

MEETING UPDATE

August 11, 2010

Below is a brief overview of the Sedgwick County Commission Meeting for August 11, 2010. You may find the agenda and video on our website at www.sedgwickcounty.org.

Proclamations

- Commissioners approved the proclamation declaring August 2010 as Kansas Farmers' Market Month. (5-0)
- Commissioners approved the proclamation declaring September 18th Neighborhood University Day. (5-0)

Planning Department

- Commissioners approved the ZON2010-00020 and CON2010-00025 - Zone Change from SF-20 Single-Family Residential ("SF-20") to LI Limited Industrial ("LI"). Conditional Use for construction and demolition landfill (associated with a tree waste service) and rescinded the portion of PO #57 pertaining to the property zoned LI; generally located South of 47th Street South and One-half mile East of Hoover Road (4631 West 47th Street South). (5-0)
- Commissioners approved the CON2010-00023 Sedgwick County conditional use for an accessory apartment; generally located on the West side of South Greenwich Road, mid-mile between 55th Street South and 63rd Street South (6021 South Greenwich Road). (5-0)

Community Development

- Commissioners adopted a resolution authorizing the execution and delivery of all necessary documents relating to the sale of the mortgage-backed securities acquired with the proceeds of the Sedgwick County, Kansas and Shawnee County, Kansas single family mortgage revenue bonds (mortgage-backed securities program), 2001 Series A-1. (5-0)
- Commissioners did not approve the Sustainable Communities Regional Planning Grant Program application. (3-2)

New Business

- Commissioners approved the selection of a voting delegate and alternates for the Kansas Association of Counties 35th Annual Conference. (5-0)
- Commissioners approved the adoption of the 2011 Sedgwick County Budget and the Capital Improvement Plan, in the amount of \$395,072,980, including a .555 mill levy reduction for the equivalent of 29.313 milks. (4-1)
- Commissioners approved the adoption of an amendment to the 2010 Budget for the Emergency Medical Services Fund. (5-0)
- Commissioners approved the resolution authorizing an amendment to the *Sedgwick County Code* related to the Board of County Commissioners Meeting Agenda. (5-0)
- Commissioners approved an expenditure of funds for Heartland Readiness Center Infrastructure. (4-1)

Division of Human Services

- Commissioners approved one agreement for the Senior Health Insurance Counseling for Kansas (SHICK) Program funded by the Kansas Department on Aging. (5-0)
- Commissioners approved the agreement with the Wichita Center for Graduate Medical Education and University of Kansas School of Medicine - Wichita for a Psychiatry Resident Program at COMCARE. (5-0)

Health Department

- Commissioners approved the agreement extension between the Kansas Health Policy Authority (KHPA) and the Sedgwick County Health Department to provide outreach, prevention, and early intervention services to at-risk families in Sedgwick County. (5-0)
- Commissioners approved the agreement between the Kansas Children's Service League (KCSL) and the Sedgwick County Health Department to provide outreach, prevention, and early intervention services to at-risk families in Sedgwick County. (5-0)



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Health Department cont'd

- Commissioners approved the agreement between McConnell Air Force Base (MAFB) and the Sedgwick County Health Department to assist with the distribution of Strategic National Stockpile (SNS) Supplies in the event of a biological incident. (5-0)
- Commissioners approved the staffing table request to create a Fiscal Associate Position to support STD control services in Sedgwick County. (5-0)
- Commissioners approved to amend the aid to local agreement between the Kansas Department of Health and Environment (KDHE) and the Sedgwick County Health Department to receive supplemental funding of \$34,694 for the STD/DIS grant and authorize the commensurate adjustment budget authority. (5-0)
- Commissioners approve to amend and extend the agreement between the Kansas Department of Health and Environment (KDHE) public health emergency preparedness and response and the Sedgwick County Health Department. (5-0)

Consent Agenda - Commissioners approved the consent agenda as presented. (5-0)

Fire District No. 1:

Commissioners approved the 2011 Fire District Budget of \$16,702,420, with .129 mill reduction, or equivalent of 18.318 mills. The union contract requires a 3.5 percent increase for those in the fire union.

Board of Bids and Contracts

Commissioners approved the Report of the Board of Bids and Contracts regular meeting on July 22, 2010: Items: 2-7 (5-0); Item 1: (4-1)

- Remodel Main Courthouse Elevators Lobbies and Lobby Restrooms (Facilities Dept.) - Walz Harman Huffman Construction, Inc., \$895,000 and establish unit pricing.
- Change Order #1 - Modular Furniture electrical Retrofitting (Facilities Dept.) - John A. Marshall, \$1,055.19.
- Change Order #4, A&E Services to Construct 5 New Fire Station (Facilities) - Richard B. Kraybill, Architect, \$10,620 and acknowledge contract completion date will be extended 18 months to May 18, 2011.
- Decals for Emergency Service Vehicles (Fleet Management) - Wall Dog Graphics, LLC., DBA Sign Pro, \$10,046.96, including option and establish contract pricing for one year with two one-year options to renew.
- Mobile Incident Command Post (Health Dept.) - DHS Systems, \$45,000.
- Desktop Computers (Emergency Management) - Dell, \$26,581.20.
- Radio System Optimization Work (Public Safety) - Mobile Radio Service, \$42,000.

Other:

Chairman Peterjohn - Shared information about current jail population.

Commissioner Norton - Talked about his recent meetings with the National Association of the Local Boards of Health and future accreditation for the Health Department.

Commissioner Welshimer - Shared that she was recently made an honorary commander at McConnell.



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