

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

AUGUST 11, 2010

9:00 AM

Pursuant to Resolution #11-2004, adopted by the Board of County Commissioners on February 11, 2004, members of the public are allowed to address the County Commission for a period of time limited to not more than five minutes. Members of the public shall be limited in frequency to no more than one presentation every fourth meeting.

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: Pastor Brad Riley
First Church of the Nazarene, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES

Regular Meeting July 14, 2010

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PROCLAMATIONS – Read by Kristi Zukovich

**A. PROCLAMATION DECLARING AUGUST 2010 AS KANSAS FARMERS’
MARKET MONTH.**

RECOMMENDED ACTION: Adopt the Proclamation.

**B. PROCLAMATION DECLARING SEPTEMBER 18 NEIGHBORHOOD
UNIVERSITY DAY.**

RECOMMENDED ACTION: Adopt the Proclamation.

PLANNING DEPARTMENT - Presented by John L. Schlegel, Director of Planning

**C. ZON2010-00020 AND CON2010-00025 – ZONE CHANGE FROM SF-20
SINGLE-FAMILY RESIDENTIAL (“SF20”) TO LI LIMITED
INDUSTRIAL (“LI”). CONDITIONAL USE FOR CONSTRUCTION AND
DEMOLITION LANDFILL (ASSOCIATED WITH A TREE WASTE
SERVICE) AND RESCIND THE PORTION OF PO #57 PERTAINING TO
THE PROPERTY ZONED LI; GENERALLY LOCATED SOUTH OF 47TH
STREET SOUTH AND ONE-HALF MILE EAST OF HOOVER ROAD
(4631 WEST 47TH STREET SOUTH). DISTRICT 2.**

RECOMMENDED ACTION: Adopt the findings of the Metropolitan Area Planning Commission, approve the zone change, ZON2010-00020, to LI and the CON2010-00025, subject to the recommended conditions; rescind the portion of the Protective Overlay #57 contained within ZON2010-00020, and authorize the Chairman to sign the resolutions.

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- D. CON2010-00023 SEDGWICK COUNTY CONDITIONAL USE FOR AN ACCESSORY APARTMENT; GENERALLY LOCATED ON THE WEST SIDE OF SOUTH GREENWICH ROAD, MID-MILE BETWEEN 55TH STREET SOUTH AND 63RD STREET SOUTH (6021 SOUTH GREENWICH ROAD). DISTRICT 5.**

RECOMMENDED ACTION: Approve the Conditional Use, subject to the conditions recommended by the Metropolitan Area Planning Commission (MAPC), adopt the findings of the MAPC and authorize the Chairman to sign the prepared resolution (Three-quarters majority vote required to overturn the protest petitions).

NEW BUSINESS

- E. ADOPT A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF ALL NECESSARY DOCUMENTS RELATING TO THE SALE OF THE MORTGAGE-BACKED SECURITIES ACQUIRED WITH THE PROCEEDS OF THE SEDGWICK COUNTY, KANSAS AND SHAWNEE COUNTY, KANSAS SINGLE FAMILY MORTGAGE REVENUE BONDS (MORTGAGE-BACKED SECURITIES PROGRAM), 2001 SERIES A-1; AUTHORIZING THE EXECUTION AND DELIVERY OF INSTRUCTIONS RELATING TO THE DEFEASANCE AND REDEMPTION OF SUCH BONDS; AND AUTHORIZING THE OFFICERS, EMPLOYEES AND REPRESENTATIVES OF SEDGWICK COUNTY, KANSAS, TO DO AND PERFORM ALL THINGS NECESSARY, APPROPRIATE AND INCIDENTAL THERETO UNDER THE AUTHORITY OF THE ACT. Presented by Dorsha Kirksey, Director, Housing Department**

RECOMMENDED ACTION: Adopt the Resolution and Authorize the Chairman and Commissioners to sign the resolution.

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- F. SUSTAINABLE COMMUNITIES REGIONAL PLANNING GRANT PROGRAM.** Presented by Irene Hart, Director, Community Development and Robert Steel, Management Intern, County Manager's Office.

RECOMMENDED ACTION: Approve the grant application to be submitted by REAP and Adopt the related resolution and authorize the Chairman to sign and approve the Memorandum of Agreement and authorize the Chairman to sign and approve establishment of budget authority at the time the grant award documents are executed.

- G. SELECTION OF A VOTING DELEGATE AND ALTERNATES FOR THE KANSAS ASSOCIATION OF COUNTIES 35TH ANNUAL CONFERENCE.** Presented by Karl Peterjohn, Chairman.

RECOMMENDED ACTION: Select delegates and alternates.

- H. ADOPTION OF THE 2011 SEDGWICK COUNTY BUDGET AND THE CAPITAL IMPROVEMENT PROGRAM.** Presented by William P. Buchanan, County Manager.

RECOMMENDED ACTION: Adopt the budget resolution for the 2011 Sedgwick County Operating Budget and the Capital Improvement Program.

- I. ADOPTION OF AN AMENDMENT TO THE 2010 BUDGET FOR THE EMERGENCY MEDICAL SERVICES FUND.** Presented by David R. Miller, Budget Director.

RECOMMENDED ACTION: Adopt the budget resolution to amend the 2010 budget for the Emergency Medical Services Fund.

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- J. RESOLUTION AUTHORIZING AN AMENDMENT TO THE *SEDGWICK COUNTY CODE* RELATED TO THE BOARD OF COUNTY COMMISSIONERS MEETING AGENDA.** Presented by Charlene Stevens, Assistant County Manager.

RECOMMENDED ACTION: Adopt the Resolution.

- K. APPROVAL TO EXPEND FUNDS FOR HEARTLAND READINESS CENTER INFRASTRUCTURE.** Presented by Bob Lamkey, Director, Division of Public Safety.

