISTRICT.

- **KENT BROWN**
- **SARAH GILBERT**
- **DEBRA TEUFEL**
- **MIKE INGERSOLL**
- **LISA TOTTEN**
- **BRIAN BLACK**
- **JUAN YANEZ**

RECOMMENDED ACTION: Approve the resignations.

2. RESOLUTION APPOINTING MEMBERS TO THE SOUTH CENTRAL KANSAS ECONOMIC DEVELOPMENT DISTRICT (SCKEDD) BOARD OF DIRECTORS, ALTERNATES AND MINORITY AT LARGE PURSUANT TO RESOLUTION NO. 23-2003.

- **LUNDA ASMANI – BOARD OF DIRECTOR**
- **CHAD PATTERA – BOARD OF DIRECTOR**
- **ELDON MILLER – BOARD OF DIRECTOR**
- **MANDY PANKRATZ - ALTERNATE**
- **DAVID NEW - ALTERNATE**
- **JUSTIN GIVENS- ALTERNATE**
- **CHERYL HILL - ALTERNATE**
- **ALAN HENNING - ALTERNATE**
- **KEVIN ANDREWS – MINORITY AT LARGE**
- **JAMES BARFIELD – MINORITY AT LARGE**

RECOMMENDED ACTION: Adopt the Resolutions.

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F. WICHITA AIRPORT ADVISORY BOARD.

- 1. RESOLUTION NOMINATING HENRY HELGERSON
(COMMISSIONER WELSHIMER'S APPOINTMENT) TO THE
WICHITA AIRPORT ADVISORY BOARD.**

RECOMMENDED ACTION: Adopt the Resolution.

- 2. RESOLUTION NOMINATING THOMAS PRYOR
(COMMISSIONER PARKS' APPOINTMENT) TO THE
WICHITA AIRPORT ADVISORY BOARD.**

RECOMMENDED ACTION: Adopt the Resolution.

- 3. RESOLUTION NOMINATING RON ESTES (COMMISSIONER
UNRUH'S APPOINTMENT) TO THE WICHITA AIRPORT
ADVISORY BOARD.**

RECOMMENDED ACTION: Adopt the Resolution.

- 4. RESOLUTION NOMINATING DR. THOM ROSENBERG
(COMMISSIONER NORTON'S APPOINTMENT) TO THE
WICHITA AIRPORT ADVISORY BOARD.**

RECOMMENDED ACTION: Adopt the Resolution.

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DEFERRED ITEM

- G. ADOPTION OF RESOLUTION IMPOSING SOLID WASTE FEES FOR 2010.** Presented by Jill Tinsley, Senior Management Analyst.

RECOMMENDED ACTION: Adopt the Resolution.

PLANNING DEPARTMENT

- H. ZON2009-13/CON2009-14 – COUNTY ZONE CHANGE FROM SF-20 SINGLE FAMILY RESIDENTIAL AND LC LIMITED COMMERCIAL TO LI LIMITED INDUSTRIAL AND CONDITIONAL USE FOR WREAKING/SALVAGE YARD TO EXPAND AN EXISTING AUTO POOL. DISTRICT 2.** Presented by John Schlegel, Planning Director.

RECOMMENDED ACTION: Adopt the findings of the Metropolitan Area Planning Commission; approve the zone change and the Conditional Use, subject to the recommended conditions, and authorize the Chairman to sign the resolution when recommended conditions have been met.

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NEW BUSINESS

- I. APPLICATION FOR FEDERAL ASSISTANCE TO BE SUBMITTED TO THE U.S. SMALL BUSINESS ADMINISTRATION (SBA) FOR FUNDING RELATED TO THE NATIONAL CENTER FOR AVIATION TRAINING AT JABARA AIRPORT.** Presented by Charlene Stevens, Assistant County Manager.

RECOMMENDED ACTION: Approve 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 this application; and approve establishment of budget authority at the time the grant award documents are executed.

