

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JUNE 16, 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: Moment of Silence

FLAG SALUTE

ROLL CALL

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DONATION

- A. DONATION OF \$5,000 BY SPIRIT AEROSYSTEMS TO THE SEDGWICK COUNTY DEPARTMENT OF CORRECTIONS FOR SUPPORT OF THE CAPACITY BUILDING INITIATIVE IN JUVENILE JUSTICE.** Presented by Mark Masterson, Director, Department of Corrections.

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

PROCLAMATIONS – Read by Kristi Zukovich.

- B. PROCLAMATION RECOGNIZING THE 20TH ANNIVERSARY OF THE AMERICANS WITH DISABILITIES ACT.**

RECOMMENDED ACTION: Adopt the proclamation.

- C. PROCLAMATION DECLARING JUNE 13 – 19, 2010, BOBBY STOUT APPRECIATION WEEK.**

RECOMMENDED ACTION: Adopt the proclamation.

APPOINTMENT – Presented by Rich Euson, County Counselor.

- D. SEDGWICK COUNTY GRIEVANCE COMMITTEE.**

- 1. RESOLUTION APPOINTING MIKE HOLLADAY (ALL COMMISSIONER'S APPOINTMENT) TO THE SEDGWICK COUNTY GRIEVANCE COMMITTEE.**

RECOMMENDED ACTION: Adopt the resolution.

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2. **RESOLUTION REAPPOINTING SUSAN ERLLENWEIN, DEPARTMENT HEAD, WILLIAM MEEK, ALTERNATE ELECTED OFFICIAL, AND DIANE GAGE, ALTERNATE DEPARTMENT HEAD (ALL COMMISSIONER'S REAPPOINTMENTS) TO THE SEDGWICK COUNTY GRIEVANCE COMMITTEE.**

RECOMMENDED ACTION: Adopt the resolution.

- E. **RESOLUTION APPOINTING MEMBERS TO THE SOUTH CENTRAL KANSAS ECONOMIC DEVELOPMENT DISTRICT (SCKEDD) BOARD OF DIRECTORS, ALTERNATES AND MINORITY AT LARGE PURSUANT TO RESOLUTION NO. 23-2003, DUE TO THE RESIGNATION OF LUNDA ASMANI FROM THE SCKEDD BOARD OF DIRECTORS, APPOINT JUSTIN GIVENS FROM THE ALTERNATE POSITION TO THE BOARD OF DIRECTORS AND APPOINT TANIA COLE AS AN ALTERNATE.**

RECOMMENDED ACTION: Adopt the resolution.

RETIREMENTS – Presented by Jo Templin, Human Resources Director.

- F. **PRESENTATION OF RETIREMENT CLOCKS.**

- **TANA MORROW, OFFICE SPECIALIST, COMCARE WILL RETIRE JULY 1, 2010 AFTER 11 YEARS OF SERVICE.**
- **TONI WARREN, FISCAL ASSOCIATE, TREASURE'S OFFICE WILL RETIRE JULY 1, 2010 AFTER 26 YEARS OF SERVICE.**
- **KANDACE JOHNSON, SR. PURCHASING AGENT, PURCHASING DEPARTMENT WILL RETIRE JULY 1, 2010 AFTER 29 YEARS OF SERVICE.**
- **JO TEMPLIN, HUMAN RESOURCES DIRECTOR, DIVISION OF HUMAN RESOURCES WILL RETIRE JULY 1, 2010 AFTER 30 YEARS OF SERVICE.**

RECOMMENDED ACTION: Present the clocks.

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PRESENTATION

G. PRESENTATION OF MiniMPA CERTIFICATES TO SEDGWICK COUNTY 2009-2010 GRADUATES. Presented by Dr. John Wong, Director, Hugo Wall School of Urban and Public Affairs, Wichita State University.

