

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**JANUARY 30, 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.

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**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**INVOCATION:** Reverend Dave Fulton  
St. Paul's Lutheran Church, Wichita

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES** Regular Meeting, January 16, 2008

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**APPOINTMENTS**

**A. APPOINTMENTS.** Presented by Rich Euson, County Counselor.

- 1. RESOLUTION APPOINTING JERRY DAVIDSON  
(COMMISSIONER PARKS' APPOINTMENT) TO THE  
WICHITA/SEDGWICK COUNTY ACCESS ADVISORY  
BOARD.**

**RECOMMENDED ACTION:** Approve the Resolution.

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**2. RESOLUTIONS APPOINTING MEMBERS TO THE  
SEDGWICK COUNTY STORMWATER MANAGEMENT  
COMMITTEE.**

- COMMISSIONER, FIRST DISTRICT – George Sherman
- COMMISSIONER, SECOND DISTRICT – Clement Dickerson
- COMMISSIONER, THIRD DISTRICT – Mitch Mitchell
- COMMISSIONER, FOURTH DISTRICT – Steve Jackson
- COMMISSIONER, FIFTH DISTRICT – Clark A. Sholts
- EAGLE DRAINAGE DISTRICT – Bob Seiler
- CITY OF CHENEY – Randy Oliver
- CITY OF DERBY – Kathy Sexton
- CITY OF KECHI – Lyle Powers
- CITY OF MULVANE – Kent Hixon
- CITY OF PARK CITY – Jack Whitson
- CITY OF VALLEY CENTER – Cheryl Nordstedt

**RECOMMENDED ACTION:** Approve the Resolutions.

**3. RESOLUTION REAPPOINTING RANDY PARKER (SECOND  
CLASS CITIES NOMINATION THROUGH SEDGWICK  
COUNTY ASSOCIATION OF CITIES) TO THE SEDGWICK  
COUNTY SOLID WASTE MANAGEMENT COMMITTEE.**

**RECOMMENDED ACTION:** Approve the Resolution.

**4. RESOLUTION APPOINTING KATHY SEXTON (SECOND  
CLASS CITIES NOMINATION THROUGH SEDGWICK  
COUNTY ASSOCIATION OF CITIES) TO THE SEDGWICK  
COUNTY SOLID WASTE MANAGEMENT COMMITTEE.**

**RECOMMENDED ACTION:** Approve the Resolution.

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**AWARD**

- B. ADOPTION OF THE 2008 SAFETY SLOGAN FOR SEDGWICK COUNTY EMPLOYEES: "COUNT ON SAFETY BECAUSE SOMEONE IS COUNTING ON YOU," AND PRESENTATION OF A FRAMED POSTER AND OTHER SAFETY AND HEALTH-RELATED ITEMS TO GEORGE WORMAN, DIO-FACILITIES MAINTENANCE, WINNER OF THE 2008 SAFETY SLOGAN CONTEST.** Presented by Mick McBride, Risk Manager, Risk Management.

**RECOMMENDED ACTION:** Adopt the Safety Slogan and recognize Mr. Worman for his winning contest entry.

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**DONATION**

**DIVISION OF HUMAN SERVICES - COMCARE**

- C. DONATION OF NEW CLOTHING ITEMS FROM WWW.OPINIONSRFUN.COM VALUED AT \$1,300 TO COMCARE'S HOMELESS PROGRAM.** Presented by Marilyn Cook, Director.

**RECOMMENDED ACTION:** Accept the donation and authorize the Chairman to sign a letter of appreciation.

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**NEW BUSINESS**

**DIVISION OF HUMAN SERVICES - COMCARE**

- D. AGREEMENT WITH SUMNER MENTAL HEALTH CENTER FOR COMCARE TO PROVIDE AFTER HOURS MENTAL HEALTH EMERGENCY SERVICES.** Presented by Marilyn Cook, Director.

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

**HEALTH DEPARTMENT**

- E. ANNUAL REPORT AND UPDATE FROM THE SEDGWICK COUNTY WELLNESS COMMITTEE.** Presented by Kristina Helmer, Health Educator, Health Department.

**RECOMMENDED ACTION:** Receive and file.

- F. PUBLIC WORKS.**

**ITEM E.1.** - Presented by David Spears, P.E., Director, County Engineer.

- 1. MODIFICATION OF FLEET INVENTORY TO CHANGE THE CLASS OF A ¾-TON TRUCK TO A ONE-TON TRUCK.**

**RECOMMENDED ACTION:** Approve the modification to Fleet Inventory.

**ITEMS E.2 AND E.3** - Presented by James Weber, P.E., Deputy Director, Public Works.

- 2. AGREEMENT WITH THE CITY OF WICHITA FOR THE LIDAR MAPPING PROJECT.**

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

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**3. AGREEMENT WITH THE CITY OF WICHITA FOR THE  
LEVEE ACCREDITATION PROJECT.**

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

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**CONSENT AGENDA**

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

- 1. Anonymous donation of approximately 10-15 duffle  
bags each month to be used to benefit the youth at the  
Juvenile Residential Facility.**
- 2. Agreement with Brett Hutchinson providing employment  
terms and conditions regarding development and retention.**
- 3. Order dated January 23, 2008 to correct tax roll for change  
of assessment.**
- 4. General Bills Check Register(s) for the week of January 23  
– 29, 2008.**

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

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**H. OTHER**

**I. ADJOURNMENT**