- J. APPROVE THE HEALTHY BABIES GRANT APPLICATION IN THE AMOUNT OF \$428,000 FOR PRENATAL EDUCATION AND OUTREACH, FUNDING OPPORTUNITY # CDC-RFA-DP09EM-907, COOPERATIVE AGREEMENTS TO SUPPORT STATE-BASED SAFE MOTHERHOOD AND INFANT HEALTH INITIATIVES PROGRAMS, CENTERS FOR DISEASE CONTROL AND PREVENTION (CDC).** Presented by Claudia Blackburn, Health Director, Health Department.

RECOMMENDED ACTION: Approve the electronic submission of the grant application and authorize the Chair to sign all necessary documents, including the 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.

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- K. PUBLIC HEARING TO CONSIDER SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT – R APPLICATION TO THE KANSAS DEPARTMENT OF COMMERCE ON BEHALF OF SEDGWICK COUNTY AND SUMNER COUNTY BENEFITING PECK IMPROVEMENT DISTRICT. RETAIN EXISTING INTERLOCAL AGREEMENT BY AND BETWEEN SEDGWICK COUNTY AND SUMNER COUNTY THAT WAS UTILIZED UNDER CDBG GRANT NUMBER 06-PF-616.** Presented by Sandra Ring, Program Manager, SCKEDD.

RECOMMENDED ACTION: Open Public Hearing, Accept Comments, Close Public Hearing. Approve the Grant Application and authorize the Chairman to sign all necessary documents. Summer County to remain as lead in the project.

- L. HUMAN SERVICES – DEPARTMENT ON AGING.** Presented by Annette Graham, LSCSW, Executive Director, Central Plains Area Agency on Aging.

- 1. APPROVAL OF ONE AGREEMENT FOR THE SENIOR HEALTH INSURANCE COUNSELING FOR KANSAS (SHICK) PROGRAM FUNDED BY KANSAS DEPARTMENT ON AGING.**

RECOMMENDED ACTION: Approve the Senior Health Insurance Counseling for Kansas (SHICK) Program Agreement and authorize the Chairman to sign.

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2. APPROVAL OF 10 CONTRACTS FOR LEVEL 1 CLIENT ASSESSMENT REFERRAL EVALUATION (CARE) ASSESSORS.

RECOMMENDED ACTION: Approve the CARE assessor contracts and authorize the Chairman to sign.

M. AGREEMENT WITH MOTOROLA TO PROVIDE RECONFIGURATION SERVICES. THIS IS THE SECOND AGREEMENT FROM THE CURRENT WAVE OF 800 Mhz REBANDING. THERE WILL BE OTHER AGREEMENTS AS THE PROJECT PROGRESSES. ALL COST TO BE PAID BY NEXTEL-WEST. Presented by Diane M. Gage, Director, Emergency Communications.

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

N. PUBLIC WORKS.

1. APPROVAL OF AN AGREEMENT WITH BAUGHMAN COMPANY, P.A., FOR DESIGN AND CONSTRUCTION ENGINEERING FOR STREETS IN VIA CHRISTI WEST CAMPUS ADDITION. DISTRICT 3. Presented by James Weber, P.E., Deputy Director of Public Works.

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

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- 2. APPROVAL OF AN AGREEMENT WITH THE KANSAS DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION ON SEDGWICK COUNTY PROJECT 831-S, T, U, V, ½ W; ROCK ROAD FROM OAK KNOLL TO ½ MILE NORTH OF 63RD STREET SOUTH. CIP# R-322. DISTRICT 5.**
Presented by David Spears, P.E.

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

- O. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON JUNE 18, 2009.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

- 1. 457(b) Deferred Compensation Plan Committee recommendation to close and transition the International Fund, Forward International Equity fund to the American Funds Euro Pacific Fund.**
- 2. Schedule post annexation public hearing for City of Maize Annexation Ordinance Nos. 624, 628, and 638. District 3.**

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- 3. Authorize the Chairman to sign a Notice of Intent (NOI) for Municipal Stormwater Permit Renewal Application to be submitted to the Kansas Department of Health and Environment.**
 - 4. General Bill Check Register for the week of June 10, 2009 – June 16, 2009.**
 - 5. Payroll Check Register for the week of June 6, 2009.**
 - 6. Order dated May 27, 2009 to correct tax roll for a change of assessment.**
 - 7. Order dated June 10, 2009 to correct tax roll for a change of assessment.**
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Q. OTHER

R. ADJOURNMENT