

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

DECEMBER 17, 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

RETIREMENTS

A. PRESENTATION OF RETIREMENT CLOCKS. Presented by Jo Templin, Human Resources Director.

- **GARY STEED, SHERIFF'S OFFICE WILL RETIRE JANUARY 1, 2009 AFTER 34 YEARS OF SERVICE.**
- **DAVE RUSH, INTERIM COLISEUM DIRECTOR, KANSAS COLISEUM WILL RETIRE JANUARY 1, 2009 AFTER 34 YEARS OF SERVICE.**
- **STEPHEN MCMILLEN, FIRE CAPTAIN, FIRE DISTRICT #1 WILL RETIRE JANUARY 1, 2009 AFTER 27 YEARS OF SERVICE.**

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- **CHARLES HATFIELD, TRADE SPECIALIST, FACILITIES MAINTENANCE WILL RETIRE JANUARY 1, 2009 AFTER 21 YEARS OF SERVICE.**
- **NORMA GAMBLE, FISCAL ASSOCIATE, TREASURER'S OFFICE WILL RETIRE JANUARY 1, 2009 AFTER 18 YEARS OF SERVICE.**

RECOMMENDED ACTION: Present the clocks.

APPOINTMENTS – Presented by Rich Euson, County Counselor.

B. SEDGWICK COUNTY ANIMAL CARE ADVISORY BOARD REAPPOINTMENTS.

RECOMMENDED ACTION: Adopt the resolution.

1. **RESOLUTION REAPPOINTING CHRISTOPHER J. HESSE AND DOUGLAS NIELSEN (COMMISSIONER UNRUH'S APPOINTMENT) TO THE SEDGWICK COUNTY ANIMAL CARE ADVISORY BOARD.**

RECOMMENDED ACTION: Adopt the resolution.

CITIZEN INQUIRY

C. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING THE TIF DISTRICT.

1. **BOB WEEKS, WICHITA.**

RECOMMENDED ACTION: Receive and file.

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2. CHARLES PEASTER, SEDGWICK.

RECOMMENDED ACTION: Receive and file.

3. JOHN TODD, WICHITA.

RECOMMENDED ACTION: Receive and file.

4. DARRELL LEFFEW, WICHITA.

RECOMMENDED ACTION: Receive and file.

NEW BUSINESS

D. CONSIDER PROPOSED EXPANSION OF CENTER CITY SOUTH TAX INCREMENT DISTRICT. Presented by Chris Chronis, CFO.

RECOMMENDED ACTION: Consider proposal and take action as appropriate.

PLANNING DEPARTMENT – Presented by John Schlegel, Planning Director.

E. DR 2006-2 WICHITA PARKS, RECREATION, AND OPEN SPACE PLAN (DISTRICT 1, 2, 3, 4, 5).

RECOMMENDED ACTION: Adopt the *Wichita Parks, Recreation, and Open Space Plan* as an amendment to *The Wichita-Sedgwick County Comprehensive Plan*, approve the resolution, and authorize the Chairman to sign the resolution.

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**F. LOCAL MATCHING FUNDS FOR WICHITA AREA
METROPOLITAN PLANNING ORGANIZATION.**

RECOMMENDED ACTION: Contribute \$25,000 for local matching funds to the Wichita Area Metropolitan Planning Organization (WAMPO).

NEW BUSINESS (CONTINUED)

G. HEARING TO CONSIDER WHETHER THE CITY OF KECHI HAS PROVIDED SERVICES AS SET OUT IN THE SERVICE PLAN PREPARED FOR THE ANNEXATION ORDINANCE NOS. 03-495 AND 03-498. Presented by Robert Parnacott, Assistant County Counselor.

RECOMMENDED ACTION: Open hearing, receive evidence from City and landowners, and make a finding as to whether or not the city has extended services as provided for in the service plan.

H. APPROVAL OF A RESOLUTION AND AGREEMENT AUTHORIZING A FORGIVABLE LOAN TO FLIGHTSAFETY INTERNATIONAL FOR ECONOMIC DEVELOPMENT INCENTIVES, AND AUTHORIZE THE INTRA-FUND TRANSFER OF BUDGET AUTHORITY. Presented by Irene Hart, Director, Community Development.

RECOMMENDED ACTION: Approve the Resolution.

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I. DIVISION OF PUBLIC SAFETY.

- 1. AMENDMENT TO PROFESSIONAL SERVICE AGREEMENT BETWEEN CATHERINE YOUNG, MD AND SEDGWICK COUNTY FOR SERVICES AS MEDICAL DIRECTOR FOR THE EMERGENCY MEDICAL SERVICES SYSTEM.** Presented by Bob Lamkey, Director, Public Safety.

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

- 2. DELETION OF THE PT FORENSIC PATHOLOGY ASSISTANT, DELETION OF THE PT PHOTOGRAPHY TECHNICIAN AND ADDITION OF A FT FORENSIC PATHOLOGY ASSISTANT TO THE STAFFING TABLE.** Presented by Dr. Timothy Rohrig, Director, Regional Forensic Science Center.

RECOMMENDED ACTION: Approve the changes to the staffing table.

- 3. AN EMPLOYMENT AGREEMENT WITH DR. JAIME L. OEBERST TO PROVIDE FORENSIC PATHOLOGY SERVICES AS CHIEF MEDICAL EXAMINER AND DISTRICT CORONER.** Presented by Dr. Timothy Rohrig, Director, Regional Forensic Science Center.

RECOMMENDED ACTION: Approve the agreement and authorize the Chair to sign.

