

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**FEBRUARY 21, 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 Mark McMahon  
West Side Christian Church, Wichita

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, January 24, 2007

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**APPOINTMENTS**

**A. APPOINTMENTS.** Presented by Rich Euson, County Counselor.

- 1. RESOLUTION REAPPOINTING DR. DELORIS CRAIG-MORELAND (BOARD OF COUNTY COMMISSIONERS' EDUCATION APPOINTMENT) TO THE SEDGWICK COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD.**

**RECOMMENDED ACTION:** Adopt the Resolution.

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- 2. RESOLUTION APPOINTING G. NELSON VAN FLEET (COMMISSIONER WELSHIMER'S APPOINTMENT) TO THE WICHITA/SEDGWICK COUNTY METROPOLITAN AREA PLANNING COMMISSION.**

**RECOMMENDED ACTION:** Adopt the Resolution.

- 3. RESOLUTIONS (FIVE) APPOINTING MEMBERS TO THE SEDGWICK COUNTY ANIMAL CONTROL ADVISORY BOARD.**

- **RESOLUTION REAPPOINTING HAROLD PRESTER, JR. (COMMISSIONER NORTON'S APPOINTMENT)**
- **RESOLUTION APPOINTING CHRISTOPHER COULSON (COMMISSIONER WELSHIMER'S APPOINTMENT)**
- **RESOLUTION REAPPOINTING SANDY AVELLO (COMMISSIONER WELSHIMER'S APPOINTMENT)**
- **RESOLUTION REAPPOINTING NANCY BACON (COMMISSIONER WINTERS' APPOINTMENT)**
- **RESOLUTION REAPPOINTING ELLEN QUERNER (COMMISSIONER WINTERS' APPOINTMENT)**

**RECOMMENDED ACTION:** Adopt the Resolutions.

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**CITIZEN INQUIRY**

- B. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING WORKFORCE DEVELOPMENT, AND PLUMBERS AND PIPEFITTERS APPRENTICESHIP PROGRAM.** Presented by Richard Taylor, Business Manager/Financial Secretary-Treasurer, Plumbers and Pipefitters Local Unit 441, Wichita.

**RECOMMENDED ACTION:** Receive and file.

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- C. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING "TAPPING INTO SEDGWICK COUNTY'S GREATEST TREASURES."** Presented by King David Davis, Wichita.

**RECOMMENDED ACTION:** Receive and file.

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**NEW BUSINESS**

- D. RESOLUTION AUTHORIZING A LOAN TO SEDGWICK COUNTY ZOOLOGICAL SOCIETY, INC.** Presented by William P. Buchanan, County Manager.

**RECOMMENDED ACTION:** Adopt the Resolution.

- E. SECOND AMENDMENT TO AGREEMENT WITH ZOOLOGICAL SOCIETY, INC.** Presented by William P. Buchanan, County Manager.

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

- F. PRESENTATION OF REPORT ON ADVANCED VOTING OPTIONS AND ELECTION DAY VOTING FOR FEBRUARY 2007 MUNICIPAL ELECTIONS.** Presented by Bill Gale, Election Commissioner.

**RECOMMENDED ACTION:** Receive and file.

- G. RESOLUTION AUTHORIZING DESIGNATED DIVISION OF FINANCE EMPLOYEES TO EXECUTE DOCUMENTS, MAKE DEPOSITS, AND MAKE WITHDRAWALS IN THE STATE OF KANSAS MUNICIPAL INVESTMENT POOL ACCOUNTS.** Presented by Troy Bruun, Deputy Chief Financial Officer, Division of Finance.

**RECOMMENDED ACTION:** Adopt the Resolution.

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- H. CONTRACT WITH KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES FOR OPERATION AND FINANCE OF THE EXPLOITED AND MISSING CHILD UNIT.** Presented by Marty Hughes, Revenue Manager, Division of Finance.

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

- I. GRANT AWARD FROM KANSAS DIVISION OF EMERGENCY MANAGEMENT FOR FUNDING OF A MITIGATION COORDINATOR PLANNER POSITION FOR STATE FISCAL YEAR 2007.** Presented by Randy Duncan, Director, Emergency Management.

**RECOMMENDED ACTION:** Accept the grant award.

- J. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF FEBRUARY 15, 2007.** 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**

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

1. **Agreements (two) with Brenda Trammel-Turner and Sherry Worth to provide clinical supervision to achieve licensure as a Licensed Clinical Psychotherapist and a Licensed Specialist Clinical Social Worker, respectively.**
2. **MAPD Case Number ZON2004-04 – Extension of time to complete platting requirement for a zone change from “RR” Rural Residential to “OW” Office Warehouse, generally located at the northwest corner of Highway 254 and 127<sup>th</sup> Street East. District #1.**

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**3. Mid-level salary adjustment based on years of Physician Assistant/Advanced Registered Nurse Practitioner experience.**

**4. Plat.**

Approved by Public Works. The County Treasurer has certified that taxes for the year 2006 and prior years have been paid for the following plat:

Stoneridge Estates Addition

**5. Order dated February 14, 2007 to correct tax roll for change of assessment.**

**6. General Bills Check Register(s) for the week of February 14 – 20, 2007.**

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

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**L. OTHER**

**M. ADJOURNMENT**