

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

MARCH 15, 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: Mr. Ashok Aurora
Hindu Community

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, February 15, 2006
Regular Meeting, February 22, 2006

PROCLAMATIONS

A. PROCLAMATIONS. Presented by Ben Sciortino, Chairman.

- 1. PROCLAMATION DECLARING MARCH 12 – 18, 2006 AS
“NATIONAL SUNSHINE WEEK.”**

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

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- 2. PROCLAMATION DECLARING MARCH 23 - 26, 2006 AS
“WWII: A SALUTE TO THE GREATEST GENERATION
DAYS.”**

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

APPOINTMENTS

B. APPOINTMENTS. Presented by Rich Euson, County Counselor.

- 1. RESIGNATION OF THERESA L. SOLANA AS SALEM
TOWNSHIP TREASURER.**

RECOMMENDED ACTION: Accept the resignation.

- 2. RESOLUTION APPOINTING CAROLYN MCMILLAN AS
SALEM TOWNSHIP TREASURER.**

RECOMMENDED ACTION: Adopt the Resolution.

AWARD

DIVISION OF HUMAN SERVICES - COMCARE

- C. RECOGNITION OF BILL RUSH AS THE 2006 OUTSTANDING
ADULT MATCH FOR THE WICHITA COMPEER PROGRAM.**
Presented by Marilyn Cook, LSCSW, Executive Director.

RECOMMENDED ACTION: Recognize the award recipient.

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RETIREMENTS

D. PRESENTATION OF CLOCKS FOR RETIREMENTS EFFECTIVE APRIL 1, 2006. Presented by Jo Templin, Director, Division of Human Resources.

- 1. DEAN E. CROWLEY, EMS LIEUTENANT, EMS, WILL RETIRE AFTER 30 YEARS OF SERVICE.**

RECOMMENDED ACTION: Present the clock.

- 2. JOSEPH F. BURNS, SHERIFF DEPUTY, SHERIFF'S OFFICE, WILL RETIRE AFTER 28 YEARS OF SERVICE.**

RECOMMENDED ACTION: Present the clock.

- 3. E. WAYNE BRENNEMAN, DETENTION CORPORAL, SHERIFF'S OFFICE, WILL RETIRE AFTER 21 YEARS OF SERVICE.**

RECOMMENDED ACTION: Present the clock.

- 4. JERRY PHIPPS, SENIOR PURCHASING AGENT, PURCHASING DEPARTMENT, WILL RETIRE AFTER 20 YEARS OF SERVICE.**

RECOMMENDED ACTION: Present the clock.

NEW BUSINESS

E. DEMONSTRATION OF THE AUTOMATIC VEHICLE LOCATION SYSTEM. Presented by Kent Koehler, Senior Project Manager, DIO/IT.

RECOMMENDED ACTION: Receive and file.

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- F. PRESENTATION OF THE 2005 REPORT ON E-GOVERNMENT SERVICES.** Presented by Richard Vogt, Chief Technology Officer.

RECOMMENDED ACTION: Receive and file.

- G. SEDGWICK COUNTY ARENA UPDATE.** Presented by Ron Holt, Assistant County Manager.

RECOMMENDED ACTION: Receive and file.

- H. ADDITION OF A VEHICLE TO THE FLEET, TO BE USED BY THE ELECTION OFFICE.** Presented by Craig Faroh, Chief Deputy, Election Office.

RECOMMENDED ACTION: Approve the addition to the Fleet inventory.

- I. CONTRACT WITH KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES FOR OPERATION AND FINANCE OF THE EXPLOITED AND MISSING CHILD UNIT.** Presented by Marty Hughes, Revenue Manager, Division of Finance.

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

J. DIVISION OF INFORMATION AND OPERATIONS - HEALTH DEPARTMENT

ITEM J. 1. Presented by Pamela Martin, Director, Clinical Services.

- 1. CONTRACT WITH KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE) PROVIDING FUNDING TO MAINTAIN THE WOMEN, INFANT AND CHILDREN IMMUNIZATION PROJECT.**

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

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ITEMS J.2 AND J.3. Presented by Cindy Burbach, Director, Health Surveillance and Disease Control.

- 2. AGREEMENT WITH OAK RIDGE INSTITUTE FOR SCIENCE AND EDUCATION TO PROVIDE A TWO-DAY TRAINING PROGRAM ENTITLED "EMERGENCY MANAGEMENT OF RADIATION ACCIDENT VICTIMS."**

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

- 3. CONTRACT WITH KDHE FOR A TUBERCULOSIS CONTROL PROGRAM.**

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

ITEM J.4. Presented by Claudia Blackburn, Director.

- 4. AID – TO – LOCAL GRANT APPLICATION TO KDHE TOTALING \$1,846,906 FOR VARIOUS PROGRAMS.**

RECOMMENDED ACTION: Approve the 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.

- K. AGREEMENT WITH WICHITA FESTIVALS, INC. FOR SPONSORSHIP OF THE 2006 RIVER FESTIVAL DIVERSITY EVENTS.** Presented by Sheena Lynch, Management Intern.

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

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L. DIVISION OF FINANCE – BUDGET DEPARTMENT. Presented by Pete Giroux, Senior Management Analyst.

