

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**NOVEMBER 26, 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.

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**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**INVOCATION:** Pastor Rusty Westerfield  
Countryside Christian Church, Wichita

**FLAG SALUTE**

**ROLL CALL**

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**PRESENTATION**

**A. PRESENTATION OF EMSS CREDENTIALING CERTIFICATES.**  
Presented by Dr. Catherine Young, EMSS Office of the Medical Director.

**RECOMMENDED ACTION:** Recognize the Certificate Recipients.

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**DEFERRED ITEM**

- B. A RESOLUTION TO THE SEDGWICK COUNTY CODES AMENDING CHAPTER 6, ARTICLE II AND ADDING ARTICLE X, PROVIDING FOR THE PERMITTING PROCESS AND LICENSING OF CONTRACTORS ENGAGED IN THE BUSINESS OF MOVING CONVENTIONALLY-BUILT STRUCTURES; ESTABLISHING DUTIES AND RESPONSIBILITIES FOR CONTRACTORS ENGAGED IN STRUCTURE MOVING; AND ESTABLISHING PENALTIES FOR VIOLATIONS OF SUCH DUTIES AND RESPONSIBILITIES.**

Presented by Glen Wiltse, Director- Sedgwick County Department of Code Enforcement.

**RECOMMENDED ACTION:** Approve the Resolution.

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**PLANNING DEPARTMENT**

- C. CON2008-00047 SEDGWICK COUNTY CONDITIONAL USE FOR MINING/QUARRYING (SOIL EXTRACTION); GENERALLY LOCATED SOUTH OF 55<sup>TH</sup> STREET SOUTH AND APPROXIMATELY ¼ MILE WEST OF TYLER ROAD (DISTRICT 2).**

Presented by John Schlegel, Planning Director.

**RECOMMENDED ACTION:** Approve the Conditional Use, subject to the conditions recommended by the Metropolitan Area Planning Commission (MAPC), adopt the findings of the MAPC and authorize the Chairman to sign.

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**NEW BUSINESS**

**D. DIVISION OF HUMAN SERVICES.**

- 1. SCDDO - CHALLENGING BEHAVIORS PROGRESS REPORT.** Presented by Chad VonAhnen, Sedgwick County Developmental Disability Organization Director.

**RECOMMENDED ACTION:** Receive and File.

- 2. SCDDO - PROFESSIONAL SERVICES AGREEMENT WITH DR. JAMES VINCENT.** Presented by Chad VonAhnen, Sedgwick County Developmental Disability Organization Director.

**RECOMMENDED ACTION:** Approve the Agreement.

- 3. AMENDMENT TO SCDDO AFFILIATE AGREEMENTS WITH KETCH, RESCARE, RAINBOWS UNITED, INC., STARKEY, INC.** Presented by Chad VonAhnen, Sedgwick County Developmental Disability Organization Director.

**RECOMMENDED ACTION:** Receive and File.

- 4. POSITION ADDITIONS TO COMCARE'S STAFFING TABLE.** Presented by Marilyn Cook, LSCSW, Executive Director.

**RECOMMENDED ACTION:** Approve the recommended additions to the staffing table.

- 5. FY 2009 OLDER AMERICANS ACT TITLE III B VENDOR CONTRACTS.** Presented by Annette Graham, Executive Director, Department of Aging.

**RECOMMENDED ACTION:** Approve the FY 2009 Older Americans Act Title III B vendor contracts and authorize the Chairman to sign.

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- E. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON NOVEMBER 20, 2008.** Presented by Iris Baker, Director.

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

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**CONSENT AGENDA**

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

1. **Resolution stating findings made by the BoCC at the post-annexation hearing held on November 12, 2008.**
2. **Request for wavier of personnel policy to hire a project manager, Band 324 at 20.8% above minimum for COMCARE's Crisis Services.**
3. **General Bills Check Register for the week of November 12, 2008 - November 18, 2008.**
4. **Payroll Check Register for November 12, 2008.**
5. **Order dated November 19, 2008 to correct tax roll for change of assessment.**

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

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**G. OTHER**

**H. ADJOURNMENT**