

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

OCTOBER 8, 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: Pastor Doug Luginbill
Hope Mennonite Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES

PROCLAMATION

A. PROCLAMATION FOR COMMUNITY PLANNING MONTH.
Presented by John Schlegel, Planning Director, Metropolitan Area Planning Department.

RECOMMENDED ACTION: Adopt the proclamation.

B. PROCLAMATION DECLARING OCTOBER 5 – 11, 2008 AS “MENTAL ILLNESS AWARENESS WEEK”. Presented by Chairman Tom Winters.

RECOMMENDED ACTION: Adopt the proclamation.

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REGULAR MEETING, OCTOBER 8, 2008

CITIZEN INQUIRY

C. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING TAXES IN SEDGWICK COUNTY.

Presented by George Fulp, Wichita.

RECOMMENDED ACTION: Receive and file.

D. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING RFP 08-0241 FOR LEGAL PUBLICATIONS. Presented by Kent Bush, Derby Reporter.

RECOMMENDED ACTION: Receive and file.

NEW BUSINESS

E. DIVISION OF FINANCE.

1. REPORT BY THE CHIEF FINANCIAL OFFICER REGARDING COUNTY EXPOSURE TO FINANCIAL MARKET TURMOIL. Presented by Chris Chronis, CFO.

RECOMMENDED ACTION: Receive and file the report.

2. AMEND THE 2008 CAPITAL IMPROVEMENT PROGRAM TO INCLUDE THE ADDITIONAL COURTROOM AND CHAMBERS IN THE JUVENILE COMPLEX PROJECT. Presented by Pete Giroux, Senior Management Analyst, Budget.

RECOMMENDED ACTION: Approve the amendment to the CIP.

3. AMEND THE 2008 CAPITAL IMPROVEMENT PROGRAM (CIP) TO INCLUDE THE ADDITIONAL COURTROOM AND CHAMBERS IN THE MAIN COURTHOUSE PROJECT. Presented by Pete Giroux, Senior Management Analyst, Budget.

RECOMMENDED ACTION: Approve the amendment to the CIP.

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REGULAR MEETING, OCTOBER 8, 2008

F. DIVISION OF HUMAN SERVICES – AGING DEPARTMENT.

Presented by Annette Graham, LSCSW, Executive Director.

**1. AGREEMENTS WITH RURAL COMMUNITY GROUPS FOR
DELIVERY OF USDA COMMODITIES.**

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

**G. DIVISION OF PUBLIC SAFETY – DEPARTMENT OF
CORRECTIONS.** Presented by Mark Masterson, Director, Department of Corrections.

**1. GRANT APPLICATION TO THE CENTER FOR CHILDREN’S
LAW AND POLICY TO CONTINUE PARTICIPATING IN THE
DISPROPORTIONATE MINORITY CONTRACT (DMC)
ACTION NETWORK.**

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 this application; and approve establishment of budget authority at the time of grant award documents are executed.

**2. KANSAS JUVENILE JUSTICE AUTHORITY (JJA) SFY09
TITLE II GRANT AWARD.**

RECOMMENDED ACTION: Accept grant award and authorize Chairman or designee to sign all related documents.

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REGULAR MEETING, OCTOBER 8, 2008

CONSENT AGENDA

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

- 1. Modification to District Attorney Staffing Table.**
- 2. Amendment to agreement with Regional Prevention Center to implement and operate the Wichita's Promise Youth Council and Good Gang programs.**
- 3. Amended agreement with New Cingular Wireless to perform repairs and add 3 (three) coax lines to County Tower.**
- 4. One (1) Easement for Right of Way and One (1) Permanent Drainage Easement for Sedgwick County/KDOT Project 817-V, W, X; Road widening project on Meridian between 47th St. South and 71st St. South. CIP# R-281. District 2.**
- 5. Five (5) Easements for Right of Way for Sedgwick County Project 795- N, O, P, Q; Recondition of 199th St. West between 21st St. North & US-54. CIP# R-267. District 3.**
- 6. General Bills Check Register for the week of September 24, 2008 – September 30, 2008.**
- 7. 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:

Via-Christi – West Campus Addition

- 8. Order dated October 1, 2008 to correct tax roll for change of assessment.**

RECOMMENDED ACTION: Approve the Consent Agenda as presented.

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REGULAR MEETING, OCTOBER 8, 2008

I. OTHER

J. ADJOURNMENT