

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

MAY 16, 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: Reverend Butch Lambert.
Aldersgate United Methodist Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting April 25, 2007

PROCLAMATION

A. PROCLAMATION DECLARING MAY 16, 2007 AS “NATIONAL EMPLOYEE HEALTH AND FITNESS DAY.” Presented by Dave Unruh, Chairman.

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

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APPOINTMENTS

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

- 1. RESOLUTION APPOINTING SANFORD ALEXANDER (COMMISSIONER UNRUH'S APPOINTMENT) TO THE WICHITA/SEDGWICK COUNTY ACCESS ADVISORY BOARD.**

RECOMMENDED ACTION: Adopt the Resolution.

- 2. RESOLUTION APPOINTING NICK TAYLOR (COMMISSIONER WINTERS' APPOINTMENT) TO THE WICHITA/SEDGWICK COUNTY ACCESS ADVISORY BOARD.**

RECOMMENDED ACTION: Adopt the Resolution.

PRESENTATIONS

C. PRESENTATION REGARDING THE NEW COMMUNITIES INITIATIVE. Presented by George Kolb, City Manager, and Mary Vaughn, Director, Housing and Community Services, City of Wichita.

RECOMMENDED ACTION: Receive and file.

D. PRESENTATION OF THE JABARA CAMPUS PROJECT UPDATE. Presented by Lori Usher, Director, Workforce Development and Charlene Stevens, Assistant County Manager.

RECOMMENDED ACTION: Receive and file.

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PUBLIC HEARING

- E. PUBLIC HEARING TO CONSIDER WHETHER THE CITY OF WICHITA HAS PROVIDED SERVICES AS SET OUT IN THE SERVICE PLAN PREPARED FOR ANNEXATION NUMBER 98-33 AND 01-08, 119TH STREET WEST AND 21ST STREET NORTH – 13TH STREET NORTH.** Presented by Robert Parnacott, Assistant County Counselor.

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

NEW BUSINESS

DEPARTMENT ON AGING

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

- 1. CONTRACTS (3) FOR FY 2007 AGING MILL LEVY FUNDING.**

Senior Clubs

- | | |
|---|----------------|
| • Colwich Senior Club – City of Colwich | \$5,000 |
| • Maize Senior Club – City of Maize | \$5,000 |
| • Mulvane Senior Club – City of Mulvane | \$5,000 |

RECOMMENDED ACTION: Approve the three FY 2007 Aging Mill Levy Contracts and authorize the Chairman to sign.

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- 2. AGREEMENT WITH THE DEPARTMENT ON AGING, CENTRAL PLAINS AREA AGENCY ON AGING AND KANSAS HEALTH POLICY AUTHORITY TO PROVIDE THE MEDICAID ADMINISTRATIVE ASSESSMENT FOR FISCAL YEAR 2007.**

RECOMMENDED ACTION: Approve the Agreement and authorize the Executive Director of the Central Plains Area Agency on Aging to sign.

- 3. ADJUSTMENT TO THE AGING DEPARTMENT STAFFING TABLE ADDING TWO PART-TIME, GRANT-FUNDED POSITIONS: VOLUNTEER COORDINATOR POSITION, B114, AND BUS DRIVER POSITION, B115.**

RECOMMENDED ACTION: Approve the adjustments to the Department of Aging Staffing Table.

DIVISION OF INFORMATION & OPERATIONS

G. PROJECT SERVICES. Presented by Stephanie Knebel, Manager.

- 1. REAL ESTATE PURCHASE CONTRACT WITH INDIAN HILLS MEAT AND POULTRY FOR PROPERTY LOCATED AT 920 EAST LEWIS IN SUPPORT OF THE COUNTY ARENA PROJECT.**

RECOMMENDED ACTION: Approve the Real Estate Purchase Contract and authorize the Chairman or his designee, to sign.

- 2. MEMORANDUM OF UNDERSTANDING WITH INDIAN HILLS MEAT AND POULTRY LOCATED AT 920 EAST LEWIS, WICHITA, KANSAS.**

RECOMMENDED ACTION: Approve the Memorandum of Understanding and authorize the Chairman to sign.

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- H. DEFERRED COMPENSATION. AUTHORIZATION TO PAY ANY MARKET VALUE ADJUSTMENT REQUIRED TO WITHDRAW EMPLOYEE FUNDS FROM THE ING FIXED ACCOUNT IN CONJUNCTION WITH THE TRANSFER OF SECTION 457 DEFERRED COMPENSATION ADMINISTRATIVE SERVICES FROM CURRENT PROVIDERS TO GREAT WEST RETIREMENT SERVICES.** Presented by William P. Buchanan, County Manager.

RECOMMENDED ACTION: Authorize the County Manager and Chief Financial Officer to pay market value adjustments.

- I. KANSAS COLISEUM MONTHLY REPORT.** Presented by John Nath, Coliseum Director.

RECOMMENDED ACTION: Receive and file.

- J. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON APRIL 10, 2007.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

1. 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:

Hill Addition

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2. **Order dated May 9, 2007 to correct tax roll for change of assessment.**
3. **General Bills Check Register(s) for the week of May 9–May 15, 2007.**
4. **Payroll check register of May 4, 2007.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

L. OTHER

M. ADJOURNMENT