

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

MARCH 12, 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: Mr. Brad Snapp
Wichita, Kansas

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES Regular Meeting, February 27, 2008

PROCLAMATION

A. PROCLAMATION DECLARING MARCH 2008 AS “MENTAL RETARDATION AWARENESS MONTH.” Presented by Tom Winters, Chairman.

RECOMMENDED ACTION: Adopt the Proclamation.

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RETIREMENTS

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

- Gary H. Jarchow, Deputy Trustee's Office, will retire April 1, 2008 after 38 years of service.
- Rick G. Williams, Fire Division Chief, Fire District #1, will retire April 1, 2008 after 32 years of service.
- James R. Woods, Sheriff Major, Sheriff's Office, will retire April 1, 2008 after 31 years of service.

RECOMMENDED ACTION: Present the clocks.

PRESENTATIONS

C. PRESENTATION OF TASKFORCE TO END CHRONIC HOMELESSNESS (TECH) PLAN. Presented by Jack Focht, Chairman, TECH and Janet Miller, TECH Member.

RECOMMENDED ACTION: Receive and file.

D. PRESENTATION OF DIVISION OF INFORMATION AND OPERATIONS ANNUAL E-GOVERNMENT REPORT. Presented by Richard Vogt, Chief Information Officer, Division of Information and Operations.

RECOMMENDED ACTION: Receive and file.

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NEW BUSINESS

- E. PROPOSED PRAIRIE GRASS BURN ON SEDGWICK COUNTY ZOO PROPERTY; AND AUTHORIZATION TO TEMPORARILY CLOSE ZOO BOULEVARD, AND WINDMILL ROAD, IF NEEDED, DURING THE BURN.** Joell Dunham, Supervisor of Horticulture, Sedgwick County Zoo.

RECOMMENDED ACTION: Approve the prairie grass burn, closure of Zoo Boulevard, and closure of Windmill Road, if needed.

- F. REPEAL OF CHARTER RESOLUTION 52 AND ADOPTION OF A NEW CHARTER RESOLUTION.** Presented by Col. Robert Hinshaw, Undersherrif, Sheriff Department.

RECOMMENDED ACTION: Repeal Charter Resolution 52 and adopt the new charter Resolution.

HEALTH DEPARTMENT

- G. APPLICATION FOR AID-TO-LOCAL GRANTS FROM THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT.** Presented by Claudia Blackburn, Director.

RECOMMENDED ACTION: Approve the Grant Application and authorize the Chairman to sign all necessary documents, including the Grant Award Agreement containing substantially the same terms and conditions as the Application; and approve establishment of budget authority at the time the Grant Award documents are executed.

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DEPARTMENT OF CORRECTIONS

- H. APPLICATION TO THE KANSAS JUVENILE JUSTICE AUTHORITY (JJA) FOR SFY09 FUNDING.** Presented by Chris Morales, Systems Integration Coordinator, Department of Corrections.

RECOMMENDED ACTION: Approve the JJA funding Application subject to technical budget adjustments and authorize the Chairman to sign all necessary documents, including the Grant Award Agreement containing substantially the same terms and conditions as the Application and approve establishment of budget at the time the Grant Award documents are executed.

- I. RESOLUTION RECLASSIFYING 29TH STREET NORTH BETWEEN 119TH STREET WEST AND 135TH STREET WEST FROM THE UNION TOWNSHIP ROAD SYSTEM TO THE SEDGWICK COUNTY HIGHWAY SYSTEM.** Presented by James E. Weber, P.E., County Engineer.

RECOMMENDED ACTION: Adopt the Resolution.

- J. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON MARCH 11, 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. MAPD Case Number VAC2008-00001 – Sedgwick County request to vacate a portion of a platted setback; generally located west of 231st Street West, north of 55th Street South; on the north side of South Lakeview Drive between the two West Lakewood Drives. District #3.**
- 2. Lease Agreement with S & B Real Estate Investments, LLC, for space used by the Sedgwick County Purchasing Department at 604 North Main Street, Suite F, Wichita, Kansas.**
- 3. General Bills Check Register(s) for the week of March 5 - 11, 2008.**

RECOMMENDED ACTION: Approve the Consent Agenda as presented.

L. OTHER

M. ADJOURNMENT