

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JUNE 30, 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 Joe Skillen
Asbury United Methodist Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES Regular Meeting June 16, 2010

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JUNE 30, 2010

APPOINTMENTS – Presented by Rich Euson, County Counselor

- A. RESOLUTION REAPPOINTING JEAN A. HOGAN, LMSW, AND RILEY WILLIAMS (ALL COMMISSIONER’S AT LARGE APPOINTMENT) TO THE SEDGWICK COUNTY JUVENILE CORRECTIONS ADVISORY BOARD.**

RECOMMENDED ACTION: Adopt the resolution.

NEW BUSINESS

B. DIVISION OF COMMUNITY DEVELOPMENT

- 1. AUTHORIZE AND APPROVE THE AMENDED INTER-LOCAL AGREEMENT REGARDING THE CITY OF WICHITA NEIGHBORHOOD REVITALIZATION PLAN.** Presented by Irene Hart, Director, Community Development

RECOMMENDED ACTION: Approve the Amended Inter-local Agreement.

- 2. COUNTY EXTENSION QUARTERLY REPORT.** Presented by Bev Dunning, Director, Sedgwick County Extension Education Center.

RECOMMENDED ACTION: Receive and file.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JUNE 30, 2010

3. **A RESOLUTION AUTHORIZING AND PROVIDING FOR A LOCAL RESIDENTIAL HOUSING FINANCE PLAN; AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,500,000 AGGREGATE PRINCIPAL AMOUNT OF TAXABLE RESIDUAL REVENUE CAPITAL APPRECIATION BONDS, SERIES 2010, OF SEDGWICK COUNTY, KANSAS AND SHAWNEE COUNTY, KANSAS; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A TRUST INDENTURE AND OTHER DOCUMENTS RELATED THERETO AND IN CONNECTION THEREWITH; APPROVING THE FORM AND AUTHORIZING THE EXECUTION, DELIVERY AND SALE OF SAID BONDS; AND AUTHORIZING THE OFFICERS, EMPLOYEES AND REPRESENTATIVES OF SEDGWICK COUNTY, KANSAS, TO DO AND PERFORM ALL THINGS NECESSARY, APPROPRIATE AND INCIDENTAL THERETO UNDER THE AUTHORITY OF THE ACT.** Presented by Dorsha Kirksey, Housing Director.

RECOMMENDED ACTION: Adopt resolution and authorize the Chairman to sign all related documents.

4. **A RESOLUTION RELATING TO THE LOCAL RESIDENTIAL HOUSING FINANCE PLAN AND APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS RELATING TO THE \$200,000,000 AGGREGATE PRINCIPAL AMOUNT OF SINGLE FAMILY MORTGAGE REVENUE BONDS (MORTGAGE-BACKED SECURITIES PROGRAM), 2009 SERIES A, OF SEDGWICK COUNTY, KANSAS AND SHAWNEE COUNTY, KANSAS, PREVIOUSLY AUTHORIZED; AND AUTHORIZING THE OFFICERS, EMPLOYEES AND REPRESENTATIVES OF SEDGWICK COUNTY, KANSAS, TO DO AND PERFORM ALL THINGS NECESSARY, APPROPRIATE AND INCIDENTAL THERETO UNDER THE AUTHORITY OF THE ACT.** Presented by Dorsha Kirksey, Sedgwick County Housing Director.

(Continued)

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JUNE 30, 2010

Item B-4 (continued)

RECOMMENDED ACTION: Adopt resolution and authorize the Chairman to sign all related documents.

C. DIVISION OF PUBLIC SAFETY

- 1. AMBULANCE GARAGE LEASE WITH WESLEY MEDICAL CENTER.** Presented by Bob Lamkey, Public Safety Director.

RECOMMENDED ACTION: Approve the lease and authorize the Chairman to sign.

- 2. KANSAS JUVENILE JUSTICE AUTHORITY (JJA) SFY11 CONTRACTS WHICH CONTINUE SERVICES CONTAINED IN THE JUVENILE JUSTICE STRATEGIC PLAN.** Presented by Chris Morales, Project Manager, Department of Corrections.

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JUNE 30, 2010

- D. APPROVAL OF AN OFFICE OF COMMUNITY ORIENTATED POLICING SERVICES (COPS) GRANT APPLICATION TITLED “COPS 2010 – CHILD SEXUAL PREDATOR PROGRAM (CSPP)”. FUNDING IN THE AMOUNT OF \$499,248 HAS BEEN ALLOCATED FOR SEDGWICK COUNTY’S APPLICATION WHICH WOULD ALLOW DEDICATED PERSONNEL TO LOCATE, IDENTIFY, ARREST AND PROSECUTE CHILD SEXUAL PREDATORS AND EXPLOITERS AS WELL AS ENFORCE STATE SEX OFFENDER REGISTRATION LAWS.** Presented by Richard Powell, Sheriff’s Office.

RECOMMENDED ACTION: Approve the grant application and authorize the Chairman or his designee to submit the application through the COPS Office website 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.

- E. KEEP THE PAVILIONS AT THE KANSAS COLISEUM COMPLEX OPEN FOR PRIVATE AND COMMUNITY EVENTS THRU THE YEAR 2016.** Presented by Ron Holt, Assistant County Manager.

RECOMMENDED ACTION: Approve the request.

- F. RE-BRAND THE PAVILIONS AT THE KANSAS COLISEUM COMPLEX AS “THE KANSAS PAVILIONS”.** Presented by Ron Holt, Assistant County Manager.

RECOMMENDED ACTION: Approve the request.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JUNE 30, 2010

- G. AMEND THE 2010 CAPITAL IMPROVEMENT PROGRAM CIP TO INCLUDE PAVILION IMPROVEMENTS.** Presented by Pete Giroux, Principal Analyst, Budget.

