

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JUNE 25, 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

CONSIDERATION OF MINUTES

Regular Meeting June 4, 2008

PROCLAMATION

A. PROCLAMATION DECLARING JUNE 25, 2008 AS “HEART OF THE ART DAY.” Presented by Chairman Tom Winters.

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

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RETIREMENTS

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

- **TED JOBST, HEALTH DEPARTMENT MANAGER, HEALTH DEPARTMENT, WILL RETIRE JULY 1, 2008 AFTER 32 YEARS OF SERVICE.**
- **RON REAVIS, FIRE DIVISION CHIEF, FIRE DISTRICT #1, WILL RETIRE JULY 1, 2008 AFTER 31 YEARS OF SERVICE.**
- **SHERRY ANDERSON, ADMINISTRATIVE OFFICER, SHERIFF'S OFFICE, WILL RETIRE JULY 1, 2008 AFTER 31 YEARS OF SERVICE.**
- **LOUIS STAGNER, OFFICE SPECIALIST, DEPARTMENT OF CORRECTIONS, WILL RETIRE JULY 1, 2008 AFTER 14 YEARS OF SERVICE.**

RECOMMENDED ACTION: Present the clocks.

APPOINTMENTS

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

- 1. RESOLUTION APPOINTING BRIAN BLACK (AT LARGE APPOINTMENT) TO THE SEDGWICK COUNTY JUVENILE CORRECTIONS ADVISORY BOARD.**

RECOMMENDED ACTION: Adopt the Resolution.

- 2. RESIGNATION OF CHARLIE MAHONEY FROM THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.**

RECOMMENDED ACTION: Accept the resignation.

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- 3. RESOLUTION APPOINTING ANITA HAFNER (COMMISSIONER WELSHIMER'S APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.**

RECOMMENDED ACTION: Adopt the Resolution.

- 4. RESOLUTION APPOINTING KAREN LANGSTON (AT LARGE APPOINTMENT) TO THE SEDGWICK COUNTY JUVENILE CORRECTIONS ADVISORY BOARD.**

RECOMMENDED ACTION: Adopt the Resolution.

- 5. RESOLUTION APPOINTING PAT HANRAHAN (AT LARGE APPOINTMENT) TO THE SEDGWICK COUNTY JUVENILE CORRECTIONS ADVISORY BOARD.**

RECOMMENDED ACTION: Adopt the Resolution.

DONATION

DEPARTMENT OF CORRECTIONS

- D. DONATION OF ONE GELDING FROM THE COMMANDING GENERAL'S COLOR GUARD AT FT. RILEY KANSAS TO BE USED IN THE JUDGE RIDDEL BOY'S RANCH EQUESTRIAN PROGRAM.**
Presented by Larry Ternes, Youth Services Administrator.

RECOMMENDED ACTION: Accept the donation and authorize the Chairman to sign a Letter of Appreciation and a General Release, Indemnity, and Hold Harmless Agreement and Covenant Not to Sue.

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NEW BUSINESS

DEPARTMENT OF CORRECTIONS

E. DEPARTMENT OF CORRECTIONS.

- 1. CONTRACT WITH KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES TO PROVIDE ONE STAFF POSITION TO SUPPORT THE OPERATION OF THE PERMANENCY PLANNING AND COORDINATING COUNCIL.**

Presented by Larry Ternes, Youth Services Administrator.

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

ITEMS E.2-3. Presented by Chris Morales, Systems Integration Coordinator.

- 2. KANSAS JUVENILE JUSTICE AUTHORITY SFY09 JUVENILE ACCOUNTABILITY BLOCK GRANT AWARD.**

RECOMMENDED ACTION: Accept the Grant Award and authorize the Chairman or designee

- 3. KANSAS JUVENILE JUSTICE AUTHORITY SFY 09 AGREEMENTS TO CONTINUE SERVICES CONTAINED IN THE JUVENILE JUSTICE STRATEGIC PLAN.**

PREVENTION PROGRAMS

- | | |
|--|------------|
| • Office of the District Attorney – Truancy Prevention | \$187,969 |
| • Unified School District No. 259 – Truancy Prevention | \$178,621 |
| • Office of the District Attorney – Family Group Conferencing | \$150, 820 |
| • United Methodist Youthville Inc. – Functional Family Therapy | \$193,106 |

INTERVENTION PROGRAMS

- | | |
|--|-----------|
| • Office of the District Attorney – Diversion/Immediate Intervention | \$215,338 |
| • Kansas Legal Services, Inc. – Detention Advocacy Service | \$137,653 |

(continued)

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ITEM E.3 continued.

