

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

NOVEMBER 19, 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: Moment of Silence.

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES Regular Meeting October 29, 2008

PROCLAMATION

A. PROCLAMATION FOR NATIONAL PUBLIC HEALTH THANK YOU DAY. Presented by Charlene Stevens, Assistant County Manager.

RECOMMENDED ACTION: Accept the proclamation.

B. PROCLAMATION DECLARING NOVEMBER 21 – 26, 2008 AS “FARM-CITY WEEK”. Presented by Chairman Tom Winters.

RECOMMENDED ACTION: Accept the proclamation.

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APPOINTMENT

- C. ACCEPT SHERIFF'S CIVIL SERVICE BOARD RESIGNATION OF SHERYL (SHERI) SCHOENBECK AND APPROVE NEW SHERIFF'S CIVIL SERVICE BOARD APPOINTMENT.** Presented by Rich Euson, County Counselor.

RECOMMENDED ACTION: Authorize BoCC to approve.

- D. SEDGWICK COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD REAPPOINTMENT.** Presented by Rich Euson, County Counselor.

RECOMMENDED ACTION: Authorize BoCC to approve.

CITIZEN INQUIRY

- E. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING CLIMATE CONTROL.** Presented by Kelly Wendeln, Wichita.

RECOMMENDED ACTION: Receive and file.

PRESENTATION

- F. PRESENTATION OF LEADERSHIP ACADEMY CERTIFICATES.** Presented by William P. Buchanan, County Manager.

RECOMMENDED ACTION: Recognize the Certificate Recipients.

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NEW BUSINESS

- G. 2007-2008 SCHOOL YEAR OUTCOMES FOR COMMUNITIES IN SCHOOLS FROM USD 259.** Presented by Mary Galvin, President & CEO of Communities in Schools.

RECOMMENDED ACTION: Receive and File.

- H. GRANT APPLICATION: RENEWAL OF FEDERAL S.T.O.P./VAWA GRANT.** Presented by Nola Tedesco Foulston, District Attorney.

RECOMMENDED ACTION: Approve the Grant Application and authorize the Chair to sign all necessary documents, including the grant award agreement containing substantially the same terms and conditions as the application; an approve the establishment of budget authority at the time of grant award documents are executed.

I. DEPARTMENT OF HEALTH

- 1. AMEND THE AID-TO-LOCAL AGREEMENT BETWEEN THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT AND SEDGWICK COUNTY TO RECEIVE SUPPLEMENTAL FUNDING OF \$46,102 FOR THE FAMILY PLANNING GRANT AND AUTHORIZE THE COMMENSURATE ADJUSTMENT TO BUDGET AUTHORITY.** Presented by Bill Farney, Administrative Services Director, Health Department.

RECOMMENDED ACTION: Amend the Aid-to-Local agreement and authorize the Chair to sign an amended document and the additional budget authority.

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- 2. ACCEPT AND ACKNOWLEDGE THE “CRIBS FOR KIDS” GRANT AWARD OF 275 GRACO PACK-N-PLAY TO THE HEALTHY BABIES PROGRAM BY THE SIDS NETWORK OF KANSAS, INC.** Presented by Susan Wilson, Program Director for Healthy Babies.

RECOMMENDED ACTION: Accept the grant award and authorize the Chair to issue a letter of appreciation to the SIDS Network of Kansas, Inc.

- J. AN ECONOMIC DEVELOPMENT RESOLUTION AUTHORIZING THE CITY-COUNTY AGREEMENT WITH THE GREATER WICHITA ECONOMIC DEVELOPMENT COALITION FOR ECONOMIC DEVELOPMENT SERVICES.** Presented by Irene Hart, Director, Community Development.

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

- K. SHARED-USER AGREEMENT BETWEEN SEDGWICK COUNTY AND THE KANSAS DEPARTMENT OF TRANSPORTATION.** Presented by Jon E. Friesen, Major-Education Manager; Office of Medical Director.

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

- L. EMERGENCY COMMUNICATIONS -** Presented by Diane M. Gage, Director, Emergency Communications.