RECOMMENDED ACTION: Approve the amendment to the CIP.

- H. HEALTH DEPARTMENT** – Presented by Claudia Blackburn, Director, Health Department.

- 1. APPROVE AGREEMENT BETWEEN THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE) AND THE SEDGWICK COUNTY HEALTH DEPARTMENT TO BILL FOR LABORATORY ANALYSIS SERVICES FOR QUANTIFERON-TB GOLD (QFT) BLOOD TESTS.**

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

- 2. CONTRACTUAL AGREEMENT BETWEEN KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE) AND SEDGWICK COUNTY HEALTH DEPARTMENT TO SUPPORT PROVISION OF TUBERCULOSIS (TB) SERVICES TO THE INDIGENT POPULATION.**

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JUNE 30, 2010

I. DIVISION OF HUMAN SERVICES

1. AGREEMENT WITH EPISCOPAL SOCIAL SERVICES FOR TRANSITIONAL HOUSING PROJECT PAYEE SERVICES.

Presented by Marilyn Cook, LSCSW, Executive Director, COMCARE.

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

2. AGREEMENTS WITH MOUNT HOPE COMMUNITY DEVELOPMENT, CITY OF BENTLEY, GARDEN PLAIN SENIOR CLUB, AND CITY OF CLEARWATER TO PROVIDE RIDE COORDINATION SERVICES FOR THE TRANSPORTATION PROGRAM'S VOLUNTEER TRANSPORTATION PROGRAM.

Presented by Annette Graham, LSCSW, Director, Central Plains Area Agency on Aging.

RECOMMENDED ACTION: Approve the Agreements and authorize the Chair to sign.

3. APPROVAL OF 11 CONTRACTS FOR LEVEL 1 CLIENT ASSESSMENT REFERRAL AND EVALUATE (CARE) ASSESSORS. Presented by Annette Graham, LSCSW, Director, Central Plains Area Agency on Aging.

- Vivian Batt, MSW
- Chris Cappitelli, RN
- Gayle Cloud, RN
- William Gault, M.ED
- Wilma Loganbill, RN
- Jody Lujan, BA
- Julie Morrison, MSW

(Continued)

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JUNE 30, 2010

Item I-3 (Continued)

- Julie Olivas, MSW
- Cynthia Rowlette, BSW
- Nola Stucky, BSW
- Aileen Vaughn, RN

RECOMMENDED ACTION: Approve the CARE assessor contracts and authorize the Chairman to sign.

4. FY2011 SENIOR CARE ACT (SCA) IN-HOME CARE CONTRACTS. Presented by Annette Graham, LSCSW, Director, Central Plains Area Agency on Aging.

- Afford-A-Care, Inc.
- All Saints Home Care, Inc
- Associated Homecare
- Care 2000 Home Care
- Catholic Charities Adult Day Services
- Home Buddy
- Home Healthcare Connection
- Home Technology Solutions
- Loving Hearts Home Care
- Mount Hope Home Health Services
- ProActive Home Care, Inc.
- Progressive Home Health & Hospice
- Southwind-ResCare Home Care
- Right At Home
- Saint Raphael Direct Care
- Saint Raphael Home Care
- Trust Home Care

RECOMMENDED ACTION: Approve the FY2011 SCA contracts and authorize the Chair to sign.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JUNE 30, 2010

J. PUBLIC WORKS – Presented by David C. Spears, P.E.

- 1. APPROVAL OF AN ESTIMATE FROM SEDGWICK COUNTY ELECTRIC FOR RELOCATION OF ELECTRICAL LINES FOR SEDGWICK COUNTY PROJECT 636-21-1132; BRIDGE PROJECT ON 71ST STREET SOUTH BETWEEN 71ST STREET WEST (RIDGE RD.) & 87TH STREET WEST (TYLER). CIP# B-440. DISTRICT 2.**

RECOMMENDED ACTION: Approve the estimate.

- 2. APPROVAL OF AN ESTIMATE FROM SEDGWICK COUNTY ELECTRIC FOR RELOCATION OF ELECTRICAL LINES FOR SEDGWICK COUNTY PROJECT 636-7-4560; BRIDGE PROJECT ON 71ST STREET SOUTH BETWEEN 295TH & 311TH STREETS WEST. CIP# B-438. DISTRICT 3.**

RECOMMENDED ACTION: Approve the estimate.

- 3. APPROVAL OF THE FORCE ACCOUNT CONSTRUCTION ENGINEERING INSPECTION SERVICES AGREEMENT FOR SEDGWICK COUNTY PROJECT 803-S ½ Q THRU U: 135TH STREET WEST FROM US-54 TO K-42. CIP# R-303. DISTRICT 3.**

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JUNE 30, 2010

- K. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON JUNE 24, 2010.** Presented by Iris Baker, Director, Purchasing Department.

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

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

- 1. Approval of Public Official Bond of Robert Hinshaw, Sedgwick County Sheriff, in accordance with the provisions of K.S.A. 19-801a, for the faithful performance of the duties of his Office.**
 - 2. Approval of Public Official Bond of David C. Spears, Sedgwick County Engineer, in accordance with the provisions of K.S.A. 68-505, for the faithful performance of his duties.**
 - 3. Approval of Public Official Bond of Ron Estes, Sedgwick County Treasurer, in accordance with the provisions of K.S.A. 19-501/502, for the faithful performance of the duties of his Office.**
 - 4. General Bill Check Register of June 16, 2010 – June 22, 2010.**
-

M. OTHER

N. ADJOURNMENT