

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

AUGUST 1, 2007

9:00 AM

Pursuant to Resolution #11-2004, 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 Michael O'Donnell
Grace Baptist Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, July 11, 2007

APPOINTMENTS

A. APPOINTMENTS. Presented by Richard Euson, County Counselor.

1. RESOLUTIONS REAPPOINTING MEMBERS (AT LARGE APPOINTMENTS) TO THE SEDGWICK COUNTY BOARD OF BUILDING EXAMINERS AND APPEALS.

- **RANDALL R. COONROD**
- **DAVID E. SPROUL**
- **CURT J. WARREN**
- **GREGORY F. WILHITE**

RECOMMENDED ACTION: Adopt the Resolutions.

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2. RESOLUTIONS REAPPOINTING MEMBERS (AT LARGE APPOINTMENTS) TO THE SEDGWICK COUNTY ELECTRICAL EXAMINERS AND APPEALS BOARD.

- **ERNEST E. NELSON**
- **MONTE T. VINER**
- **ROBERT G. BOLING**

RECOMMENDED ACTION: Adopt the Resolutions.

3. RESOLUTIONS REAPPOINTING MEMBERS (AT LARGE APPOINTMENTS) TO THE SEDGWICK COUNTY BOARD OF PLUMBING EXAMINERS AND APPEALS.

- **RODGER EATON**
- **RODNEY KETZNER**
- **KEITH BREWER**

RECOMMENDED ACTION: Adopt the Resolutions.

4. RESOLUTIONS REAPPOINTING MEMBERS (AT LARGE APPOINTMENTS) TO THE SEDGWICK COUNTY MECHANICAL EXAMINERS AND APPEALS BOARD.

- **RON LOVE**
- **GEORGE FAHNESTOCK**
- **DALE E. MALTBIE**

RECOMMENDED ACTION: Adopt the Resolutions.

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RETIREMENT

B. PRESENTATION OF RETIREMENT CLOCK TO RANDY E. DOWNS. Presented by Jo Templin, Director, Human Resources.

- Mr. Downs, Lab/Inspection Chief, Public Works, will retire September 1, 2007 after 33 years of service.

RECOMMENDED ACTION: Present the clock.

CITIZEN INQUIRY

C. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING THE TEMPORARY FIRE STATION LOCATED NEAR THE TOWN OF BENTLEY. Presented by Shelley Armstrong, Wichita.

RECOMMENDED ACTION: Receive and file.

PUBLIC HEARING

D. AUTHORIZATION FOR THE COUNTY MANAGER TO PUBLISH A NOTICE OF HEARING ON THE RECOMMENDED 2007 SEDGWICK COUNTY BUDGET. Presented by David R. Miller, Director, Budget.

RECOMMENDED ACTION: Authorize the County Manager to publish a notice of hearing, and establish August 15, 2007 as the final hearing date on the recommended 2008 Sedgwick County Budget.

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E. RECESS TO THE FIRE DISTRICT #1 MEETING.

PRESENTATION

F. PRESENTATION REGARDING SEDGWICK COUNTY QUARTERLY FINANCIAL REPORT FOR THE PERIOD ENDING JUNE 30, 2007.
Presented by Chris Chronis, Chief Financial Officer.

RECOMMENDED ACTION: Receive and file.

NEW BUSINESS

G. COMMUNITY DEVELOPMENT. Presented by Irene Hart, Director.

1. AGREEMENT WITH WICHITA AREA TECHNICAL COLLEGE FOUNDATION FOR OPTIMA BUS SCHOLARSHIP PROGRAM AND AUTHORIZATION OF INTRA-FUND TRANSFER OF BUDGET AUTHORITY.

RECOMMENDED ACTION: Approve the Agreement and authorize the budget authority.

2. SETTLEMENT AGREEMENT AND LOAN RELEASE WITH OPTIMA BUS CORPORATION.

RECOMMENDED ACTION: Approve the Settlement Agreement and Loan Release upon receipt of funds.

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H. DIVISION OF PUBLIC SAFETY. Presented by Diane M. Gage, Director, Emergency Communications.

- 1. ACCESS AGREEMENT WITH HUTCHINSON COMMUNITY COLLEGE (HCC) TO MAINTAIN AND OPERATE AN EMERGENCY COMMUNICATION DISPATCH TRAINING FACILITY LOCATED NEAR PIONEER HALL, ON THE HCC SOUTH CAMPUS.** Presented by Diane M. Gage, Director, Emergency Communications.

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

- 2. SOUTH CENTRAL REGIONAL 911 BACK-UP CENTER TELEPHONE COST SUPPORT FOR THREE YEARS.** Presented by Diane M. Gage, Director, Emergency Communications.

RECOMMENDED ACTION: Authorize funding for the telephone costs for a Regional 911 Back-up Center.

ITEM H.3. Presented by Garry B. Tolle, Interim Director, EMS.

- 3. AGREEMENT WITH HUTCHINSON COMMUNITY COLLEGE TRAINING PROGRAM TO ALLOW SEDGWICK COUNTY EMS TO PROVIDE FIELD INTERNSHIP FOR THE STUDENTS OF THE EMS TRAINING PROGRAM.**

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

DIVISION OF HUMAN SERVICES - COMCARE

I. AGREEMENT WITH KANSAS SOCIAL AND REHABILITATION SERVICES FOR THE PARTICIPATING MENTAL HEALTH CENTER CONSOLIDATED CONTRACT. Presented by Marilyn Cook, Director.

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

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HEALTH DEPARTMENT

J. HEALTH DEPARTMENT. Presented by Claudia Blackburn, Director.

- 1. CONTRACT WITH KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT TO PROVIDE FUNDING TO EMPLOY ONE FULL TIME NURSE DEDICATED TO CHILDHOOD LEAD POISONING PREVENTION.**

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

- 2. AGREEMENT WITH BETHEL COLLEGE OF KANSAS DEPARTMENT OF NURSING TO PROVIDE NON-HOSPITAL SITE SETTING FOR NURSING STUDENTS DURING THEIR CLINICAL ROTATIONS.**

K. REPORT OF THE BOARD OF BIDS AND CONTRACTS' SPECIAL MEETING ON JULY 26, 2007. Presented by Iris Baker, Director, Purchasing Department.

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. Resolution temporarily suspending the Sedgwick County Zoological Society Inc.'s Cereal Malt Beverage License.**
- 2. Three Easements for Right-of-Way for Sedgwick County Project 811-J, n ½ K; widening of Ridge Road between K-96 and 53rd Street North. CIP #R-282. District #4.**

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- 3. One Temporary Construction Easement for Sedgwick County Project 616-3 through 36; widening of 13th Street North between K-96 and 159th Street East. CIP# R-253. District #1.**
- 4. One Temporary Construction Easement for Sedgwick County Drainage Project on MacArthur between 343rd Street West and the Ninescah River. CIP# R-264. District #3.**
- 5. Order dated July 25, 2007 to correct tax roll for change of assessment.**
- 7. Payroll check register of July 13, 2007.**
- 8. General Bills Check Register(s) for the week of July 11 – July 17, 2007.**
- 9. General Bills Check Register(s) for the week of July 25 – July 31, 2007.**

RECOMMENDED ACTION: Approve the Consent Agenda as presented.

M. OTHER

N. ADJOURNMENT