

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JUNE 6, 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 Rick Cline
Central Church of Christ, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, May 9, 2007
Regular Meeting, May 16, 2007

APPOINTMENTS

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

- 1. RESOLUTION APPOINTING CHARLES H. PEASTER, SR. (COMMISSIONER PARKS' APPOINTMENT) TO THE SEDGWICK COUNTY NUISANCE APPEALS BOARD.**

RECOMMENDED ACTION: Adopt the Resolution.

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- 2. RESOLUTION NOMINATING THOMAS A. PRYOR
(COMMISSIONER PARKS' NOMINATION) TO THE
WICHITA AIRPORT ADVISORY BOARD.**

RECOMMENDED ACTION: Adopt the Resolution.

- 3. RESOLUTION NOMINATING ROBERT BEATTIE
(COMMISSIONER'S WELSHIMER'S NOMINATION) TO THE
WICHITA AIRPORT ADVISORY BOARD.**

RECOMMENDED ACTION: Adopt the Resolution.

- 4. RESOLUTION APPOINTING GARRY WINGET
(COMMISSIONER WELSHIMER'S APPOINTMENT) TO THE
SEDGWICK COUNTY SOLID WASTE MANAGEMENT
COMMITTEE.**

RECOMMENDED ACTION: Adopt the Resolution.

RETIREMENT

- B. PRESENTATION OF RETIREMENT CLOCK TO LUCILLE A.
BITNER.** Presented by Jo Templin, Director, Human Resources.

- **Lucille A. Bitner, Office Specialist, Department on Aging, will
retire July 1, 2007 after 8 years of service.**

RECOMMENDED ACTION: Present the clock.

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LETTER OF SUPPORT

- C. LETTER OF SUPPORT REGARDING COMMUNITY COUNCIL ON HOMELESS ADVOCACY'S CONTINUUM OF CARE APPLICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.** Presented by Luella Sanders, United Way of the Plains.

RECOMMENDED ACTION: Approve the Letter of Support and authorize the Chairman to sign.

CITIZEN INQUIRY

- D. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING THE ISSUE OF THE RE-VOTE OF THE ARENA.** Presented by Joe Williams, Wichita.

RECOMMENDED ACTION: Receive and file.

PLANNING DEPARTMENT

- E. METROPOLITAN AREA PLANNING DEPARTMENT (MAPD).** Presented by John Schlegel, Director.

- 1. MAPD CASE NUMBER DR2005-21 - ESTABLISH THE AT/FP-O, ANTI-TERRORISM/FORCE PROTECTION OVERLAY DISTRICT, ON PROPERTIES GENERALLY LOCATED SOUTH OF PAWNEE, WEST OF WEBB, NORTH OF 60TH STREET SOUTH AND EAST OF OLIVER. DISTRICT #5.**

(continued)

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ITEM E. (continued)

RECOMMENDED ACTION: Establish the AT/FP-O, Anti-Terrorism/Force Protection Overlay District, on the properties recommended by the Metropolitan Area Planning Commission (MAPC), adopt the findings of the MAPC, and adopt 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.

NEW BUSINESS

- F. 2008 BUDGET UPDATE.** Presented by William P. Buchanan, County Manager.

RECOMMENDED ACTION: Receive and file.

DIVISION OF HUMAN SERVICES

- G. COMCARE.** Presented by Marilyn Cook, Director.

- 1. AGREEMENT WITH COWLEY COUNTY MENTAL HEALTH AND COUNSELING CENTER (CMHC) FOR COMCARE TO PROVIDE EMPLOYEE ASSISTANCE PROGRAM SERVICES TO COWLEY CMHC EMPLOYEES AND THEIR IMMEDIATE FAMILIES.**

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

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2. CONTRACT WITH ARROWHEAD WEST, INC. TO PROVIDE RESIDENTIAL SERVICES.

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

HEALTH DEPARTMENT

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

1. AMENDMENT TO AGREEMENT WITH KANSAS HEALTH POLICY AUTHORITY TO EXTEND THE HEALTHY FAMILY KANSAS PROGRAM SERVICES.

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

2. ADJUSTMENT TO THE HEALTH DEPARTMENT STAFFING TABLE FOR A FULL-TIME COMMUNITY HEALTH NURSE II, B322, FUNDED BY THE KANSAS HEALTH POLICY AUTHORITY FOR THE PERIOD JULY 1, 2007 THROUGH JUNE 30, 2008.

RECOMMENDED ACTION: Approve the adjustment to the Health Department Staffing Table and the transfer of budget authority within the grant.

