

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JULY 11, 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.

ORDER OF BUSINESS

CALL MEETING TO ORDER

INVOCATION: Pastor Aaron Wallace
Asbury United Methodist Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, May 23, 2007
Regular Meeting, May 30, 2007
Regular Meeting, June 6, 2007
Regular Meeting, June 13, 2007

PROCLAMATION

A. PROCLAMATION DECLARING JULY 14, 2007 AS “PIATT PARK MEMORIAL DAY.” Presented by Dave Unruh, Chairman.

RECOMMENDED ACTION: Adopt the Proclamation.

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AWARDS

- B. PRESENTATION OF CAREER DEVELOPMENT CERTIFICATES.**
Presented by Sheena Lynch, Human Resources.

RECOMMENDED ACTION: Present the Certificates.

RECOGNITION

- C. RECOGNITION OF THE 2007 NATIONAL ASSOCIATION OF COUNTIES ACHIEVEMENT AWARD TO THE SEDGWICK COUNTY SHERIFF'S OFFICE FOR ITS CAREER CRIMINAL UNIT PROGRAM.** Presented by Anthony Swartzendruber, Management Intern.

RECOMMENDED ACTION: Recognize the Sedgwick County Sheriff's office.

CITIZEN INQUIRY

- D. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING ELECTION PROCEDURES.**
Presented by Betty Ladwig, Sedgwick County Voter's Coalition, Women's League of Voters.

RECOMMENDED ACTION: Receive and file.

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PRESENTATION

- E. PRESENTATION REGARDING THE ARENA PROJECT UPDATE AND UPCOMING ARENA ACTIVITES.** Presented by Ron Holt, Assistant County Manager.

RECOMMENDED ACTION: Receive and file.

PLANNING DEPARTMENT

- F. PLANNING DEPARTMENT.** Presented by John Schlegel, Director, MAPD.

- 1. MAPD CASE NUMBER ZON2007-00022 – SEDGWICK COUNTY ZONE CHANGE FROM “RR” RURAL RESIDENTIAL TO “MF-18,” MULTI-FAMILY RESIDENTIAL. GENERALLY LOCATED AT THE NORTHWEST CORNER OF 99TH STREET EAST AND 71ST STREET SOUTH (7114 SOUTH 99TH STREET EAST). DISTRICT #5.**

RECOMMENDED ACTION: Approve the zone change to MF-18 and Protective Overlay #189; adopt the findings of the Metropolitan Area Planning Commission, and authorize the Chairman to sign the Resolution.

- 2. MAPD CASE NUMBER DER2006-00011 – RESOLUTION ADOPTING AN AMENDED ZONING AREA OF INFLUENCE MAP FOR THE WICHITA/SEDGWICK COUNTY UNIFIED ZONING CODE.**

RECOMMENDED ACTION: Adopt the Resolution and authorize the Chairman to sign.

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NEW BUSINESS

- G. AGREEMENT BETWEEN AIR TRAN AIRWAYS INC. AND SEDGWICK COUNTY STATING THAT AIR TRAN AIRWAYS WILL OPERATE DAILY SCHEDULED ROUND TRIP JET SERVICE BETWEEN WICHITA (ICT) AND ATLANTA (ATL).** Presented by Chris Chronis, Chief Financial Officer, Division of Finance.

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

- H. APPLICATION TO THE BUREAU OF JUSTICE ASSISTANCE FOR ELIGIBLE FUNDS UNDER THE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM FOR FEDERAL GRANT YEAR 2007.** Presented by Marty Hughes, Division of Finance.

RECOMMENDED ACTION: Approve the Grant Application and authorize the Chairman or his designee to submit the electronic Application, and accept the Grant Award 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 - COMCARE

- I. AGREEMENT WITH JOHNSON COUNTY MENTAL HEALTH CENTER FOR DEAF AND HARD OF HEARING SERVICES.** Presented by Marilyn Cook, Director.

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

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DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING

J. APPROVAL OF SIX (6) CONTRACTS FOR LEVEL 1 CLIENT ASSESSMENT REFERRAL EVALUATION (CARE) ASSESSORS.

Presented by Annette Graham, Director.

- **Gayle Cloud**
- **Kathryn Coit**
- **Cindy Crangle**
- **Wilma Loganbill**
- **Jody Lujan**
- **Aileen Vaughn**

RECOMMENDED ACTION: Approve the CARE assessor Contracts and authorize the Chairman to sign.

DEPARTMENT OF CORRECTIONS

K. DEPARTMENT OF CORRECTIONS.

1. **CONTRACT BETWEEN KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES, WICHITA AREA OFFICE, AND SEDGWICK COUNTY DEPARTMENT OF CORRECTIONS FOR FUNDING FOR THE OPERATION OF PERMANENCY PLANNING AND COORDINATING COUNCIL.** Presented by Larry Ternes, Youth Services Administer.

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

2. **TITLE II GRANT APPLICATION TO THE KANSAS JUVENILE JUSTICE AUTHORITY FOR THE FUNDING OF DISPROPORTIONATE MINORITY CONTACT PROJECT.** Presented by Chris Morales, Systems Integration Coordinator.

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(continued)

ITEM K.2 continued

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

HEALTH DEPARTMENT

L. HEALTH DEPARTMENT. Presented by Pamela Martin, Clinical Services Director.

- 1. CONTRACT BETWEEN THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT AND THE SEDGWICK COUNTY HEALTH DEPARTMENT TO PROVIDE FUNDING NECESSARY TO MAINTAIN THE IMMUNICINATION PROJECT IN THE WOMEN, INFANT, AND CHILDREN CLINICS.**

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

- 2. AMEND THE AID-TO-LOCAL AGREEMENT BETWEEN THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT AND THE SEDGWICK COUNTY HEALTH DEPARTMENT TO RECEIVE SUPPLEMENTAL FUNDING OF \$13,595 FOR THE MATERNAL AND CHILD HEALTH GRANT.**

RECOMMENDED ACTION: Amend the Aid-to-Local Agreement and authorize the Chairman to sign the amended document.

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- 3. AMEND THE EXISTING CONTRACT BETWEEN THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT AND THE SEDGWICK COUNTY HEALTH DEPARTMENT TO SUPPORT TUBERCULOSIS SERVICES TO THE INDIGENT POPULATION.**

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

- M. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON JUNE 28, 2007.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

- 1. Waiver of policy to hire a Community Health Nurse (CHNII), B322, at 6.7% above the minimum pay for this position.**
- 2. Order dated June 27, 2007 to correct tax roll for change of assessment.**
- 3. Order dated July 4, 2007 to correct tax roll change of assessment.**
- 4. General Bills Check Register(s) for the week of June 19, 2007 – June 26, 2007.**

RECOMMENDED ACTION: Approve the Consent Agenda as presented.

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O. OTHER

P. ADJOURNMENT