RECOMMENDED ACTION: Approve the expenditure.

L. DIVISION OF HUMAN SERVICES.

- 1. APPROVAL OF ONE AGREEMENT FOR THE SENIOR HEALTH INSURANCE COUNSELING FOR KANSAS (SHICK) PROGRAM FUNDED BY KANSAS DEPARTMENT ON AGING.** Presented by Annette Graham, LSCSW, Executive Director, Central Plains Area Agency on Aging.

RECOMMENDED ACTION: Approve the Senior Health Insurance Counseling for Kansas (SHICK) Program Agreement and authorize the Chairman to sign.

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- 2. AGREEMENT WITH THE WICHITA CENTER FOR GRADUATE MEDICAL EDUCATION AND UNIVERSITY OF KANSAS SCHOOL OF MEDICINE – WICHITA FOR A PSYCHIATRY RESIDENT PROGRAM AT COMCARE.** Presented by Marilyn Cook, LCSW, Executive Director, COMCARE.

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

- 3. AGREEMENT EXTENSION BETWEEN THE KANSAS HEALTH POLICY AUTHORITY (KHPA) AND THE SEDGWICK COUNTY HEALTH DEPARTMENT TO PROVIDE OUTREACH, PREVENTION AND EARLY INTERVENTION SERVICES TO AT-RISK FAMILIES IN SEDGWICK COUNTY.** Presented by Susan Wilson, Healthy Babies Program Manager, Sedgwick County Health Department.

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

- 4. AGREEMENT BETWEEN THE KANSAS CHILDREN’S SERVICE LEAGUE (KCSL) AND THE SEDGWICK COUNTY HEALTH DEPARTMENT TO PROVIDE OUTREACH, PREVENTION AND EARLY INTERVENTION SERVICES TO AT-RISK FAMILIES IN SEDGWICK COUNTY.** Presented by Susan Wilson, Healthy Babies Program Manager, Sedgwick County Health Department.

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

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- 5. AGREEMENT BETWEEN MCCONNELL AIR FORCE BASE (MAFB) AND THE SEDGWICK COUNTY HEALTH DEPARTMENT (SCHD) TO ASSIST WITH THE DISTRIBUTION OF STRATEGIC NATIONAL STOCKPILE (SNS) SUPPLIES IN THE EVENT OF A BIOLOGICAL INCIDENT.** Presented by Cindy Burbach, Division Director, Health Department.

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

- 6. STAFFING TABLE REQUEST TO CREATE FISCAL ASSOCIATE POSITION TO SUPPORT STD CONTROL SERVICES IN SEDGWICK COUNTY.** Presented by Cindy Burbach, Division Director, Health Department.

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

- 7. AMEND THE AID TO LOCAL AGREEMENT BETWEEN THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE) AND THE SEDGWICK COUNTY HEALTH DEPARTMENT (SCHD) TO RECEIVE SUPPLEMENTAL FUNDING OF \$34,694 FOR THE STD/DIS GRANT AND AUTHORIZE THE COMMENSURATE ADJUSTMENT BUDGET AUTHORITY.** Presented by Cindy Burbach, Division Director, Health Department.

RECOMMENDED ACTION: Amend the Aid-to-Local agreement and authorize the Chair to sign the amended document and the additional budget authority.

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- 8. AMEND AND EXTEND THE AGREEMENT BETWEEN THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE) PUBLIC HEALTH EMERGENCY PREPAREDNESS AND RESPONSE AND THE SEDGWICK COUNTY HEALTH DEPARTMENT.** Presented by Janice McCoy, Health Protection Coordinator, Sedgwick County Health Department.

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

- M. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON AUGUST 5, 2010.** Presented by Iris Baker, Director, Purchasing Department.

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

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

- 1. ZON2007-38 (DP-306 Associated with CUP2007-39) – Extension of time to complete platting requirement for a zone change from SF-20 Single-family Residential and OW Office Warehouse to LC Limited Commercial and CUP DP-306; generally located north of 53rd Street North and west of Meridian. (District 4).**
- 2. ZON2008-25 – Extension of time to complete platting requirement for a zone change from SF-20 Single-family Residential to LC Limited Commercial; generally located south of 21st Street North and west of 159th Street East (15621 East 21st Street North). (District 1).**
- 3. A resolution to authorize destruction of Division of Information and Operations Records (DISP 2010-106, DIO-Admin, Mail Room, Records Management, and Security Services) 1996-2007.**

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- 4. A resolution to authorize destruction of Emergency Medical Services Records (DISP 2010-100 PS-EMS 1975-2003).**
- 5. A resolution to authorize destruction of COMCARE Records (DISP 2010-105 HS-COMCARE 1972-2006).**
- 6. Amendment to contract with Wichita State University to transfer grant-based funds received from the United States Department of Education for the Advanced Education in General Dentistry program.**
- 7. Professional Service Agreement with Family Prescription Shop, Inc.**
- 8. Cooperative agreement with USD 259 to provide school-based mental health services.**
- 9. Amend the 2010 Capital Improvement Program (CIP) to increase Replace Carpet 905 N. Main.**
- 10. Addition of a skid steer loader to the fleet inventory.**
- 11. One (1) Permanent Easement for Drainage for Sedgwick County Project 801-DD-5280; Bridge project on 151st Street West between 103rd Street South and 119th Street South; CIP# B-443. District 3.**
- 12. One (1) Floodway Reserve Easement for drainage project at Imbler Estates – Phase 3. District 3.**
- 13. Payroll Check Register of July 17, 2010**
- 14. General Bill Check Register of July 21, 2010 – July 27, 2010.**
- 15. General Bill Check Register of July 28, 2010 – August 3, 2010.**

O. OTHER

P. ADJOURNMENT