

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

DECEMBER 13, 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 Rick Cline
Central Church of Christ, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, November 22, 2006

AWARDS

A. PRESENTATION OF CAREER DEVELOPMENT CERTIFICATES.
Presented by Sheena Lynch, Senior Project Assistant, Division of Human Resources.

1. DIVERSITY/CULTURAL AWARENESS

- **SHEENA LYNCH** **HUMAN RESOURCES**
- **EKE MBA** **SHERIFF'S OFFICE**

(continued)

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ITEM A.1 (continued)

- ALICE PARKER CORRECTIONS
- JAMES RILEY CORRECTIONS
- JARED SCHECHTER SHERIFF'S OFFICE
- THELMA SPILKER COMCARE
- ROBYN STEVENSON APPRAISER'S OFFICE

2. PROFESSIONAL

- JOY BUSH TAG OFFICE
- KATHLEEN CRIPPEN TAG OFFICE
- ALESIA DRAPER CORRECTIONS
- CAROLYN FLEMING TAG OFFICE
- ALICE PARKER CORRECTIONS
- CRYSTAL RATCLIFF TAG OFFICE
- CALEB YODER EMERGENCY MEDICAL SVC.

3. SUPERVISORY/MANAGEMENT

- CYNTHIA ANTHONY FLEET MANAGEMENT
- KAREN MILES APPRAISER'S OFFICE
- JARED SCHECHTER SHERIFF'S OFFICE
- CALEB YODER EMERGENCY MEDICAL SVC.

RECOMMENDED ACTION: Recognize the certificate recipients.

CITIZEN INQUIRY

B. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING THE SEDGWICK COUNTY JAIL.
Presented by King David Davis, Wichita.

RECOMMENDED ACTION: Receive and file.

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PUBLIC HEARING

- C. PUBLIC HEARING AND RESOLUTION PROVIDING THE TERMS AND CONDITIONS FOR AD VALOREM TAX EXEMPTIONS TO WEAVER MANUFACTURING.** Presented by Sherdeill Breathett, Sr., Economic Developer, Division of Community Services.

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

NEW BUSINESS

- D. PRESENTATION OF UPDATE ON THE PROGRESS OF WORK WITH KANSAS DEPARTMENT OF CORRECTIONS (KDOC) ON A REENTRY PROGRAM FOR HIGH-RISK OFFENDERS RETURNING TO SEDGWICK COUNTY.** Presented by Sally Frey, Director, KDOC/Sedgwick County Offenter Reentry Program.

RECOMMENDED ACTION: Receive and file.

- E. PRESENTATION DEPICTING ROAD AND BRIDGE CONSTRUCTION PROJECTS COMPLETED DURING 2006. ALL DISTRICTS.** Presented by David Spears, P.E., Director/County Engineer, Public Works.

RECOMMENDED ACTION: Receive and file.

- F. PRESENTATION OF UPDATE REGARDING THE SEDGWICK COUNTY ARENA DESIGN DEVELOPMENT REPORT/PROJECT BUDGET.** Presented by Ron Holt, Assistant County Manager.

RECOMMENDED ACTION: Receive and file.

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- G. PRESENTATION OF THE 2007 SEDGWICK COUNTY LEGISLATIVE PLATFORM.** Presented by Andy Schlapp, Director, Government Relations.

RECOMMENDED ACTION: Adopt the 2007 Sedgwick County Legislative Platform.

- H. RESOLUTION ADOPTING REVISIONS TO THE SEDGWICK COUNTY PREMIER LEGAL PLAN DOCUMENTS.** Presented by Jo Templin, Director; and Kevin Nash, Benefits Manager; Division of Human Resources.

RECOMMENDED ACTION: Adopt the Resolution.

- I. DIVISION OF FINANCE.**

- 1. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO TRANSFER FUNDS FROM THE HIGHWAY FUND TO THE SPECIAL HIGHWAY IMPROVEMENT AND/OR THE SPECIAL ROAD, BRIDGE AND EQUIPMENT FUND.** Presented by David Miller, Director, Budget Department.

RECOMMENDED ACTION: Adopt the Resolution.

- 2. RECOMMENDATION FROM THE BOARD OF COUNTY COMMISSIONERS TO THE SEDGWICK COUNTY PUBLIC BUILDING COMMISSION THAT IT ENTER INTO A 50-YEAR LEASE WITH THE WICHITA AIRPORT AUTHORITY FOR THE PURPOSE OF ACQUIRING A SITE AT JABARA AIRPORT ON WHICH TO BUILD AN AVIATION TECHNICAL TRAINING COMPLEX; AND FURTHERMORE TO AUTHORIZE PAYMENT FROM SEDGWICK COUNTY TO THE WICHITA AIRPORT AUTHORITY, ON BEHALF OF THE PUBLIC BUILDING COMMISSION, IN THE AMOUNT OF \$3,263,206.** Presented by Chris Chronis, Chief Financial Officer.

RECOMMENDED ACTION: Approve the recommendation, and authorize expenditure of funds.

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- J. AGREEMENT WITH KANSAS PUBLIC TELECOMMUNICATIONS SERVICE, INC. TO PROVIDE LIVE TELEVISION COVERAGE OF REGULAR COUNTY COMMISSION MEETINGS.** Presented by Kristi Zukovich, Communications Director.

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

DIVISION OF HUMAN SERVICES – COMCARE

- K. AGREEMENT WITH THE CONSORTIUM, INC. TO PROVIDE WIDE AREA NETWORK CONNECTION TO TELE-VIDEO BRIDGE EQUIPMENT.** Presented by Marilyn Cook, Director.

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

HEALTH DEPARTMENT

- L. GRANT APPLICATION TO NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS FOR FUNDING TO STRENGTHEN PUBLIC HEALTH EMERGENCY PREPAREDNESS IN SEDGWICK COUNTY.** Presented by Claudia Blackburn, Director.

RECOMMENDED ACTION: Approve the on-line Grant Application and authorize the Chairman or his designee 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.

- M. KANSAS COLISEUM MONTHLY REPORT.** Presented by John Nath, Director, Kansas Coliseum.

RECOMMENDED ACTION: Receive and file.

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- N. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF DECEMBER 7, 2006.** Presented by Iris Baker, Director, Purchasing Department.

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

- O. PRESENTATION OF AWARD FOR SERVICE TO SENATOR PHIL JOURNEY, 2006 CHAIRMAN OF THE SOUTH-CENTRAL LEGISLATIVE DELEGATION.** Presented by Andy Schlapp, Director, Government Relations.

RECOMMENDED ACTION: Present the Award.

CONSENT AGENDA

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

- 1. Resolution authorizing disposal by destruction of appraisal process records for the period 1964 – 2000.**
- 2. Resolution authorizing disposal by destruction of accounts payable records for 2002.**
- 3. Resolution authorizing disposal by destruction of tax statements for 2000 – 2002.**
- 4. Amendment to the Truancy Prevention Program Agreement with Unified School District No. 259, providing for modification of outcome measures.**
- 5. Contract with EAP PLUS to provide employee counseling services to full-time, part-time, and retired employees, and immediate family members of all such employees.**

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6. Notice of Termination of Administrative Services Agreement with Allen, Gibbs & Houlik, L.L.C. to provide the Flexible Spending Accounts/Cafeteria Benefits Plan.

7. Plat.

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:

Bluegrass Estates Addition

8. Orders dated November 28 and December 5, 2006 to correct tax roll for change of assessment.

9. General Bills Check Register(s) for the week of December 6 – 12, 2006.

RECOMMENDED ACTION: Approve the consent agenda as presented.

Q. OTHER

R. ADJOURNMENT