

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

SEPTEMBER 26, 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 Rusty Westerfield
Countryside Christian Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, August 29, 2007
Regular Meeting, September 5, 2007

APPOINTMENTS

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

1. RESIGNATIONS FROM THE SEDGWICK COUNTY SOLID WASTE MANAGEMENT COMMITTEE. Presented by Richard Euson, County Counselor.

- **CLEMENT T. DICKERSON**
- **BRIDGET LEMEN**
- **CLIFF SONES**

RECOMMENDED ACTION: Accept the resignations.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, SEPTEMBER 26, 2007

**2. RESOLUTIONS APPOINTING MEMBERS TO THE
SEDGWICK COUNTY SOLID WASTE MANAGEMENT
COMMITTEE.**

- NANCY LARSON (COMMISSIONER UNRUH'S APPOINTMENT)
- CLEMENT DICKERSON (COMMISSIONER NORTON'S APPOINTMENT)
- GIL HOOVER (COMMISSIONER WINTERS' APPOINTMENT)
- JEFF ST. CLAIR (COMMISSIONER PARKS' APPOINTMENT)
- STEVE SALLUGE (AT LARGE APPOINTMENT)
- ROGER LYON (AT LARGE APPOINTMENT)
- BRENDA MELBY (AT LARGE APPOINTMENT)
- JIM SPENCER. (AT LARGE APPOINTMENT)

RECOMMENDED ACTION: Adopt the Resolutions.

NEW BUSINESS

- B. GRANT REQUESTS TO "FREDDIE MAC" AND U.S. BANK HOME MORTGAGE FOR FUNDING TO MARKET THE KANSAS LOCAL GOVERNMENT STATEWIDE HOUSING PROGRAM.** Presented by Brad Snapp, Director, Housing Department.

RECOMMENDED ACTION: Approve the submission of Grant Requests 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 establishment of budget authority at the time the Grant Award documents are executed.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, SEPTEMBER 26, 2007

DEPARTMENT OF CORRECTIONS

- C. ADJUSTMENT TO THE DEPARTMENT OF CORRECTIONS STAFFING TABLE FOR ONE ISO I, B219; ONE ISO II, B220; AND ONE HALF-TIME SURVEILLANCE OFFICER, B216, FUNDED BY THE DEPARTMENT OF JUSTICE SEX OFFENDER MANAGEMENT DISCRETIONARY GRANT FOR OCTOBER 1, 2007 THROUGH SEPTEMBER 20, 2009 .** Presented by Mark Masterson, Director.

RECOMMENDED ACTION: Approve the additions to the Department of Corrections Staffing Table and approve establishment of budget authority.

HEALTH DEPARTMENT

- D. HEALTH DEPARTMENT.** Presented by Claudia Blackburn, Director.

- 1. ADDITION OF A TEMPORARY, PART-TIME EPIDEMIOLOGIST TO THE DEPARTMENT OF HEALTH STAFFING TABLE.**

RECOMMENDED ACTION: Approve temporary, part-time addition to the Department of Health Staffing Table.

- 2. AMENDMENT TO CONTRACT WITH THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT FOR THE PUBLIC HEALTH EMERGENCY PREPAREDNESS AND RESPONSE PROGRAM. AGREEMENT.**

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, SEPTEMBER 26, 2007

- 3. CONTRACT WITH KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT TO PROVIDE THE SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS, AND CHILDREN IN SEDGWICK COUNTY.**

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

- 4. GRANT APPLICATION TO MARCH OF DIMES FOR FUNDING TO IMPLEMENT THE CENTERING MODEL OF PREGNANCY FOR CLIENTS SERVED BY BOTH THE HEALTHY BABIES PROGRAM AND THE MATERNAL AND INFANT PRENATAL CLINIC.**

RECOMMENDED ACTION: Approve the Grant Application 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 establishment of budget authority at the time the Grant Award documents are executed.

DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING

- E. DEPARTMENT ON AGING.** Presented by Annette Graham, Director.

