

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**OCTOBER 1, 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 Lynn Taylor  
West Side Christian Church, Wichita

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES** Regular Meeting September 10, 2008

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**PROCLAMATION**

**A. PROCLAMATION DECLARING OCTOBER 5 – 11, 2008 AS “FIRE PREVENTION WEEK”.** Presented by Chairman Tom Winters.

**RECOMMENDED ACTION:** Adopt the proclamation.

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**APPOINTMENT**

- B. ANNOUNCEMENT OF THE ELECTED EMPLOYEE COMMITTEE MEMBERS AND THE COUNTY MANAGER'S APPOINTMENTS TO THE SEDGWICK COUNTY 457 DEFERRED COMPENSATION COMMITTEE, PER RESOLUTION 100-08.** Presented by Jo Templin, Director, Division of Human Resources.

**RECOMMENDED ACTION:** Receive and File.

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**CITIZEN INQUIRY**

- C. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING THE 911 AND 311 CALL SYSTEMS.** Presented by Robert Schreck, Wichita.

**RECOMMENDED ACTION:** Receive and File.

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**NEW BUSINESS**

- D. ESTABLISH 2009 COUNTY HOLIDAYS.** Presented by Jo Templin, Director, Division of Human Resources.

**RECOMMENDED ACTION:** Approve the Resolution.

- E. AMERICANS WITH DISABILITIES ACT.** Presented by Lindsey Mahoney, ADA Coordinator.

- 1. RESOLUTION ADOPTING UPDATED ADA (AMERICANS WITH DISABILITIES ACT) SELF-EVALUATION AND TRANSITION PLAN.**

(Continued)

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Item E-1 (Continued)

**RECOMMENDED ACTION:** Approve resolution and adopt as a future planning tool the updated Self-Evaluation and Transition Plan for Sedgwick County that encompasses ADA access improvements for County facilities and programs.

**2. RESOLUTION ADOPTING NEW ADA (AMERICANS WITH DISABILITIES ACT) POLICIES:**

- a. **Adopt new policies to the Sedgwick County Code:**
  - i. **Notice under the Americans with Disabilities Act.**
  - ii. **ADA Reasonable Modification Policy.**
  - iii. **ADA Grievance Procedure.**
- b. **Adopt new policy to the Sedgwick County Personnel Policy and Procedures Manual:**
  - i. **ADA Reasonable Accommodations Policy.**

**RECOMMENDED ACTION:** Adopt the Resolution.

**F. DEPARTMENT ON AGING.** Presented by Annette Graham, LSCSW, Executive Director.

**1. CORE SERVICE FUNDING SERVICE PROVIDER AGREEMENT FY2009.**

**RECOMMENDED ACTION:** Approve the FY2009 Core Service Funding Service Provider Agreement; Authorize the Chair to sign the agreement and other related documents necessary to complete the process.

**2. AGREEMENT WITH SRS FOR DELIVERY OF USDA COMMODITIES.**

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

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- G. APPROVE KANSAS GAS COMPANY CONTRACT FOR THE RELOCATION OF NATURAL GAS FACILITIES FOR THE NATIONAL CENTER FOR AVIATION TRAINING (NCAT) PROJECT LOCATED AT JABARA AIRPORT, 4004 N. WEBB RD., WICHITA, KANSAS.** Presented by Charlene Stevens, Assistant County Manager.

**RECOMMENDED ACTION:** Approve the Contract.

- H. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON SEPTEMBER 25, 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**

- I. CONSENT AGENDA.** Presented by William P. Buchanan, County Manager.
- 1. Community Health Nurse II (CHN II) salary adjustment based on years of nursing experience for Katherine Morgan.**
  - 2. Mid-level salary adjustment based on years of Physician Assistant/Advance Registered Nurse Practitioner experience for Thuan T. Pham.**
  - 3. Affiliation Agreements with Advocacy in Action and Salvation Army Foster Care.**
  - 4. Five Easements for Right of Way for Sedgwick County Project 795-N, O, P, Q; Recondition of 199<sup>th</sup> St. West between 21<sup>st</sup> St. North & US-54. CIP# R-267. District 3.**

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5. **One Easement for Right of Way for Sedgwick County/KDOT Project 817-V, W, X; Road Widening project on Meridian between 47<sup>th</sup> St. South and 71<sup>st</sup> St. South. CIP# R-281. District 2.**
6. **One Easement for Right of Way for Sedgwick County Project 628- E ½ 32; Special Assessment project near Webb Road and MacArthur. District 5.**
7. **General Bills Check Register for the week of September 17, 2008 – September 23, 2008.**
8. **Payroll Check Register for September 19, 2008.**
9. **Order dated September 24, 2008 to correct tax roll for change of assessment.**
10. **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:

**Cundiff Addition**

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

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**J. OTHER**

**K. ADJOURNMENT**