

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**SEPTEMBER 27, 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 Cathy Northrup  
First Presbyterian Church, Wichita

**FLAG SALUTE**

**ROLL CALL**

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

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**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.

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**AWARDS**

**B. PRESENTATION OF CAREER DEVELOPMENT CERTIFICATES.**

Presented by Sheena Lynch, Senior Project Assistant, Division of Human Resources.

**1. CULTURAL/DIVERSITY AWARENESS**

- **CAROLYN 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**

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**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.

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**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.

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**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 (21<sup>ST</sup> STREET NORTH AND HOOVER ROAD).** Presented by Robert W. Parnacott, Assistant County Counselor, County Counselor's Office.

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**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.

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**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.

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- 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**

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**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.

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- K. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF SEPTEMBER 21, 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. 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

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- 6. Order dated September 19, 2006 to correct tax roll for change of assessment.**
- 7. Payroll Check Register of September 22, 2006.**
- 8. General Bills Check Register(s) for the week of September 20 – 26, 2006.**

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

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**M. OTHER**

**N. ADJOURNMENT**