

MEETING UPDATE

February 24, 2010

Below is a brief overview of the Sedgwick County Commission Meeting for February 24, 2010. You may find the agenda and video on our Web site at www.sedgwickcounty.org.

Proclamations

- Commissioners approved the proclamation declaring March as Census 2010 Month. (5-0)
- Commissioners approved the proclamation declaring March 2010 as Desk and Derrick Awareness Month. (5-0)
- Commissioners approved the proclamation declaring recognition of the League of Women Voters 90th Birthday. (5-0)

Retirements

Commissioners approved the presentation of retirement clocks to Steven Spencer and Deloris Kocher. (5-0)

Appointments (5-0)

- Commissioners approved the resolution to reappoint the 14 individuals to the Solid Waste Management Committee.
- Commissioners approved the resolutions appointing Elizabeth Bishop and Keith Thomas to the Solid Waste Management Committee.
- Commissioners approved the resolution for the 2010 nominations and alternates for the Greater Wichita Economic Development Coalition Steering Council.
- Commissioners approved the resolution reappointing Tim LeBlanc and Steve Shepherd to the Board of Building Examiners and Appeals.
- Commissioners approved the resolution reappointing Mike Brand and Susan Erlenwein to the Board of Plumbing Examiners and Appeals.
- Commissioners approved the resignation of Robert Bowling and the appointment of Scott Peck to the Electrical Examiners and Appeals Board.

- Commissioners approved the appointment and reappointment of Richard Kretchmar and Troy Alan Phillips to the Electrical Examiners and Appeals Board.
- Commissioners approved the resignation of Dale Maltbie and the appointment of Glen Nelson to the Mechanical Examiners and Appeals Board.
- Commissioners approved the appointments and reappointments of Jason Menges, Andy Mills, and James W. Baker to the Mechanical Examiners and Appeals Board.

Planning Department

Commissioners approved the ZON2009-00037 - SF - 20 Single Family Residential ("SF-20") to General Office ("GO") on property generally located South of West 21st Street North and one-half mile West of North 119th Street West (12807 West 121st Street North). District 3. (5-0)

New Business

- Commissioners approved of funding to United Methodist Open Door, Inc. for developing a resource and referral center for the homeless. (3-2)
- Commissioners received and filed the presentation of the Sedgwick County Appraiser's Annual Report of real property value trends in Sedgwick County. (5-0)
- Commissioners approved a resolution authorizing Sedgwick County, Kansas to acquire land to pave and widen public roads and to signalize intersections. (4-1)
- Commissioners approved the government service agreement for a requested code inspection and enforcement of commercial building, electrical, mechanical, plumbing, fuel gas, and fire codes by Sedgwick County in Sumner County, Kansas. (5-0)
- Commissioners approved the employment agreement with Wesley Helena, MD to service as interim Emergency Medical Services System (EMSS) Medical Director. (5-0)



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New Business Cont'd

- Commissioners approved of one agreement with Wichita Festivals, Inc. for the sponsorship of a RiverFest 2010 Senior Gala Event. (5-0)
- Commissioners approved the grant application to Kansas Department of Social and Rehabilitation Services for a Projects for Assistance in Transitions from Homelessness (PATH) Formula Grant. (5-0)
- Commissioners approved the addition of one Sr. Social Worker Position, Band 322, to the COMCARE Staffing Table. (5-0)
- Commissioners approved the agreement to deliver immunization services related to immunization campaigns for the 2010-2011 school year. (5-0)
- Commissioners approved the research agreement between the Healthy Babies Program and the Kansas Department of Health & Environment (KDHE) to extend a mortality and natality data analysis project. (5-0)

Commissioners approved the **Report of the Board of Bids and Contracts** regular meeting on February 18, 2010: (5-0 except item 6)

1. Change Order #4 Forensic Science Center Expansion (Facilities Dept.) - Conco, Inc., \$76,030.00.
2. Parking Lot and Roof Assessment Services for Various Sedgwick County Facilities (Facilities Dept.) - LawKingdon Architecture, \$54,255.00.
3. On-Call Services for Sedgwick County Carpet Standards (Facilities Department) - Harry Street Carpet and establish contract pricing for one year with two one year options to renew.
4. Additional Courtroom and Chambers in Juvenile Courthouse (Facilities Dept.) - DEFERRED.
5. Classroom Furniture for the National Center for Aviation Training (Facilities Dept.) - Contract Furnishings, \$91,851.52.
6. District Court Additional Courtrooms in Main Courthouse (Facilities Dept.) - Walz Harman Huffman Construction, Inc., \$684,700.00. (4-1)
7. Gas/Electric Hybrid Cars (Fleet Management) - Rusty Eck Ford, \$199,372.00.

- Large Intermediate Sedans (Fleet Management) - Don Hattan Chevrolet, \$110,400.00.
- Digital Recording System (Emergency Communications) - DEFERRED.
- Sun Spectrum Support (Division of Information and Operations) - Open Technologies, \$23,127.46.

Commissioners approved the Consent Agenda as presented. (4-1)

Other

Commissioner Parks

- Staff meetings on Tuesdays are where some media outlets gets info.
- Recommends getting outdoor warning system on agenda soon.
- His "no" vote today about Open Door was tough - voted no because of funding issues: he calculated 1300 people per year served by resource center is \$77 per person over five years vs. \$1.66 per person for outdoor sirens.
- Wichita Wild first football game at Hartman Arena - tickets \$5

Unruh

- Wrestling Tournament at INTRUST Bank Arena
- Toured NCAT yesterday with City of Wichita to see progress; proud of maintaining strength in manufacturing in our community.

Fire District #1

Commissioners approved SCFD #1 Position conversion on the Staffing Table. (5-0)

Executive Session - Commissioners approved a Workers Compensation settlement with John Case for \$70,000.



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