- 1. AMENDMENT TO THE 2006 CAPITAL IMPROVEMENT PROGRAM (CIP) TO INCLUDE CONSTRUCTION OF FIRE STATION 32.**

RECOMMENDED ACTION: Approve the CIP Amendment.

- 2. AMENDMENT TO THE 2006 CIP TO INCLUDE CONSTRUCTION OF FIRE STATION 33.**

RECOMMENDED ACTION: Approve the CIP Amendment.

M. DIVISION OF PUBLIC WORKS. Presented by David Spears, P.E., Director/County Engineer.

- 1. FORCE ACCOUNT AGREEMENT WITH THE KANSAS DEPARTMENT OF TRANSPORTATION FOR THE SEDGWICK COUNTY PEDESTRIAN / BICYCLE PATH PROJECT ALONG PAWNEE BETWEEN WOODLAWN AND ROCK ROAD. CIP# R-296. DISTRICT #5.**

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

- 2. CONTRACT WITH MKEC ENGINEERING CONSULTANTS, INC. TO PROVIDE ENGINEERING SERVICES FOR SEDGWICK COUNTY PROJECTS. DISTRICT #3.**

- B-363 - 15TH STREET SOUTH BETWEEN 327TH AND 343RD STREETS WEST; 622-5-2376**
- B-413 - 135TH STREET WEST BETWEEN 23RD AND 31ST STREETS SOUTH; 803-S-942**
- B-414 - 23RD STREET SOUTH BETWEEN 151ST AND 167TH STREETS WEST; 624-16-1385**

(continued)

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ITEM M.2 (continued)

- **B-415 - 23RD STREET SOUTH BETWEEN 151ST AND 167TH STREETS WEST; 624-16-2700**
- **B-416 - 199TH STREET WEST BETWEEN 47TH AND 55TH STREETS SOUTH; 795-V-3802**
- **B-434 - 343RD STREET WEST BETWEEN 63RD AND 71ST STREETS SOUTH; 777-X-1640**

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

- N. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF MARCH 9, 2006.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

- 1. Temporary Construction Easements (two) for Sedgwick County Project 588-25, 26; recondition roadbed plus 6" bituminous surfacing and replace bridge 588-26-574 on 125th Street North between Meridian and Broadway. CIP# R-255. District #4.**
- 2. Addendum to the Foreign-Trade Subzone Operations Agreement acknowledging transfer of ownership of the Subzone from Abbott Laboratories to Hospira, Inc.**

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3. **Amendment to the Truancy Prevention Program Agreement with Wichita Public School District #259 modifying program referral criteria.**
4. **Amendment to the Truancy Prevention Program Agreement with Cities in Schools modifying program referral criteria.**
5. **Program line item adjustments to the Juvenile Justice Authority for the Functional Family Therapy Program.**
6. **Amendment to Agreement with Kansas Department of Social and Rehabilitation Services for Peer-to-Peer Technical Assistance to other Kansas providers in the Projects Assisting in the Transition from Homelessness (PATH) Program.**
7. **Lease with Builders Inc. for space used by the Health Department at 1530 South Oliver.**
8. **Section 8 Housing Assistance Payment Contracts.**

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V06014	\$288.00	4	Robert Brunch
V01064R	\$315.00	5	Springcreek Apts Phase II
V05010R	\$321.00	5	Springcreek Apts Phase II

9. **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	\$270.00	\$262.00
V05013	\$262.00	\$257.00
V03010	\$650.00	\$643.00

(continued)

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Section 8 Housing Contracts (continued)

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V03015	\$110.00	\$116.00
V03029	\$264.00	\$294.00
V04018	\$148.00	\$144.00
V03031	\$219.00	\$225.00
V04023	\$686.00	\$597.00
V05010	\$329.00	\$321.00
V01044	\$336.00	\$302.00
V01064	\$323.00	\$315.00
V020019	\$455.00	\$395.00
V99022	\$150.00	\$112.00
V03011	\$510.00	\$470.00
V03028	\$296.00	\$289.00
V99021	\$165.00	\$148.00
V03017	\$306.00	\$299.00
V05017	\$279.00	\$279.00
V05024	\$214.00	\$219.00
V871020	\$310.00	\$301.00
V05016	\$264.00	\$280.00
V05014	\$127.00	\$133.00
V04026	\$301.00	\$278.00
V04031	\$190.00	\$144.00
V05023	\$213.00	\$226.00
V05022	\$235.00	\$136.00
V05020	\$171.00	\$164.00
V05055	\$575.00	\$179.00
V05098	\$615.00	\$615.00
V05094	\$533.00	\$547.00
V06010	\$350.00	\$0.00
V01081	\$0.00	\$331.00
V04077-R	\$377.00	\$172.00
V06003	\$215.00	\$400.00

10. Schedule post-annexation public hearing for May 17, 2006.

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11. Orders dated February 28 and March 7, 2006 to correct tax roll for change of assessment.

12. 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:

Afton Lakeside Estates

13. General Bills Check Register(s) for the weeks of March 1 – 14, 2006.

RECOMMENDED ACTION: Approve the consent agenda as presented.

P. OTHER

Q. ADJOURNMENT