

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JULY 28, 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 Kurtis Haynes
Westview Baptist Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES

Regular Meeting June 30, 2010
Regular Meeting July 7, 2010

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RETIREMENT

- A. PRESENTATION OF RETIREMENT CLOCK TO J.O. ROGERS, FIRE CAPTAIN, FIRE DISTRICT #1 WILL RETIRE AUGUST 1, 2010, AFTER 30 YEARS OF SERVICE.** Presented by Mike Mueller, Assistant Human Resources Director.

RECOMMENDED ACTION: Present the clock.

CITIZEN INQUIRY

- B. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING RESTRICTING HOME OWNERS ASSOCIATIONS AND DEVELOPERS RULES ON GRASS REQUIREMENTS.** Presented by Tim Null, Park City.

RECOMMENDED ACTION: Receive and File.

PRESENTATION

- C. PRESENTATION AND UPDATE ON NATIONAL INSTITUTE FOR AVIATION RESEARCH (NIAR).** Presented by Dr. John Tomblin, Executive Director of NIAR.

RECOMMENDED ACTION: Receive and File.

NEW BUSINESS

- D. JAIL CONCEPTS.** Presented by Gwen Welshimer, County Commissioner.

RECOMMENDED ACTION: Receive and File.

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- E. UPDATE ON PREPAREDNESS FOR ADVANCE VOTING AND PRIMARY ELECTION ON AUGUST 3, 2010.** Presented by Bill Gale, Election Commissioner.

RECOMMENDED ACTION: Receive and File.

- F. DEPARTMENT OF FINANCE.** Presented by Chris Chronis, CFO.

- 1. TRANSPORTATION SERVICES AGREEMENT WITH CITY OF WICHITA.**

RECOMMENDED ACTION: Approve the agreement.

- 2. PRESENTATION OF SECOND QUARTER FINANCIAL RESULTS.**

RECOMMENDED ACTION: Receive and File.

G. DIVISION OF HUMAN SERVICES.

- 1. GRANT APPLICATION TO ADMINISTRATION ON DEVELOPMENTAL DISABILITIES FOR A FAMILY SUPPORT AND COMMUNITY ACCESS DEMONSTRATION PROJECT.** Presented by Chad VonAhnen, Director, Community Developmental Disability Organization.

RECOMMENDED ACTION: Approve the grant application and authorize the Chairman or his designee to submit the application through Grants.gov and accept a grant award agreement containing substantially the same terms and conditions as the application; and approve establishment of budget authority at the same time the grant award documents are executed.

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2. **ANNUAL CONTRACT WITH STATE OF KANSAS, DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES, TO PROVIDE DEVELOPMENTAL DISABILITY SERVICES.** Presented by Chad VonAhnen, Director, Community Developmental Disability Organization.

RECOMMENDED ACTION: Approve the contract and authorize the chairman to sign and authorize budget adjustments related to this contract.

3. **AGREEMENT WITH THE KANSAS DEPARTMENT OF CORRECTIONS PROVIDING A GRANT TO COMCARE FOR CORRECTIONS LIAISON SERVICES.** Presented by Marilyn Cook, LSCSW, Executive Director, COMCARE.

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

4. **GRANT AWARD FROM KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES FOR AN INTERIM HOUSING PROGRAM.** Presented by Marilyn Cook, LSCSW, Executive Director, COMCARE.

RECOMMENDED ACTION: Approve the grant award and authorize the Chairman to sign.

5. **SECOND AMENDMENT TO CONTRACT WITH BREAKTHROUGH CLUB OF SEDGWICK COUNTY FOR COMMUNITY-BASED SERVICES.** Presented by Marilyn Cook, LSCSW, Executive Director, COMCARE.

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

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- H. AGREEMENT FOR USE OF ASTRO P-25 SYSTEM KEY.** Presented by Diane M. Gage, Director, Emergency Communications.

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

- I. SETTING OF HEARING DATE FOR POST-ANNEXATION HEARINGS (CITY OF WICHITA).** Presented by Robert W. Parnacott, Assistant County Counselor.

RECOMMENDED ACTION: Approve notice of hearing.

- J. RESOLUTION AUTHORIZING SALE OF REAL PROPERTY LOCATED AT THE NORTHWEST CORNER OF WASHINGTON AND WATERMAN IN WICHITA, KANSAS.** Presented by Steve Claassen, Facilities Director.

RECOMMENDED ACTION: Approve the Resolution.

- K. PROGRAMS IN THE CRIMINAL JUSTICE SYSTEM.** Presented by William P. Buchanan, County Manager.

RECOMMENDED ACTION: Receive and File.

- L. CONSIDERATION OF MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE (1) FOR SEDGWICK COUNTY 2010 NOVA CHIP OVERLAYS; CIP# R-175B. DISTRICT 1, 3, & 4.** Presented by David C. Spears, P.E.

RECOMMENDED ACTION: Approve and authorize the Chairman to sign.

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- M. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON JULY 22, 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. Amendment to Lease Agreement between Market Parking, Inc. and Sedgwick County for space at 7701 E. Kellogg, Suite 300, Wichita, Kansas for COMCARE – Family and Children Community Services.

2. General Bill Check Register of July 14, 2010 – July 20, 2010.

3. 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:

Martin Acres

4. 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:

Afton Lakeside Estates Second Addition

O. OTHER

P. ADJOURNMENT