

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**DECEMBER 10, 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.

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**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**INVOCATION:** Pastor Bobby Massey  
Life Point Church, Valley Center

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES** Regular Meeting November 19, 2008  
Special Meeting November 19, 2008

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**PRESENTATION**

- A. AGREEMENT WITH THE OFFICE FOR HOMELAND SECURITY – KANSAS HIGHWAY PATROL FOR FEDERAL ALLOCATIONS TO SUPPORT THE SOUTH CENTRAL KANSAS METROPOLITAN MEDICAL RESPONSE SYSTEM (SCKMMRS).** Presented by Janice McCoy, Public Health Emergency Coordinator.

**RECOMMENDED ACTION:** To approve allocation of \$258,145 and authorize the Chair to sign the contract and any related documents.

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**CITIZEN INQUIRY**

- B. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING NORTHERN FLYER ALLIANCE/PASSENGER RAIL KANSAS.** Presented by Autumn Heithaus, Wichita.

**RECOMMENDED ACTION:** Receive and file.

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**NEW BUSINESS**

- C. COMMUNITY DEVELOPMENT** - Presented by Irene Hart, Director of Community Development.

- 1. RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$40,000,000 PRINCIPAL AMOUNT OF TAXABLE INDUSTRIAL DEVELOPMENT REVENUE BONDS FOR HAWKER BEECHCRAFT CORPORATION (FORMERLY RAYTHEON AIRCRAFT COMPANY).**

**RECOMMENDED ACTION:** Adopt the Resolution.

- 2. APPROVAL OF 2009 MEDIATION CENTER AGREEMENTS.**

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

- D. ADD TAX SYSTEM DIRECTOR POSITION TO FINANCE STAFFING TABLE TO FACILITATE IMPLEMENTATION OF NEW TAX ADMINISTRATION SYSTEM.** Presented by Chris Chronis, CFO.

**RECOMMENDED ACTION:** Add Tax System Director position, range B429, to Finance staffing table.

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- E. INTRUST BANK ARENA COUNTY/CITY COORDINATION AGREEMENT FOR ARENA EVENT PARKING.** Presented by Ron Holt, Assistant County Manager.

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

- F. APPROVAL OF DELEGATE AGENCY FUNDING CONTRACTS FOR ARTS COUNCIL, INC., KANSAS JUNIOR LIVESTOCK SHOW, INC., THE KANSAS AFRICAN AMERICAN MUSEUM, INC., SEDGWICK COUNTY FAIR ASSOCIATION, INC., WICHITA-SEDGWICK COUNTY HISTORICAL MUSEUM ASSOCIATION, INC.** Presented by Ron Holt, Assistant County Manager.

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

- G. ADDITION OF ONE PATH GRANT FUNDED PART-TIME PEER SUPPORT SPECIALIST TO THE COMCARE STAFFING TABLE.** Presented by Marilyn Cook, LCSW, Executive Director, COMCARE.

**RECOMMENDED ACTION:** Approve addition to the COMCARE staffing table.

- H. AGREEMENT WITH YOUTH FOR CHRIST FOR A "CITY WORKS" YOUTH GANG PREVENTION AND INTERVENTION PROGRAM.** Presented by Jeannette Livingston, MPA, COMCARE, Contract Administrator.

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

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**I. HEALTH DEPARTMENT - Presented by Bill Farney, Administrative Services Director.**

- 1. AMEND THE CONTRACT WITH THE UNIVERSITY OF KANSAS SCHOOL OF MEDICINE-WICHITA MEDICAL PRACTICE ASSOCIATION (UKSM-WMPA) TO CHANGE THE DESIGNATED HEALTH OFFICER FROM DR. DOREN FREDERICKSON TO DR. GAROLD MINNS.**

**RECOMMENDED ACTION:** Approve the contract with UKSM-WMPA and authorize the Chair to sign this document and any related documents.

- 2. APPROVE AGREEMENTS TO PROVIDE LABORATORY SERVICES AT DISCOUNTED PRICES TO GOOD SAMARITAN, CENTER OF HEALTH AND WELLNESS, E.C. TYREE, AND THE HEALTHY OPTIONS FOR KANSAS COMMUNITIES CLINICS BY THE SEDGWICK COUNTY HEALTH DEPARTMENT AND AUTHORIZE THE TRANSFER OF ADDITIONAL FUNDING UP TO \$13,341 IN 2009.**

**RECOMMENDED ACTION:** Approve the agreements and authorize the Chair to sign and approve the budget adjustment.

**J. KPTS 2009 CONTRACT. Presented by Kristi Zukovich, Director of Communications & Community Initiatives.**

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

**K. PRESENTATION DEPICTING ROAD AND BRIDGE CONSTRUCTION PROJECTS COMPLETED DURING 2008. ALL DISTRICTS. Presented by David C. Spears, P.E.**

**RECOMMENDED ACTION:** Receive and File.

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- L. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON DECEMBER 4, 2008.** Presented by Iris Baker, Director.

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

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**CONSENT AGENDA**

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

1. **Community Health Nurse II (CHN II) salary adjustment based on years of nursing experience for Crystal Bacon.**
2. **Amendment to Agreement with United Methodist Open Door, Inc. for case management/mental health services.**
3. **A resolution authorizing the County Counselor's Office to represent both Sedgwick County and WATC in negotiating and drafting an operating agreement for the National Center for Aviation Training.**
4. **A resolution designating the Wichita Eagle as the Official County Newspaper Pursuant to K.S.A. 64-101.**
5. **Order dated November 26, 2008 to correct tax roll for change of assessment.**
6. **Order dated December 3, 2008 to correct tax roll for change of assessment.**
7. **General Bills Check Register for the week of November 26, 2008 – December 2, 2008**

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**8. Payroll Check Register for November 28, 2008.**

**RECOMMENDED ACTION:** Approve the Consent Agenda as presented.

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**N. OTHER**

**O. ADJOURNMENT**