

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**MARCH 1, 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.

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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, February 8, 2006

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**PROCLAMATION**

**A. PROCLAMATION DECLARING APRIL 1, 2006 AS “SHAYLA AND LUKE DAY.”** Presented by Ben Sciortino, Chairman.

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

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**DONATIONS**

**B. DIVISION OF PUBLIC SAFETY-DEPARTMENT OF CORRECTIONS**

Presented by Mark Masterson, Director.

- 1. DONATION BY THE JUNIOR LEAGUE OF WICHITA OF ONE THOUSAND BOOKS TO BE USED AT THE JUVENILE RESIDENTIAL FACILITY.**

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

- 2. DONATION BY THE COMMANDING GENERAL'S COLOR GUARD AT FT. RILEY, KANSAS OF TWO GELDINGS TO BE USED IN THE JUDGE RIDDEL BOYS RANCH EQUESTRIAN PROGRAM.**

**RECOMMENDED ACTION:** Accept the donation and authorize the Chairman to sign a letter of appreciation and associated General Release Agreements.

**DIVISION OF HUMAN SERVICES - COMCARE**

- C. DONATION BY THE FORREST C. LATTNER FOUNDATION OF \$5,000 TO BE USED FOR COMCARE'S PUBLIC AWARENESS CAMPAIGN.** Presented by Tom Pletcher, Clinical Director.

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

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**RETIREMENT**

- D. PRESENTATION OF RETIREMENT CLOCK TO DAVID W. KEENE, DEPUTY, SHERIFF'S OFFICE.** Presented by Jo Templin, Director, Division of Human Resources.

Deputy Keene will retire April 1, 2006 after 29 years of service.

**RECOMMENDED ACTION:** Present the clock.

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**CITIZEN INQUIRIES**

- E. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING THE ARENA PROJECT.** Presented by Moses Thompson, Wichita.

**RECOMMENDED ACTION:** Receive and file.

- F. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING THE PIATT MEMORIAL PARK PROJECT.** Presented by John Polson and Dr. Carla Lee, Wichita.

**RECOMMENDED ACTION:** Receive and file.

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**PUBLIC HEARING**

- G. PUBLIC HEARING REGARDING AN EDWARD J. BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT APPLICATION TO BUREAU OF JUSTICE ASSISTANCE FOR FUNDING OF \$239,849 TO BE ALLOCATED EQUALLY TO SEDGWICK COUNTY AND THE CITY OF WICHITA.** Presented by Sheena Lynch, Management Intern.

(continued)

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**ITEM G (continued)**

**RECOMMENDED ACTION:** Open the public hearing, accept public comment, close the public hearing, approve the Application, and authorize the Chairman to sign the Application.

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**NEW BUSINESS**

**H. 2005 WASTE MINIMIZATION PERFORMANCE MEASURES REPORT.** Presented by Raquel Bentley, Chair, Performance Measures Subcommittee.

**RECOMMENDED ACTION:** Receive and file.

**DIVISION OF INFORMATION & OPERATIONS - HEALTH DEPARTMENT**

**I. GRANT APPLICATION TO SUSAN G. KOMEN BREAST CANCER FOUNDATION FOR 2006 - 2007 FUNDING OF THE HEALTH DEPARTMENT'S BREAST AND CERVICAL CANCER INITIATIVE.** Presented by Pamela Martin, RN, ARNP, Director, Clinical Services.

**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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**J. DIVISION OF HUMAN SERVICES – COMCARE.** Presented by Tom Pletcher, Clinical Director.

**1. CONTRACT WITH WICHITA PSYCHIATRIC CONSULTANTS, INC. FOR IN-PATIENT PSYCHIATRIC SERVICES.**

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

**2. CONTRACT WITH REGIONAL PREVENTION CENTER FOR SUBSTANCE ABUSE PREVENTION EDUCATION AND INFORMATION AND REFERRAL SERVICES.**

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

**K. DELETION OF ONE OFFICE ASSISTANT POSTION, B112, FROM, AND ADDITION OF ONE CIVIL PROCESS SERVER, B217, AND ONE OFFICE SPECIALIST, B115, TO THE COURT TRUSTEE STAFFING TABLE.** Presented by Julie Harbour, HR Director, Office of the Court Trustee, Eighteenth Judicial District.

