

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

APRIL 23, 2008

9:00 AM

Pursuant to Resolution #11-2004, 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 Jim Shimer
Westlink Christian Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES Regular Meeting, April 9, 2008

PROCLAMATION

**A. PROCLAMATION DECLARING APRIL 27 – MAY 3, 2008 AS
“COVER THE UNINSURED WEEK.”** Presented by Tom Winters,
Chairman.

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, APRIL 23, 2008

APPOINTMENT

- B. RESOLUTION APPOINTING BRIAN W. SILCOTT (CITY OF GODDARD NOMINATION) TO THE SEDGWICK COUNTY STORMWATER MANAGEMENT ADVISORY BOARD.** Presented by Rich Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

AWARDS

- C. PRESENTATION OF CAREER DEVELOPMENT CERTIFICATES.** Presented by Sheena Lynch, HR Specialist, Division of Human Resources.

CULTURAL/DIVERSITY AWARENESS CERTIFICATES

- STEVEN BRANT - DIO
- BRENDA DIETZMAN - SHERIFF'S OFFICE
- BRADLEY GAMBER - AGING
- JIM HARRISON - CORRECTIONS
- DORSEAR LIGON - APPRAISER'S OFFICE
- MICHELLE MULLIN - CORRECTIONS
- CHARISMA RANKIN - CORRECTIONS
- MICHAEL K. RUSSELL - CORRECTIONS
- ZACHARY QUERUBIN - CORRECTIONS
- KEN WOODARD - APPRAISER'S OFFICE

PROFESSIONAL DEVELOPMENT CERTIFICATES

- BETH COOPER - CORRECTIONS
- BRENDA DIETZMAN - SHERIFF'S OFFICE
- PATRICK MORONEY - SHERIFF'S OFFICE

(continued)

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, APRIL 23, 2008

ITEM C. continued.

SUPERVISORY/MANAGEMENT DEVELOPMENT CERTIFICATES

- **L. NICKI CHILDERS – CORRECTIONS**
- **BRENDA DIETZMAN – SHERIFF’S OFFICE**
- **SHAWN DOWD – CORRECTIONS**
- **DORSEAR LIGON – APPRAISER’S OFFICE**

RECOMMENDED ACTION: Present the Certificates.

NEW BUSINESS

- D. RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF ALL NECESSARY DOCUMENTS IN CONNECTION WITH THE SALE OF THE GNMA SECURITIES ACQUIRED WITH THE PROCEEDS OF THE SEDGWICK COUNTY, KANSAS AND SHAWNEE COUNTY, KANSAS SINGLE FAMILY MORTGAGE REVENUE BONDS (MORTGAGE-BACKED SECURITIES PROGRAM), 1998 SERIES A; AUTHORIZING THE EXECUTION AND DELIVERY OF INSTRUCTIONS RELATING TO THE DEFEASANCE AND REDEMPTION OF SUCH 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 Irene Hart, Director, Community Development.

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, APRIL 23, 2008

- E. AMENDMENT TO THE 2008 CAPITAL IMPROVEMENT PROGRAM (CIP) TO REVISE D20, CLIFTON CHANNEL IMPROVEMENTS; ADD A PLANNING PHASE TO D21, MERIDIAN, 79TH STREET TO 119TH STREET SOUTH; REVISE D11, 103RD STREET SOUTH FROM HILLSIDE TO THE ARKANSAS RIVER.**
Presented by Pete Giroux, Senior Management Analyst, Division of Finance.

RECOMMENDED ACTION: Approve the Amendments to the CIP.

DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING

- F. AGREEMENT WITH WILLIAM B. GAULT TO PROVIDE TARGETED CASE MANAGEMENT SERVICES.** Presented by Annette Graham, Director.

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

HEALTH DEPARTMENT

- G. HEALTH DEPARTMENT.** Presented by Claudia Blackburn, Director.

