

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JULY 30, 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: Pastor Cody Courter
Westlink Christian Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, July 9, 2008
Special Meeting, July 9, 2008

DONATION

- A. DONATION BY THE WICHITA BAR ASSOCIATION AUXILIARY OF A \$1,500 WATERMARK BOOKS GIFT CERTIFICATE AND GIFT BASKET TO BE USED TO BENEFIT THE YOUTH AT THE JUVENILE DETENTION FACILITY.”** Presented by Larry Ternes, Youth Services Administrator, Department of Corrections.

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

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RETIREMENTS

B. PRESENTATION OF RETIREMENT CLOCKS. Presented by Jo Templin, Director, Division of Human Resources.

- **CHARLITA KARLIN, OFFICE SPECIALIST, COMCARE, WILL RETIRE AUGUST 1, 2008 AFTER 16 YEARS OF SERVICE.**
- **JOHN GILLOCK, SENIOR SECURITY OFFICER, DIVISION OF INFORMATION AND OPERATIONS – SECURITY, WILL RETIRE AUGUST 1, 2008 AFTER 12 YEARS OF SERVICE.**

RECOMMENDED ACTION: Present the clocks.

APPOINTMENTS

C. APPOINTMENTS. Presented by Rich Euson, County Counselor.

- 1. RESOLUTION APPOINTING THOMAS G. WINTERS AND TIM R. NORTON, AT LARGE APPOINTMENTS, TO THE WICHITA AREA METROPOLITAN PLANNING ORGANIZATION TRANSPORTATION POLICY BODY.**

RECOMMENDED ACTION: Adopt the Resolution.

- 2. RESOLUTION APPOINTING BILL MCKINLEY (CITY OF MAIZE NOMINATION) TO THE SEDGWICK COUNTY STORMWATER MANAGEMENT ADVISORY BOARD.**

RECOMMENDED ACTION: Adopt the Resolution.

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NEW BUSINESS

- D. AUTHORIZE PUBLICATION OF THE MAXIMUM PROPERTY TAX LEVY TO FUND THE 2009 SEDGWICK COUNTY BUDGET AND SET THE FINAL PUBLIC BUDGET HEARING AND ADOPTION DATE ON THE 2009 BUDGET FOR AUGUST 13, 2008.** Presented by David Miller, Budget Director.

RECOMMENDED ACTION: Authorize publication of the maximum property tax levy to fund the 2009 Budget and notice of the final public budget hearing on August 13, 2008.

- E. RECESS TO THE FIRE DISTRICT #1 MEETING.**
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- F. PRESENTATION OF THE QUARTERLY FINANCIAL REPORT FOR THE PERIOD ENDING JUNE 30, 2008.** Presented by Chris Chronis, Chief Financial Officer.

RECOMMENDED ACTION: Receive and file.

DIVISION OF HUMAN SERVICES

- G. ITEMS G.1. AND G.2.** Presented by Marilyn Cook, Director, COMCARE.

1. CONTRACT WITH THE WICHITA CENTER FOR GRADUATE MEDICAL EDUCATION AND THE UNIVERSITY OF KANSAS SCHOOL OF MEDICINE-WICHITA FOR A PSYCHIATRY RESIDENT PROGRAM AT COMCARE.

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

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- 2. CONTRACT WITH PROJECT INDEPENDENCE, INC. FOR CONSUMER-RUN SOCIAL ACTIVITIES, OPPORTUNITIES FOR LEADERSHIP, EDUCATION, TRAINING AND RESEARCH IN A DROP-IN SETTING.**

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

ITEM G.3. Presented by Chad VonAhnen, Director, Community Developmental Disability Organization.

- 3. CONTRACT AND ADDENDUM 1 WITH KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES TO PROVIDE DEVELOPMENTAL DISABILITY SERVICES.**

RECOMMENDED ACTION: Approve the Contract and Addendum 1 and authorize the Chairman to sign.

HEALTH DEPARTMENT

- H. ADJUSTMENT TO THE HEALTH DEPARTMENT'S STAFFING TABLE ELIMINATING ONE FULL-TIME FISCAL ASSOCIATE POSITION, B216; AND ADDING ONE PART-TIME PERMANENT FISCAL ASSOCIATE POSITION, B216, AND ONE PART-TIME TEMPORARY FISCAL ASSOCIATE POSITION, B216, TO THE TUBERCULOSIS CONTROL PROGRAM.** Presented by Claudia Blackburn, Director.

RECOMMENDED ACTION: Approve the deletion and additions to the Health Department's Staffing Table.

- I. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF JULY 24, 2008.** Presented by Iris Baker, Director, Purchasing Department.

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

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CONSENT AGENDA

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

- 1. Addendum 1 and Addendum 3 of the Services Agreement with the Mental Health Consortium for Wide Area Network connection to Tele-Video bridge equipment.**
- 2. 2nd quarter 2008 range reallocations.**
- 3. Agreement with Win-Win Investments, Inc. providing on-line access to Sedgwick County's electronic data.**
- 4. Agreement with MoKan Title Services, LLC providing on-line access to Sedgwick County's electronic data.**
- 5. Order dated July 23, 2008 to correct tax roll for change of assessment.**
- 6. General Bills Check Register for the week of July 23-29, 2008.**
- 7. Payroll Check Register of July 25, 2008.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

K. OTHER

L. ADJOURNMENT