

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

APRIL 5, 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: Reverend Martha Sanchez
Campus Minister, Wichita State University

FLAG SALUTE

ROLL CALL

DONATION

- A. DONATION BY THE WICHITA BAR ASSOCIATION WOMEN'S AUXILIARY OF A \$700 WATERMARK BOOKS GIFT CERTIFICATE TO BE USED TO PURCHASE BOOKS FOR THE JUVENILE DETENTION FACILITY.** Presented by Mark Masterson, Director, Department of Corrections.

RECOMMENDED ACTION: Accept the donation and authorize the Chairman to sign a letter of appreciation.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, APRIL 5, 2006

AWARD

- B. PRESENTATION BY THE KANSAS ADJUTANT GENERAL OF AN ORGANIZATION COIN TO INDIVIDUALS VOLUNTARILY DEPLOYED IN SUPPORT OF HURRICANE KATRINA RECOVERY OPERATIONS.** Presented by Major General Todd Bunting, Adjutant General, and Bob Lamkey, Sedgwick County Public Safety Director.

Sedgwick County Fire District #1

- **Bill Henrie**
- **Rich Lind**
- **Dru Kellerby**
- **Bob Ratzlaff**
- **Glendon Thompson**

Sedgwick County Sheriff's Office

- **Mauricio Ardanche**
- **Christopher (Shane) Brazil**
- **Jon Cherney**
- **Michael McGee**
- **Michael Morland**
- **Curtis Tracey**

Sedgwick County ComCare

- **Tom Pletcher**

Sedgwick County Division of Information & Operations

- **Kent Koehler**

Sedgwick County Emergency Management

- **Jack Kegley**

Sedgwick County Division of Public Safety

- **DeAnn Konkel**

City of Haysville

- **Carol Neugent**

RECOMMENDED ACTION: Recognize the award recipients.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, APRIL 5, 2006

APPOINTMENTS

C. APPOINTMENTS.

ITEMS C.1 THROUGH C.3. Presented by Rich Euson, County Counselor.

- 1. RESOLUTION REAPPOINTING BETH GARRISON (COMMISSIONER WINTERS' APPOINTMENT) TO THE SEDGWICK COUNTY PUBLIC BUILDING COMMISSION.**

RECOMMENDED ACTION: Adopt the Resolution.

- 2. RESOLUTION REAPPOINTING KURT WATSON (COMMISSIONER UNRUH'S APPOINTMENT) TO THE SEDGWICK COUNTY PUBLIC BUILDING COMMISSION.**

RECOMMENDED ACTION: Adopt the Resolution.

- 3. RESOLUTION APPOINTING BILL HANCOCK (COMMISSIONER NORTON'S APPOINTMENT) TO THE SEDGWICK COUNTY PUBLIC BUILDING COMMISSION.**

RECOMMENDED ACTION: Adopt the Resolution.

ITEM C.4. Presented by William P. Buchanan, County Manager.

- 4. RESOLUTION APPOINTING MEMBERS TO THE SEDGWICK COUNTY AD HOC TASK FORCE ON DEVELOPMENTAL DISABILITIES AND MENTAL ILLNESS.**

RECOMMENDED ACTION: Adopt the Resolution.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, APRIL 5, 2006

NEW BUSINESS

- D. RESOLUTION REQUESTING THAT THE SEDGWICK COUNTY PUBLIC BUILDING COMMISSION ISSUE REVENUE BONDS FOR THE PURPOSE OF PAYING THE COSTS TO DESIGN, CONSTRUCT AND EQUIP A TECHNICAL EDUCATION COMPLEX FOR SEDGWICK COUNTY, KANSAS.** Presented by Chris Chronis, Chief Financial Officer, and Lori Usher, Director, Sedgwick County Technical Education & Training Authority.

RECOMMENDED ACTION: Adopt the Resolution.

- E. RESOLUTION REQUESTING THAT THE SEDGWICK COUNTY PUBLIC BUILDING COMMISSION ISSUE REVENUE BONDS FOR THE PURPOSE OF PAYING ADDITIONAL COSTS TO ACQUIRE A SITE AND CONSTRUCT AND EQUIP THEREON A JUVENILE JUSTICE COMPLEX FOR SEDGWICK COUNTY, KANSAS.** Presented by Chris Chronis, Chief Financial Officer.

