

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

FEBRUARY 24, 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: Ashok Aurora,
Hindu Community, Wichita

FLAG SALUTE

ROLL CALL

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, FEBRUARY 24, 2010

PROCLAMATION – Read by Amanda Matthews.

A. PROCLAMATION DECLARING MARCH AS CENSUS 2010 MONTH.

RECOMMENDED ACTION: Adopt the proclamation.

B. PROCLAMATION DECLARING MARCH 2010 AS DESK AND DERRICK AWARENESS MONTH.

RECOMMENDED ACTION: Adopt the proclamation.

C. PROCLAMATION DECLARING RECOGNITION OF THE LEAGUE OF WOMEN VOTERS 90TH BIRTHDAY.

RECOMMENDED ACTION: Adopt the proclamation.

RETIREMENTS

D. PRESENTATION OF RETIREMENT CLOCKS. Presented by Jo Templin, Human Resources Director.

- **STEVEN SPENCER, COLISEUM MAINTENANCE WORKER, KANSAS COLISEUM WILL RETIRE APRIL 1, 2010 AFTER 32 YEARS OF SERVICE.**
- **DELORIS KOCHER, SENIOR MAINTENANCE WORKER, KANSAS COLISEUM WILL RETIRE APRIL 1, 2010 AFTER 22 YEARS OF SERVICE.**

RECOMMENDED ACTION: Present the clocks.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, FEBRUARY 24, 2010

APPOINTMENTS – Presented by Rich Euson, County Counselor.

E. SEDGWICK COUNTY SOLID WASTE MANAGEMENT COMMITTEE.

1. RESOLUTION REAPPOINTING AS LISTED BELOW TO THE SOLID WASTE MANAGEMENT COMMITTEE.

- **Non-Voting Chair – Nicki Soice**
- **Commissioner, 1st District – Nancy Larson**
- **Commissioner, 2nd District – Clement Dickerson**
- **Commissioner, 3rd District – Gil Hoover**
- **Commissioner, 4th District – Jeff St.Clair**
- **Commissioner, 5th District – Garry Winget**
- **First Class City – Joseph (Joe) Pajor**
- **Third Class City – Randy Parker**
- **Unincorporated Area – Brenda Melby**
- **General Public – Dean Frankenbery**
- **Private Industry – Steve Dalluge**
- **Private Solid Waste Industry – Jim Spencer**
- **Private Recycling Industry – Roger Lyon**
- **County Recycling – Jo Oliver**

RECOMMENDED ACTION: Adopt the Resolution.

2. RESOLUTION APPOINTING ELIZABETH BISHOP (CITIZEN'S ORGANIZATION APPOINTMENT) TO THE SOLID WASTE MANAGEMENT COMMITTEE.

RECOMMENDED ACTION: Adopt the Resolution.

3. RESOLUTION APPOINTING KEITH THOMAS (SECOND CLASS CITY APPOINTMENT) TO THE SOLID WASTE MANAGEMENT COMMITTEE.

RECOMMENDED ACTION: Adopt the Resolution.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, FEBRUARY 24, 2010

F. RESOLUTION FOR 2010 NOMINATIONS AND ALTERNATES FOR THE GREATER WICHITA ECONOMIC DEVELOPMENT COALITION STEERING COUNCIL.

- Nominee 1 – Karl Peterjohn
- Nominee 2 – Gwen Welshimer
- Alternate 1 – Dave Unruh
- Alternate 2 – Tim Norton

RECOMMENDED ACTION: Adopt the Resolution.

G. SEDGWICK COUNTY BOARD OF BUILDING EXAMINERS AND APPEALS.

- 1. RESOLUTION REAPPOINTING TIM LeBLANC, STRUCTURAL ENGINEER AND STEVE SHEPHERD, COMMERCIAL CONTRACTOR (AT-LARGE REAPPOINTMENTS) TO THE BOARD OF BUILDING EXAMINERS AND APPEALS.**

RECOMMENDED ACTION: Adopt the Resolution.

