

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

APRIL 30, 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: Auxiliary Bishop-Elect of Denver James Conley
Blessed Sacrament, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES Regular Meeting, April 16, 2008

PROCLAMATION

**A. PROCLAMATION DECLARING MAY 4 - 10, 2008 AS
"CORRECTIONAL OFFICERS WEEK."** Presented by Tom Winters,
Chairman.

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

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RETIREMENT

- B. PRESENTATION OF RETIREMENT CLOCK TO MARY P. HEPHNER.** Presented by Jo Templin, Director, Division of Human Resources.

MARY P. HEPHNER, FISCAL ASSOCIATE, TREASURER'S OFFICE, WILL RETIRE JUNE 1, 2008 AFTER 35 YEARS OF SERVICE.

RECOMMENDED ACTION: Present the clock.

NEW BUSINESS

- C. AGREEMENT WITH COMMUNITY HOUSING SERVICES WICHITA - SEDGWICK COUNTY, INC. FOR COMMUNITY DEVELOPMENT IN OAKLAWN/SUNVIEW TO CONTINUE COMMUNITY DEVELOPMENT ACTIVITIES IN NEIGHBORHOOD AND SEDGWICK COUNTY, OUTSIDE THE CITY OF WICHITA.** Presented by Sherdeill Breathett, Director, Economic Development.

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

APPOINTMENT

- D. RESOLUTION APPOINTING LUNDA ASMANI (AT LARGE APPOINTMENT) TO THE WICHITA/SEDGWICK COUNTY COMMUNITY HOUSING BOARD OF DIRECTORS.** Presented by Rich Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

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PRESENTATIONS

- E. PRESENTATION OF THE 2007 WASTE MINIMIZATION TEAM PERFORMANCE MEASURES AND ACCOMPLISHMENTS.** Presented by Caroline Hosford, Environmental Training Specialist, Environmental Resources.

RECOMMENDED ACTION: Receive and file.

- F. PRESENTATION OF QUARTERLY FINANCIAL REPORT FOR THE PERIOD ENDING MARCH 31, 2008.** Presented by Chris Chronis, Chief Financial Officer, Division of Finance.

RECOMMENDED ACTION: Receive and file.

DIVISION OF HUMAN SERVICES – COMCARE

DONATION

- G. DONATION OF CLOTHING ITEMS VALUED AT \$3,615.00 FROM AEROPOSTALE AT TOWN EAST SQUARE TO CENTER CITY, COMCARE'S HOMELESS PROGRAM.** Presented by Marilyn Cook, Director.

RECOMMENDED ACTION: Accept the donation and authorize the Chairman to sign a Letter of Appreciation.

NEW BUSINESS (continued)

- H. RESOLUTION AUTHORIZING SALE OF UNREDEEMED REAL ESTATE AFTER TAX SALE.** Presented by Patricia J. Parker, Assistant County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

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DEPARTMENT OF CORRECTIONS

I. DEPARTMENT OF CORRECTIONS. Presented by Mark Masterson, Director.

- 1. APPLICATION TO THE KANSAS JUVENILE JUSTICE AUTHORITY FOR SFY09 JUVENILE JUSTICE INCENTIVE FUNDING TO ESTABLISH NEW PROGRAMS OR SUPPLEMENT EXISTING PROGRAMS.**

RECOMMENDED ACTION: Approve the Grant Application subject to technical budget adjustments and authorize the Chairman to sign all necessary documents, including the Grant Award Agreement 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.

- 2. GRANT APPLICATION TO THE KANSAS JUVENILE JUSTICE AUTHORITY FOR FY09 PREVENTION/INTERVENTION/GRADUATED SANCTIONS STATE BLOCK GRANT FUNDING.**

RECOMMENDED ACTION: Approve the Grant Application subject to technical budget adjustments and authorize the Chairman to sign all necessary documents, including the Grant Award Agreement 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.

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3. ADDITION OF ELEVEN GRANT-FUNDED POSITIONS TO THE DEPARTMENT OF CORRECTIONS' STAFFING TABLE.

RECOMMENDED ACTION: Approve the addition to the Department of Corrections' Staffing Table.

J. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON APRIL 24, 2008. 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. Set the post annexation Public Hearing for the City of Clearwater for July 2, 2008. District #3.
2. Set the post annexation Public Hearing for the City of Garden Plain for July 2, 2008. District #3.
3. Addendum Four to the building lease with The 434 North Market Company Building, L.C., for space used by the Appraiser's Offices at 434 N. Market, Wichita, Kansas.
4. Section 8 Housing Assistance Payment Contracts.

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V08018	\$586	5	William Favreau
V08019	\$290	5	Hearth Hollow Apts.

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5. 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>
V07028	\$293	\$289
V94034	\$316	\$341
V03027	\$237	\$304
V05013	\$146	\$86
V07020	\$240	\$264
V03010	\$616	\$650
V03029	\$295	\$279
V04018	\$130	\$89
V07029	\$390	\$452
V05019	\$237	\$233
V07033	\$346	\$399
V04032	\$178	\$172
V07037	\$287	\$331
V01044	\$319	\$291
V01064	\$287	\$333
V07030	\$665	\$665
V020019	\$378	\$430
V99022	\$130	\$210
V03037	\$145	\$0
V07031	\$200	\$259
V07034	\$475	\$475
V03028	\$289	\$297
V04024	\$369	\$428
V99021	\$79	\$111
V04025	\$213	\$239
V03017	\$309	\$306
V07022	\$287	\$248
V04010	\$205	\$249
V05017	\$274	\$304
V05015	\$254	\$281
V05024	\$217	\$223

(continued)

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ITEM K.5 continued

V05011	\$256	\$302
V020029	\$293	\$339
V03013	\$209	\$248
V07036	\$287	\$308
V020021	\$280	\$188
V03018	\$231	\$243
V871020	\$297	\$298
V07025	\$285	\$316
V03024	\$213	\$210
V07035	\$524	\$440
V06024	\$296	\$317
V06027	\$485	\$485
V1048	\$336	\$368
V05016	\$258	\$305
V03019	\$225	\$263
V06021	\$276	\$283
V03019	\$215	\$238
V07026	\$226	\$255
V03020	\$306	\$344
V03021	\$265	\$269
V07012	\$165	\$220
V03022	\$224	\$257
V99029	\$272	\$317
V04026	\$225	\$206
V04031	\$450	\$450
V06025	\$254	\$308
V05023	\$201	\$245
V05020	\$170	\$169
V08010	\$527	\$625
V08017	\$486	\$428
V010168	\$333	\$217

6. Payroll Check Register for April 18, 2008.

7. General Bills Check Register(s) for the week of April 23 – 29, 2008.

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- 8. Order dated April 23, 2008 to correct tax roll for change of assessment.**

RECOMMENDED ACTION: Approve the Consent Agenda as presented.

L. OTHER

M. ADJOURNMENT