

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**JUNE 27, 2007**

**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 Todd Carter  
WestLink Christian Church, Wichita

**FLAG SALUTE**

**ROLL CALL**

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**PROCLAMATION**

**A. PROCLAMATION DECLARING JULY 9 – 13, 2007 AS “SEDGWICK COUNTY LAW CAMP DAYS.”** Presented by Dave Unruh, Chairman.

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

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**RETIREMENT**

**B. PRESENTATION OF RETIREMENT CLOCK TO STEVEN R. FRENCH.** Presented by Jo Templin, Director, Human Resources.

- **Mr. French, EMS Lieutenant, EMS, will retire July 1, 2007 after 9 years of service.**

**RECOMMENDED ACTION:** Present the clock.

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**APPOINTMENTS**

**C. APPOINTMENTS.** Presented by Richard Euson, County Counselor.

**1. RESOLUTION APPOINTING RILEY WILLIAMS AT LARGE APPOINTMENT TO THE SEDGWICK COUNTY JUVENILE CORRECTIONS ADVISORY BOARD.**

**RECOMMENDED ACTION:** Adopt the Resolution.

**2. RESOLUTION REAPPOINTING JEAN A. HOGAN AT LARGE APPOINTMENT TO SEDGWICK COUNTY JUVENILE CORRECTIONS ADVISORY BOARD.**

**RECOMMENDED ACTION:** Adopt the Resolution.

**3. RESOLUTION REAPPOINTING KATHLEEN KAISER AT LARGE APPOINTMENT TO THE SEDGWICK COUNTY JUVENILE CORRECTIONS ADVISORY BOARD.**

**RECOMMENDED ACTION:** Adopt the Resolution.

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**AWARDS**

- D. PRESENTATION OF “EXCELLENCE IN PUBLIC SERVICE AWARD” CERTIFICATES.** Presented by Kristi Zukovich, Director, Communications.

**RECOMMENDED ACTION:** Present the certificates.

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**RECOGNITION**

- E. RECOGNITION OF COMPLETION OF WORK OF THE ARENA CITIZEN DESIGN REVIEW COMMITTEE.** Presented by Ron Holt, Assistant County Manager.

**RECOMMENDED ACTION:** Recognize the Committee.

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**PRESENTATIONS**

- F. PRESENTATIONS.** Presented by Ron Holt, Assistant County Manager.

- 1. PRESENTATION REGARDING THE SEDGWICK COUNTY ARENA.**

**RECOMMENDED ACTION:** Receive and file.

- 2. UPDATE REGARDING WICHITA AREA TECHNICAL COLLEGE’S COST/BENEFIT ANALYSIS AND PROPOSED PROGRAM ROLLOUT TIMELINE.**

**RECOMMENDED ACTION:** Receive and file.

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**CITIZEN INQUIRY**

- G. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING A TRIBUTE TO THE INSTITUTION OF GOVERNMENT AND LOCAL LAW ENFORCEMENT.** Presented by King David Davis, Wichita.

**RECOMMENDED ACTION:** Receive and file.

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**PLANNING DEPARTMENT**

- H. MAPC CON2007-00014 – CONDITIONAL USE TO AMEND CON2004-10, A CONDITIONAL USE FOR COMMUNITY ASSEMBLY FOR A BIRDS OF PREY REHABILITATION AND EDUCATIONAL FACILITY, TO ALLOW EXPANSION OF THE SITE, TO ALLOW MORE STRUCTURES ON THE SITE, TO RAISE MAXIMUM NUMBER OF PEOPLE ALLOWED ON THE SITE AND TO EXTEND HOURS OF OPERATION TO ALLOW CAMPING.** Presented by John Schlegel, Director.

**RECOMMENDED ACTION:** Approve the Conditional Use, subject to the conditions recommended by the Metropolitan Area Planning Commission (MAPC), adopt the findings of the MAPC and authorize the Chairman to sign the Resolution.

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**NEW BUSINESS**

- I. RESOLUTION IMPLEMENTING AND ESTABLISHING A SCHEDULE OF FEES TO BE ASSESSED AGAINST AND CHARGED TO REAL PROPERTY WITHIN THE COUNTY'S SOLID WASTE SERVICE AREA; PRESCRIBING THE USE AND EXPENDITURE OF REVENUES FROM SUCH FEES AND ESTABLISHING THE BOUNDARIES OF THE COUNTY'S SOLID WASTE SERVICE AREA.** Presented by David Miller, Director, Budget Department.

**RECOMMENDED ACTION:** Adopt the Resolution.

- J. AGREEMENT WITH WICHITA FESTIVALS, INC. FOR SPONSORSHIP OF THE WICHITA FLIGHT FESTIVAL.** Presented by Crystal Gile, Management Intern.

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

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

- K. AGREEMENT WITH KANSAS DEPARTMENT ON AGING TO PROVIDE SFY2008 CLIENT ASSESSMENT REFERRAL EVALUATION (CARE) PART A, LEVEL 1 CARE SERVICE PROVIDER SCREENINGS.** Presented by Annette Graham, Director, Central Plains Area Agency on Aging.

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

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**HEALTH DEPARTMENT**

- L. COLLABORATIVE GRANT APPLICATION TO THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, ADMINISTRATION FOR CHILDREN AND FAMILIES, FOR THE HEALTHY BABIES INITIATIVE PROGRAM FOR FUNDING TO DECREASE THE INCIDENCE OF CHILD ABUSE AND NEGLECT IN HIGH RISK FAMILIES THROUGH NURSE HOME VISITATION.** Presented by Claudia Blackburn, Director.

**RECOMMENDED ACTION:** Approve electronic submission of 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 the application, and approve establishment of budget authority at the time the Grant Award Documents are executed.

**DEPARTMENT OF CORRECTIONS**

- M. AGREEMENTS (9) TO ADMINISTER JUVENILE JUSTICE AUTHORITY FUNDING TO SUPPORT PROGRAMS THAT PREVENT JUVENILE DELIQUENCY IN THE COMMUNITY.** Presented by Chris Morales, Systems Integration Coordinator.

**PREVENTION PROGRAMS**

• Office of the District Attorney – Family Group Conferencing	<b>\$131,007</b>
• Office of the District Attorney – Truancy Prevention	<b>\$176,511</b>
• Unified School District No. 259 – Truancy Prevention	<b>\$479,718</b>
• Kansas Children’s Service League – Parent Training	<b>\$91,515</b>
• Kansas Children’s Service League – JIAC Case Management	<b>\$135,135</b>
• Youthville – Functional Family Therapy	<b>\$167,668</b>

(continued)



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3. **Resolution authorizing the Sedgwick County Human Resources Director, Assistant Director, and the Benefits Manager to sign certain documents for Sedgwick County's 457 Employee Deferred Compensation Plan.**
4. **Resolution stating findings made by the Board of County Commissioners at the post-annexation hearing held on June 13, 2007.**
5. **Order dated May June 20, 2007 to correct tax roll for change of assessment.**
6. **Payroll check register of June 15, 2007.**
7. **General Bills Check Register(s) for the week of June 13 – June 19, 2007.**

**RECOMMENDED ACTION:**      Approve the Consent Agenda as presented.

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**P.    OTHER**

**Q.    ADJOURNMENT**