H. SEDGWICK COUNTY BOARD OF PLUMBING EXAMINERS AND APPEALS.

- 1. RESOLUTION REAPPOINTING MIKE BRAND, JOURNEYMAN AND SUSAN ERLLENWEIN, ENVIRONMENTAL SERVICES (AT-LARGE REAPPOINTMENTS) TO THE BOARD OF PLUMBING EXAMINERS AND APPEALS.**

RECOMMENDED ACTION: Adopt the Resolution.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, FEBRUARY 24, 2010

I. SEDGWICK COUNTY ELECTRICAL EXAMINERS AND APPEALS BOARD.

1. RESIGNATION OF ROBERT BOLING FROM THE ELECTRICAL EXAMINERS AND APPEALS BOARD.

RECOMMENDED ACTION: Accept the Resignation.

2. RESOLUTION APPOINTING SCOTT PECK, ELECTRICAL ENGINEER (AT-LARGE APPOINTMENT) TO THE ELECTRICAL EXAMINERS AND APPEALS BOARD.

RECOMMENDED ACTION: Adopt the Resolution.

3. RESOLUTION APPOINTING RICHARD KRETCHMAR, MASTER ELECTRICIAN (AT-LARGE APPOINTMENT) TO THE ELECTRICAL EXAMINERS AND APPEALS BOARD.

RECOMMENDED ACTION: Adopt the Resolution.

4. RESOLUTION REAPPOINTING TROY ALAN PHILLIPS, JOURNEYMAN (AT-LARGE REAPPOINTMENT) TO THE ELECTRICAL EXAMINERS AND APPEALS BOARD.

RECOMMENDED ACTION: Adopt the Resolution.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, FEBRUARY 24, 2010

J. SEDGWICK COUNTY MECHANICAL EXAMINERS AND APPEALS BOARD.

1. RESIGNATION OF DALE MALTBIE FROM THE MECHANICAL EXAMINERS AND APPEALS BOARD.

RECOMMENDED ACTION: Accept the resignation.

2. RESOLUTION APPOINTING GLEN NELSON, MECHANICAL ENGINEER (AT-LARGE APPOINTMENT) TO THE MECHANICAL EXAMINERS AND APPEALS BOARD.

RECOMMENDED ACTION: Adopt the Resolution.

3. RESOLUTION APPOINTING JASON MENGES, MASTER MECHANIC (AT-LARGE APPOINTMENT) TO THE MECHANICAL EXAMINERS AND APPEALS BOARD.

RECOMMENDED ACTION: Adopt the Resolution.

4. RESOLUTION APPOINTING ANDY MILLS, MASTER MECHANIC (AT-LARGE APPOINTMENT) TO THE MECHANICAL EXAMINERS AND APPEALS BOARD.

RECOMMENDED ACTION: Adopt the Resolution.

5. RESOLUTION REAPPOINTING JAMES W. BAKER, MECHANICAL ENGINEER (AT-LARGE REAPPOINTMENT) TO THE MECHANICAL EXAMINERS AND APPEALS BOARD.

RECOMMENDED ACTION: Adopt the Resolution.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, FEBRUARY 24, 2010

CITIZEN INQUIRY

- K. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING TICKETING AT THE INTRUST BANK ARENA.** Presented by Todd Allen, Wichita.

RECOMMENDED ACTION: Receive and File.

PLANNING DEPARTMENT

- L. ZON2009-00037 – SF-20 SINGLE-FAMILY RESIDENTIAL (“SF-20”) TO GENERAL OFFICE (“GO”) ON PROPERTY GENERALLY LOCATED SOUTH OF WEST 21ST STREET NORTH AND ONE-HALF MILE WEST OF NORTH 119TH STREET WEST (12807 WEST 121ST STREET NORTH). DISTRICT 3.** Presented by John L. Schlegel, Planning Director.

RECOMMENDED ACTION: Adopt the findings of the Metropolitan Area Planning Commission, approve the zone change to GO General Office; subject to 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.

NEW BUSINESS

- M. APPROVAL OF FUNDING TO UNITED METHODIST OPEN DOOR, INC. FOR DEVELOPING A RESOURCE AND REFERRAL CENTER FOR THE HOMELESS.** Presented by William P. Buchanan, County Manager.

