

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JANUARY 27, 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 Rod Thelander
Woodland Lakes Community Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES

Regular Meeting December 16, 2009
Regular Meeting December 22, 2009

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JANUARY 27, 2010

PROCLAMATION – Read by Kristi Zukovich.

- A. PROCLAMATION DECLARING FEBRUARY 2010 AS BOY SCOUTS OF AMERICA MONTH.**

RECOMMENDED ACTION: Adopt the proclamation.

RETIREMENTS

- B. PRESENTATION OF RETIREMENT CLOCKS.** Presented by Jo Templin, Human Resources Director.

- **GARY PIATT, ASSISTANT BUILDING SUPERVISOR, KANSAS COLISEUM WILL RETIRE FEBRUARY 1, 2010 AFTER 26 YEARS OF SERVICE.**
- **DONALD WINTER, MECHANIC 1, FLEET MANAGEMENT WILL RETIRE FEBRUARY 1, 2010 AFTER 12 YEARS OF SERVICE.**

RECOMMENDED ACTION: Present the clocks.

APPOINTMENTS – Presented by Rich Euson, County Counselor.

- C. SEDGWICK COUNTY PHYSICAL AND DEVELOPMENTAL DISABILITIES ADVISORY BOARD.**

- 1. RESIGNATION OF KENNETH DUNLAP FROM THE SEDGWICK COUNTY PHYSICAL AND DEVELOPMENTAL DISABILITIES ADVISORY BOARD.**

RECOMMENDED ACTION: Accept the resignation.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JANUARY 27, 2010

2. **RESOLUTION APPOINTING NANCY WOODSON (COMMISSIONER WELSHIMER'S APPOINTMENT) TO THE SEDGWICK COUNTY PHYSICAL AND DEVELOPMENTAL DISABILITIES ADVISORY BOARD.**

RECOMMENDED ACTION: Adopt the resolution.

D. SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.

1. **RESIGNATION OF ANITA HAFNER FROM THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.**

RECOMMENDED ACTION: Accept the resignation.

2. **RESOLUTION APPOINTING DOROTHY MYERS (COMMISSIONER WELSHIMER'S APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.**

RECOMMENDED ACTION: Adopt the resolution.

CITIZEN INQUIRY

- E. **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.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JANUARY 27, 2010

PRESENTATION

- F. REPORT FROM TECH PLAN OVERSIGHT COMMITTEE.** Presented by Jack Focht, TECH Plan Oversight Committee, Chairman.

RECOMMENDED ACTION: Receive and File.

DEFERRED ITEM

- G. PLANNING DEPARTMENT–** Presented by John L. Schlegel, Planning Director.

- 1. CON2009-00037 SEDGWICK COUNTY CONDITIONAL USE FOR AN ACCESSORY APARTMENT; GENERALLY LOCATED MIDWAY BETWEEN MACARTHUR ROAD AND 31ST STREET SOUTH, WEST OF 119TH STREET WEST. DISTRICT 3.**

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).

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JANUARY 27, 2010

NEW BUSINESS

- H. ADOPTION OF THE 2010 SAFETY SLOGAN FOR SEDGWICK COUNTY EMPLOYEES – “SAFETY’S INTENTION IS ACCIDENT PREVENTION”.** Presented by Mick McBride, Risk Manager, Division of Finance, Risk Management.

RECOMMENDED ACTION: Adopt the Safety Slogan and allow presentation of a framed poster and other safety-related items to Benjamin Breese, Sedgwick County Treasurer – Tag Office, winner of the 2010 Safety Slogan Contest.

- I. PRESENTATION OF FOURTH QUARTER FINANCIAL RESULTS.** Presented by Troy Bruun, Deputy CFO.

RECOMMENDED ACTION: Receive and File.

- J. NOTICE OF FINDING MADE BY THE BoCC AT THE POST-ANNEXATION HEARING HELD ON JANUARY 6, 2010.** Presented by Robert W. Parnacott, Assistant County Counselor.

RECOMMENDED ACTION: Adopt the findings and authorize the chairman to sign.

- K. RESOLUTION FOR THE ALLOCATION AND INTERFUND TRANSFER OF UNEXPENDED 2009 BUDGET AUTHORITY TO THE EQUIPMENT RESERVE FUND.** Presented by David Miller, Budget Director.

RECOMMENDED ACTION: Adopt the resolution authorizing the transfer of funds to the Equipment Reserve Fund.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JANUARY 27, 2010

- L. AGREEMENT TO CONDUCT COUNTY-LEVEL HEALTH PLANNING AND POLICY DEVELOPMENT ACTIVITIES.** Presented by Roderick Harris, Director, Center for Health Equity, Health Department.

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

- M. CONTRACTS (2) WITH URBAN LEAGUE OF KANSAS AND BEHAVIORAL LINK TO PROVIDE GROUP AND INDIVIDUAL PSYCHOSOCIAL REHABILITATION, AND ATTENDANT CARE SERVICES.** Presented by Marilyn Cook, LSCSW, Executive Director, COMCARE.

RECOMMENDED ACTION: Approve the agreement, authorize the Chairman to sign, and authorize the necessary budget authority.

- N. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON JANUARY 21, 2010.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

- 1. Addition of one Administrative Food Services Specialists, Band 219, sixteen (16) PT Maintenance Workers, Band 115, and four (4) PT Food & Beverage Workers, \$8.00 per hr, while eliminating ten (10) Maintenance Workers to the Kansas Coliseum staffing table.**

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JANUARY 27, 2010

- 2. Annual Report for the Sedgwick County Foreign-Trade Zone Project for the 2008-2009 Federal Fiscal Year.**
- 3. Amendment to Agreement with Security 1st Title, LLC providing modification of subscriber notification information.**
- 4. Amendment to Agreement with Wichita Child Guidance Center to develop a collaborative project to provide community based services for children with a serious emotional disturbance (SED) receiving services at the Wichita Child Guidance Center.**
- 5. Employment Agreement with Dr. German Gonzalez.**
- 6. Amendment to Agreement with South Central Mental Health Counseling Center for COMCARE to provide inpatient, preadmissions screens.**
- 7. Retail Dealer's Cereal Malt Beverage License Renewal for Kansas Coliseum located at 1229 E. 85th St. North, Valley Center, KS 67147.**
- 8. A resolution to authorize destruction of Treasurer Tax dailys, tax statements, and routine correspondence 2001-2006 (DISP 2010-94 TRS-Tax 2001-2006).**
- 9. A resolution to authorize destruction of Treasurer Tag Office motor vehicle records 2006 (DISP 2010-96 TRS-Tag 2004-2006).**
- 10. A resolution to authorize destruction of Juvenile Field Services records (DISP 2010-95 PS-JFS 1998-2004).**
- 11. A resolution to authorize destruction of Kansas Coliseum records (DISP 2010-89 Coliseum 1981-2007).**
- 12. General Bill Check Register of January 13, 2010 – January 19, 2010.**
- 13. Order to correct tax roll for change of assessment on January 13, 2010.**

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JANUARY 27, 2010

P. OTHER

Q. ADJOURNMENT