CONSULTATION SERVICES

- **Wichita State University – Professional Evaluation Services** **\$25,200**

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

F. RESOLUTION ESTABLISHING A DEFERRED COMPENSATION COMMITTEE AND PLAN STATEMENT OF INVESTMENT POLICIES AND GUIDELINES. Presented by Jo Templin, Director, Division of Human Resources.

RECOMMENDED ACTION: Adopt the Resolution.

G. BUDGET DEPARTMENT.

ITEM G.1. Presented by David Miller, Director, Budget Department.

1. RESOLUTION IMPLEMENTING AND ESTABLISHING A SCHEDULE OF FEES TO BE ASSESSED AGAINST AND CHARGED TO REAL PROPERTY WITHIN THE COUNTY'S SOLID WASTE SERVICE AREA; PRESCRIBING THE USE AND EXPENDITURE OF REVENUES FROM SUCH FEES AND ESTABLISHING THE BOUNDARIES OF THE COUNTY'S SOLID WASTE SERVICE AREA.

RECOMMENDED ACTION: Adopt the Resolution.

ITEMS G.2-G.3. Presented by Pete Giroux, Senior Management Analyst, Budget Department.

2. AMENDMENT TO THE 2008 CAPITAL IMPROVEMENT PROGRAM (CIP) TO INCLUDE RELOCATION OF THE ADULT PROBATION OFFICE.

RECOMMENDED ACTION: Approve the amendment to the CIP.

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- 3. AMENDMENT TO THE 2008 CAPITAL IMPROVEMENT PROGRAM (CIP) TO INCLUDE SIGNALIZING THE INTERSECTION OF WEST 21ST STREET NORTH AND NORTH SHORE BOULEVARD.**

RECOMMENDED ACTION: Approve the amendment to the CIP.

DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING

- H. AGREEMENTS WITH MOUNT HOPE COMMUNITY DEVELOPMENT, CITY OF BENTLEY, GARDEN PLAIN SENIOR CLUB, AND CITY OF CLEARWATER TO PROVIDE RIDE COORDINATION SERVICES FOR THE TRANSPORTATION BROKERAGE'S VOLUNTEER TRANSPORTATION PROGRAM.** Presented by Annette Graham, Director.

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

HEALTH DEPARTMENT

- I. AGREEMENT WITH WESLEY MEDICAL CENTER, WICHITA CENTER FOR GRADUATE MEDICAL EDUCATION, INC. AND THE UNIVERSITY OF KANSAS SCHOOL OF MEDICINE – WICHITA TO PROVIDE A NON-HOSPITAL SITE CLINICAL SETTING FOR MEDICAL STUDENT RESIDENTS DURING THEIR OBSTETRICS AND GYNECOLOGICAL MEDICAL ROTATION.** Presented by Claudia Blackburn, Director.

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

- J. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON JUNE 19, 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

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

1. Plat.

Approved by Public Works. The County Treasurer has certified that taxes for the year 2007 and prior years have been paid for the following plat:

Heavenslice Addition

- 2. Affiliation Agreements with Saint Raphael Home Care, Inc., VSD Services, and Jubilee Designs for Medicare direct billing.**
- 3. General Bills Check Register(s) for the week of June 18 – 24, 2008.**
- 4. Payroll Check Register for June 13, 2008**
- 5. Order dated June 18, 2008 to correct tax roll for change of assessment.**

RECOMMENDED ACTION: Approve the Consent Agenda as presented.

L. OTHER

M. ADJOURNMENT