

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**MARCH 30, 2005**

**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.

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**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**INVOCATION:** Pastor Rick Cline  
Central Church of Christ, Wichita

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, March 9, 2005

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**PROCLAMATIONS**

**A. PROCLAMATIONS.** Presented by Dave Unruh, Chairman.

- 1. PROCLAMATION DECLARING APRIL 4 – 8, 2005 AS  
“NATIONAL YOUTH VIOLENCE PREVENTION WEEK.”**

**RECOMMENDED ACTION:** Adopt the Proclamation and authorize the Chairman to sign.

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**2. PROCLAMATION DECLARING APRIL 2005 AS “CHILD ABUSE PREVENTION MONTH.”**

**RECOMMENDED ACTION:** Adopt the Proclamation and authorize the Chairman to sign.

**3. PROCLAMATION DECLARING APRIL 2005 AS “SEDGWICK COUNTY FIRE DISTRICT’S 50<sup>TH</sup> ANNIVERSARY.”**

**RECOMMENDED ACTION:** Adopt the Proclamation and authorize the Chairman to sign.

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**RETIREMENT**

**B. PRESENTATION OF RETIREMENT CLOCKS.** Presented by Jo Templin, Director, Division of Human Resources.

**1. CHARLES “ROCKY” MILLS, SECURITY OFFICER, PUBLIC WORKS**

Mr. Mills will retire April 1, 2005 after 16 years of service.

**RECOMMENDED ACTION:** Present the clock.

**2. ONEITA J. CREED, FISCAL ASSISTANT, COUNTY TREASURER’S OFFICE**

Ms. Creed will retire April 1, 2005 after 15 years of service.

**RECOMMENDED ACTION:** Present the clock.

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**NEW BUSINESS**

- C. PRESENTATION OF SHERIFF'S OFFICE COMPENSATION STUDY RECOMMENDATIONS.** Presented by Jo Templin, Director, Division of Human Resources.

**RECOMMENDED ACTION:** Approve the recommendations and implementation of pay adjustments.

- D. RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$75,000,000 AGGREGATE PRINCIPAL AMOUNT OF SINGLE FAMILY MORTGAGE REVENUE BONDS, 2005 SERIES A, OF SEDGWICK COUNTY, KANSAS AND SHAWNEE COUNTY, KANSAS; AUTHORIZING EXECUTION AND DELIVERY OF RELATED FINANCING DOCUMENTS; AND AUTHORIZING OFFICERS, EMPLOYEES AND REPRESENTATIVES OF SEDGWICK COUNTY, KANSAS TO PERFORM ALL THINGS NECESSARY, APPROPRIATE AND INCIDENTAL THERETO.** Presented by Brad Snapp, Director, Housing Department.

**RECOMMENDED ACTION:** Adopt the Resolution, and authorize the Chairman to sign related documents.

- E. AGREEMENT WITH WICHITA FESTIVALS, INC. FOR SPONSORSHIP OF THE 2005 WICHITA RIVER FESTIVAL BLOCK PARTY EVENT.** Presented by Ron Holt, Assistant County Manager.

**RECOMMENDED ACTION:** Approve the Agreement and authorize the Chairman to sign.

- F. PROPOSED PRAIRIE GRASS BURN ON SEDGWICK COUNTY ZOO PROPERTY; AND AUTHORIZATION TO TEMPORARILY CLOSE ZOO BOULEVARD, AND WINDMILL ROAD, IF NEEDED, DURING THE BURN.** Presented by Joell Dunham, Supervisor of Horticulture, Sedgwick County Zoo.

**RECOMMENDED ACTION:** Approve the prairie grass burn, closure of Zoo Boulevard, and closure of Windmill Road, if needed.

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**DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING**

- G. AGREEMENT WITH KANSAS ELKS TRAINING CENTER FOR THE HANDICAPPED, INC. TO PROVIDE SPECIALIZED TRANSPORTATION FOR OLDER ADULTS AND PERSONS WITH DISABILITIES.** Presented by Annette Graham, Director.

**RECOMMENDED ACTION:** Approve the Agreement and authorize the Chairman to sign.

- H. DIVISION OF INFORMATION & OPERATIONS - HEALTH DEPT.** Presented by Pamela Martin, Director, Clinical Services.

