

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

AUGUST 9, 2006

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.

ORDER OF BUSINESS

CALL MEETING TO ORDER

INVOCATION: Pastor Scott Goltl
Ascension Lutheran Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, July 12, 2006
Regular Meeting, July 19, 2006

PUBLIC HEARING

A. 2007 SEDGWICK COUNTY BUDGET. Presented by William P. Buchanan, County Manager.

1. PUBLIC HEARING REGARDING THE RECOMMENDED 2007 SEDGWICK COUNTY BUDGET.

RECOMMENDED ACTION: Open the public hearing, accept public comment and close the public hearing.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, AUGUST 9, 2006

**2. RESOLUTION PROVIDING FOR FUNDING OF THE 2007
SEDGWICK COUNTY BUDGET.**

RECOMMENDED ACTION: Adopt the Resolution.

3. ADOPTION OF THE 2007 SEDGWICK COUNTY BUDGET.

RECOMMENDED ACTION: Adopt the 2007 Sedgwick County Budget, as advertised in the Notice of Public Hearing, of \$349,502,609. The Budget includes a certified legal budget of \$232,979,573 with a \$120,233,901 property tax levy, which is approximately equivalent to a property tax rate of 31.685 mills, subject to review and technical adjustments.

**4. ADOPTION OF THE 2007-2011 CAPITAL IMPROVEMENT
PROGRAM (CIP) AND THE 2007 CAPITAL BUDGET.**

RECOMMENDED ACTION: Adopt the 2007-2011 Capital Improvement Program and the 2007 Capital Budget with changes, subject to review and technical adjustments.

B. RECESS TO THE FIRE DISTRICT #1 MEETING.

PLANNING DEPARTMENT

**C. CASE NUMBER DR2005-29 – DUNBAR THEATER
REDEVELOPMENT FEASIBILITY STUDY. DISTRICT #4.** Presented by John Schlegel, Director, Metropolitan Area Planning Department.

RECOMMENDED ACTION: Receive and file.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, AUGUST 9, 2006

NEW BUSINESS

- D. RESOLUTION CREATING AN AD HOC TASKFORCE TO DEVELOP A PLAN TO END CHRONIC HOMELESSNESS.** Presented by Jenni Gluszek, Management Intern, County Manager's Office.

RECOMMENDED ACTION: Adopt the Resolution.

- E. AGREEMENTS (TWO) TO PROVIDE FORENSIC PATHOLOGY SERVICES.** Presented by Mary Dudley, M.D., District Coroner/Chief Medical Examiner.

1. DR. JILL COBB

2. DR. GEORGE THOMAS

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

- F. AGREEMENT WITH CITY OF WICHITA, KANSAS TO PROVIDE TRANSPORTATION SERVICE TO OAKLAWN IMPROVEMENT DISTRICT.** Presented by Brad Snapp, Director, Housing Department.

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

- G. CONTRACT WITH GLS FLANAGAN BUILDING JOINT VENTURE FOR SEDGWICK COUNTY TO PURCHASE REAL ESTATE LOCATED AT 200 SOUTH EMPORIA, RELATED TO THE SEDGWICK COUNTY ARENA PROJECT.** Presented by Stephanie Knebel, Manager, Facility Project Services.

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, AUGUST 9, 2006

DIVISION OF HUMAN SERVICES

DIVISION OF HUMAN SERVICES - COMCARE

- H. CONTRACT WITH PROJECT INDEPENDENCE, INC. TO PROVIDE CONSUMER-RUN SOCIAL ACTIVITIES; AND OPPORTUNITIES FOR LEADERSHIP, EDUCATION, TRAINING AND RESEARCH, IN A DROP-IN SETTING.** Presented by Marilyn Cook, Director.

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

DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING

- I. GRANT APPLICATION TO UNITED METHODIST HEALTH MINISTRY FUND TO PROVIDE THE “HEALTHY TEETH, HEALTHY YOU: STEPS TO HEALTHIER AGING” PROGRAM TO OLDER ADULTS IN SEDGWICK COUNTY.** Presented by Annette Graham, Director.

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.

J. PUBLIC WORKS.

- 1. APPLICATION BY VALLEY CENTER LIONS CLUB FOR RENEWAL OF THE SEDGWICK COUNTY ADOPT A HIGHWAY PROGRAM ON MERIDIAN FROM 61ST STREET NORTH TO 69TH STREET NORTH. DISTRICT #4.** Presented by David Spears, P.E., Director/County Engineer.

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, AUGUST 9, 2006

2. **RESOLUTION ESTABLISHING SPEED LIMITS FOR ALL COUNTY MAINTAINED HIGHWAYS AND PARTS OF HIGHWAYS WITHIN SEDGWICK COUNTY, KANSAS, AND PROVIDING FOR THE ENFORCEMENT THEREOF. ALL DISTRICTS.** Presented by Mark Borst, P.E.

RECOMMENDED ACTION: Adopt the Resolution.

- K. PURCHASING DEPARTMENT.** Presented by Iris Baker, Director.

Deferred Item

1. **ITEM #2 (2.1 - 2.4) OF THE REPORT OF THE BOARD OF BIDS AND CONTRACTS REGULAR MEETING OF JULY 20, 2006: OUTREACH MARKETING/MEDIA SERVICES – HEALTH DEPARTMENT.**

This item was deferred at the July 26, 2006 Commission Meeting.

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

2. **REPORT OF THE BOARD OF BIDS AND CONTRACTS REGULAR MEETING OF AUGUST 3, 2006.**

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

CONSENT AGENDA

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

1. **Orders dated July 25 and August 1, 2006 to correct tax roll for change of assessment.**
2. **Payroll Check Register of July 28, 2006.**

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, AUGUST 9, 2006

- 3. Temporary Construction Easement for Sedgwick County Project 811-J, N ½ K; widening of Ridge Road between K-96 and 53rd Street North. CIP# R-282. District #4.**
- 4. Agreement with First American Title of Kansas Agency, Inc. providing on-line access to Sedgwick County's electronic data.**
- 5. Agreement with City of Wichita and National Weather Service of the National Oceanic and Atmospheric Administration for development and operation of an automated Local Flood Warning System.**
- 6. General Bills Check Register(s) for the weeks of July 26 – August 8, 2006.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

M. OTHER

N. ADJOURNMENT