

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**JUNE 23, 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](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:** Pastor Mike Bingenheimer  
Ascension Lutheran Church, Wichita

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES** Regular Meeting June 2, 2010  
Regular Meeting June 9, 2010

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**PROCLAMATIONS** – Read by Kristi Zukovich.

**A. PROCLAMATION DECLARING SUPPORT FOR FIREWORKS SAFETY EDUCATION.**

**RECOMMENDED ACTION:** Adopt the proclamation.

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**RETIREMENTS** – Presented by Mike Mueller, Assistant Human Resources Director.

**B. PRESENTATION OF RETIREMENT CLOCKS.**

- **JAMES UNRUH, PURCHASING TECHNICIAN, PURCHASING DEPARTMENT WILL RETIRE JULY 1, 2010 AFTER 4 YEARS OF SERVICE.**
- **LYLE WEBSTER, EMS LIEUTENANT, EMS WILL RETIRE JULY 1, 2010, AFTER 32 YEARS OF SERVICE.**

**RECOMMENDED ACTION:** Present the clocks.

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**CITIZEN INQUIRY**

**C. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING MIDWEST ROCKFEST.** Presented by C.J. Cross.

**RECOMMENDED ACTION:** Receive and file.

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**PLANNING DEPARTMENT** – Presented by John Schlegel, Director of Planning.

- D. PUD2010-00003 – REQUEST FOR A PLANNED UNIT DEVELOPMENT FOR THE DEVELOPMENT OF THE CARMELITE MONASTERY GENERALLY LOCATED WEST OF 63<sup>RD</sup> STREET EAST (WOODLAWN) AND APPROXIMATELY ½ MILE SOUTH OF 77<sup>TH</sup> STREET NORTH. (DISTRICT 1)**

**RECOMMENDED ACTION:** Approve the zone change to PUD #34 Carmelite Monastery Planned Unit Development, subject to conditions and platting within one year, adopt the findings of the Metropolitan Area Planning Commission; direct staff to prepare an appropriate resolution after the plat has been recorded and conditions have been met, and authorize the Chairman to sign the resolution.

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**NEW BUSINESS**

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

**RECOMMENDED ACTION:** Adopt the agreement.

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- F. 2010 EDWARD J. BYRNE JUSTICE ASSISTANCE GRANT: PUBLIC SAFETY ENHANCEMENT PROGRAM.** Presented by Marty Hughes, Revenue Manager, Accounting Dept. and Anne Jacobson, Management Intern, County Manager's Office.

**RECOMMENDED ACTION:** Open the public hearing, accept public comments, close the public hearing. Approve the grant application and the related Agreement with the City of Wchita and authorize the Chairman or his designee to submit the application through the Justice Dept. Grants Management System (GMS) and accept a grant award agreement containing substantially the same terms and conditions as the application; and approve establishment of budget authority at the time the grant award documents are executed.

- G. AUTHORIZATION FOR SEDGWICK COUNTY EMS TO SUBMIT AN APPLICATION TO THE ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM FOR AN AUTOMATIC CHEST COMPRESSION DEVICE PROJECT. AUTHORIZATION IS ALSO REQUESTED FOR EMS TO ELECTRONICALLY SUBMIT THE APPLICATION.** Presented by Gary Tolle, Interim EMS Director.

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

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- H. APPROVAL OF A RESOLUTION IN SUPPORT OF DESIGNATION OF THE CHISHOLM TRAIL AS A NATIONAL HISTORIC TRAIL BY THE CONGRESS OF THE UNITED STATES.** Presented by Irene Hart, Director, Division of Community Development.

**RECOMMENDED ACTION:** Adopt the resolution.

- I. ADD FOUR PART TIME CLERICAL SUPPORT POSITIONS TO DISTRICT COURT STAFFING TABLE 19007-110.** Presented by Ellen M. House, District Court Administrator.

**RECOMMENDED ACTION:** Approve recommended additions to District Court Staffing Table.

- J. KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES – WICHITA AREA OFFICE FUNDING FOR THE OPERATION OF THE PERMANENCY PLANNING & COORDINATING COUNCIL.** Presented by Larry Ternes, Youth Services Administrator, Department of Corrections.

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

- K. ADOPTION OF RESOLUTION IMPOSING SOLID WASTE FEES FOR 2011.** Presented by David Miller, Budget Director.

**RECOMMENDED ACTION:** Adopt the resolution.

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**L. COMCARE – Presented by Marilyn Cook, LSCSW, Executive Director.**

- 1. CONTRACT BETWEEN COMCARE AND KEITH BOMHOLT FOR APARTMENTS FOR THE HOUSING AND URBAN DEVELOPMENT (HUD) GRANT.**

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

- 2. AGREEMENT WITH HORIZONS MENTAL HEALTH CENTER, INC. FOR COMCARE TO PROVIDE PSYCHIATRIC SUPERVISION AND CONSULTATION SERVICES.**

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

- 3. AGREEMENT WITH HEARTSPRING FOR COMCARE TO PROVIDE CHILD PSYCHIATRIC CONSULTATION AND EVALUATION SERVICES.**

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

- 4. SECOND AMENDMENT TO CONTRACT WITH BEHAVIORAL LINK TO PROVIDE GROUP AND INDIVIDUAL PSYCHOSOCIAL REHABILITATION, AND ATTENDANT CARE SERVICES AND SHORT-TERM RESPITE CARE SERVICES.**

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

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- M. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON JUNE 17, 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. **ZON2008-19-Extension of time to complete platting requirement for a zone change from "SF-20" Single-family Residential to "LC" Limited Commercial; generally located south of 21<sup>st</sup> Street North, ¼ mile west of 159<sup>th</sup> Street East. (District #1)**
2. **Approval of revised documents (4) pertaining to the Kansas Transportation Revolving Fund.**
3. **Payment of invoice in the amount of \$3,905.52 to Brite-line for the purchase and application of striped decals on Ambulance #2013.**
4. **Donations to COMCARE of Sedgwick County to be used as a memorial furthering programs for individuals with mental illness.**
5. **Amendment to professional service agreement with Dr. Laurie Coyner to provide inpatient psychiatric care for COMCARE consumers.**
6. **Authorization of a Service Agreement which will allow Osborne County to use Sedgwick County's Motor Vehicle Tax Estimator.**
7. **General Bill Check Register of June 9, 2010 – June 15, 2010.**
8. **Payroll Check Register of June 5, 2010.**

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**O. OTHER**

**P. ADJOURNMENT**