

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

SEPTEMBER 10, 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: Reverend Mike Bradshaw
Haysville Christian Church, Haysville

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES

PROCLAMATION

A. PROCLAMATION DECLARING SEPTEMBER 7 – 13, 2008 AS SUICIDE PREVENTION WEEK. Presented by Chairman Tom Winters.

RECOMMENDED ACTION: Adopt the proclamation.

B. PROCLAMATION FOR INFANT MORTALITY AWARENESS MONTH. Presented by Susan Wilson, Program Director, Healthy Babies.

RECOMMENDED ACTION: Adopt the proclamation.

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RETIREMENTS

Page 11

C. PRESENTATION OF RETIREMENT CLOCKS. Presented by Jo Templin, Human Resources Director.

- **ROGER BLURTON, SR. ZOOKEEPER, SEDGWICK COUNTY ZOO, WILL RETIRE OCTOBER 1, 2008 AFTER 29 YEARS OF SERVICE.**
- **LARRY BYERS, SHOP SUPERVISOR 1, FLEET MANAGEMENT, WILL RETIRE OCTOBER 1, 2008 AFTER 34 YEARS OF SERVICE.**

RECOMMENDED ACTION: Present the clocks.

CITIZEN INQUIRY

D. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING A PUBLIC OFFICIAL. Presented by George Ramsey, Wichita.

RECOMMENDED ACTION: Receive and file.

E. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING TAXES IN SEDGWICK COUNTY. Presented by George Fulp, Wichita.

RECOMMENDED ACTION: Receive and file.

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NEW BUSINESS

Pages 12-18

F. APPROVAL OF AN AGREEMENT BETWEEN SEDGWICK COUNTY AND THE OAKLAWN IMPROVEMENT DISTRICT FOR CONTROLLED ACCESS TO THE FOLLOWING ROADWAYS IN OAKLAWN ON SEPTEMBER 20, 2008 IN CONJUNCTION WITH THE OAKLAWN/SUNVIEW BLOCK PARTY PARADE. Presented by Ron Holt, Assistant County Manager.

- a. Willow Way, between Juniper Street and Brookhaven.
- b. Brookhaven, between Willow Way and Chestnut.
- c. Chestnut, between Brookhaven and Juniper Street.
- d. Chestnut Drive, Between Juniper Street and 47th Street South.
- e. Crossing 47th Street South.
- f. Cedardale Avenue, between 47th Street South and Fairhaven Drive.
- g. Fairhaven Drive, between Cedardale Avenue and Meadowview Avenue.
- h. Meadowview Avenue, between Fairhaven Drive and Oaklawn Drive.
- i. Oaklawn Drive, between Meadowview Avenue and Cedardale Avenue.

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

Pages 19-25

G. APPROVAL OF AN AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND ATHLETICS WICHITA FOR CONTROLLED ACCESS TO CERTAIN COUNTY ROADWAYS FOR THE PURPOSE OF SPONSORING THE KAKE-TV/WICHITA MARATHON ON SUNDAY, OCTOBER 19, 2008. Presented by Ron Holt, Assistant County Manager.

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

Pages 26-33

H. ECONOMIC DEVELOPMENT GRANT AGREEMENT WITH SPIRIT AEROSYSTEMS, INC. Presented by Irene Hart, Director, Community Development.

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

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Pages 34-45

- I. APPROVAL OF AN ADVOCACY GRANT APPLICATION TO THE BIKES BELONG COALITION.** Presented by Marty Hughes, Revenue Manager, Accounting Department.

RECOMMENDED ACTION: Approve the submission of the Bikes Belong Advocacy Grant Program Application and authorize the Chairman to sign all necessary documents, including a grant award agreement containing substantially the same terms and conditions as this submission.

HEALTH DEPARTMENT

Pages 46-53

- J. AGREEMENT WITH THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT TO SERVE AS REGIONAL COORDINATOR IN SOUTH CENTRAL KANSAS FOR THE KANSAS BREAST AND CERVICAL CANCER EARLY DETECTION PROGRAM, OTHERWISE KNOWN AS THE EARLY DETECTION WORKS (EDW) PROGRAM.** Presented by Pamela Martin-Bevan, Clinical Services Division Director, Health Department.

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

Pages 54-61

- K. AMENDMENT TO THE AGREEMENT BETWEEN THE STATE OF KANSAS HEALTH POLICY AUTHORITY (KHPA) AND THE SEDGWICK COUNTY BOARD OF COUNTY COMMISSIONERS/SEDGWICK COUNTY HEALTH DEPARTMENT TO EXTEND THE HEALTHY FAMILY KANSAS PROGRAM.** Presented By Susan Wilson, Healthy Babies Program Manager, Health Department.

RECOMMENDED ACTION: Approve the amendment and authorize the Chair to sign.

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Pages 54-61

- L. STAFFING TABLE ADJUSTMENT TO ELIMINATE AN ADMINISTRATIVE TECHNICIAN AND COMBINE THE SALARY SAVINGS WITH NEW KHPA FUNDING TO CREATE A CENTERING PROJECT MANAGER, AN INTERPRETER/FISCAL ASSOCIATE AND A PART-TIME LACTATION CONSULTANT WITHIN THE HEALTHY BABIES PROGRAM.** Presented by Susan Wilson, Healthy Babies Program Manager, Health Department.

RECOMMENDED ACTION: Approve the adjustment and authorize the Chair to sign.

DIVISION OF HUMAN SERVICES - COMCARE

Pages 65-106

- M. AGREEMENT WITH CITY OF WICHITA TO PROVIDE OUTPATIENT DRUG TREATMENT FOR DRUG COURT CLIENTS.** Presented by Marilyn Cook, LCSW Executive Director, COMCARE.

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

PUBLIC WORKS

Pages 107-109

- N. APPROVAL OF K.D.O.T. FORM 1306 "CERTIFICATION OF REAL PROPERTY ACQUISITION PROCEDURES AND UTILITY ARRANGEMENTS" FOR SEDGWICK COUNTY PROJECT 811-J, N ½ K; WIDENING OF RIDGE ROAD BETWEEN K-96 & 53RD STREET NORTH. CIP# R-282. DISTRICT 4.** Presented by David Spears, P.E.

RECOMMENDED ACTION: Approve and authorize the Chair to sign.

CONSENT AGENDA

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

(Continued)

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Item O (Continued)

- 1. Amendment to Agreement with Board of Indigents' Defense Services (BIDS) for the provision of criminal defense services to indigent Sedgwick County Drug Court Program participants.**
- 2. Establish Additional Budget Authority in the CDBG Microloan Fund Center.**
- 3. Schedule post annexation public hearing for November 12, 2008 (City of Maize – District #3 and #4).**
- 4. General Bills Check Register for the week of August 27 – September 2, 2008.**
- 5. Order dated September 3, 2008 to correct tax roll for change of assessment.**

RECOMMENDED ACTION: Approve the Consent Agenda as presented.

P. OTHER

Q. ADJOURNMENT