- 1. AGREEMENT WITH THE UNIVERSITY OF KANSAS SCHOOL OF MEDICINE-WICHITA MEDICAL PRACTICE ASSOCIATION FOR COLLABORATIVE SERVICES RELATING TO TUBERCULOSIS AND OTHER INFECTIOUS DISEASE CONTROL.**

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, APRIL 23, 2008

- 2. CONTRACT WITH THE KANSAS HIGHWAY PATROL FOR \$232,330 HOMELAND SECURITY GRANT PROGRAM FUNDS TO SUPPORT THE SOUTH CENTRAL KANSAS METROPOLITAN MEDICAL RESPONSE SYSTEM.**

RECOMMENDED ACTION: Approve Contract and authorize the Chairman to sign it and any related documents; and approve establishment budget authority.

H. PUBLIC WORKS.

ITEM H.1. Presented by David C. Spears, P.E., Director/County Engineer.

- 1. AGREEMENT WITH MCCONNELL AIR FORCE BASE WING TOP 3 FOR THE SEDGWICK COUNTY ADOPT A HIGHWAY PROGRAM ON ROCK ROAD FROM OAK KNOLL ROAD TO 47TH STREET SOUTH. DISTRICT #5.**

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

ITEM H.2. Presented by James Weber, P.E., Deputy Director

- 2. ANNUAL REPORT TO FEMA OF THE PROVISIONALLY ACCREDITED LEVEE PROGRESS REPORT AND REQUEST FOR EXTENSION TO THE PROVISIONALLY ACCREDITED LEVEE AGREEMENT.**

RECOMMENDED ACTION: Approve submission of the Report and authorize the Chairman to sign the Community Acknowledgment and request for extension of the Agreement.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, APRIL 23, 2008

I. PURCHASING DEPARTMENT. Presented by Iris Baker, Director.

DEFERRED ITEM.

- 1. RECONSIDERATION OF ITEM #3 ON THE APRIL 10, 2008 BOARD OF BID AND CONTRACTS' REGULAR MEETING AGENDA – 2008 OIL DISTRIBUTOR TRUCK.**

This item was deferred from the April 16, 2008 Commission Meeting.

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

- 2. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON APRIL 17, 2008.**

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

CONSENT AGENDA

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

- 1. One Temporary Construction Easement and one Easement for Right-of-Way for Sedgwick County Project 795-V-3802; bridge replacement on 199th Street South and 55th Street South. CIP# B-416. District #3.**
- 2. One Temporary Construction Easement for Sedgwick County Project 777-X-1640; bridge replacement on 343rd Street West between 63rd Street South and 71st Street South. CIP# B-434. District #3.**

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, APRIL 23, 2008

- 3. Two Easements for Right-of-Way and one Permanent Drainage Easement for Sedgwick County Project 839-P-4500; bridge on 143rd Street East over the Kansas Turnpike. CIP# B- 444. District #1.**
- 4. Waiver of policy to hire a Facilities Project Services Manager, B428, above the 6% minimum for this pay level.**
- 5. Grant Award for the FY2007 Citizen Corps Grant in the amount of \$15,000.00 from the Kansas Division of Emergency Management.**
- 6. Affiliation Agreement with TKG Services, LLC. allowing direct billing to Medicaid for services provided to persons with developmental disabilities.**
- 7. Resolution authorizing disposal by destruction of Appraiser's Office appraisal process records for the years 1971-2002 (DISP 2008-10-10).**
- 8. Resolution authorizing disposal by destruction of Purchasing Department, Division of Finance bid records for the year 2002 (DISP 2008-12-60).**
- 9. Resolution authorizing disposal by destruction of Accounting Department, Division of Finance EMS refunds, billing and AP/PO/PV records for the years 2001, 2004 and 2006 (DISP 2008-13-61).**
- 10. Resolution authorizing disposal by destruction of Division of Finance payroll reports, process records and timesheets 1981 – 2004 (DISP 2008-11-41).**
- 11. General Bills Check Register(s) for the week of April 16 – 22, 2008.**

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, APRIL 23, 2008

- 12. Order dated April 16, 2008 to correct tax roll for change of assessment.**

RECOMMENDED ACTION: Approve the Consent Agenda as presented.

K. OTHER

L. ADJOURNMENT