**RECOMMENDED ACTION:** Approve the deletion from, and additions to, the Court Trustee Staffing Table.

**DIVISION OF INFORMATION & OPERATION – PROJECT SERVICES**

**L. AMENDMENTS TO LEASE AGREEMENTS (TWO) WITH S&B REAL ESTATE INVESTMENTS, LLC FOR SPACE USED BY THE HOUSING AND PURCHASING DEPARTMENTS AT 604 NORTH MAIN.** Presented by Stephanie Knebel, Manager.

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

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

- 1. AMENDMENT TO THE 2006 CAPITAL IMPROVEMENT PROGRAM (CIP) TO INCLUDE B-423, BRIDGE REPLACEMENT ON 247<sup>TH</sup> STREET WEST BETWEEN 67<sup>TH</sup> AND 77<sup>TH</sup> STREETS NORTH.**

**RECOMMENDED ACTION:** Approve the CIP Amendment.

- 2. AMENDMENT TO THE 2006 CAPITAL IMPROVEMENT PROGRAM (CIP) TO INCLUDE REMODELING OF THE COUNTY COUNSELOR’S OFFICE.**

**RECOMMENDED ACTION:** Approve the CIP Amendment.

**N. REPORT OF THE BOARD OF BIDS AND CONTRACTS’ REGULAR MEETING OF FEBRUARY 23, 2006.** 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**

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

- 1. CUP2001-00044 and ZON2001-00071 – Extension of time to complete platting required for DP-257 Albert Farm Commercial Community Unit Plan and a zone change from “SF-20” Single Family Residential to “LC” Limited Commercial, “NR” Neighborhood Retail, “NO” Neighborhood Office, and “SF-5” Single Family Residential, generally located on the southeast corner of Central and 151<sup>st</sup> Street West. District #3.**

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2. **Temporary Construction Easement for Sedgwick County Project 588-25, 26, recondition roadbed plus "6" bituminous surfacing and replace bridge 588-26-574 on 125<sup>th</sup> Street North between Meridian and Broadway. CIP# R-255. District #4.**
3. **Temporary Construction Easement for Sedgwick County Project 821-AA, Cowskin Creek Drainage. District #2.**
4. **Agreement with City of Topeka for membership in HRePartners.**
5. **Qualified Service Organization Agreement for 2003 Senate Bill 123.**
6. **Order dated February 21, 2006 to correct tax roll for change of assessment.**
7. **General Bills Check Register(s) for the week of February 22-28, 2006.**
8. **Payroll Check Register of February 24, 2006.**
9. **Section 8 Housing Assistance Payment Contracts.**

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V06017	\$447.00	5	Springcreek Apts. Phase II
V06018	\$191.00	4	Valleyview Apts. LLC

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- 10. 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>
V03013	\$243.00	\$237.00
V020021	\$298.00	\$296.00
V03018	\$254.00	\$251.00
V04026	\$174.00	\$174.00
V03014	\$271.00	\$267.00
V03024	\$237.00	\$225.00
V05012	\$355.00	\$355.00
V1048	\$368.00	\$359.00
V04021	\$394.00	\$389.00
V04017	\$241.00	\$291.00
V03019	\$259.00	\$262.00
V03020	\$305.00	\$299.00
V03021	\$293.00	\$287.00
V01042	\$329.00	\$321.00
V020026	\$265.00	\$256.00
V03025	\$257.00	\$322.00
V03022	\$234.00	\$264.00
V99029	\$310.00	\$301.00
V04016	\$242.00	\$263.00
V04026	\$300.00	\$171.00
V05031	\$239.00	\$245.00
V05008	\$116.00	\$78.00
V04067	\$454.00	\$355.00

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

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**P. OTHER**

**Q. ADJOURNMENT**