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 Cathy Northrup
First Presbyterian Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, August 30, 2006
Regular Meeting, September 6, 2006

PROCLAMATION

A. PROCLAMATION DECLARING NOVEMBER 2006 AS “MISTER ROGERS NEIGHBORHOOD SWEATER DRIVE MONTH.” Presented by Ben Sciortino, Chairman.

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

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

1. CULTURAL/DIVERSITY AWARENESS
   • CARMELA BELL, CORRECTIONS
   • MARIA CAMARILLO, DIO
   • CLAUDIA CASH, CORRECTIONS
   • VANESSA HARRIS, TREASURER
   • SHERELL HOWARD, DIO
   • BARRY HUGHES, HEALTH
   • KASHAM LAINE, CORRECTIONS
   • JUNE MOSES-PATTERSON, CORRECTIONS
   • KEYETTA REA, TREASURER
   • DEBBIE ROGERS, TREASURER
   • DAVID SHAY, DIO
   • JODI TRONSGARD, CORRECTIONS

2. PROFESSIONAL DEVELOPMENT
   • JEFF ANSCHUTZ, TREASURER
   • MARIA CAMARILLO, DIO
   • CLAUDIA CASH, CORRECTIONS
   • CONNIE HALLACY, CORRECTIONS
   • SHERELL HOWARD, DIO
   • KASHAM LAINE, CORRECTIONS
   • LANA LANGLEY, TREASURER
   • ROSEMARY MONTOYA, DIO
   • JACQUELINE SWANSTROM, DISTRICT ATTORNEY

3. SUPERVISORY/MANAGEMENT DEVELOPMENT
   • PAUL GIBSON, EMS
   • VANESSA HARRIS, TREASURER

(continued)
BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS

REGULAR MEETING, SEPTEMBER 27, 2006

ITEM B.3 (continued)

• DWIGHT HEDRICK, SHERIFF
• CONNIE HUBER, FORENSIC SCIENCE CENTER
• LEE ANN KRAMER, CORRECTIONS
• JENNIFER MEAD, DISTRICT ATTORNEY
• KAREN MILES, APPRAISER
• KAREN PEPPERD, FLEET MANAGEMENT
• JOHN RAMIREZ, CORRECTIONS
• JOY SPILKER, CORRECTIONS
• VINCENT WALKER, SHERIFF

RECOMMENDED ACTION: Recognize the Certificate recipients.

PRESENTATION

C. UPDATE FROM WICHITA FESTIVALS, INC. Presented by Janet Wright, President/CEO; and Wendy Johnson, Chair of the Board of Directors; Wichita Festivals, Inc.

RECOMMENDED ACTION: Receive and file.

PUBLIC HEARINGS

D. PUBLIC HEARING TO CONSIDER WHETHER THE CITY OF WICHITA HAS PROVIDED SERVICES AS SET OUT IN THE SERVICE PLAN PREPARED FOR ANNEXATION NUMBERS 00-23 AND 01-11 (21ST STREET NORTH AND HOOVER ROAD). Presented by Robert W. Parnacott, Assistant County Counselor, County Counselor’s Office.

(continued)
ITEM D (continued)

RECOMMENDED ACTION: Open the public hearing, accept public comment, close the public hearing and make a finding as to whether or not the City has extended services as provided for in the service plan.

E. PUBLIC HEARING TO CONSIDER RESOLUTION ADOPTING THE NFPA 70 NATIONAL ELECTRICAL CODE, 2005 EDITION, AS AMENDED. Presented by Glen Wiltse, Director, Code Enforcement.

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

NEW BUSINESS

F. CODE ENFORCEMENT. Presented by Glen Wiltse, Director.

1. RESOLUTION AMENDING CERTAIN PROVISIONS OF THE PLUMBING CODE, CHAPTER 6, ARTICLE V, OF THE SEDGWICK COUNTY CODE.

RECOMMENDED ACTION: Adopt the Resolution.

2. REVISED SEDGWICK COUNTY SANITARY CODE, TO BE SUBMITTED TO KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT FOR APPROVAL.

RECOMMENDED ACTION: Approve the revised Sanitary Code.
G. AGREEMENT WITH EAGLES REALM, L.L.C. FOR USE OF SEDGWICK COUNTY PARK SEPTEMBER 29 THROUGH OCTOBER 1, 2006 FOR THE GREAT PLAINS RENAISSANCE FESTIVAL. Presented by Mark Sroufe, Superintendent of Parks.

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

H. CONTRACT WITH FRAN-MAR INVESTMENTS INC. FOR PURCHASE OF PROPERTY LOCATED AT 337 SOUTH ST. FRANCIS, IN SUPPORT OF THE SEDGWICK COUNTY ARENA. Presented by Stephanie Knebel, Manager, Facility Project Services.

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

DIVISION OF HUMAN SERVICES

I. DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING. Presented by Annette Graham, Director.

1. AGREEMENT WITH KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES TO RECEIVE AND DISTRIBUTE USDA COMMODITIES.

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

2. AGREEMENTS (11) WITH RURAL COMMUNITY GROUPS TO RECEIVE AND DISTRIBUTE USDA COMMODITIES.

- BENTLEY UNITED METHODIST CHURCH
- CHENEY FOOD BANK
- CITY OF CLEARWATER, KANSAS
- CITY OF GODDARD, KANSAS
- CITY OF MAIZE, KANSAS
- CITY OF PARK CITY, KANSAS

(continued)
ITEM I.2 (continued)

- COLWICH COMMUNITY SENIOR CITIZENS
- MULVANE AREA VOLUNTEER SERVICE
- MOUNT HOPE SENIOR CITIZENS
- ST. JOSEPH CATHOLIC CHURCH

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

J. DIVISION OF HUMAN SERVICES – COMCARE. Presented by Marilyn Cook, Director.

1. AGREEMENT WITH KEITH BOMHOLT TO PROVIDE TRANSITIONAL HOUSING UNDER A HOUSING AND URBAN DEVELOPMENT GRANT.

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

2. AGREEMENT WITH HORIZONS MENTAL HEALTH CENTER, INC. FOR COMCARE TO CONTINUE PROVIDING SUPERVISION AND CONSULTATION SERVICES TO STAFF SPECIALIZING IN CHILDREN AND ADOLESCENT PSYCHIATRY.

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

3. AGREEMENT WITH NORTHRIDGE FRIENDS CHURCH FOR COMCARE TO USE THEIR GYMNASIUM AND SEVERAL CLASSROOMS FOR AFTER-SCHOOL PSYCHOSOCIAL ACTIVITIES.

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

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

CONSENT AGENDA

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

1. Attachments A and C to the Administrative Services Contract with Harrington Benefit Services, Inc., DBA/Fiserv Health - Kansas, for the Sedgwick County COBRA/Retirement Health Program.

2. Assignment Agreement with Southwestern Bell Telephone L.P. and Global Tel*Link Corporation for Inmate Pay Telephone Services.

3. Addendum to Agreement with Breakthrough Club of Sedgwick County adding State defined criteria for serious emotional disturbance.

4. Sixth Addendum to Lease with Brittany Center Associates for space used by the Treasurer’s Office for its Tag Office function located at 2120 North Woodlawn, Wichita, Kansas.

5. 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:

Nicholson Commercial Addition


8. General Bills Check Register(s) for the week of September 20 – 26, 2006.

RECOMMENDED ACTION: Approve the consent agenda as presented.

M. OTHER

N. ADJOURNMENT