- **JOE BRAND, SUPERVISOR, INSPECTION-SURVEY PROJECT.**
- **MONICA CISSELL, DIRECTOR, HOUSING & COMMUNITY SERVICES.**
- **ROBERT D. CONGER, CAPTAIN, FIRE DISTRICT #1.**
- **ADRIENNE BYRNE-LUTZ, DIRECTOR, CHILDREN & FAMILY HEALTH.**
- **BRENDA M. DIETZMAN, LIEUTENANT, SHERIFF'S OFFICE**
- **BRYAN E. ELLIS, CAPTAIN, FIRE DISTRICT #1.**
- **TRACY LOLLEY, REVENUE MANAGER, HUMAN SERVICES.**
- **GREG PETERS, CAPTAIN, FIRE DISTRICT #1.**
- **STEVEN STONEHOUSE, JUVENILE FIELD SERVICES.**

NEW BUSINESS

H. SELECTION OF ONE VOTING DELEGATE AND ONE ALTERNATE VOTING DELEGATE TO THE 2010 ANNUAL NACO CONFERENCE JULY 16-20 IN WASHOE COUNTY, NEVADA. Presented by Karl Peterjohn, Chairman.

RECOMMENDED ACTION: Make the selection and authorize the Chairman to sign the NACO 2010 Credentials Identification Form.

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I. DEPARTMENT OF CORRECTIONS. Presented by Mark Masterson, Director, Department of Corrections.

- 1. APPLICATION TO THE KANSAS CRIMINAL JUSTICE COORDINATING COUNCIL FOR THE FEDERAL EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT TO BENEFIT THE SEDGWICK COUNTY DEPARTMENT OF CORRECTIONS ADULT INTENSIVE SUPERVISION PROGRAM.**

RECOMMENDED ACTION: Approve the 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.

- 2. RESOLUTION AMENDING SECTION III OF RESOLUTION NO. 5-2000 INCREASING THE SUPERVISION FEE FOR CLIENTS SUPERVISED ON PROBATION IN THE COMMUNITY CORRECTIONS ADULT INTENSIVE SUPERVISION PROGRAM**

RECOMMENDED ACTION: Adopt the resolution.

J. PROGRAMS IN THE CRIMINAL JUSTICE SYSTEM. Presented by William P. Buchanan, County Manager.

RECOMMENDED ACTION: Receive and File.

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K. HEALTH DEPARTMENT - Presented by Adrienne Byrne-Lutz, Children & Family Health Division Director, Sedgwick County Health Department.

- 1. APPROVE THE STAFFING TABLE CHANGES FOR THE SEDGWICK COUNTY HEALTH DEPARTMENT (SCHD) WOMEN, INFANTS, AND CHILDREN'S (WIC) PROGRAM FOR BREASTFEEDING PEER COUNSELORS.**

RECOMMENDED ACTION: Approve the staffing table change and authorize the chairman or designee to sign all necessary documents.

- 2. APPROVE PERMANENT STAFFING TABLE ADDITIONS FOR THE SEDGWICK COUNTY HEALTH DEPARTMENT (SCHD) WOMEN, INFANTS, AND CHILDREN'S (WIC) PROGRAM FOR AN OFFICE SPECIALIST AND REGISTERED DIETICIAN.**

RECOMMENDED ACTION: Approve the staffing table change and authorize the chairman or designee to sign all necessary documents.

L. RESOLUTION RESTRICTING CERTAIN VEHICLE TRAFFIC WITHIN CERTAIN AREAS OF RIVERSIDE TOWNSHIP, SEDGWICK COUNTY, KANSAS AND PROVIDING FOR THE ENFORCEMENT THEREOF. DISTRICT 5. Presented by Mark Borst, P.E. Public Works.

RECOMMENDED ACTION: Adopt the resolution.

M. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON JUNE 10, 2010. Presented by Iris Baker, Director, Purchasing Department.

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

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

- 1. Range Reallocations.**
 - 2. Amendment to the employment agreement between Sedgwick County and Timothy P. Rohrig, PhD for services as Chief Toxicologist and Director of the Regional Forensic Science Center.**
 - 3. General Bill Check Register of June 2, 2010 – June 8, 2010.**
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O. OTHER

P. ADJOURNMENT