RECOMMENDED ACTION: Approve funding in the amount of \$500,000 over five years, beginning in 2011, matching Kansas Health Foundation’s Pledge.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, FEBRUARY 24, 2010

- N. PRESENTATION OF SEDGWICK COUNTY APPRAISER'S ANNUAL REPORT OF REAL PROPERTY VALUE TRENDS IN SEDGWICK COUNTY.** Presented by Michael Borchard, CAE, Sedgwick County Appraiser.

RECOMMENDED ACTION: Receive and File.

- O. A RESOLUTION AUTHORIZING SEDGWICK COUNTY, KANSAS TO ACQUIRE LAND TO PAVE AND WIDEN PUBLIC ROADS AND TO SIGNALIZE INTERSECTION.** Presented by Michael L. North, Assistant County Counselor.

RECOMMENDED ACTION: Adopt the resolution and direct the County Clerk to publish the resolution once in the official county newspaper.

- P. GOVERNMENT SERVICE AGREEMENT FOR AS REQUESTED CODE INSPECTION AND ENFORCEMENT OF COMMERCIAL BUILDING, ELECTRICAL, MECHANICAL, PLUMBING, FUEL GAS, AND FIRE CODES BY SEDGWICK COUNTY IN SUMNER COUNTY, KANSAS.** Presented by Glen Wiltse, Director, Code Enforcement.

RECOMMENDED ACTION: Adopt the agreement.

- Q. EMPLOYMENT AGREEMENT WITH WESLEY HELENA, MD TO SERVE AS INTERIM EMERGENCY MEDICAL SERVICES SYSTEM (EMSS) MEDICAL DIRECTOR.** Presented by Bob Lamkey, Director of Public Safety.

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, FEBRUARY 24, 2010

R. DIVISION OF HUMAN SERVICES.

1. **APPROVAL OF ONE AGREEMENT WITH WICHITA FESTIVALS, INC. FOR THE SPONSORSHIP OF A RIVERFEST 2010 SENIOR GALA EVENT.** Presented by Annette Graham, LSCSW, Executive Director, Central Plains Area Agency on Aging.

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

2. **GRANT APPLICATION TO KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES FOR A PROJECTS FOR ASSISTANCE IN TRANSITION FROM HOMELESSNESS (PATH) FORMULA GRANT.** Presented by Marilyn Cook, LSCSW, Executive Director, COMCARE.

RECOMMENDED ACTION: Approve the Grant 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.

3. **ADDITION OF ONE SR. SOCIAL WORKER POSITION, BAND 322, TO THE COMCARE STAFFING TABLE.** Presented by Marilyn Cook, LSCSW, Executive Director, COMCARE.

RECOMMENDED ACTION: Approve the addition to the COMCARE staffing table.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, FEBRUARY 24, 2010

S. HEALTH DEPARTMENT – Presented by Claudia Blackburn, Health Director.

- 1. AGREEMENT TO DELIVER IMMUNIZATION SERVICES RELATED TO IMMUNIZATION CAMPAIGNS FOR THE 2010-2011 SCHOOL YEAR.**

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

- 2. APPROVE THE RESEARCH AGREEMENT BETWEEN THE HEALTHY BABIES PROGRAM AND THE KANSAS DEPARTMENT OF HEALTH & ENVIRONMENT (KDHE) TO EXTEND A MORTALITY AND NATALITY DATA ANALYSIS PROJECT.**

RECOMMENDED ACTION: Approve this research agreement and authorize the chair to sign.

T. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON FEBRUARY 18, 2010. Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

- 1. Granting of one sanitary sewer easement and one temporary construction easement to the City of Valley Center across property owned by Sedgwick County for flood control purposes.**

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, FEBRUARY 24, 2010

2. **Community Health Nurse II (CHN II) salary adjustment based on years of nursing experience for Sheila Blackmon.**
 3. **Midlevel salary adjustment based on years of Physician Assistant/Advance Registered Nurse Practitioner experience for Misty Koch.**
 4. **Donation in the amount of \$100.00 to COMCARE of Sedgwick County to be used as a memorial furthering programs for individuals with mental illness.**
 5. **Order to correct tax roll for change of assessment dated February 10, 2010.**
 6. **General Bill Check Register of February 10, 2010 – February 16, 2010.**
-

V. OTHER

W. ADJOURNMENT