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

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, SEPTEMBER 26, 2007

**2. AGREEMENTS WITH RURAL COMMUNITY GROUPS TO
RECEIVE AND DISTRIBUTE USDA COMMODITIES.**

- **ST. JOSEPH CATHOLIC CHURCH**
- **BENTLEY UNITED METHODIST CHURCH**
- **CHENEY FOOD BANK**
- **CITY OF CLEARWATER**
- **COLWICH COMMUNITY SENIOR CITIZENS**
- **MOUNT HOPE SENIOR CITIZENS**
- **MULVANE AREA VOLUNTEER SERVICE**
- **CITY OF PARK CITY**
- **CITY OF MAIZE**

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

**3. LETTER OF AGREEMENT WITH SUNFLOWER
FOUNDATION FOR A \$20,000 GRANT FOR PURCHASING
COMPUTER SOFTWARE TO ESTABLISH A DATABASE TO
STORE ALL DEPARTMENT ON AGING/CENTRAL PLAINS
AREA AGENCY ON AGING INFORMATION.**

RECOMMENDED ACTION: Approve the Letter of Agreement 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 establishment of budget authority at the time the Grant Award documents are executed.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, SEPTEMBER 26, 2007

DIVISION OF HUMAN SERVICES – COMCARE

F. COMCARE. Presented by Marilyn Cook, Director.

- 1. AGREEMENT WITH RAINBOWS UNITED, INC. FOR SPACE AT 603 S. ERIE TO HOUSE COMCARE'S THERAPEUTIC PRESCHOOL.**

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

- 2. GRANT APPLICATION TO THE NATIONAL ASSOCIATION OF COUNTIES TO DEVELOP A CRISIS INTERVENTION TRAINING PROGRAM TO TRAIN LAW ENFORCEMENT OFFICERS IN RECOGNIZING AND RESPONDING TO PERSONS WITH MENTAL ILLNESS AND TO DIVERT INDIVIDUALS WITH MENTAL ILLNESS FROM THE SEDGWICK COUNTY JAIL.**

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

G. AGREEMENT WITH LDF SALES AND DISTRIBUTING, INC. FOR ADVERTISING SPACE AT THE KANSAS COLISEUM. Presented by John Nath, Director, Kansas Coliseum.

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, SEPTEMBER 26, 2007

PUBLIC WORKS

H. PUBLIC WORKS. Presented by David Spears, P.E., Director, County Engineer.

**ITEMS H.1, H.2, AND H.3 WERE DEFERRED FROM THE
SEPTEMBER 19,2007 BOARD OF COUNTY COMMISSIONERS REGULAR
MEETING.**

- 1. AGREEMENT WITH THE CITY OF WICHITA REGARDING
SEDGWICK COUNTY PROJECT 817-V,W,X; WIDENING OF
MERIDIAN AVENUE BETWEEN 47TH STREET SOUTH AND
71ST STREET SOUTH. CIP# R-281. DISTRICT #2.**

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

- 2. AGREEMENT WITH THE CITY OF HAYSVILLE
REGARDING SEDGWICK COUNTY PROJECT 817-V,W,X;
WIDENING OF MERIDIAN AVENUE BETWEEN 47TH
STREET SOUTH AND 71ST STREET SOUTH. CIP# R-281.
DISTRICT #2.**

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

- 3. AGREEMENT WITH KANSAS DEPARTMENT OF
TRANSPORTATION, THE CITY OF WICHITA AND THE
CITY OF HAYSVILLE REGARDING SEDGWICK COUNTY
PROJECT 817-V,W,X; WIDENING OF MERIDIAN AVENUE
BETWEEN 47TH STREET SOUTH AND 71ST STREET SOUTH.
CIP# R-281. DISTRICT #2.**

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, SEPTEMBER 26, 2007

- I. REPORT OF THE BOARD OF BIDS AND CONTRACTS' MEETING ON SEPTEMBER 24, 2007.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

- J. CONSENT AGENDA.** Presented by William P. Buchanan, County Manager.

1. **Waiver of policy to hire a Health Promotion Coordinator, B324, at more than 6% above the minimum pay for this position.**
2. **Drive Approach Closure Certificate associated with construction of the Sedgwick County Arena.**
3. **Order dated September 19, 2007 to correct tax roll for change of assessment.**
4. **General Bills Check Register(s) for the week of September 19 - September 25, 2007.**

RECOMMENDED ACTION: Approve the Consent Agenda as presented.

K. OTHER

L. ADJOURNMENT