

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

MAY 28, 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: Reverend Dave Fulton
St. Paul's Lutheran Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES Regular Meeting, May 14, 2008

APPOINTMENTS

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

1. RESOLUTION REAPPOINTING MEMBERS (AT LARGE REAPPOINTMENTS) TO THE SEDGWICK COUNTY GRIEVANCE COMMITTEE.

- **SUSAN ERLLENWEIN – DEPARTMENT HEAD**
- **DON BRACE – ELECTED OFFICIAL**
- **LARRY D. BROOKMAN – CLASSIFIED EMPLOYEE**

RECOMMENDED ACTION: Adopt the Resolution.

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2. RESOLUTION APPOINTING/REAPPOINTING ALTERNATE MEMBERS (AT LARGE APPOINTMENTS/REAPPOINTMENTS) TO THE SEDGWICK COUNTY GRIEVANCE COMMITTEE.

- **DIANE GAGE – ALTERNATE DEPARTMENT HEAD**
- **WILLIAM MEEK – ALTERNATE ELECTED OFFICIAL**
- **SHARON MARTINEZ – ALTERNATE CLASSIFIED EMPLOYEE**

RECOMMENDED ACTION: Adopt the Resolution.

3. RESOLUTION APPOINTING TOM LINDSAY (COMMISSIONER NORTON’S REAPPOINTMENT) TO THE SEDGWICK COUNTY BOARD OF ZONING APPEALS.

RECOMMENDED ACTION: Adopt the Resolution.

NEW BUSINESS

- B. ADDITION TO THE DEPARTMENT OF CORRECTIONS’ STAFFING TABLE OF ONE PROGRAM MANAGER POSITION, B324, AND ONE OFFICE SPECIALIST POSITION, B115; AND ADDITION TO THE COMCARE STAFFING TABLE OF ONE SENIOR SOCIAL WORKER, B322.** Presented by Bob Lamkey, Director, Public Safety.

RECOMMENDED ACTION: Approve the additions to the Department of Corrections’ and COMCARE’s Staffing Tables.

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- C. GRANT APPLICATION TO KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT FOR THE LOCAL ENVIRONMENTAL PROTECTION PLAN GRANT.** Presented by Glen Wiltse, Director, Code Enforcement.

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 this Application; and approve the establishment of budget authority at the time the Grant Award documents are executed.

DIVISION OF HUMAN SERVICES - COMCARE

- D. GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION FOR DEVELOPMENT OF COMPREHENSIVE DRUG/ALCOHOL AND MENTAL HEALTH TREATMENT SYSTEMS FOR PERSONS WHO ARE HOMELESS.** Presented by Marilyn Cook, 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 this Application; and approve the establishment of budget authority at the time the Grant Award documents are executed.

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E. SHERIFF'S OFFICE. Presented by Michael Oliver, Captain, Sheriff's Office.

- 1. ADDENDUM TO TWO MEMORANDUMS OF UNDERSTANDING WITH THE KANSAS BUREAU OF INVESTIGATION TO FUND THE ADDITION OF A CRIME ANALYST TO THE MIDWEST HIGH INTENSITY DRUG TRAFFICKING AREA, WICHITA DEA TASKFORCE.**

RECOMMENDED ACTION: Approve the Addendums to the Memorandums of Understanding and authorize the Sheriff or his designee to execute the Addendum documents.

- 2. ADDITION OF ONE PART-TIME CRIME ANALYST TO THE SHERIFF'S OFFICE STAFFING TABLE.**

RECOMMENDED ACTION: Approve the addition to the Sheriff's Department Staffing Table.

F. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON MAY 22, 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

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

- 1. Five (5) Temporary Construction Easements and two (2) Easements for Right-of-Way for Sedgwick County/KDOT Project 817-V,W,X; road widening project on Meridian between 47th Street South and 71st Street South. CIP#R-281. District #2.**
- 2. Amendment to the 2008 Capital Improvement Program to include the design phase of interior structural repair and HVAC upgrade to the Historic Courthouse.**
- 3. Schedule post annexation public hearing for July 30, 2008 for the City of Valley Center. District #4.**
- 4. Payroll Check Register for May 16, 2008.**
- 5. General Bills Check Register(s) for the week of May 21 – 27, 2008.**
- 6. Order dated May 21, 2008 to correct tax roll for change of assessment.**

RECOMMENDED ACTION: Approve the Consent Agenda as presented.

H. OTHER

I. ADJOURNMENT