

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JANUARY 2, 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: Pastor CJ Fox
Central Christian Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, December 5, 2007
Regular Meeting, December 12, 2007

PROCLAMATION

A. PROCLAMATION DECLARING THE END OF THE ARENA SALES TAX. Presented by Dave Unruh, Chairman.

RECOMMENDED ACTION: Adopt the Proclamation.

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AWARDS

B. AWARDS.

1. **PRESENTATION OF AWARDS TO REPRESENTATIVES JASON WATKINS AND OLETHA FAUST-GOUDEAU FOR THEIR SERVICE AS CO-PRESIDENTS OF THE SOUTH-CENTRAL KANSAS LEGISLATIVE DELEGATION.** Presented by Dave Unruh, Chairman.

RECOMMENDED ACTION: Present the Awards.

2. **PRESENTATION OF LEADERSHIP ACADEMY CERTIFICATES.** Presented by William P. Buchanan, County Manager.

Leadership Academy Participants

- **Lunda Asmani – ERP**
- **Jeremy Biltz – EIO, Call Center**
- **Tania Cole – Finance, Budget**
- **Paula Downs – DIO, Project Services**
- **Chris Duncan – Finance, Budget**
- **Rodney Horton – DIO, Networking & Communications**
- **Tim Kaufman – COMCARE, Operations**
- **Dorsha Kirksey - Human Resources**
- **Jeannette Livingston – COMCARE, Operations**
- **Sheena Lynch – Human Resources**
- **Janice McCoy – Health Department**
- **J’Vonnah Maryman – Health Department**
- **David Miller – Finance, Budget**
- **Kevin Myles – Fleet Management**
- **Terri Patterson – Corrections, JFS**
- **Andy Schlapp – Government Relations**
- **Chad VonAhnen – CDDO**
- **Kathy Wegner, COMCARE, Operations**

RECOMMENDED ACTION: Present the Certificates.

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PRESENTATION

- C. PRESENTATION REGARDING DISPROPORTIONATE MINORITY CONTACT (DMC) PROJECT UPDATE AND RECOGNITION OF DMC PARTNERS.** Presented by Mark Masterson, Director, Department of Corrections.

RECOMMENDED ACTION: Receive and file.

APPOINTMENT

- D. RESOLUTION APPOINTING JOSEPH PAJOR (AT LARGE APPOINTMENT) TO THE SEDGWICK COUNTY SOLID WASTE MANAGEMENT COMMITTEE.** Presented by Rich Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

NEW BUSINESS

DIVISION OF HUMAN SERVICES

- E. AGREEMENT WITH NON-PROFIT CHAMBER OF SERVICES OF SEDGWICK COUNTY TO IMPROVE THE CAPACITY OF NON-PROFIT AGENCIES IN SEDGWICK COUNTY.** Presented by Deborah Donaldson, Director, Division of Human Services.

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

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- F. ADJUSTMENT TO THE SHERIFF DEPARTMENT'S STAFFING TABLE TO ADD ONE FULL-TIME FISCAL ASSOCIATE, B216.**
Presented by David Thompson, Chief Deputy.

RECOMMENDED ACTION: Approve the addition to the Sheriff's Office Staffing Table.

- G. KANSAS COLISEUM MONTHLY REPORT FOR NOVEMBER 2007.**
Presented by Dave Rush, Director, Kansas Coliseum.

RECOMMENDED ACTION: Receive and file.

CONSENT AGENDA

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

- 1. Resolution stating findings made by the Sedgwick County Board of County Commissioners at the post-annexation hearing (City of Mt. Hope) held on December 12, 2007.**
- 2. Resolution stating findings made by the Sedgwick County Board of County Commissioners at the post-annexation hearing (City of Kechi) held on December 19, 2007.**
- 3. Waiver of policy to hire a Building Maintenance Worker, B114, above 6% the minimum pay for this position.**
- 4. Range reallocations (35).**
- 5. Applications for Cereal Malt Beverage License.**

Applicant Names

**Patrick D. Crowell
Melanie L. Crowell**

Business Name

Crowell Enterprises, LLC

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6. Section 8 Housing Assistance Payment Contracts.

