

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

DECEMBER 3, 2008

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 November 12, 2008

DONATION

- A. ACKNOWLEDGE A DONATION OF \$1000 TO THE SEDGWICK COUNTY HEALTH DEPARTMENT'S CENTER FOR HEALTH EQUITY BY SPIRIT AEROSYSTEMS TO SUPPORT COMMUNITY CAPACITY-BUILDING ACTIVITIES.** Presented by Roderick Harris, Director of the Center for Healthy Equity.

RECOMMENDED ACTION: Accept the donation and authorize the chair to sign a thank you letter.

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NEW BUSINESS

- B. AUTHORIZING RESOLUTION AND INTERLOCAL AGREEMENT TO ENABLE SEDGWICK COUNTY DEPARTMENT ON AGING, AS ADMINISTRATOR OF COORDINATION TRANSIT DISTRICT 12, TO FILE APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION (FTA) FOR FEDERAL TRANSPORTATION ASSISTANCE.** Presented by Annette Graham, LSCSW, Director of Department on Aging.

RECOMMENDED ACTION: Approve the authorizing resolution and interlocal agreement and authorize the chair to sign.

- C. DEPARTMENT OF HEALTH –** Presented by Susan Wilson, Healthy Babies Program Director.

- 1. APPROVE THE HEALTHY BABIES NORTHEAST WICHITA HEALTHY START INITIATIVE (NEWHSI) RE-APPLICATION TO HEALTH RESOURCES & SERVICE ADMINISTRATION (HRSA), MATERNAL AND CHILD HEALTHY BUREAU, FROM THE HEALTHY START INITIATIVE- ELIMINATING DISPARITIES IN PERINATAL HEALTH GRANT.**

RECOMMENDED ACTION: Approve the electronic submission of the grant application and authorize the chair to sign all necessary documents, including a 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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- 2. APPROVE THE HEALTHY BABIES HEALTHY START (HBHS) APPLICATION TO HEALTH RESOURCES & SERVICES & SERVICES ADMINISTRATION (HRSA), MATERNAL AND CHILD HEALTH BUREAU, FOR THE HEALTHY START INITIATIVE – ELIMINATING DISPARITIES IN PERINATAL HEALTH GRANT.**

RECOMMENDED ACTION: Approve the electronic submission of the grant application and authorize the chair to sign all necessary documents, including a 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.

- D. REQUEST TO OVERFILL TWO (2) SHERIFF'S OFFICE LIEUTENANT POSITIONS.** Presented by Richard Powell, Chief Deputy.

RECOMMENDED ACTION: Approve the overfill positions for Sheriff's staffing table.

- E. KANSAS DEPARTMENT OF CORRECTIONS (KDOC) APPLICATIONS FOR FY08 UNEXPECTED FUNDS.** Presented by Mark Masterson, Director, Department of Corrections.

RECOMMENDED ACTION: Approve the application and authorize the chair to sign all necessary documentation including the grant award agreement containing substantially the same terms and conditions as this application and approve establishment of budget at the time the grant award documents are executed.

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- F. KANSAS COLISEUM MONTHLY REPORT OCTOBER 2008.**
Presented by Dave Rush, Coliseum Director.

RECOMMENDED ACTION: Receive and File.

- G. APPROVAL OF THE “FORCE ACCOUNT CONSTRUCTION ENGINEERING INSPECTION SERVICES AGREEMENT” WITH THE KANSAS DEPARTMENT OF TRANSPORTATION FOR SEDGWICK COUNTY PROJECT 839-P-4500; BRIDGE ON 143RD STREET EAST OVER THE KANSAS TURNPIKE. CIP#B-444. DISTRICT 1.** Presented by David C. Spears, P.E.

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

- H. RESOLUTION AUTHORIZING SEDGWICK COUNTY, KANSAS TO ENTER INTO A LEASE WITH THE SEDGWICK COUNTY PUBLIC BUILDING COMMISSION IN ORDER TO FINANCE A TECHNICAL EDUCATION COMPLEX.** Presented by Chris Chronis, CFO.

RECOMMENDED ACTION: Adopt the Resolution.

CONSENT AGENDA

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

- 1. Annual Report for the Sedgwick County Foreign-Trade Zone Project for the 2007-2008 Federal Fiscal Year.**
- 2. First Amendment to the Contract with the Board of County Commissioners and the Kansas Department of Wildlife and Parks for the Community Fisheries Assistance Program at Lake Afton and Sedgwick County Parks.**

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- 3. Approval of a Cereal Malt Beverage License for Bomber Burger by the County Clerks Office.**
- 4. Approval of a Cereal Malt Beverage License for Cheney Lanes, Inc/D'Mario's Pizza.**
- 5. Approval of a Cereal Malt Beverage License for Jeymanco/Schulte Country Store.**
- 6. General Bills Check Register for the week of November 19, 2008 - November 25, 2008.**

RECOMMENDED ACTION: Approve the Consent Agenda as presented.

J. OTHER

K. ADJOURNMENT