

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**JULY 14, 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](mailto: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.*

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**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**INVOCATION:** Ashok Aurora  
Hindu Community

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES**

Regular Meeting June 23, 2010

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**PROCLAMATION** - Read by Kristi Zukovich.

- A. PROCLAMATION DECLARING JULY 19 – 23 AS SEDGWICK COUNTY L.A.W. CAMP DAYS.**

**RECOMMENDED ACTION:** Adopt the proclamation.

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**DONATION** – Presented by Randall C. Duncan, Emergency Management Director.

- B. DONATION BY CLEAR CHANNEL RADIO WICHITA OF \$334.00 TO BE USED FOR THE SEDGWICK COUNTY EMERGENCY MANAGEMENT CANINE SEARCH & RESCUE TEAM.**

**RECOMMENDED ACTION:** Accept the donation and authorize the Chair to sign a letter of appreciation.

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**APPOINTMENTS**

- C. RESOLUTION APPOINTING DARRELL E. LEFFEW (COMMISSIONER PARKS' APPOINTMENT) TO THE WICHITA/SEDGWICK COUNTY METROPOLITAN AREA PLANNING COMMISSION.** Presented by Rich Euson, County Counselor

**RECOMMENDED ACTION:** Adopt the resolution.

- D. K96 CORRIDOR DEVELOPMENT ASSOCIATION, INC. BOARD OF DIRECTORS APPOINTS KELLY PARKS TO THE BOARD.** Presented by Chairman Karl Peterjohn.

**RECOMMENDED ACTION:** Accept Resignation and New Appointment

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**CITIZEN INQUIRY**

- E. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING “THE GREAT CARBON DIOXIDE HOAX”.** Presented by Kelly Wendeln.

**RECOMMENDED ACTION:** Receive and File.

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**NEW BUSINESS**

- F. PRESENTATION OF THE COUNTY MANAGER’S 2011 RECOMMEND BUDGET.** Presented by William P. Buchanan, County Manager.

**RECOMMENDED ACTION:** Receive and File.

**G. DIVISION OF HUMAN SERVICES.**

- 1. AGREEMENT WITH WICHITA STATE UNIVERSITY (WSU) TO ALLOW STUDENTS IN THE SCHOOL OF SOCIAL WORK TO PARTICIPATE IN A SOCIAL WORK SETTING AND GAIN EXPERIENCE THROUGH PRACTICUM PLACEMENT AT CENTRAL PLAINS AREA AGENCY ON AGING.** Presented by Annette Graham, LSCSW, Executive Director, Central Plains Area Agency on Aging.

**RECOMMENDED ACTION:** Approve the agreement and authorize the Chair to sign the agreement and any related documents.

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2. **CONTRACT WITH PROJECT INDEPENDENCE, INC. FOR CONSUMER-RUN SOCIAL ACTIVITIES, OPPORTUNITIES FOR LEADERSHIP, EDUCATION, TRAINING, AND RESEARCH IN A DROP IN SETTING.** Presented by Marilyn Cook, LSCSW, Executive Director, COMCARE.

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

3. **CHANGES TO THE COMCARE STAFFING TABLE AS FOLLOWS:**
- **Delete 1 permanent part-time Office Specialist, range B115**
  - **Delete 1 permanent part-time Licensed Mental Health Technician range B115**
  - **Add 1 Advanced Registered Nurse Practitioner, range B429**
- Presented by Marilyn Cook, LSCSW, Executive Director, COMCARE.

**RECOMMENDED ACTION:** Approve the recommended changes to the Staffing Table.

4. **PARTICIPATING MENTAL HEALTH CENTER CONSOLIDATED CONTRACT WITH STATE OF KANSAS, DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES AND ADDENDUM.** Presented by Marilyn Cook, LSCSW, Executive Director, COMCARE.

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

- H. **RESOLUTION ADOPTING A POLICY ADDRESSING SAFETY AND FIRST AMENDMENT ACTIVITY AT THE INTRUST BANK ARENA.** Presented by Ron Holt, Assistant County Manager.

**RECOMMENDED ACTION:** Approve the Resolution.

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- I. AGREEMENT WITH THE CITY OF MAIZE TO MAKE IMPROVEMENTS TO TYLER ROAD BETWEEN 53<sup>RD</sup> STREET NORTH AND 61<sup>ST</sup> STREET NORTH. DISTRICT 4.** Presented by David C. Spears, P.E.

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

- J. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON JULY 8, 2010.** Presented by Iris Baker, Director, Purchasing Department.

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

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

- 1. Letter exercising our option to renew the agreement with Wichita Transit for transportation services for eligible COMCARE consumers requiring assistance to maintain their employment.**
- 2. Wichita Welcome Channel Sponsorship Agreement.**
- 3. Authorization of a Service Agreement which will allow Grant County to use Sedgwick County's Motor Vehicle Tax Estimator.**
- 4. Retail Dealer's Cereal Malt Beverage License Application for DEA Entertainment/Midwest Rockfest located at Lake Afton Park remote Airplane Field 24600 W. 39<sup>th</sup> Street South, Goddard, KS 67052.**

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5. **One (1) Temporary Construction Easement and One (1) permanent Easement for Drainage for Sedgwick County Project 801-DD-5280; Bridge project on 151<sup>st</sup> Street West between 103<sup>rd</sup> Street South and 119<sup>th</sup> Street South; CIP# B-443. District 3.**
6. **General Bill Check Register of June 30, 2010 – July 6, 2010.**
7. **Housing Department Section 8 Rental Assistance.**

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V10009	\$573	2	Bridgewater Apts. II
V10022	\$324	BU	Savannah Park Apts.
V10023	\$320	4	Fieldstone Apartments
V10024	\$384	4	Country Park Residences
V10025	\$394	2	Bridgewater Apt. Homes
V10026	\$500	2	Favreau, William
V10027	\$595	2	Chapel Ridge Apts.
V10030	\$336	4	Brookfield Apartments
V10031	\$721	5	Tafoya, Robert
V10032	\$450	2	Favreau, William
V10033	\$408	5	Hearth Hollow Apts.
V10036	\$151	4	Fieldstone Apartments

8. **The following Section 8 contracts are up for annual recertification:**

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V09028	\$483	\$488
V07051	\$252	\$252
V09024	\$260	\$333
V020030	\$309	\$309
V8009	\$277	\$277
V09032	\$217	\$210
V05038	\$299	\$300
V05042	\$295	\$295
V72016	\$237	\$237
V06040	\$675	\$675
V2038	\$218	\$230
V04039	\$300	\$318

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<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V03046	\$189	\$178
V08030	\$254	\$264
V05027	\$217	\$217
V08028	\$280	\$408
V07048	\$575	\$573
V05036	\$335	\$333
V99036	\$287	\$287
V07046	\$257	\$272
V08038	\$417	\$325
V08024	\$304	\$306
V09025	\$560	\$560
V01089	\$347	\$337
V09026	\$455	\$545
V04043	\$406	\$406
V06031	\$208	\$228
V07043	\$275	\$223
V010103	\$307	\$313
V09027	\$214	\$118
V07055	\$550	\$550
V06028	\$335	\$343
V09024	\$280	\$278
V08079	\$228	\$ 51
V04004	\$461	\$640
V06069	\$114	\$410
V07092	\$675	\$646
V04062	\$108	\$245
V05076	\$302	\$ 80
V09012	\$540	\$550
V08074	\$ 35	\$ 40
V08074	\$ 40	\$ 61
V08017	\$ 73	\$553
V10027	\$595	\$559
V01002	\$479	\$432

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**L. OTHER**

**M. ADJOURNMENT**