

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

APRIL 21, 2010

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. Jerry Vogt
Chapel Hill United Methodist Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES

Regular Meeting March 24, 2010
Regular Meeting March 31, 2010
Regular Meeting April 7, 2010

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PROCLAMATIONS – Read by Kristi Zukovich.

- A. PROCLAMATION DECLARING APRIL 23, 2010, AS TERESA SHEAHAN DAY.**

RECOMMENDED ACTION: Adopt the proclamation.

- B. PROCLAMATION DECLARING APRIL 2010 FAIR HOUSING MONTH.**

RECOMMENDED ACTION: Adopt the proclamation.

- C. PROCLAMATION DECLARING NATIONAL COUNTY GOVERNMENT MONTH.**

RECOMMENDED ACTION: Adopt the proclamation.

RESOLUTION – Read by Kristi Zukovich.

- D. RESOLUTION URGING THE UNITED STATES GOVERNMENT TO SUPPORT THE NEWGEN TANKER.**

RECOMMENDED ACTION: Adopt the resolution.

CITIZEN INQUIRY

- E. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING THE SALE OF FIREWORKS IN SEDGWICK COUNTY.**
Presented by Robin Gilman, Wichita.

RECOMMENDED ACTION: Receive and File.

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F. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING THE SALE OF FIREWORKS IN SEDGWICK COUNTY.

Presented by Jason Vanatta, Wichita.

RECOMMENDED ACTION: Receive and File.

NEW BUSINESS

G. APPROVAL OF A GRANT APPLICATION TO THE BUREAU OF JUSTICE ASSISTANCE FOR THE 2010 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP) FOR FEDERAL GRANT YEAR 2010.

Presented by Marty Hughes, Division of Finance.

RECOMMENDED ACTION: Authorize staff to submit the grant application through the SCAAP website and accept a grant award once it is offered.

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

- 1. APPROVE THE HEALTH DEPARTMENT'S GRANT APPLICATION TO THE MARCH OF DIMES (MOD) FOR FUNDING FOR THE MATERNAL AND INFANT (M&I) PRENATAL PROGRAM TO HIRE A PART-TIME NURSE PRACTITIONER TO PROVIDE INTENSIVE PRENATAL SERVICES TO CLIENTS AT RISK OR DIAGNOSED WITH GESTATIONAL DIABETES AND PREVENTION OF TYPE II DIABETES.**

(Continued)

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Item H-1 (Continued)

RECOMMENDED ACTION: Approve the grant application of \$35,000 and authorize the chair to sign all necessary documents, including a grant award agreement containing substantially the same terms and conditions as the application; and approve establishment of budget authority at the time the grant award documents are executed.

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

RECOMMENDED ACTION: To approve allocation of \$321,221 and authorize the Chair to sign the contract and any related documents; and approve establishment of budget authority at the time the documents are executed.

3. APPROVE THE HEALTH DEPARTMENT'S GRANT APPLICATION TO THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE) FOR FUNDING TO BEGIN A BREASTFEEDING PEER COUNSELOR PROGRAM IN SEDGWICK COUNTY.

(Continued)

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Item H-3 (Continued)

RECOMMENDED ACTION: Approve grant application of \$26,010 and authorize the chair or designee to sign all necessary documents, including a grant award agreement containing substantially the same terms and conditions as this application; and approve establishment of budget authority at the time the grant award documents are executed.

I. DIVISION OF PUBLIC SAFETY.

1. **REQUEST TO ADD ONE RANGE 18 ADMINISTRATIVE ASSISTANT POSITION TO THE DISTRICT ATTORNEY'S STAFFING TABLE FOR THE PURPOSE OF ACCELERATING COMPLETION OF JOURNAL ENTRIES.** Presented by Bob Lamkey, Director of Public Safety on behalf of the CJCC.

RECOMMENDED ACTION: Approve the addition to the staffing table.

2. **APPROVAL TO EXPEND FUNDS FOR HEARTLAND READINESS CENTER INFRASTRUCTURE AND WAIVE ESTABLISHED PAYMENT PROCEDURE.** Presented by Bob Lamkey, Director of Public Safety.

RECOMMENDED ACTION: Approve the expenditure and waiver of procedure.

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- 3. BUDGET TRANSFER FROM CRIMINAL JUSTICE ALTERNATIVES' BUDGETED FUNDS TO COMMUNITY CORRECTIONS.** Presented by Mark Masterson, Director, Corrections.

RECOMMENDED ACTION: Approve budget transfer.

- 4. GRANT APPLICATION TO THE KANSAS DEPARTMENT OF CORRECTIONS WHICH SERVES AS THE COMMUNITY CORRECTIONS COMPREHENSIVE PLAN FOR SFY11.** Presented by Mark Masterson, Director, Corrections.

