

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

MARCH 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.

ORDER OF BUSINESS

CALL MEETING TO ORDER

INVOCATION: Moment of Silence

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, February 14, 2007

PROCLAMATIONS

A. PROCLAMATIONS. Presented by Dave Unruh, Chairman.

**1. PROCLAMATION DECLARING MARCH 24, 2007 AS
“SEDGWICK COUNTY TB AWARENESS DAY.”**

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, MARCH 21, 2007

**2. PROCLAMATION DECLARING MARCH 26 – 30, 2007 AS
“NATIONAL YOUTH VIOLENCE PREVENTION WEEK.”**

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

APPOINTMENTS

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

**1. RESIGNATION OF STEVE BENJAMIN FROM THE
SEDGWICK COUNTY MENTAL HEALTH ADVISORY
BOARD.**

RECOMMENDED ACTION: Accept the resignation.

**2. RESOLUTION APPOINTING JASON WATKINS
(COMMISSIONER PARKS’ APPOINTMENT) TO THE
SEDGWICK COUNTY MENTAL HEALTH ADVISORY
BOARD.**

RECOMMENDED ACTION: Adopt the Resolution.

**3. RESOLUTIONS (TWO) APPOINTING PAT SLOOP AND
MICHELLE SHAHEEN (COMMISSIONER WELSHIMER’S
APPOINTMENTS) TO THE MENTAL HEALTH ADVISORY
BOARD.**

RECOMMENDED ACTION: Adopt the Resolutions.

**4. RESOLUTION REAPPOINTING DOUGLAS WINKLEY
(COMMISSIONER UNRUH’S APPOINTMENT) TO THE
SEDGWICK COUNTY MENTAL HEALTH ADVISORY
BOARD.**

RECOMMENDED ACTION: Adopt the Resolution.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, MARCH 21, 2007

**5. RESOLUTION REAPPOINTING BRUCE KOUBA TO THE
SEDGWICK COUNTY COMMUNITY CORRECTIONS
ADVISORY BOARD.**

RECOMMENDED ACTION: Adopt the Resolution.

RETIREMENT

**C. PRESENTATION OF A RETIREMENT CLOCK TO DAVID L.
BRENTLINGER, SHERIFF DEPUTY, SHERIFF'S OFFICE.** Presented
by Jo Templin, Director, Division of Human Resources.

Mr. Brentlinger will retire April 1, 2007 after 27 years of service.

RECOMMENDED ACTION: Present the clock.

AWARDS

D. PRESENTATION OF CAREER DEVELOPMENT CERTIFICATES.
Presented by Sheena Lynch, Senior Project Assistant, Division of Human
Resources.

Cultural/Diversity Awareness

Janet Baptist, Appraiser's Office
Betty Clarke, Appraiser's Office
Jenelle Ingram, Appraiser's Office
Faustino Martinez, Sheriff's Office
Karen Miles, Appraiser's Office
Nancy Patterson, COMCARE
Gary Poindexter, EMS
Joy Spilker, Corrections

(continued)

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, MARCH 21, 2007

Item D. (continued)

Professional Development

Faustino Martinez, Sheriff's Office
Ruth Nyongosa, Corrections
Gary Poindexter, EMS
Maria Velasquez, Sheriff's Office

Supervisory/Management Development

Maria Camarillo, DIO
Faustino Martinez, Sheriff's Office
Eke (Chris) Mba, Sheriff's Office
Gary Poindexter, EMS
James Riley, Corrections

RECOMMENDED ACTION: Recognize the certificate recipients.

PUBLIC HEARING

- E. PUBLIC HEARING REGARDING THE PROPOSED ISSUANCE OF NOT TO EXCEED \$250,000,000 AGGREGATE PRINCIPAL AMOUNT OF SINGLE FAMILY MORTGAGE REVENUE BONDS IN ONE OR MORE SERIES OF SEDGWICK COUNTY, KANSAS AND SHAWNEE COUNTY, KANSAS.** Presented by Brad Snapp, Director, Housing Department.

RECOMMENDED ACTION: Open the public hearing, accept public comment, close the public hearing and make the required findings.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, MARCH 21, 2007

NEW BUSINESS

- F. RESOLUTION AUTHORIZING AND PROVIDING FOR THE ESTABLISHMENT OF A LOCAL RESIDENTIAL HOUSING FINANCE PLAN; AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$250,000,000 AGGREGATE PRINCIPAL AMOUNT OF SINGLE FAMILY MORTGAGE REVENUE BONDS (MORTGAGE-BACKED SECURITIES PROGRAM), 2007 SERIES A, OF SEDGWICK COUNTY, KANSAS AND SHAWNEE COUNTY, KANSAS, TO BE ISSUED IN NOT TO EXCEED TWELVE SERIES; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A TRUST INDENTURE, ORIGATION AND SERVICING AGREEMENT, COMPLIANCE AGREEMENT AND OTHER DOCUMENTS RELATED THERETO AND IN CONNECTION THEREWITH; APPROVING THE FORM AND AUTHORIZING THE EXECUTION, DELIVERY AND SALE OF SAID BONDS; AND AUTHORIZING THE OFFICERS, EMPLOYEES AND REPRESENTATIVES OF SEDGWICK COUNTY, KANSAS TO DO AND PERFORM ALL THINGS NECESSARY, APPROPRIATE AND INCIDENTAL THERETO UNDER THE AUTHORITY OF THE ACT. Presented by Brad Snapp, Director, Housing Department.**

RECOMMENDED ACTION: Adopt the Resolution.