- 1. AGREEMENT WITH KANSAS DEPARTMENT OF TRANSPORTATION FOR SEDGWICK COUNTY EMERGENCY COMMUNICATIONS TO MANAGE THE STAFFING OF THE TRAFFIC MANAGEMENT CENTER.**

RECOMMENDED ACTION: Approve and authorize the Chair to sign.

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- 2. ADD TWO EMERGENCY SERVICES DISPATCHER II POSITIONS TO THE STAFFING TABLE TO FACILITATE STAFFING THE TRAFFIC MANAGEMENT CENTER.**

RECOMMENDED ACTION: Approve and authorize the Chair to sign.

- M. APPROVAL OF A PROJECT AGREEMENT WITH KDOT FOR CONSTRUCTION OF A BRIDGE ON 143RD ST. E. OVER THE KANSAS TURNPIKE. DISTRICT 1.** Presented by David C. Spears, P.E., Director of Public Works/County Engineer.

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

CONSENT AGENDA

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

- 1. Waiver of policy to hire Division of Information & Operations GIS Analyst at B324, at midpoint for this position.**
- 2. A resolution to authorize destruction of County Manager Records (DISP 2008-72 Manager 1977-1993).**
- 3. A resolution to authorize destruction of Finance Risk Management worker's compensation self insurance permit files and accident report records 1982-2002 (DISP 2008-71).**
- 4. A resolution to authorize destruction of Emergency Medical Services Records (DISP 2008-70 PS-EMS Billing 2001).**

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5. A resolution to authorize destruction of Health Department Records (DISP 2008-69 DIO-Health 1992-1997, 2000).
6. A resolution to authorize destruction of Division of Information and Operations Records (DISP 2008-73 DIO-Admin/Mail Room/Records Management Services).
7. General Bills Check Register for the week of November 5, 2008 - November 10, 2008.
8. Order dated November 12, 2008 to correct tax roll for change of assessment.
9. Section 8 Housing Assistance Payment Contracts.

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V08058	\$425		Donald Cox
V08063	\$478	5	Clayton Helms
V08064	\$630	5	Terry Julius
V08065	\$355	5	William Favreau
V08066	\$245	3	Sundance Cheney Apts
V08067	\$276	3	Fieldstone Apts
V08068	\$333	4	Sundance Apts
V08069	\$239	2	Chapel Ridge Apts
V08070	\$103	5	Hearth Hollow Apts
V08071	\$502	5	Springcreek Apts
V08073	\$407	5	Sheri Barnes
V08074	\$400	5	Brian Dabandons
V08075	\$372	5	William Favreau
V08077	\$457	5	William Favreau
V08082	\$176	2	SEI Residential Inc.

10. The following Section 8 Housing Contracts are amended to reflect a revised monthly amount due to change in income level of the participating client.

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<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V04073	\$263	\$317
V03089	\$305	\$353
V07082	\$233	\$250
V20118	\$251	\$261
V010150	\$221	\$218
V06064	\$400	\$466
V05086	\$203	\$197
V05071	\$255	\$261
V99066	\$317	\$526
V04075	\$220	\$222
V08021	\$171	\$63
V2069	\$286	\$326
V06065	\$266	\$271
V05085	\$198	\$234
V07092	\$507	\$520
V99076	\$294	\$303
V07084	\$211	\$243
V2093	\$374	\$540
V010156	\$239	\$246
V99073	\$287	\$309
V07081	\$295	\$327
V05076	\$242	\$392
V20122	\$160	\$162
V05077	\$137	\$243
V03096	\$282	\$298
V94101	\$195	\$210
V07086	\$454	\$475
V06068	\$173	\$285
V07090	\$104	\$367
V03046	\$383	\$360
V07021	\$380	\$300
V07063	\$524	\$495
V05036	\$201	\$139
V20122	\$160	\$178
V06025	\$308	\$390

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RECOMMENDED ACTION: Approve the Consent Agenda as presented.

O. OTHER

P. ADJOURNMENT