DEPARTMENT OF CORRECTIONS

I. SPONSORSHIP OF FAMILY SERVICES INSTITUTE, INC. APPLICATION FOR KANSAS JUVENILE JUSTICE AUTHORITY AND KANSAS ADVISORY GROUP ON JUVENILE JUSTICE AND DELINQUENCY PREVENTION TITLE V GRANT FUNDS. Presented by Chris Morales, Systems Integration Coordinator.

(continued)

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ITEM I. continued

RECOMMENDED ACTION: Approve the Title V Grant Application sponsorship and authorize the Chairman to sign all necessary documents, including the Grant Award Agreement containing substantially the same terms and conditions as this application.

PRESENTATION

J. PRESENTATION REGARDING THE ARENA PROJECT. Presented by Ron Holt, Assistant County Manager.

RECOMMENDED ACTION: Receive and file.

CONSENT AGENDA

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

- 1. Agreement with Saline County for access to the Sedgwick County Motor Tax Vehicle Estimator.**
- 2. Agreement with David Stark to provide clinical supervision to achieve licensure as a Licensed Specialist Clinical Social Worker (LSCSW).**
- 3. Amendment to the 2007 Capital Improvement Program to increase roof replacement for County buildings for 2006.**

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4. **VAC2007-00012 - Request to vacate a platted alley right-of-way; generally located north of 53rd Street North and east of Greenwich Road; specifically, northeast of Central and Maple Streets in Greenwich, Sedgwick County, Kansas. District #1.**
5. **Assignment and Assumption with Recourse and Consent Agreement with Banc of America Public Capitol Corp.**
6. **Section 8 Housing Assistance Payment Contracts.**

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V07015	\$284.00		Chris Schild
V07022	\$287.00	2	Village Green Apts.
V07028	\$293.00	5	Hearth Hollow Apts.
V07029	\$390.00	5	Springcreek Apts.
V07033	\$413.00	5	Springcreek Apts.
V07034	\$196.00		Walnut River Residences
V07035	\$524.00		SY Sunset Investments
V07036	\$287.00	2	Village Green Apts.
V07037	\$287.00		Linda Britton

7. **The following Section 8 Housing Contracts are amended to reflect a revised monthly amount due to change in the income level of the participating client.**

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V94034	\$349.00	\$316.00
V020030	\$263.00	\$284.00
V03050	\$155.00	\$140.00
V05019	\$251.00	\$237.00
V06032	\$635.00	\$635.00
V01083	\$307.00	\$290.00
V04032	\$177.00	\$178.00
V2038	\$281.00	\$284.00

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ITEM K.7. continued

V04039	\$282.00	\$250.00
V03037	\$179.00	\$145.00
V03046	\$332.00	\$306.00
V06033	\$270.00	\$290.00
V04024	\$409.00	\$392.00
V04025	\$235.00	\$213.00
V05027	\$224.00	\$193.00
V99036	\$241.00	\$264.00
V06030	\$321.00	\$296.00
V04033	\$317.00	\$286.00
V06029	\$117.00	\$122.00
V05031	\$262.00	\$169.00
V020035	\$200.00	\$182.00
V03043	\$79.00	\$233.00
V06027	\$485.00	\$485.00
V99035	\$186.00	\$152.00
V01098	\$350.00	\$360.00
V06031	\$203.00	\$195.00
V06028	\$329.00	\$299.00
V04037	\$601.00	\$405.00
V06025	\$339.00	\$254.00
V06046	\$414.00	\$610.00
V94012	\$225.00	\$695.00
V06057	\$205.00	\$123.00
V07019	\$305.00	\$287.00
V06066	\$0.00	\$102.00
V07030	\$226.00	\$535.00
V06047	\$397.00	\$441.00
V05098	\$352.00	\$315.00
V04024	\$392.00	\$408.00
V99021	\$210.00	\$79.00
V07017	\$445.00	\$135.00
V050103	\$237.00	\$226.00
V04078	\$340.00	\$391.00
V06019	\$585.00	\$284.00
V05051	\$615.00	\$615.00

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V07032	\$213.00	\$657.00
V06037	\$472.00	\$429.00
V05104	\$384.00	\$0.00
V07009	\$191.00	\$416.00
V06049	\$314.00	\$595.00
V06003	\$366.00	\$357.00

8. **Order dated May 30, 2007 to correct tax roll for change of assessment.**
9. **General Bills Check Register(s) for the week of May 30 – June 5, 2007.**

RECOMMENDED ACTION: Approve the Consent Agenda as presented.

L. OTHER

M. ADJOURNMENT