RECOMMENDED ACTION: Approve the comprehensive plan 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 the grant award documents are executed.

J. DIVISION OF FINANCE - Presented by Chris Chronis, CFO.

- 1. PRESENTATION OF GFOA CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING TO SEDGWICK COUNTY FOR 2008 COMPREHENSIVE ANNUAL FINANCIAL REPORT.**

RECOMMENDED ACTION: Receive and File.

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- 2. PRESENTATION OF GFOA AWARD FOR OUTSTANDING ACHIEVEMENT IN POPULAR ANNUAL FINANCIAL REPORTING TO SEDGWICK COUNTY FOR 2008 POPULAR ANNUAL FINANCIAL REPORT.**

RECOMMENDED ACTION: Receive and File.

K. PUBLIC WORKS.

- 1. APPROVAL OF THE "AUTHORITY TO AWARD CONTRACT COMMITMENT OF COUNTY FUNDS" WITH THE KANSAS DEPARTMENT OF TRANSPORTATION FOR SEDGWICK COUNTY PROJECT 783: I THRU M; 295TH STREET WEST BETWEEN 21ST & 61ST STREETS NORTH. CIP# R-323. DISTRICT 3. Presented by David C. Spears, P.E.**

RECOMMENDED ACTION: Approve and authorize the chairman to sign.

- 2. RESOLUTION DESIGNATING BRIDGE WEIGHT REQUIREMENTS FOR ALL BRIDGES WITHIN SEDGWICK COUNTY, KANSAS; PROVIDING PENALTIES FOR VIOLATIONS OF WEIGHT RESTRICTIONS; AND RESCINDING ALL PREVIOUS DESIGNATIONS OF BRIDGE WEIGHT POSTING REQUIREMENTS FOR ALL COUNTY BRIDGES WITHIN SEDGWICK COUNTY, KANSAS. ALL DISTRICTS. Presented by David C. Spears, P.E.**

RECOMMENDED ACTION: Adopt the resolution.

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- 3. APPROVAL OF A REQUEST TO THE KANSAS DEPARTMENT OF TRANSPORTATION (KDOT) FOR A FEDERALLY FUNDED PROJECT ON 71ST ST. SOUTH FROM 135TH ST. WEST TO K-42 HIGHWAY. DISTRICT 3.** Presented by David C. Spears, P.E.

RECOMMENDED ACTION: Approve the request and authorize the Chairman to sign the KDOT 1302 Form.

- 4. APPROVAL OF A REQUEST TO THE KANSAS DEPARTMENT OF TRANSPORTATION (KDOT) FOR A FEDERALLY FUNDED BRIDGE REPLACEMENT PROJECT ON 279TH ST. WEST OVER THE ARKANSAS RIVER. DISTRICT 3.** Presented by David C. Spears, P.E.

RECOMMENDED ACTION: Approve the request and authorize the Chairman to sign the KDOT 1302 Form.

- 5. APPROVAL OF A REQUEST TO THE KANSAS DEPARTMENT OF TRANSPORTATION (KDOT) FOR A FEDERALLY FUNDED PROJECT ON 47TH ST. SOUTH FROM ROCK TO WEBB. DISTRICT 5.** Presented by David C. Spears, P.E.

RECOMMENDED ACTION: Approve the request and authorize the Chairman to sign the KDOT 1302 Form.

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- 6. APPROVAL OF AN AMENDMENT TO AN AGREEMENT WITH THE CITY OF WICHITA FOR THE DEVELOPMENT OF A DRAINAGE MANUAL.** Presented by James Weber, P.E., Deputy Director of Public Works.

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

- 7. APPROVAL OF AN AMENDMENT TO AN AGREEMENT WITH THE CITY OF WICHITA TO FUND IMPROVEMENTS TO THE WICHITA-VALLEY CENTER FLOOD CONTROL PROJECT.** Presented by James Weber, P.E., Deputy Director of Public Works.

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

- 8. APPROVAL OF AN AGREEMENT WITH BAUGHMAN COMPANY, P.A., FOR DESIGN AND CONSTRUCTION ENGINEERING FOR STREETS IN CEDAR HILLS ESTATES, DISTRICT 3.** Presented by James Weber, P.E., Deputy Director of Public Works.

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

- L. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON APRIL 15, 2010.** Presented by Iris Baker, Director, Purchasing Department.

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

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

1. General Bill Check Register of April 7, 2010 – April 13, 2010.

2. Order to correct tax roll for change of assessment dated April 7, 2010.

N. OTHER

O. ADJOURNMENT