

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JULY 15, 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: Dr. Cathy Northrup
First Presbyterian Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES

Regular Meeting June 17, 2009

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
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REGULAR MEETING, JULY 15, 2009

PROCLAMATION

- A. PROCLAMATION DECLARING JULY 20 – 24, 2009 AS LAW CAMP DAYS.** Presented by Chairman Kelly Parks.

RECOMMENDED ACTION: Adopt the proclamation.

PRESENTATION

- B. PRESENTATION OF THE COUNTY MANAGER'S 2010 RECOMMENDED BUDGET.** Presented by William P. Buchanan, County Manager.

RECOMMENDED ACTION: Receive and File.

APPOINTMENTS – Presented by Rich Euson, County Counselor.

C. EAGLE TOWNSHIP.

- 1. RESIGNATION OF CHRIS FREEMAN'S FROM THE EAGLE TOWNSHIP AS TRUSTEE.**

RECOMMENDED ACTION: Accept the resignation.

- 2. RESOLUTION APPOINTING RANDALL WELLS (COMMISSIONER PETERJOHN'S APPOINTMENT) TO THE EAGLE TOWNSHIP AS TRUSTEE.**

RECOMMENDED ACTION: Adopt the Resolution.

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- D. RESOLUTION APPOINTING DOUGLAS ULBRICK
(COMMISSIONER PARKS' APPOINTMENT) TO THE PARK
TOWNSHIP AS TRUSTEE.**

RECOMMENDED ACTION: Adopt the Resolution.

DEFERRED ITEMS

E. DIVISION OF FINANCE.

- 1. AMEND THE 2009 CAPITAL IMPROVEMENT PROGRAM TO
INCREASE THE SCOPE OF THE ADDITIONAL
COURTROOM AND CHAMBERS PROJECT IN THE MAIN
COURTHOUSE.** Presented by Pete Giroux, Principal Analyst,
Budget.

RECOMMENDED ACTION: Approve the Amendment to the CIP.

- 2. A RESOLUTION AUTHORIZING THE MAKING OF
CERTAIN IMPROVEMENTS TO THE SEDGWICK COUNTY
COURTHOUSE COMPLEX; AND PROVIDING FOR THE
PAYMENT OF THE COSTS THEREOF.** Presented by Chris
Chronis, CFO.

RECOMMENDED ACTION: Adopt the Resolution.

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NEW BUSINESS

- F. RESOLUTION AUTHORIZING THE EXECUTION OF FIVE LOAN AGREEMENTS FOR THE PURPOSE OF OBTAINING LOANS FROM THE KANSAS TRANSPORTATION REVOLVING FUND IN THE AMOUNT OF \$4,394,497 TO FINANCE COUNTY ROAD AND BRIDGE PROJECTS.** Presented by Chris Chronis, CFO

RECOMMENDED ACTION: Adopt the resolution.

- G. FY 2010 AREA PLAN.** Presented by Annette Graham, Director, Central Plains Area Agency on Aging.

RECOMMENDED ACTION: Approve the FY 2010 Area Plan; authorize the Chairman to sign the application and other related documents necessary to complete the grant process, including the notification of grant awards.

- H. HEALTH DEPARTMENT.** Presented by Claudia Blackburn, Director.

- 1. AMENDMENT TO THE AGREEMENT BETWEEN THE STATE OF KANSAS HEALTH POLICY AUTHORITY (KHPA) TO EXTEND THE HEALTHY FAMILY KANSAS PROGRAM.**

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

- 2. ADDENDUM TO THE AGREEMENT WITH THE OFFICE FOR HOMELAND SECURITY – KANSAS HIGHWAY PATROL FOR FEDERAL ALLOCATIONS TO SUPPORT THE SOUTH CENTRAL KANSAS METROPOLITAN MEDICAL RESPONSE SYSTEM (SCKMMRS).**

(Continued)

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Item H-2 (Continued)

RECOMMENDED ACTION: To approve addendum to extend the grant deadline to September 30, 2009 and authorize the Chair to sign the contract and any related documents.

3. AGREEMENT WITH THE UNIVERSITY OF KANSAS SCHOOL OF MEDICINE – WICHITA (UKSM-W) MEDICAL PRACTICE ASSOCIATION FOR PHYSICIAN SERVICES OF HEALTH OFFICER AND INFECTIOUS DISEASE CONTROL INCLUDING TUBERCULOSIS.

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

I. DIVISION OF COMMUNITY DEVELOPMENT. Presented by Irene Hart, Director.

1. REQUEST APPROVAL OF AFFILIATION AGREEMENTS WITH COMMUNITY HOUSING SERVICES AND MENNONITE HOUSING REHABILITATION SERVICES; 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.

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

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- 2. REQUEST APPROVAL OF AGREEMENT WITH SOUTH CENTRAL KANSAS ECONOMIC DEVELOPMENT DISTRICT (SCKEDD) TO ADMINISTER THE NEIGHBORHOOD STABILIZATION PROGRAM (NSP). SCKEDD IS A CERTIFIED ADMINISTRATOR. SEDGWICK COUNTY RECEIVED A GRANT FOR THIS PROGRAM FROM THE KANSAS DEPARTMENT OF COMMERCE (KDOC). AS PART OF THE AGREEMENT, KDOC HAS REQUIRED THAT SEDGWICK COUNTY CONTRACT WITH A CERTIFIED ADMINISTRATOR TO MONITOR COMPLIANCE WITH NSP GUIDELINES.**

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

- J. AGREEMENT WITH THE UNIVERSITY OF KANSAS SCHOOL OF MEDICINE – WICHITA MEDICAL PRACTICE ASSOCIATION FOR MEDICAL SERVICES PROVIDED TO JUVENILES IN DEPARTMENT OF CORRECTIONS RESIDENTIAL FACILITIES.** Presented by Larry Ternes, Youth Services Administrator, Department of Corrections.

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

- K. APPROVAL OF AN AGREEMENT BETWEEN THE KANSAS AND OKLAHOMA RAILROAD COMPANY, SEDGWICK COUNTY AND THE SECRETARY OF TRANSPORTATION OF THE STATE OF KANSAS REGARDING THE MAINTENANCE OF ADVANCE SIGNS AND PAVEMENT MARKINGS AT 21ST STREET NORTH AND THE K&O TRACKS. DISTRICT 3.** Presented by David C. Spears, P.E.

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

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- L. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON JULY 9, 2009.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

- 1. VAC2008-00024 - Sedgwick County request to vacate portions of platted street right-of-ways, generally located northwest of the K-42 and 71st Street South intersection. District 3.**
 - 2. General Bill Check Register for the week of July 1, 2009 – July 7, 2009.**
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N. OTHER

O. ADJOURNMENT