

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**MAY 24, 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 Lincoln Montgomery  
Tabernacle Baptist Church, Wichita

**FLAG SALUTE**

**ROLL CALL**

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**PROCLAMATION**

**A. PROCLAMATION DECLARING THE WEEK OF MAY 21 – 27, 2006 AS “NATIONAL PUBLIC WORKS WEEK.”** Presented by Ben Sciortino, Chairman.

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

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**RETIREMENT**

**B. PRESENTATION OF RETIREMENT CLOCK TO JUDITH A. VENDITTI, FISCAL ASSISTANT, COUNTY TREASURER'S OFFICE.**

Presented by Jo Templin, Director, Division of Human Resources.

Ms. Venditti will retire June 1, 2006 after 21 years of service.

**RECOMMENDED ACTION:** Present the clock.

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**AWARDS**

**C. PRESENTATION OF "EXCELLENCE IN PUBLIC SERVICE AWARD" CERTIFICATES.** Presented by Kristi Zukovich, Communications Director.

1. **MARK BORST, PUBLIC WORKS**
2. **DON BRACE, COUNTY CLERK'S OFFICE**
3. **MARK CORONADO, DEPARTMENT OF CORRECTIONS**
4. **JORGE DELATORRE, PUBLIC WORKS**
5. **MONIQUE GARCIA, COMMUNICATIONS**
6. **DEANN KONKEL, DIVISION OF PUBLIC SAFETY**
7. **JEANNETTE LIVINGSTON - COMCARE**
8. **WILLIE MACKEY, SHERIFF'S OFFICE**
9. **GARRY TOLLE, EMERGENCY MEDICAL SERVICE**

**RECOMMENDED ACTION:** Recognize the Certificate recipients.

**DIVISION OF HUMAN SERVICES - COMCARE**

**D. RECOGNITION OF PATRICIA HARRIS, ADVANCED REGISTERED NURSE PRACTITIONER, RECIPIENT OF THE WICHITA STATE UNIVERSITY SCHOOL OF NURSING UNDERGRADUATE OUTSTANDING CLINICAL MENTORING AWARD FOR SPRING 2006.** Presented by Marilyn Cook, Director.

**RECOMMENDED ACTION:** Recognize Ms. Harris.

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**NEW BUSINESS**

- E. REVISED APPLICATION FOR FEDERAL ASSISTANCE, TO BE SUBMITTED TO THE ECONOMIC DEVELOPMENT ADMINISTRATION, FOR PARTIAL FUNDING OF AN ASSESSMENT AND CAREER DEVELOPMENT CENTER.** Presented by Marty Hughes, Revenue Manager, Division of Finance.

**RECOMMENDED ACTION:** Approve the Grant Application revision 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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**PLANNING DEPARTMENT**

- F. CASE NUMBER ZON2006-00011 – ZONE CHANGE FROM “RR” RURAL RESIDENTIAL TO “GC” GENERAL COMMERCIAL, GENERALLY LOCATED SOUTH OF 63<sup>RD</sup> STREET SOUTH AND WEST OF K-15. DISTRICT #5.** Presented by John Schlegel, Director, Metropolitan Area Planning Department.

**RECOMMENDED ACTION:** Approve the zone change, subject to platting within one year and provisions of Protective Overlay #172; adopt the findings of the Metropolitan Area Planning Commission; direct staff to prepare an appropriate resolution after the plat has been approved; and authorize the Chairman to sign the resolution.

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**NEW BUSINESS (continued)**

- G. PRESENTATION REGARDING SEDGWICK COUNTY ARENA EXTERIOR DESIGN CONCEPT SELECTION.** Presented by Ron Holt, Assistant County Manager.

**RECOMMENDED ACTION:** Take such action as the Board deems appropriate.

**H. DIVISION OF HUMAN SERVICES**

**DIVISION OF HUMAN SERVICES - COMCARE**

**ITEM H.1.** Presented by Marilyn Cook, Director.

- 1. AGREEMENT WITH COWLEY COUNTY MENTAL HEALTH AND COUNSELING CENTER (CMHC) FOR COMCARE TO PROVIDE EMPLOYEE ASSISTANCE PROGRAM SERVICES TO CMHC EMPLOYEES AND THEIR IMMEDIATE FAMILIES.**

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

**DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING**

**ITEMS H.2 AND H.3.** Presented by Annette Graham, Director.

- 2. AGREEMENT WITH KANSAS DEPARTMENT ON AGING FOR CLIENT ASSESSMENT, REFERRAL AND EVALUATION PROGRAM.**

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

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- 3. AGREEMENT WITH CITY OF WICHITA, KANSAS FOR SEDGWICK COUNTY TRANSPORTATION BROKERAGE TO PROVIDE SPECIALIZED DEMAND RESPONSE TRANSPORTATION SERVICES TO THE GENERAL PUBLIC RESIDING IN HAYSVILLE, MULVANE, DERBY, BEL AIRE, PARK CITY, KECHI, MAIZE AND VALLEY CENTER.**

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

- I. OFFICE OF COMMUNITY ORIENTED POLICING SERVICES GRANT APPLICATION IN THE AMOUNT OF \$49,361 FOR FUNDING OF THE IMPLEMENTATION OF A DIGITAL FORMAT PHOTOGRAPHY SYSTEM FOR THE SHERIFF'S OFFICE.** Presented by Gary Steed, Sheriff.