- G. AGREEMENT WITH THE KANSAS DEPARTMENT OF TRANSPORTATION, THE CITY OF WICHITA, KANSAS AND THE WICHITA AREA METROPOLITAN PLANNING ORGANIZATION (WAMPO) TO PROVIDE FOR AN INTELLIGENT TRANSPORTATION SYSTEM TRAFFIC SIGNAL PROJECT. Presented by John Schlegel, Director, WAMPO.**

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

- H. RESOLUTION REVISING POLICY 4.309 OF THE SEDGWICK COUNTY PERSONNEL POLICY AND PROCEDURES MANUAL. Presented by Steve Claassen, Director, Facilities.**

RECOMMENDED ACTION: Adopt the Resolution.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, MARCH 21, 2007

- I. RESOLUTION AMENDING CHAPTER 20 OF THE *SEDGWICK COUNTY CODE*.** Presented by Steve Claassen, Director, Facilities.

RECOMMENDED ACTION: Adopt the Resolution.

- J. RESOLUTION EXEMPTING PERFORMANCE-BASED MERIT PAY PILOT II DEPARTMENTS FROM CURRENT POLICIES OF THE SEDGWICK COUNTY PERSONNEL POLICY AND PROCEDURES MANUAL.** Presented by Jo Templin, Director, Division of Human Resources.

RECOMMENDED ACTION: Adopt the Resolution.

- K. CONTRACTS (19) FOR FY 2007 AGING MILL LEVY FUNDING.** Presented by Annette Graham, Director, Department on Aging.

In-Home and Community Service

- **Medical Service Bureau Plus Medical Services for Seniors** **\$32,500**

Senior Clubs

- **Cheney Senior Club – City of Cheney** **\$5,000**
- **Clearwater Senior Club – City of Clearwater** **\$5,000**
- **Garden Plain Senior Center – The Gateway of Garden Plain Foundation** **\$5,000**
- **Sedgwick Senior Club – City of Sedgwick** **\$5,000**
- **Valley Center Senior Center – City of Valley Center** **\$5,000**
- **X.Y.Z. Club – City of Bentley** **\$5,000**

Senior Center Level I

- **Bel Aire Senior Center – City of Bel Aire** **\$18,000**
- **Brookside Senior Center – Brookside United Methodist Church** **\$18,000**
- **Mount Hope Senior Center – Mount Hope Community Development, Inc.** **\$18,000**
- **Oaklawn/Sunview Area Senior Center – Oaklawn Improvement District** **\$18,000**

(continued)

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, MARCH 21, 2007

Item K. (continued)

Senior Center Level II

- Haysville Senior Center – City of Haysville \$35,000
- Park City Senior Center – City of Park City \$35,000

Multi-Purpose Senior Center Level I

- La Familia Multi-Purpose Senior Center – La Familia Senior Community Center \$57,000
- Linwood Multi-Purpose Senior Center – Senior Services, Inc. \$57,000
- Northeast Multi-Purpose Senior Center – Senior Services, Inc. \$57,000
- Orchard Park Multi-Purpose Senior Center – Senior Services, Inc. \$57,000

Multi-Purpose Senior Center Level II

- Derby Multi-Purpose Senior Center – City of Derby \$80,000

Multi-Purpose Senior Center Level III

- Downtown Multi-Purpose Senior Center – Senior Services, Inc. \$115,000

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

HEALTH DEPARTMENT.

- L. GRANT APPLICATION TO THE SUSAN G. KOMEN BREAST CANCER FOUNDATION FOR 2007-2008 FUNDING OF THE EARLY DETECTION WORKS/KANSAS BREAST & CERVICAL CANCER INITIATIVE.** Presented by Cindy Burbach, Director, Health Protection and Promotion.

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**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, MARCH 21, 2007

Item L. (continued)

RECOMMENDED ACTION: Approve the Grant Application; authorize the Chairman to sign the Application and all necessary documents, including a 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.

DIVISION OF HUMAN SERVICES – COMCARE.

M. GRANT APPLICATION TO UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION FOR TARGETED CAPACITY EXPANSION GRANT FOR JAIL DIVERSION PROGRAMS. Presented by Marilyn Cook, Director.

RECOMMENDED ACTION: Approve the Grant Application; authorize the Chairman to sign the Application and all necessary documents, including a 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.

N. AGREEMENT WITH ECHO HILLS GOLF CLUB, INC. FOR ADVERTISING RIGHTS 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, MARCH 21, 2007

CONSENT AGENDA

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

1. Plat.

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

Martin 2nd Addition

2. Order dated March 14, 2007 to correct tax roll for change of assessment.

3. General Bills Check Register(s) for the week of March 14-20, 2007.

RECOMMENDED ACTION: Approve the consent agenda as presented.

P. OTHER

Q. ADJOURNMENT