J. DIVISION OF HUMAN SERVICES.

- 1. AGREEMENT TO SUPPORT THE NONPROFIT CHAMBER OF SERVICES OF SEDGWICK COUNTY IN ITS MISSION TO IMPROVE THE CAPACITY OF SEDGWICK COUNTY NONPROFIT AGENCIES.** Presented by Deborah Donaldson, Division Director, Human Services.

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

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- 2. AMENDMENT TO THE AGREEMENT WITH URBAN LEAGUE OF KANSAS TO PROVIDE GROUP AND INDIVIDUAL PSYCHOSOCIAL REHABILITATION, AND ATTENDANT CARE SERVICES.** Presented by Marilyn Cook, LSCSW, Executive Director, COMCARE.

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

- 3. SEVENTEEN (17) AGING MILL LEVY CONTRACTS FOR IN-HOME AND COMMUNITY SERVICES.** Presented by Annette Graham, LSCSW, Director, Department on Aging.

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

- 4. TWENTY-ONE (21) FY 2009 AGING MILL LEVY CONTRACTS/AGREEMENTS FOR THE SENIOR CENTERS.** Presented by Annette Graham, LSCSW, Director, Department on Aging.

RECOMMENDED ACTION: Approve the twenty-one (21) FY 2009 Aging Mill Levy Contracts/Agreements and authorize the Chairman to sign.

- K. AMEND AND EXTEND THE AGREEMENT WITH CENTRAL PLAINS REGIONAL HEALTH CARE FOUNDATION, SEDGWICK COUNTY BOARD OF COUNTY COMMISSIONERS (BOCC) AND THE CITY OF WICHITA TO PARTNER WITH SEDGWICK COUNTY HEALTH DEPARTMENT (SCHD) UNDER THE PROJECT ACCESS PROGRAM.** Presented by Bill Farney, Administrative Services Director, Health Department.

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

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- L. ALTERATIONS TO THE DIVISION OF INFORMATION AND OPERATIONS STAFFING TABLE – REMOVE ONE NETWORK SUPPORT ANALYST AND ADD TWO MAINTENANCE WORKER POSITIONS ASSIGNED TO THE JAIL.** Presented by Steve Claassen, Facilities Director.

RECOMMENDED ACTION: Approve the recommended alterations to the staffing table.

- M. KANSAS COLISEUM MONTHLY REPORT NOVEMBER 2008.** Presented by Dave Rush, Interim Coliseum Director.

RECOMMENDED ACTION: Receive and File.

- N. ADDENDUM TO THE CURRENT CONTRACT FOR ADMINISTRATIVE SERVICES FOR A SELF-INSURED DENTAL PROGRAM WITH DELTA DENTAL OF KS; TERMS AND CONDITIONS OFFERED TO EXTEND THE CURRENT CONTRACT TO 2012 WITH NO ADMINISTRATIVE RATE INCREASE.** Presented by Jo Templin, Director, HR/Kevin L. Nash, Benefits Manager.

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

- O. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON DECEMBER 11, 2008.** Presented by Iris Baker, Director.

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

CONSENT AGENDA

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

- 1. Appointment of Jaime Oeberst, M.D. as District Coroner.**

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2. **Renewal agreement Attachment A and C for the Administrative Services contract for Sedgwick County COBRA/Retirement Health Program with Harrington Health formerly Fiserv Health of Kansas.**
3. **Renewal Summary agreement for Advance Life insurance, AD&D, and Dependent Life insurance plans an affiliate of Blue Cross and Blue Shield of KS.**
4. **Renewal agreement letter with Vision Service Plan (VSP) for employee vision insurance.**
5. **Renewal Rate Agreements for the Group Medical Insurance Program with Preferred Plus of Kansas, Preferred Health Systems Insurance Company, a Health Maintenance Organization (HMO).**
6. **Schedule public hearing for January 21, 2009, for adoption by incorporation by reference of standard code (Wichita – Sedgwick County Subdivision Regulations, December 4, 2008, Edition).**
7. **Schedule public hearing for January 21, 2009, for adoption by incorporation by reference of standard code (Wichita – Sedgwick County Unified Zoning Code, December 4, 2008, Edition).**
8. **Resolution authorizing the Chief Financial Officer (CFO) to transfer funds from the Highway Fund to the Special Highway Improvement and/or the Special Road, Bridge, and Equipment Fund.**
9. **Reassign Tower Lease Agreement.**
10. **Contract between Keith Bomholt and COMCARE for additional apartments for the transitional housing project.**
11. **Contract between COMCARE and Keith Bomholt for apartments for the Housing and Urban Development (HUD) Grant.**

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12. **A resolution to authorize destruction of Juvenile Field Services records (DISP 2008-74 PS-JFS 1996-2002).**
13. **Request for Budget Transfer within Fleet Management Fund.**
14. **Approval of a Cereal Malt Beverage License for Vaquera's Tortilla Factory & Restaurant by the County Clerks Office.**
15. **Approval of a Cereal Malt Beverage License for Sedgwick County Zoological Society by the County Clerks Office.**
16. **Approval of a Cereal Malt Beverage License for Crowell Enterprises, LLC/General Station by the County Clerks Office.**
17. **General Bills Check Register for the week of December 3, 2008 – December 9, 2008**
18. **Order dated December 10, 2008 to correct tax roll for change of assessment.**

RECOMMENDED ACTION: Approve the Consent Agenda as presented.

Q. OTHER

R. ADJOURNMENT