

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JULY 22, 2009

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.

Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of Sedgwick County, should contact the office of Lindsey Mahoney, Sedgwick County ADA Coordinator, 510 N. Main, Suite 306, Wichita, Kansas 67203 Phone: (316) 660-7052, TDD: Kansas Relay at 711 or 800-766-3777 Email: Lmahoney@sedgwick.gov, as soon as possible but no later than 48 hours before the scheduled event. Please include the name, location, date and time of the service or program, your contact information and the type of aid, service, or policy modification needed.

ORDER OF BUSINESS

CALL MEETING TO ORDER

INVOCATION: Moment of Silence

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES

Regular Meeting June 24, 2009

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PLANNING DEPARTMENT – Presented by John Schlegel, Planning Director.

- A. ZON2009-16 – COUNTY ZONE CHANGE FROM RR RURAL RESIDENTIAL (“RR”) TO LC LIMITED COMMERCIAL (“LC”) WITH A PROTECTIVE OVERLAY (“PO”), GENERALLY LOCATED ON THE NORTHEAST CORNER OF 183RD STREET WEST AND K-42. DISTRICT 3.**

RECOMMENDED ACTION: Adopt the findings of the Metropolitan Area Planning Commission; approve the zone change, subject to the provisions of the protective overlay, and authorize the Chairman to sign the resolution.

NEW BUSINESS

- B. SELECTION OF ONE VOTING DELEGATE AND ONE ALTERNATE VOTING DELEGATE TO THE 2009 ANNUAL NACO CONFERENCE JULY 24-28, 2009 IN DAVIDSON COUNTY, TN.** Presented by Kelly Parks, Chairman.

RECOMMENDED ACTION: Make the selections and authorize the Chairman to sign the NACo 2009 Credentials Identification Form.

- C. PUBLIC HEARING REGARDING THE 2010 SEDGWICK COUNTY BUDGET.** Presented by William P. Buchanan, County Manager.

RECOMMENDED ACTION: Open the Public Hearing, receive public comment, and close the public hearing.

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- D. AUTHORIZE THE PUBLICATION OF THE MAXIMUM PROPERTY TAX LEVY TO FUND THE 2010 SEDGWICK COUNTY BUDGET AND SET THE FINAL PUBLIC HEARING AND ADOPTION DATE ON THE 2010 BUDGET FOR AUGUST 5TH, 2009.** Presented by David R. Miller, Budget Director.

RECOMMENDED ACTION: Authorize the publication of the maximum property tax levy to fund the 2010 budget and notice of the final public budget hearing on August 5th, 2009.

- E. DIVISION OF HUMAN SERVICES.** Presented by Marilyn Cook, LSCSW, Executive Director, COMCARE.

- 1. AMENDMENTS (2) TO CONTRACTS FOR COMMUNITY-BASED SERVICES WITH BREAKTHROUGH CLUB OF SEDGWICK COUNTY AND MENTAL HEALTH ASSOCIATION OF SOUTH CENTRAL KANSAS.**

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

- 2. AGREEMENT WITH JOHNSON COUNTY MENTAL HEALTH CENTER FOR MENTAL HEALTH SERVICES FOR INDIVIDUALS WITH HEARING IMPAIRMENTS.**

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

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- F. REQUEST APPROVAL OF AFFILIATION AGREEMENT WITH POWER CDC; TO PERFORM ELIGIBLE ACTIVITIES RELATED TO THE NEIGHBORHOOD STABILIZATION PROGRAM. ELIGIBLE NSP ACTIVITIES INCLUDE ESTABLISHING FINANCING MECHANISMS, PURCHASING AND REHABILITATING FORECLOSED UPON HOMES, PURCHASING HOMES AND/OR VACANT PROPERTIES IN ORDER TO REDEVELOP SUCH PROPERTIES FOR SALE TO FINANCIALLY QUALIFIED INDIVIDUALS OR FAMILIES, AND DEMOLISHING BLIGHTED STRUCTURES.** Presented by Irene Hart, Director, Division of Community Development.

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

- G. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON JULY 16, 2009.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

- 1. Schedule public hearing for August 12, 2009, for adoption by incorporation by reference of standard code (Wichita-Sedgwick County Unified Zoning Code, July 9, 2009 Edition).**

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2. Agreement with Employees (2) to provide clinical supervision to achieve licensure as Licensed Specialist Clinical Social Worker (LSCSW).
3. Amendment to agreement with Youth for Christ for a gang intervention program, "City Works".
4. Housing Department Section 8 Rental Assistance.

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V09028	\$483	2	Chapel Ridge
V09025	\$560	2	Bridgewater Apartments
V09026	\$455	3	Wert, De Etta

5. The following Section 8 contracts are up for annual recertification:

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V07051	\$263	\$252
V060050	\$328	\$337
V08049	\$329	\$338
V05045	\$215	\$ 63
V07061	\$521	\$535
V8009	\$288	\$277
V07059	\$279	\$261
V08032	\$561	\$551
V05038	\$296	\$299
V05042	\$281	\$270
V04049	\$263	\$275
V06048	\$291	\$ 47
V72016	\$248	\$237
V06040	\$597	\$675
V020049	\$348	\$337
V08033	\$244	\$233
V08034	\$450	\$450

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<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V07063	\$495	\$516
V010126	\$280	\$309
V07048	\$590	\$570
V05036	\$318	\$335
V01023	\$258	\$244
V07057	\$311	\$248
V08036	\$ 63	\$ 59
V020052	\$465	\$528
V08046	\$246	\$281
V08038	\$339	\$417
V08039	\$293	\$324
V08043	\$332	\$312
V07065	\$284	\$266
V01024	\$507	\$508
V04043	\$417	\$406
V07043	\$269	\$275
V010103	\$302	\$307
V08044	\$181	\$178
V07066	\$155	\$169
V07055	\$550	\$550
V08045	\$385	\$433
V05048	\$267	\$262
V020051	\$148	\$168
V010113	\$291	\$280
V08040	\$377	\$348
V020012	\$301	\$256
V09005	\$508	\$442
V08058	\$425	\$222
V09014	\$404	\$180
V09017	\$596	\$585
V08028	\$276	\$148
V04062	\$ 99	\$213
V08093	\$364	\$489
V08069	\$ 87	\$216
V09021	\$ 82	\$ 0
V05076	\$392	\$392

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<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V09010	\$633	\$658
V08005	\$530	\$329
V07086	\$475	\$475
V07103	\$334	\$459
V07083	\$296	\$421
V09006	\$368	\$113

6. **Payroll Check Register for the week of July 4, 2009.**
7. **General Bill Check Register for the week of July 8, 2009 – July 14, 2009.**
8. **Order dated July 1, 2009 to correct tax roll for a change of assessment.**

I. OTHER

J. ADJOURNMENT