

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

AUGUST 13, 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: Reverend Sherdeill Breathette, Sr.
St. Mark United Methodist Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES Regular Meeting, July 16, 2008
Regular Meeting, July 23, 2008

PROCLAMATION

**A. PROCLAMATION DECLARING AUGUST 2008 KANSAS FARMERS'
MARKET MONTH.**

RECOMMENDED ACTION: Adopt the proclamation.

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DONATION

- B. DONATION OF “THE GOURMET GUYS” PROJECT BY THE JR. LEAGUE OF WICHITA TO BENEFIT THE YOUTH AT THE JUDGE RIDDEL BOYS RANCH (JRBR).** Presented by Larry Ternes, Youth Services Administrator, Department of Corrections.

RECOMMENDED ACTION: Accept the donation and authorize the Chairman to sign a letter of appreciation.

CITIZEN INQUIRY

- C. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING TAXES IN SEDGWICK COUNTY.** Presented by George Fulp, Wichita.

RECOMMENDED ACTION: Receive and file.

PUBLIC HEARING

- D. 2009 SEDGWICK COUNTY BUDGET.** Presented by William P. Buchanan, County Manager.

- 1. PUBLIC HEARING REGARDING THE 2009 SEDGWICK COUNTY BUDGET.**

RECOMMENDED ACTION: Open the public hearing, receive public comment, and close the public hearing.

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**2. ADOPTION OF A FUNDING RESOLUTION FOR THE 2009
SEDGWICK COUNTY BUDGET.**

RECOMMENDED ACTION: Adopt the resolution.

**3. ADOPTION OF THE 2009 SEDGWICK COUNTY BUDGET
AND THE CAPITAL IMPROVEMENT PROGRAM.**

RECOMMENDED ACTION: Adopt the budget resolution for the Recommended 2009 Sedgwick County Operating Budget, as advertised in the Notice of Public Hearing, of \$386,083,096 and the Capital Improvement Program.

E. RECESS TO THE FIRE DISTRICT #1 MEETING.

NEW BUSINESS

**F. AMENDMENT NO. 1 TO THE MANAGEMENT AGREEMENT
BETWEEN SEDGWICK COUNTY AND SMG.** Presented by Ron Holt,
Assistant County Manager.

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

**G. SIXTH REPORT OF THE ARENA SALES TAX OVERSIGHT
COMMITTEE.** Presented by Chris Chronis, Chief Financial Officer.

RECOMMENDED ACTION: Receive and file.

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- H. AIRTRAN REVENUE GUARANTEE.** Presented by Chris Chronis, Chief Financial Officer.

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

- I. CONSTRUCTION COORDINATION AGREEMENT, STREET AND UTILITY IMPROVEMENTS RELATED TO SEDGWICK COUNTY DOWNTOWN ARENA.** Presented by Steve Claassen, Facilities Director.

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

- J. RESOLUTION PROVIDING FOR THE CONDEMNATION OF CERTAIN REAL PROPERTY.** Presented by Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

- K. KANSAS COLISEUM MONTHLY REPORT FOR JULY, 2008.** Presented by Dave Rush, Coliseum Director.

RECOMMENDED ACTION: Receive and file.

- L. PUBLIC WORKS.** Presented by David Spears, P.E. Director/County Engineer.

- 1. APPROVAL OF K.D.O.T FORM 1306 "CERTIFICATION OF REAL PROPERTY ACQUISITION PROCEDURES AND UTILITY ARRANGEMENTS" FOR SEDGWICK COUNTY PROJECT 839-P-4500: BRIDGE ON 143RD STREET EAST OVER THE KANSAS TURNPIKE. CIP# B-444. DISTRICT 1.**

RECOMMENDED ACTION: Approve K.D.O.T. Form 1306 and authorize the Chairman to sign.

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2. RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN STREETS TO THE TOWNSHIP SYSTEM. DISTRICT 5.

RECOMMENDED ACTION: Adopt the Resolution.

M. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON August 7, 2008. Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

- 1. Establish additional Budget Authority in the Risk Management Fund.**
- 2. Affiliation Agreements with Breakthrough Club of Sedgwick County, Catholic Charities, Inc. and Mental Health Association of South Central Kansas.**
- 3. Amendment to the professional service agreement with Family Prescription Shop, Inc.**
- 4. Request for waiver of personnel policy to promote a Case Coordinator, Band 220 to a Senior Social Worker, Band 322 at 3% above minimum for COMCARE's Children's Services.**
- 5. Request to waiver of personnel policy to hire an Advance Registered Nurse Practitioner, Band 429 at 3% above minimum for COMCARE's Outpatient Services and Community Support Services. Also requesting weekend pay coverage to cover one**

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weekend per month in inpatient unit at Via Christi rounding on COMCARE patients.

- 6. Request for waiver of personnel policy to promote a Psychiatric Nurse, Band 322 to an Advance Registered Nurse Practitioner, Band 429 at 10% above minimum for COMCARE's services at Via Christi Good Shepherd Center. Also requesting weekend pay to cover one weekend a month rounding on COMCARE patients at Via Christi inpatient.**
- 7. Request for waiver of personnel policy to hire a Food Services Assistant position slightly below midpoint on Band 111 for Corrections.**
- 8. One (1) Permanent Drainage Easement and One (1) Temporary Construction Easement for Sedgwick County/KDOT Project 817-V,W,X; Road widening project on Meridian between 47th St. South and 71st St. South. CIP# R-281. District 2.**
- 9. Ten (10) Easements for Right of Way for Sedgwick County Project 795-N,O,P,Q; Recondition of 199th St. West between 21st St. North and US-54. CIP# R-267. District 3.**
- 10. Resolution Temporarily Suspending the Sedgwick County Zoological Society Inc.'s Cereal Malt Beverage License.**
- 11. Agreement with Board of Indigents' Defense Services (BIDS) for the provision of criminal defense services to indigent Sedgwick County Drug Court Program participants.**
- 12. Amend the 2008 Capital Improvement Program (CIP) to include Improve Air-conditioning Juvenile Detention Facility (JDF) Data Telecom Room.**
- 13. Section 8 Housing Assistance Payment Contracts.**

(continued)

Item 13 continued.

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<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V08024	\$309	4	Fieldstone Apartments II
V08025	\$263	4	Fieldstone Apartments II
V08026	\$291	2	Main St. Place Residences
V08027	\$590	5	Kemp Properties
V08031	\$560	2	Bridgewater Apt. Homes
V08032	\$561	2	Bridgewater Apt. Homes
V08033	\$244	2	Main St. Place Residences
V08034	\$450	5	Favreau, William
V08035	\$249	5	Hearth Hollows Apts.
V08036	\$63		Benton Senior Residences

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

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V07051	\$267	\$263
V05045	\$92	\$79
V07061	\$526	\$521
V8009	\$286	\$288
V07059	\$284	\$279
V05038	\$291	\$296
V05046	\$279	\$276
V05042	\$285	\$281
V94049	\$124	\$120
V06048	\$247	\$291
V72016	\$252	\$248
V06047	\$264	\$310
V05049	\$111	\$212
V07063	\$575	\$524
V07048	\$514	\$590
V04051	\$287	\$333
V05036	\$194	\$201
V07057	\$279	\$311

(continued)

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<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V07050	\$450	\$408
V020052	\$494	\$467
V07045	\$286	\$312
V07054	\$183	\$204
V07052	\$293	\$319
V07065	\$254	\$284
V04043	\$421	\$417
V010103	\$246	\$302
V07056	\$630	\$630
V06072	\$293	\$261
V010113	\$293	\$291
V04062	\$21	\$255
V05011	\$302	\$302
V05101	\$473	\$444
V06019	\$585	\$191
V07055	\$550	\$550

15. **Payroll Check Register for August 8, 2008.**
16. **General Bills Check Register(s) for the week of July 30 – August 5, 2008.**
17. **Order dated July 30, 2008 to correct tax roll for change of assessment.**
18. **Order dated August 6, 2008 to correct tax roll for change of assessment.**

RECOMMENDED ACTION: Approve the Consent Agenda as presented.

O. OTHER

P. ADJOURNMENT