

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**OCTOBER 4, 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:** Mr. Ashok Aurora  
Hindu Community

**FLAG SALUTE**

**ROLL CALL**

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**PROCLAMATIONS**

**A. PROCLAMATIONS.** Presented by Ben Sciortino, Chairman.

**1. PROCLAMATION DECLARING OCTOBER 6, 2006 AS  
“BREAST CANCER AWARENESS DAY.”**

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

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- 2. PROCLAMATION DECLARING OCTOBER 9 - 16, 2006 AS  
“WORLD WIDE PAINT HORSE CONGRESS WEEK.”**

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

- 3. PROCLAMATION DECLARING OCTOBER 1 - 7, 2006 AS  
“MENTAL ILLNESS AWARENESS WEEK.”**

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

- 4. PROCLAMATION DECLARING OCTOBER 8 - 14, 2006 AS  
“FIRE PREVENTION WEEK.”**

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

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**APPOINTMENTS**

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

- 1. RESIGNATIONS OF ELDON MILLER AND RICK REKOSKE  
AS ALTERNATES TO THE SOUTH CENTRAL KANSAS  
ECONOMIC DEVELOPMENT DISTRICT (SCKEDD) BOARD  
OF DIRECTORS.**

**RECOMMENDED ACTION:** Accept the resignations.

- 2. RESOLUTION APPOINTING CHAD PETTERA AND MIKE C.  
INGERSOLL (BOARD OF COUNTY COMMISSIONERS’  
APPOINTMENTS) AS ALTERNATES TO THE SCKEDD  
BOARD OF DIRECTORS.**

**RECOMMENDED ACTION:** Adopt the Resolution.

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**RETIREMENT**

- C. PRESENTATION OF A RETIREMENT CLOCK TO LONNIE E. SMITH, SHERIFF DEPUTY, SHERIFF'S OFFICE.** Presented by Jo Templin, Director, Division of Human Resources.

Mr. Smith will retire October 1, 2006 after 28 years of service.

**RECOMMENDED ACTION:** Present the clock.

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**CITIZEN INQUIRY**

- D. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING "A CHALLENGE TO DO WHAT IS JUST AND HONORABLE WHEN THE PRICE IS SO HIGH TO DO WHAT IS RIGHT."** Presented by King David Davis, Wichita.

**RECOMMENDED ACTION:** Receive and file.

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**PUBLIC HEARING**

- E. PUBLIC HEARING REGARDING A REQUEST BY CHARLES ENGINEERING, INC. FOR AN AD VALOREM TAX EXEMPTION PURSUANT TO ARTICLE 11, SECTION 13 OF THE KANSAS CONSTITUTION, AND RESOLUTION PROVIDING THE TERMS AND CONDITIONS THEREOF.** Presented by Sherdeill Breathett, Sr., Economic Developer, Division of Community Development.

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

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**NEW BUSINESS**

- F. UPDATE ON ADVANCED VOTING OPTIONS AND ELECTION DAY VOTING FOR THE NOVEMBER 2006 GENERAL ELECTION.** Presented by Bill Gale, Election Commissioner.

**RECOMMENDED ACTION:** Receive and file.

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

- G. APPLICATION TO KANSAS DEPARTMENT OF CORRECTIONS FOR FISCAL YEAR 2006 UNEXPENDED FUNDS.** Presented by Mark Masterson, Director.

**RECOMMENDED ACTION:** Approve the Application and authorize the Chairman to sign all necessary documentation including the 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 HUMAN SERVICES – COMCARE**

- H. CONTRACT WITH BREAKTHROUGH CLUB OF SEDGWICK COUNTY TO PROVIDE TRANSITIONAL HOUSING PROJECT PAYEE SERVICES.** Presented by Marilyn Cook, Director.

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

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**I. DIVISION OF INFORMATION & OPERATIONS.**

**ITEM I.1.** Presented by Richard Vogt, Chief Information Officer.

**1. ADJUSTMENT TO THE DIVISION OF INFORMATION & OPERATIONS STAFFING TABLE TO INCLUDE TWO APPLICATION MANAGER POSITIONS, B325**

**RECOMMENDED ACTION:** Approve the adjustment to the Division of Information and Operations Staffing Table.

**DIVISION OF INFORMATION & OPERATIONS - HEALTH DEPT.**

**ITEMS I.2 AND I.3.** Presented by Claudia Blackburn, Director.

**2. RESOLUTION ADOPTING A REVISED FEE SCHEDULE FOR THE SEDGWICK COUNTY HEALTH DEPARTMENT.**

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

**3. CHARTER RESOLUTION AMENDING CHARTER RESOLUTION NO. 54 AND EXEMPTING SEDGWICK COUNTY, KANSAS FROM CERTAIN PROVISIONS OF K.S.A. 65-201, ET SEQ., RELATING TO JOINT LOCAL BOARDS OF HEALTH AND TO APPOINTMENT OF THE LOCAL HEALTH OFFICER; PROVIDING SUBSTITUTE AND ADDITIONAL PROVISIONS RELATING THERETO; AND REPEALING CERTAIN SECTIONS OF CHARTER RESOLUTION NO. 54 OF SEDGWICK COUNTY, KANSAS.**

**RECOMMENDED ACTION:** Adopt the Resolution.

**J. SELECTION OF A VOTING DELEGATE AND ALTERNATES FOR THE KANSAS ASSOCIATION OF COUNTIES 31<sup>ST</sup> ANNUAL CONFERENCE.** Presented by Ben Sciortino, Chairman.

**RECOMMENDED ACTION:** Make the selections.

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- K. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF SEPTEMBER 28, 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**

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

- 1. One Floodway Reserve Easement for Sedgwick County Project on 167<sup>th</sup> Street West between 37<sup>th</sup> and 45<sup>th</sup> Streets North. District #3.**
- 2. Modification of Agreement with Bethel College requiring proof of liability insurance coverage for nursing students during their clinical rotations.**
- 3. 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:

Yoder Airport South

- 4. Order dated September 26, 2006 to correct tax roll for change of assessment.**
- 5. General Bills Check Register(s) for the week of September 27 – October 3, 2006.**

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

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**M. OTHER**

**N. ADJOURNMENT**