

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

SEPTEMBER 5, 2007

9:00 AM

Pursuant to Resolution #11-2004, adopted by the Board of County Commissioners on February 4, 2004, 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 Mark Pennington
First Family Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, August 15, 2007

PROCLAMATIONS

A. PROCLAMATIONS. Presented by Dave Unruh, Chairman.

- 1. PROCLAMATION DECLARING SEPTEMBER 2007 AS
“INFANT MORTALITY AWARENESS MONTH.”**

RECOMMENDED ACTION: Adopt the Proclamation.

- 2. PROCLAMATION DELCARING SEPTEMBER 9-15, 2007 AS
“SUICIDE PREVENTION WEEK.”**

RECOMMENDED ACTION: Adopt the Proclamation.

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APPOINTMENTS

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

- 1. RESOLUTIONS APPOINTING MEMBERS (AT LARGE APPOINTMENTS) TO THE WICHITA/SEDGWICK COUNTY METROPOLITAN AREA PLANNING DEPARTMENT.**

- **BERNARD A. HENTZEN**
- **JOHN W. MCKAY, JR.**

RECOMMENDED ACTION: Adopt the Resolution.

- 2. RESOLUTION REAPPOINTING JEAN SCHODORF (AT LARGE APPOINTMENT) TO THE SEDGWICK COUNTY MENTAL HEALTH ADVISORY BOARD.**

RECOMMENDED ACTION: Adopt the Resolution.

PLANNING DEPARTMENT

- C. AGREEMENT WITH KANSAS DEPARTMENT OF TRANSPORTATION, THE CITY OF WICHITA AND WICHITA AREA METROPOLITAN PLANNING ORGANIZATION FOR MULTI-JURISDICTIONAL AUTOMATIC VEHICLE LOCATOR INTEGRATION PROJECT.** Presented by John L. Schlegel, Director, WAMPO.

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

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NEW BUSINESS

- D. UPDATE OF THE CONSTRUCTION OF THE CENTER FOR AVIATION TRAINING AND PRESENTATION OF THE DESIGN FOR THE EXTERIOR OF THE BUILDINGS.** Presented by Charlene Stevens, Assistant County Manager.

RECOMMENDED ACTION: Receive and file.

- E. AGREEMENT WITH FRONTIER AIRLINES HOLDINGS, INC., A DELEWARE CORPORATION, TO INITIATE LOW-FARE SERVICE BETWEEN WICHITA AND DENVER AND THROUGH DENVER TO OTHER DESTINATIONS THROUGHOUT THE WEST.** Presented by Chris Chronis, Chief Financial Officer.

RECOMMENDED ACTION: Approve the Agreement.

- F. DIVISION OF CULTURE, ENTERTAINMENT, AND RECREATION.** Presented by Ron Holt, Assistant County Manager.

- 1. AGREEMENT WITH THE OAKLAWN IMPROVEMENT DISTRICT FOR CONTROLLED ACCESS IN OAKLAWN ON SEPTEMBER 22, 2007 IN CONJUNCTION WITH THE OAKLAWN/SUNVIEW BLOCK PARTY PARADE.**

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

- 2. AGREEMENT WITH ATHLETICS WICHITA FOR CONTROLLED ACCESS TO CERTAIN COUNTY ROADWAYS FOR THE PURPOSE OF SPONSORING THE KAKE-TV/WICHITA MARATHON ON SUNDAY, OCTOBER 21, 2007.**

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

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HEALTH DEPARTMENT

- G. GRANT AWARD FROM UNITED METHODIST HEALTH MINISTRY FUND FOR IMPLEMENTATION OF THE STRATEGIES IDENTIFIED AT THE SEDGWICK COUNTY SUMMIT ON HEALTH CARE ACCESS.** Presented by Claudia Blackburn, Director.

RECOMMENDED ACTION: Approve the Grant Award and authorize the Chairman to sign all necessary documents including the Grant Award Agreement containing substantially the same terms and conditions as the Application; and approve the establishment of budget authority at the time the Grant Award documents are executed.

DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING

- H. AGREEMENT WITH WICHITA STATE UNIVERSITY, FAIRMOUNT COLLEGE OF LIBERAL ARTS AND SCIENCES SCHOOL OF SOCIAL WORK, FOR STUDENT PLACEMENTS AT CENTRAL PLAINS AREA AGENCY ON AGING.** Presented by Annette Graham, Director.

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

DIVISION OF HUMAN SERVICES – COMCARE

- I. CONTRACT WITH BREAKTHROUGH CLUB OF SEDGWICK COUNTY FOR COMMUNITY-BASED SERVICES.** Presented by Marilyn Cook, Director.

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

- J. KANSAS COLISEUM MONTHLY UPDATE FOR AUGUST 2007.**

RECOMMENDED ACTION: Receive and file.

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- K. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON AUGUST 30, 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 authorizing the Sedgwick County Manager to approve Construction Change Orders for the Sedgwick County Downtown Arena.**
 - 2. Schedule a post annexation public hearing for November 7, 2007.**
 - 3. Range reallocation of Communications Director, B429, to Communications and Community Initiatives Director, B531.**
 - 4. Waiver of policy to hire a Network Support Analyst, B324, at more than 6% above the minimum pay for this position.**
 - 5. Compensation Adjustment for Assistant County Counselor, B431, exceeding 6%.**
 - 6. Lease Agreement with Northridge Friends Church, located at 2655 Bullinger, Wichita, Kansas for space used by COMCARE for its after-school programs focusing on youth with severe emotional disturbances.**
 - 7. Order dated August 29, 2007 to correct tax roll for change of assessment.**
 - 8. Payroll Check Register of August 24, 2007.**

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- 9. General Bills Check Register(s) for the week of August 29 – September 4, 2007.**

RECOMMENDED ACTION: Approve the Consent Agenda as presented.

M. OTHER

N. ADJOURNMENT