

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

FEBRUARY 3, 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: Pastor Rick Cline
RiverWalk Church of Christ, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES Regular Meeting January 6, 2010
Regular Meeting January 13, 2010

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PROCLAMATION – Read by Kristi Zukovich.

- A. PROCLAMATION DECLARING “2010 NATIONAL CHILDREN’S DENTAL HEALTH MONTH”.**

RECOMMENDED ACTION: Adopt the proclamation.

APPOINTMENT – Presented by Rich Euson, County Counselor.

- B. RESOLUTION APPOINTING DON KLAUSEMEYER (COMMISSIONER PETERJOHN’S APPOINTMENT) TO DISTRICT 3 WICHITA/SEDGWICK COUNTY METROPOLITAN AREA PLANNING COMMISSION.**

RECOMMENDED ACTION: Adopt the resolution.

PLANNING DEPARTMENT

- C. PUD2009-06 – COUNTY PLANNED UNIT DEVELOPMENT (“PUD”) ZONING REQUEST FROM RR RURAL RESIDENTIAL (“RR”) ZONING TO CREATE PUD #33, THE POLO COMPLEX; LOCATED ON THE NORTHEAST CORNER OF 95TH STREET SOUTH AND BROADWAY AVENUE. DISTRICT 2.**

RECOMMENDED ACTION: Adopt the findings of the Metropolitan Area Planning Commission, approve the zone change to PUD #33 The Polo Complex; subject to a revised PUD drawing and platting within one year; direct staff to prepare an appropriate resolution after the plat has been approved and authorize the Chairman to sign the resolution.

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NEW BUSINESS

D. RESOLUTION TO AMEND AND SUSPEND POLICY TO THE SEDGWICK COUNTY PERSONNEL POLICIES AND PROCEDURES MANUAL. Presented by Jo Templin, Director of Human Resources.

- **Equal Employment Opportunity Policy**
 1. **4.300 Employment.**
- **Employee Conduct and Relations Standards**
 1. **4.502 Grievance**
 2. **4.506 Discrimination and Harassment**
- **Leave Benefits**
 1. **4.711 Family and Medical Leave**
 2. **4.800 Fringe Benefits Offered by Sedgwick County**
- **Compensation**
 1. **4.2002 Recognition Award Program**

RECOMMENDED ACTION: Adopt the Resolution.

E. AMENDMENT TO THE AGREEMENT WITH THE KANSAS DEPARTMENT OF TRANSPORTATION REGARDING PAYMENT FOR STAFFING THE TRAFFIC MANAGEMENT CENTER. Presented by Diane M. Gage, Director, Emergency Communications.

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

F. APPROVAL OF A MEMORANDUM OF UNDERSTANDING FOR THE OPERATIONS OF THE WICHITA/SEDGWICK COUNTY EXPLOITED AND MISSING CHILD UNIT BETWEEN; WICHITA REGION, STATE DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES, CITY OF WICHITA POLICE DEPARTMENT AND SEDGWICK COUNTY SHERIFF'S OFFICE. Presented by Russell Leeds, Lieutenant, WPD, E.M.C.U.

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

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- G. APPROVAL OF A CONTRACT FOR OPERATION AND FINANCE OF THE EXPLOITED AND MISSING CHILDRENS UNIT BETWEEN SEDGWICK COUNTY AND THE KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES.** Presented by Marty Hughes, Revenue Manager, Accounting Department.

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

- H. COMCARE** – Presented by Marilyn Cook, LSCSW, Executive Director.

- 1. CONTRACT WITH BREAKTHROUGH CLUB OF SEDGWICK COUNTY FOR COMMUNITY-BASED SERVICES.**

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

- 2. CONTRACT WITH THE MENTAL HEALTH ASSOCIATION OF SOUTH CENTRAL KANSAS FOR COMMUNITY-BASED SERVICES.**

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

- I. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON JANUARY 28, 2010.** Presented by Iris Baker, Director, Purchasing Department.

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

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CONSENT AGENDA

J. CONSENT AGENDA. Presented by William P. Buchanan, County Manager.

- 1. One (1) Temporary Construction Easement for Sedgwick County Project 817-V, W, X; Meridian from 47th St. South to 71st St. South. CIP# R-281. District 2.**
- 2. Three (3) Right of Way Easements, One (1) Permanent Drainage Easement for Sedgwick County Project 803-s ½ Q thru U: 135th Street West from US-54 to K-42. CIP# R-303. District 3.**
- 3. General Bill Check Register of January 20, 2010 – January 26, 2010.**
- 4. Payroll Check Register for the week of January 16, 2010.**
- 5. Plat.**
Approved by Public Works. The County Treasurer has certified that taxes in 2009 and all prior years have been paid for the following plat:

Panek-Durham Addition

K. OTHER

L. ADJOURNMENT