

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

MARCH 10, 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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
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RETIREMENTS

A. PRESENTATION OF RETIREMENT CLOCKS. Presented by Jo Templin
Human Resources Director.

- **ROBERT HOUSE, EMS CAPTAIN, EMS WILL RETIRE APRIL 1, 2010 AFTER 32 YEARS OF SERVICE.**
- **MIKE BUCHANAN, EMS CAPTAIN, EMS WILL RETIRE APRIL 1, 2010 AFTER 30 YEARS OF SERVICE.**
- **GAIL McMILLAN, OFFICE SPECIALIST, CORRECTIONS WILL RETIRE APRIL 1, 2010 AFTER 7 YEARS OF SERVICE.**

RECOMMENDED ACTION: Present the clocks.

NEW BUSINESS

B. A RESOLUTION AUTHORIZING SALE OF UNREDEEMED REAL ESTATE AFTER TAX SALE. Presented by Patricia J. Parker, Assistant County Counselor.

RECOMMENDED ACTION: Approve the resolution.

C. HEALTH DEPARTMENT.

1. AN ANNUAL REPORT AND UPDATE FROM THE SEDGWICK COUNTY WELLNESS COMMITTEE. Presented by Kristina Helmer, Worksite Wellness Health Educator.

RECOMMENDED ACTION: Receive and File.

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- 2. REPORT OF H1N1 RESPONSE ACTIVITIES.** Presented by Janice McCoy, Health Protection Coordinator and H1N1 Incident Responder.

RECOMMENDED ACTION: Receive and File.

- 3. APPROVE THE APPLICATION FOR AID-TO-LOCAL GRANTS FROM THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT.** Presented by Claudia Blackburn, Health Director.

RECOMMENDED ACTION: Approve the grant application and authorize the Chair to sign all necessary documents, including 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 document are executed.

D. DIVISION OF HUMAN SERVICES.

- 1. SIGNATURE AUTHORITY TO SIGN APPLICATIONS, REPORTS, PLANS, AND OTHER DOCUMENTS FOR SUBMISSION TO THE KANSAS DEPARTMENT ON AGING (KDOA).** Presented by Annette Graham, LSCSW, Director, Department on Aging.

RECOMMENDED ACTION: Approve the signature authority and authorize the chair to sign.

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2. **CONTRACT WITH BREAKTHROUGH CLUB OF SEDGWICK COUNTY FOR COMMUNITY-BASED SERVICES.** Presented by Marilyn Cook, LCSW, Executive Director, COMCARE.

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

3. **AGREEMENT WITH THE SUBSTANCE ABUSE CENTER OF KANSAS FOR COMCARE TO PROVIDE CERTAIN COMMUNITY-BASED MENTAL HEALTH SERVICES ONSITE.** Presented by Marilyn Cook, LCSW, Executive Director, COMCARE.

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

4. **AMENDMENT TO PROFESSIONAL SERVICE AGREEMENT WITH DR. LAURIE COYNER TO PROVIDE INPATIENT PSYCHIATRIC CARE FOR COMCARE CONSUMERS.** Presented by Marilyn Cook, LCSW, Executive Director, COMCARE.

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

E. PUBLIC WORKS.

1. **RESOLUTION CREATING A BENEFIT DISTRICT IN SEDGWICK COUNTY, KANSAS AND AUTHORIZING ROAD IMPROVEMENTS THEREIN (U.S.D. 262 ADDITION).** Presented by Joe L. Norton, Gilmore & Bell, P.C. Bond Counsel and James Weber, Deputy Director of Public Works.

RECOMMENDED ACTION: Adopt the Resolution.

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- 2. APPROVAL OF AN AGREEMENT WITH THE KANSAS DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION ON SEDGWICK COUNTY PROJECT 783: I THRU M; 295TH STREET WEST BETWEEN 21ST & 61ST STREETS NORTH. CIP# R-323. DISTRICT 3.** Presented by David Spears, P.E.

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

- 3. APPROVAL OF THE FORCE ACCOUNT CONSTRUCTION ENGINEERING INSPECTION SERVICES AGREEMENT FOR SEDGWICK COUNTY PROJECT 783: I THRU M; 295TH STREET WEST BETWEEN 21ST & 61ST STREETS NORTH. CIP# R-323. DISTRICT 3.** Presented by David C. Spears, P.E.

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

- F. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON MARCH 4, 2010.** Presented by Iris Baker, Director, Purchasing Department.

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

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CONSENT AGENDA

- G. CONSENT AGENDA.** Presented by William P. Buchanan, County Manager.
- 1. Termination of Affiliation Agreement with KVC Behavioral Healthcare, Inc.**
 - 2. A resolution designating Ron Holt acting director of the Kansas Coliseum.**
 - 3. ZON2000-00023 – Extension of time to complete platting requirement for a zone change from “RR” Rural Residential to “LI” Limited Industrial. Generally located at the southeast corner of 29th Street North and Greenwich Rd. District 1.**
 - 4. ZON2000-62 – Extension of time to complete platting requirement for a zone change from SF-20 Single-family Residential to LI Limited Industrial. Generally located east of Greenwich Rd. and North of K-96. District 1.**
 - 5. ZON2004-00069 - Extension of time to complete the platting requirement for a zone change from “SF-20” Single-Family Residential to “LI” Limited Industrial for approximately 0.6 acres located north of K-96 and east of Greenwich Rd. District 1.**
 - 6. Commercial Lease Agreement between Ron Harder and Sedgwick County for space at 500 Main Place, Newton, KS for the Central Plains Area Agency on Aging.**
 - 7. One (1) Right of Way Easement and One (1) Permanent Drainage Easement for Sedgwick County Project 636-7-4560; Bridge project on 71st Street South between 295th & 311th Streets West. CIP# B-438. District 3.**
 - 8. Two (2) Right of Way Easements for Sedgwick County Project 636-3-4500; Bridge project on 71st Street South between 359th & 375th Streets West. CIP# B-437. District 3.**

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9. One (1) Right of Way Easement for Sedgwick County Project 636-23-910; Bridge project on 71st Street South between 39th & 55th Streets West. CIP# B-441. District 2.

10. Order to correct tax roll for change of assessment dated February 24, 2010.

11. General Bill Check Register of February 24, 2010 – March 2, 2010.

12. 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:

Eberly Farm Office Park 2nd Addition

H. OTHER

I. ADJOURNMENT