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V07087	\$274	5	Springcreek Apt. Phase 1
V07088	\$450	5	William Favreau
V07090	\$104	4	Brookfield Apts.
V07091	\$455	BU	Santa Fe Terrace
V07092	\$548	2	Terrance N. Marr
V07093	\$560	2	Bridgewater Apt. Homes
V07095	\$688	BU	Aimee Smith
V07098	\$257	5	Springcreek Apt. Phase 2
V07099	\$400	2	Mt. Hope Community Development, Inc.
V07100	\$334	5	Hearth Hollow Apts.
V07102	\$164	2	Wheatland Apts.
V07103	\$294	4	Brookfield Apts.
V07104	\$390	4	Brookfield Apts.
V07105	\$332	2	Main St. Place Residences
V07107	\$301	2	Clearwater Senior Res.
V07108	\$495	2	Chapel Ridge Apts.
V07109	\$350	BU	Knoop Apts.

7. 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>
V9515	\$221.00	\$264.00
V020079	\$192.00	\$244.00
V04081	\$369.00	\$332.00
V200108	\$273.00	\$307.00
V07007	\$18.00	\$127.00
V05086	\$108.00	\$99.00

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V04096	\$225.00	\$270.00
V06069	\$400.00	\$314.00
V05096	\$195.00	\$213.00
V98004	\$164.00	\$190.00
V020006	\$384.00	\$0.00
V07006	\$172.00	\$197.00
V05098	\$615.00	\$640.00
V06006	\$318.00	\$413.00
V2086	\$304.00	\$334.00
V07005	\$294.00	\$315.00
V02007	\$322.00	\$369.00
V06071	\$114.00	\$118.00
V99079	\$475.00	\$550.00
V2009	\$360.00	\$257.00
V20143	\$519.00	\$499.00
V94116	\$294.00	\$335.00
V04097	\$542.00	\$580.00
V07004	\$33.00	\$64.00
V2002	\$292.00	\$297.00
V07003	\$211.00	\$238.00
V020014	\$313.00	\$324.00
V050103	\$226.00	\$361.00
V05101	\$261.00	\$687.00
V06070	\$234.00	\$339.00
V06067	\$262.00	\$164.00
V2001	\$222.00	\$250.00
V200116	\$286.00	\$317.00
V06068	\$168.00	\$173.00
V07002	\$96.00	\$139.00
V05104	\$0.00	\$91.00
V97069	\$289.00	\$333.00
V010168	\$289.00	\$333.00
V05102	\$242.00	\$205.00
V07060	\$243.00	\$84.00
V2020	\$495.00	\$476.00
V04091	\$134.00	\$194.00

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V06069	\$314.00	\$34.00
V04024	\$260.00	\$495.00
V05094	\$454.00	\$514.00
V05036	\$235.00	\$178.00
V06035	\$145.00	\$253.00
V020052	\$389.00	\$494.00
V05101	\$687.00	\$694.00
V05004	\$732.00	\$95.00
V07053	\$319.00	\$243.00
V04078	\$425.00	\$369.00
V06019	\$187.00	\$585.00
V07014	\$505.00	\$428.00
V07083	\$375.00	\$246.00
V07083	\$246.00	\$231.00
V07032	\$207.00	\$656.00
V04037	\$364.00	\$624.00
V05104	\$0.00	\$91.00
V05104	\$91.00	\$285.00

- 8. Payroll Check Register for December 14, 2007.**
- 9. Order dated December 19, 2007 to correct tax roll for change of assessment.**
- 10. Order dated December 26, 2007 to correct tax roll for change of assessment.**
- 11. General Bills Check Register(s) for the week of December 19 – December 25, 2007.**
- 12. General Bills Check Register(s) for the week of December 26 – January 1, 2008.**

RECOMMENDED ACTION: Approve the Consent Agenda as presented.

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I. OTHER

J. ADJOURNMENT