

# MEETING UPDATE

December 19, 2007

Below is a brief overview of the Sedgwick County Commission Meeting for December 19, 2007. You may find the agenda and streaming video on our Web site at [www.sedgwickcounty.org](http://www.sedgwickcounty.org).

#### Retirements:

- Keith Albright, Sheriff's Office, 32 years
- Phil Deitrich, Public Works, 32 years
- Wayne Keeton, Public Works, 23 years
- Randy Corbett, Fire District #1, 30 years
- Charles Thomas, Fire District #1, 29 years

Commissioners heard a presentation regarding the role of aviation in Kansas by Jim Walters, Cessna Aircraft Company and Chairman of the Sedgwick County Technical Education & Training Authority. Commissioners then heard a presentation update on the construction of the National Center of Aviation Training from Assistant County Manager Charlene Stevens. The presentation included updated cost estimates and timelines for construction for the aviation and manufacturing training facilities at the Jabara campus. (5-0)

Commissioners approved a resolution requesting the Sedgwick County Public Building Commission to issue revenue bonds for construction of the National Center for Aviation Training facility. (\$50.75-m in bonds to finance the construction of the project). (5-0)

Public Hearing regarding whether the City of Kechi has provided services as set out in annexation plans

- Commissioners supported the work that the City of Kechi has done in providing services and assuring that services have been delivered according to the service plan. (5-0)

#### Appointments:

- Commissioners appointed Robert Lamkey to the Arts Council Board of Directors. (5-0)
- Commissioners reappointed 13 members to the Solid Waste Management Committee with terms expiring in December 2008. Three others will be appointed later following the recommendation of the Sedgwick County Association of Cities for its nominees. (5-0)

#### Planning Department:

- Commissioners approved a planned unit development for a new Via Christi Hospital and medical uses, near 21<sup>st</sup> Street North and 151<sup>st</sup> Street West.
- Commissioners approved a conditional use permit for animal care and sale of related animal care supplies, in an area near West 29<sup>th</sup> St. North and North 247<sup>th</sup> St. West. (5-0)

Annexation request - City of Wichita: Commissioners approved the island annexation request for an area located northeast of 143<sup>rd</sup> St. East and Pawnee. (5-0)

#### Grant Application:

Commissioners approved a grant application to the Kansas Juvenile Justice Authority for funding of a pilot project for reintegrating youth from juvenile correctional facilities. (\$221,691) (5-0)

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## Community Agreements:

- Commissioners approved an agreement with Wichita Festivals, Inc. for participation in the 2008 Wichita River Festival as general sponsor. (\$15,000)(5-0)
- Commissioners approved agreements with agencies for 2008 (5-0):
  - Arts Council, Inc. \$13,500
  - Kansas Junior Livestock Show \$23,304
  - The Kansas African American Museum \$162,450
  - Sedgwick County Fair Association \$21,500
  - Wichita-Sedgwick County Historical Museum \$96,573

## 2008 Legislative Platform:

- Commissioners approved the annual agreement with KPTS Channel 8 to provide broadcast of the weekly County Commission meeting (\$48,000) and heard a presentation from Dave McClintock, KPTS Interim General Manager regarding the transition to digital television. (5-0)

## Neighborhood Revitalization Program for City of Sedgwick:

- Commissioners approved an interlocal agreement between the City of Sedgwick, USD 439 and Sedgwick and Harvey Counties, for the purpose of participation in the Kansas Neighborhood Revitalization Act. (5-0)

## Aging - Contracts & Agreements:

- Commissioners approved 21 contracts for Senior Centers (at various levels) for 2008. (\$610,000) (5-0)
- Commissioners approved 17 contracts for programs to help keep seniors independent in their homes, including meals, transportation, adult day care. (\$536,376) (5-0)
- Commissioners approved an agreement with the City of Haysville for funding for a new Haysville Senior Center (\$25,000) (5-0)
- Commissioners approved a Targeted Case Management contract, to provide services for seniors in their homes, with Lisa Joliff. (reimbursement from Medicaid) (5-0)
- Commissioners approved contracts for the Transportation Brokerage (5-0):
  - ABC Taxi Club
  - American Cab
  - Cerebral Palsy Research Foundation/ Timber Lines
  - First Class
  - Kansas Elks Training Center for the Handicapped
  - Thunder Enterprises
  - Wisdom Travels
- Commissioners approved an agreement with Remote Data Services to provide Medicaid billing services for the Transportation Brokerage (5-0).
- Commissioners approved 11 agreements to provide services to persons with physical disabilities. (\$482,413) (5-0)
- Commissioners approved a lease agreement with Via Christi Riverside for lease of office space for the Department on Aging, to combine several functions into one space, and to help accommodate increasing aging population service needs. (\$93,138/year; \$432,450 for remodeling; \$36,476 for relocation; \$131,700 for furniture and equipment). (5-0)

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## Bid Board (5-0):

- Software Modification for CAD System - Emergency Communications: Northrop Grumman \$62,166
- Upgrade Kit for Avant 3100 - Forensic Science Center: Applied Biosystems \$30,000
- 2007 Recommended Insurance renewals - Risk Management: (various)
- Legal Research Services - Sheriff's Office/ County Counselor's Office: Westlaw, contract pricing with 3-year contract
- Geographic Database Migration and Enterprise Integration - Treasurer, Clerk, Appraiser, Register of Deeds, DIO: Woolpert, \$532,500 and 5-year maintenance of \$31,920.
- Parking Garage Management - Facilities Department: Parking Company of America, \$10,017.76/month and establish three year contract (\$360,639.36) and two, one-year options to renew.
- Change Order - Upgrade BW and implementation of BW/SEM for Elected Officials & Appointed Officials - ERP: MyITgroup, \$208,900.
- Change Order - A&E Services for Downtown Arena - Facilities Department: WDM, \$30,567 (\$25,276 reimbursed by City of Wichita)

## Fire District:

Commissioners approved a contract for land near 199<sup>th</sup> St. West and US 54 for relocation of fire station in City of Goddard (\$2 (5-0))



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