- 1. AGREEMENT WITH WICHITA STATE UNIVERSITY'S DENTAL HYGIENE DEPARTMENT FOR HEALTH DEPARTMENT TO PROVIDE CLINICAL ROTATIONS AT THE CHILDREN'S DENTAL CLINIC.**

**RECOMMENDED ACTION:** Approve the Agreement and authorize the Chairman to sign.

- 2. GRANT APPLICATION TO SUSAN G. KOMEN FOUNDATION FOR FUNDING OF HEALTH DEPARTMENT'S BREAST AND CERVICAL CANCER INITIATIVE.**

**RECOMMENDED ACTION:** Approve the Grant Application and authorize the Chairman to sign all necessary documents, including a 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.

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- 3. AGREEMENTS (FIVE) WITH THE UNIVERSITY OF KANSAS SCHOOL OF MEDICINE – WICHITA, WESLEY MEDICAL CENTER, LLC, AND WICHITA CENTER FOR GRADUATE MEDICAL EDUCATION FOR HEALTH DEPARTMENT TO PROVIDE A CLINICAL SUPERVISION AND TEACHING ENVIRONMENT FOR MEDICAL RESIDENTS.**

**RECOMMENDED ACTION:** Approve the Agreements and authorize the Chairman to sign.

- I. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF MARCH 24, 2005.** 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**

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

- 1. Notice of Termination of Agreement with Custom Fit, Inc.**
- 2. Amendment to the Capital Improvement Program (CIP) to increase CIP# B-348, Bridge on 167<sup>th</sup> Street West.**
- 3. One Drainage Easement on Yoder Airport 3<sup>rd</sup> Addition; south of Harry, west of 247<sup>th</sup> Street West. District #3.**
- 4. Order dated March 23, 2005 to correct tax roll for change of assessment.**
- 5. Payroll Check Register of March 25, 2005.**
- 6. General Bills Check Register(s) for the week of March 23 – 29, 2005.**

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**7. Section 8 Housing Assistance Payment Contracts.**

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V05004	\$612.00	Butler	Angela Henson
V05006	\$312.00	4	Valley Lodge Apts.
V05007	\$465.00	Butler	Walnut River Apts.
V05008	\$116.00	4	Brookfield Apts.
V05009	\$401.00	2	Merlin Troutman

**8. The following Section 8 Housing Contracts are being amended to reflect a revised monthly amount due to a change in the income level of the participating client.**

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V03027	\$285.00	\$270.00
V03010	\$650.00	\$650.00
V03015	\$140.00	\$110.00
V03029	\$325.00	\$264.00
V04018	\$158.00	\$148.00
V03031	\$221.00	\$219.00
V04023	\$662.00	\$662.00
V01044	\$293.00	\$336.00
V01064	\$328.00	\$323.00
V020019	\$430.00	\$455.00
V99022	\$139.00	\$150.00
V03011	\$506.00	\$510.00
V03026	\$101.00	\$95.00
V03028	\$301.00	\$296.00
V99021	\$148.00	\$165.00
V03017	\$310.00	\$306.00
V4010	\$231.00	\$189.00
V020023	\$512.00	\$530.00
V04019	\$216.00	\$220.00

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**Section 8 Housing Contracts (continued)**

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V03013	\$238.00	\$243.00
V020021	\$380.00	\$380.00
V03018	\$267.00	\$254.00
V03014	\$290.00	\$271.00
V03018	\$243.00	\$237.00
V1048	\$368.00	\$368.00
V04021	\$394.00	\$394.00
V04017	\$291.00	\$241.00
V03019	\$307.00	\$259.00
V020025	\$256.00	\$256.00
V03020	\$310.00	\$305.00
V03021	\$310.00	\$293.00
V01078	\$506.00	\$501.00
V020026	\$270.00	\$265.00
V03022	\$308.00	\$234.00
V03022	\$264.00	\$257.00
V01051	\$220.00	\$220.00
V04016	\$286.00	\$242.00
V03041	\$700.00	\$336.00
V03078	\$317.00	\$217.00
V200108	\$311.00	\$311.00
V010147	\$225.00	\$261.00
V020052	\$550.00	\$322.00
V04005	\$230.00	\$266.00
V04077	\$255.00	\$157.00
V04037	\$615.00	\$615.00

**RECOMMENDED ACTION:** Approve the consent agenda as presented.

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**K. OTHER**

**L. ADJOURNMENT**