**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.

**DIVISION OF PUBLIC SAFETY – DEPARTMENT OF CORRECTIONS**

- J. JUVENILE ACCOUNTABILITY BLOCK GRANT FEDERAL FISCAL YEAR 2005 APPLICATION TO KANSAS JUVENILE JUSTICE AUTHORITY FOR FUNDING OF JUVENILE JUSTICE PROGRAMS.** Presented by Chris Morales, Systems Integration Coordinator.

**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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- K. RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN STREETS TO THE ATTICA TOWNSHIP SYSTEM. DISTRICT #3.** Presented by David Spears, P.E., Director/County Engineer, Public Works.

**RECOMMENDED ACTION:** Adopt the Resolution.

- L. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF MAY 18, 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**

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

- 1. Two Easements for Right-of-Way for Sedgwick County Cold Mix Project R-175D on 87<sup>th</sup> Street South between Meridian and Broadway. District #2.**
- 2. 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 plats:

BSF 2<sup>nd</sup> Addition  
Hedgcreek Estates Addition

- 3. Waiver of policy to hire a Project Manager for COMCARE's Mental Health Justice Collaborative Program at Step 10.**
- 4. Adjustment to the District Attorney's Staffing Table to include one Investigator position, B218, previously grant-funded.**

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**5. First quarter 2006 range reallocations.**

**6. Resolutions (four) authorizing destruction of records.**

- County Treasurer Motor Vehicle Records for 2002
- County Treasurer Balance Registers for 2000
- Division of Human Resources Employment Applications for 1997-2000
- Division of Finance Banking Records, Imprest Fund Records and Journal Vouchers for 1996-2002

**7. Section 8 Housing Assistance Payment Contracts.**

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V06021	\$282.00	Butler	Knoop Apartments
V06022	\$300.00	Butler	Lawndale Senior Residences
V06023	\$215.00	Butler	Andover Crossing Apartments
V06024	\$328.00	2	Main Street Place
V06025	\$339.00	2	Chapel Ridge Apartments
V06026	\$316.00	Butler	Darrel McAtee
V04032	n/a-new landlord is the only change	Butler	W&M Enterprises, LLC
V05106	n/a-new landlord is the only change	5	Brady Acorns, LLC

**8. 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>
V05029	\$358.00	\$341.00
V020030	\$241.00	\$263.00
V03050	\$169.00	\$155.00
V04036	\$515.00	\$316.00

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**Section 8 Housing Contracts (continued)**

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V2038	\$203.00	\$281.00
V05028	\$249.00	\$249.00
V03046	\$321.00	\$332.00
V05027	\$224.00	\$224.00
V99036	\$223.00	\$241.00
V05032	\$561.00	\$576.00
V04033	\$317.00	\$317.00
V05031	\$245.00	\$262.00
V03043	\$82.00	\$79.00
V99035	\$178.00	\$168.00
V01098	\$409.00	\$350.00
V04040	\$271.00	\$266.00
V05034	\$183.00	\$170.00
V05045	\$207.00	\$88.00
V05009	\$647.00	\$667.00
V04090	\$575.00	\$310.00
V05010	\$321.00	\$165.00
V06001	\$375.00	\$325.00
V20138	\$256.00	\$154.00
V05096	\$196.00	\$200.00
V05039	\$550.00	\$600.00
V05098	\$615.00	\$615.00
V05100	\$451.00	\$476.00
V05091	\$473.00	\$510.00
V03059	\$575.00	\$575.00
V04086	\$230.00	\$000.00
V05074	\$343.00	\$313.00
V04005	\$249.00	\$210.00
V05068	\$535.00	\$535.00

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- 9. Notice of public hearing June 14, 2006, petition for alteration of boundaries of Sedgwick County Fire District #1, and authorization to publish a Notice of Public Hearing in the official County newspaper May 26, 2006, pursuant to K.S.A. 19-270(b).**
- 10. Order dated May 16, 2006 to correct tax roll for change of assessment.**
- 11. Payroll Check Register of May 19, 2006.**
- 12. General Bills Check Register(s) for the week of May 17 – 23, 2006.**

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

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**N. OTHER**

**O. ADJOURNMENT**