RECOMMENDED ACTION: Adopt the Resolution.

- F. RESOLUTION REQUESTING THAT THE SEDGWICK COUNTY PUBLIC BUILDING COMMISSION ISSUE REVENUE BONDS FOR THE PURPOSE OF PAYING COSTS TO MAKE IMPROVEMENTS TO THE SEDGWICK COUNTY REGIONAL FORENSIC SCIENCE CENTER.** Presented by Chris Chronis, Chief Financial Officer.

RECOMMENDED ACTION: Adopt the Resolution.

- G. RESOLUTION AUTHORIZING THE MAKING OF CERTAIN IMPROVEMENTS TO THE SEDGWICK COUNTY COURTHOUSE; AND PROVIDING FOR PAYMENT OF THE COSTS THEREOF.** Presented by Chris Chronis, Chief Financial Officer.

RECOMMENDED ACTION: Adopt the Resolution.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, APRIL 5, 2006

DIVISION OF INFORMATION & OPERATIONS – HEALTH DEPT.

H. HEALTH DEPARTMENT. Presented by Claudia Blackburn, Director.

1. PANDEMIC FLU UPDATE.

RECOMMENDED ACTION: Receive and file.

2. AGREEMENT WITH CENTRAL PLAINS REGIONAL HEALTH CARE FOUNDATION PROVIDING FUNDING FOR PROJECT ACCESS.

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

I. AGREEMENT WITH VALLEY OFFSET PRINTING, INC. FOR ADVERTISING SPACE. Presented by John Nath, Director, Kansas Coliseum.

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

J. RESOLUTION RECLASSIFYING 13TH STREET NORTH BETWEEN 143RD AND 159TH STREETS EAST FROM THE MINNEHA TOWNSHIP ROAD SYSTEM TO THE SEDGWICK COUNTY HIGHWAY SYSTEM. DISTRICT #1. Presented by David Spears, P.E., Director, County Engineer.

RECOMMENDED ACTION: Adopt the Resolution.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, APRIL 5, 2006

CONSENT AGENDA

K. CONSENT AGENDA. Presented by William P. Buchanan, County Manager.

- 1. Temporary Construction Easement for Sedgwick County Project 616-3 through 36, widening of 13th Street North between K-96 and 159th Street East. CIP# R-253. District #1.**
- 2. One Temporary Construction Easement and one Easement for Right-of-Way for Sedgwick County Project 839-L-1859, bridge replacement on 143rd Street East between 29th and 37th Streets North. CIP# B-407. District #1.**
- 3. 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> |
|------------------------|-------------------|-------------------|
| V94034 | \$374.00 | \$349.00 |
| V94012 | \$253.00 | \$278.00 |
| V03036 | \$223.00 | \$223.00 |
| V05019 | \$188.00 | \$251.00 |
| V01083 | \$340.00 | \$307.00 |
| V04032 | \$187.00 | \$177.00 |
| V03037 | \$196.00 | \$179.00 |
| V04024 | \$481.00 | \$409.00 |
| V05025 | \$71.00 | \$164.00 |
| V04025 | \$192.00 | \$235.00 |
| V05015 | \$286.00 | \$283.00 |
| V04029 | \$322.00 | \$336.00 |
| V04037 | \$615.00 | \$630.00 |

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, APRIL 5, 2006

4. Section 8 Housing Assistance Payment Contracts.

| <u>Contract Number</u> | <u>Rent Subsidy</u> | <u>District Number</u> | <u>Landlord</u> |
|----------------------------|-------------------------|----------------------------|-----------------|
| V06015 | \$229.00 | Butler | Country Cottage |

5. Order dated March 28, 2006 to correct tax roll for change of assessment.

6. Plats.

Approved by Public Works. The County Treasurer has certified that taxes for the year 2005 and prior years have been paid for the following plat:

Mies & Sons Trucking Addition
Stonebridge Addition

7. General Bills Check Register(s) for the weeks of March 29 – April 4, 2006.

RECOMMENDED ACTION: Approve the consent agenda as presented.

L. OTHER

M. ADJOURNMENT