

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JANUARY 9, 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: Moment of silence.

FLAG SALUTE

ROLL CALL

PROCLAMATION

A. PROCLAMATION DECLARING KANSAS AVIATION THE ENVY OF THE WORLD. Presented by Dave Unruh, Chairman.

RECOMMENDED ACTION: Adopt the Proclamation.

NOMINATION

B. RESOLUTION NOMINATING (COMMISSIONER NORTON'S NOMINATION) DR. THOM ROSENBERG TO THE WICHITA AIRPORT ADVISORY BOARD. Presented by Rich Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

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AWARDS

C. AWARDS.

- 1. PRESENTATION OF CAREER DEVELOPMENT CERTIFICATES.** Presented by Sheena Lynch, Senior Project Assistant, Human Resources.

Cultural/Diversity Awareness Certificate

**Jeffrey Anschutz, Health Department
Sherry Brace, Code Enforcement
Jane Carroll, Appraiser's Office
Sabrina Henry, Appraiser's Office
Lana Langley, Treasurer's Office – Tag
Evelyn Melon, Health Department
Clay Oliver, Fire Department
Crystal Osborn, Health Department
Bryan Schroeder, Fire Department
JoAnn Yager, Appraiser's Office**

Professional Development Certificate

**Traci Addington, COMCARE
LuAnn Everett, Corrections
Erica French, DIO – Call Center
Bradley Gamber, Department on Aging
Karen Miles, Appraiser's Office
June Moses-Patterson, Corrections
Michelle Mullin, Corrections
Crystal Osborn, Health Department
Bryan Schroeder, Fire Department
Marcus West, Corrections**

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Supervisory/Management Development Certificate

**Diane Becker, Corrections
Mondella Benton, County Counselor's Office
Sherry Brace, Code Enforcement
Pamela Housey, Corrections
Clay Oliver, Fire Department
June Moses-Patterson, Corrections
Holly Querubin, Corrections**

RECOMMENDED ACTION: Present the Certificates.

- 2. PRESENTATION OF 2008 CHAIRMAN'S AWARD.** Presented by Dave Unruh, Chairman.

RECOMMENDED ACTION: Present the Award.

NEW BUSINESS

- D. RESOLUTION AUTHORIZING THE SEDGWICK COUNTY CHIEF FINANCIAL OFFICER TO APPROVE EXECUTIVE SUITE LICENSE AGREEMENTS FOR THE SEDGWICK COUNTY ARENA.** Presented by Chris Chronis, Chief Financial Officer.

RECOMMENDED ACTION: Adopt the Resolution and authorize the Chairman to sign.

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HEALTH DEPARTMENT

E. HEALTH DEPARTMENT. Presented by Claudia Blackburn, Director.

- 1. AGREEMENT WITH CENTRAL PLAINS REGIONAL HEALTH CARE FOUNDATION AND THE CITY OF WICHITA TO PARTNER WITH THE SEDGWICK COUNTY HEALTH DEPARTMENT UNDER THE PROJECT ACCESS PROGRAM.**

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

- 2. AGREEMENT WITH DEVELOPMENT SYSTEMS, INC. TO PROVIDE DATA COORDINATION FOR THE KANSAS INFERTILITY PREVENTION PROJECT.**

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

- 3. AMENDMENT TO THE AID-TO-LOCAL AGREEMENT WITH THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT TO RECEIVE SUPPLEMENTAL FUNDING OF \$3,000 FOR THE SEXUALLY TRANSMITTED DISEASE #16 INTERVENTION AND PREVENTION GRANT FOR STAFF DEVELOPMENT OF DISEASE INTERVENTION SPECIALISTS.**

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

F. REPORT THAT THE PETITION FOR INCORPORATION OF THE CITY OF WEST VALLEY IS IN PROPER FORM. Presented by Don Brace, Sedgwick County Clerk.

RECOMMENDED ACTION: Receive and file; set hearing date and time; and approve the notice of hearing.

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DIVISION OF HUMAN SERVICES - COMCARE

- G. ADDITION OF ONE ADMINISTRATIVE OFFICER POSITION, B321, TO THE COMCARE STAFFING TABLE.** Presented by Marilyn Cook, Director.

RECOMMENDED ACTION: Approve the addition to the COMCARE Staffing Table.

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

- 1. RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN STREETS TO THE TOWNSHIP SYSTEM. DISTRICT #4.**

RECOMMENDED ACTION: Adopt the Resolution.

- 2. FORCE ACCOUNT CONSTRUCTION ENGINEERING INSPECTION SERVICES AGREEMENT WITH THE KANSAS DEPARTMENT OF TRANSPORTATION FOR SEDGWICK COUNTY PROJECT 618-2-4100; BRIDGE REPLACEMENT ON CENTRAL BETWEEN 375TH STREET WEST AND 391ST STREET WEST. CIP# B-431. DISTRICT #3.**

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

- 3. FORCE ACCOUNT CONSTRUCTION ENGINEERING INSPECTION SERVICES AGREEMENT WITH THE KANSAS DEPARTMENT OF TRANSPORTATION FOR SEDGWICK COUNTY PROJECT 636-7-1973; BRIDGE REPLACEMENT ON 71ST STREET SOUTH BETWEEN 295TH STREET WEST AND 311TH STREET WEST. CIP# B-384. DISTRICT #3.**

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

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- I. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON JANUARY 3, 2008.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

1. **Waiver of policy to hire a Community Health Nurse, B322, above 6% the minimum pay for this position.**
2. **Applications for Cereal Malt Beverage License.**

Applicant Names

Business Name

Joseph Mark Sroufe

Lake Afton Bait Shop

3. **Order dated January 2, 2007 to correct tax roll for change of assessment.**
4. **General Bills Check Register(s) for the week of January 2, 2007 – January 8, 2008.**

RECOMMENDED ACTION: Approve the Consent Agenda as presented.

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SELECTIONS

- K. SELECTION OF ONE MEMBER OF THE BOARD OF COUNTY COMMISSIONERS TO SERVE AS CHAIRMAN THROUGH JANUARY 14, 2009.** Presented by Dave Unruh, Chairman.

RECOMMENDED ACTION: List slate of nominees, and vote on each in the order listed.

- L. SELECTION OF ONE MEMBER OF THE BOARD OF COUNTY COMMISSIONERS TO SERVE AS CHAIRMAN PRO TEM THROUGH JANUARY 14, 2009.** Presented by Chairman.

RECOMMENDED ACTION: List slate of nominees, and vote on each in the order listed.

M. OTHER

N. ADJOURNMENT