

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

MARCH 31, 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: Rev. Jeff Gannon
Chapel Hill United Methodist Church, Wichita

FLAG SALUTE

ROLL CALL

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PROCLAMATION – Read by Kristi Zukovich.

- A. PROCLAMATION DECLARING APRIL 2010 CHILD ABUSE PREVENTION MONTH.**

RECOMMENDED ACTION: Adopt the proclamation.

RETIREMENT

- B. PRESENTATION OF RETIREMENT CLOCK TO LARRY MAXWELL, EMS LIEUTENANT, EMS WILL RETIRE APRIL 1, 2010 AFTER 23 YEARS OF SERVICE.** Presented by Jo Templin, Human Resources Director.

RECOMMENDED ACTION: Present the Clock.

PLANNING DEPARTMENT

- C. CON2009-00046 SEDGWICK COUNTY CONDITIONAL USE FOR MINING AND QUARRYING; GENERALLY LOCATED SOUTH OF 47TH STREET SOUTH AND WEST OF OLIVER. DISTRICT 5.**

RECOMMENDED ACTION: Adopt findings of the Metropolitan Area Planning Commission (MAPC) and approve the Conditional Use Resolution to permit mining and quarrying, and authorize the chairman to sign.

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NEW BUSINESS

- D. ISLAND ANNEXATION REQUEST FROM MULVANE.** Presented by Robert W. Parnacott, Assistant County Counselor.

RECOMMENDED ACTION: Make a finding that the proposed annexation will not hinder or prevent the proper growth and development of the area or that of any other incorporated city located in Sedgwick County; approve the resolution and authorize the chairman to sign.

- E. CONTRACT TO PURCHASE BUILDING AND LAND FOR EMS POST 10.** Presented by Steven Cotter, EMS Chief.

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

- F. APPROVAL OF AN AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND THE BOY SCOUTS OF AMERICA, QUIVIRA COUNCIL FOR THE EXCLUSIVE USE OF A PORTION OF LAKE AFTON PARK FOR THE PURPOSE OF SPONSORING A "CAMPOREE" EVENT TO BE HELD APRIL 16, 17, AND 18, 2010.** Presented by Mark Sroufe, Park's Director.

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

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G. DIVISION OF HUMAN SERVICES.

- 1. AMENDMENT TO PROFESSIONAL SERVICE AGREEMENT WITH DR. DEBORAH BERGEN TO PROVIDE CHILD PSYCHIATRY SERVICES FOR COMCARE CONSUMERS.** Presented by Marilyn Cook, Director, COMCARE.

RECOMMENDED ACTION: Approve the amendment and authorize the chairman to sign and approve the necessary budget authority.

- 2. GRANT APPLICATION TO THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) SENIOR CORPS RSVP VOLUNTEER PROGRAM, PROGRAMS OF NATIONAL SIGNIFICANCE (PNS) GRANT.** Presented by Annette Graham, LSCSW, Director, Department on Aging.

RECOMMENDED ACTION: Approve the grant application submitted to CNCS and authorize the department on aging to submit the grant application through e-grants; and approve establishment of budget authority at the time the grant award documents are executed.

- 3. MIPPA-AAA AGREEMENT FOR THE PERIOD OCTOBER 30, 2009 THROUGH MAY 31, 2010.** Presented by Annette Graham, LSCSW, Director, Department on Aging.

RECOMMENDED ACTION: Approve the MIPPA-AAA agreement and authorize the chair to sign.

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H. BUDGET DEPARTMENT. Presented by Pete Giroux, Principal Analyst.

1. AMEND THE 2010 CAPITAL IMPROVEMENT PROGRAM CIP TO INCREASE UPGRADE COURTROOM AUDIOVISUAL.

RECOMMENDED ACTION: Approve the amendment to the CIP.

2. AMEND THE 2010 CAPITAL IMPROVEMENT PROGRAM CIP TO INCREASE ELEVATOR LOBBIES AND RESTROOMS.

RECOMMENDED ACTION: Approve the amendment to the CIP.

I. COUNTY EXTENSION QUARTERLY REPORT. Presented by Bev Dunning, Director.

RECOMMENDED ACTION: Receive and File.

J. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON MARCH 25, 2010. Presented by Iris Baker, Director, Purchasing Department.

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

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

1. A resolution to authorize destruction of Health Department mixed series records 1976-2003 (DISP 2010-88 DIO-Health mixed 1976-2003).
2. A resolution to authorize destruction of Health Department WIC 1998-2004 (DISP 2010-97 DIO-Health WIC).
3. A resolution to authorize destruction of Elections records for the year 2003-2004 (DISP 2010-99).
4. Amendment to Lease Agreement between James Jay Ramsey Estate and Sedgwick County for space at 940 N. Waco, Wichita, Kansas for COMCARE – Addition Treatment Services.
5. Agreement with Wichita Art Museum for Smithsonian photographic exhibition entitled “In Plane View.”
6. Agreement with Wichita Open to provide off-duty Sedgwick County Sheriff’s deputies for traffic control and security for Professional Golf Association Nationwide Tour event.
7. Amendment to agreement with Episcopal Social Services for Teen Intervention Program.
8. Amendment to contracts (2) with Urban League of Kansas and Behavioral Link to provide group and individual psychosocial rehabilitation, and attendant care services.
9. Agreement with Employee to provide clinical supervision to achieve licensure as a Licensed Specialist Clinical Social Worker (LSCSW).
10. 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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11. Housing Department Section 8 Rental Assistance.

| <u>Contract Number</u> | <u>Rent Subsidy</u> | <u>District Number</u> | <u>Landlord</u> |
|----------------------------|-------------------------|----------------------------|------------------------|
| V10004 | \$281 | BU | Sideline Properties |
| V10005 | \$241 | 3 | Mt. Hope Comm. Dev. |
| V10006 | \$263 | BU | Brookside Cottages |
| V10007 | \$227 | 5 | Springcreek Housing |
| V10008 | \$620 | 2 | Bridwell, Stephen |
| V10009 | \$573 | 2 | Bridgewater Apt. Homes |
| V10010 | \$224 | BU | Lawndale Senior Res. |
| V10011 | \$572 | 2 | Egan Realty |

12. The following Section 8 contracts are up for annual recertification:

| <u>Contract Number</u> | <u>Old Amount</u> | <u>New Amount</u> |
|----------------------------|-----------------------|-----------------------|
| V07028 | \$278 | \$288 |
| V03027 | \$193 | \$203 |
| V07020 | \$494 | \$541 |
| V03010 | \$649 | \$649 |
| V03029 | \$294 | \$305 |
| V04018 | \$106 | \$130 |
| V07029 | \$484 | \$522 |
| V07033 | \$237 | \$143 |
| V08019 | \$277 | \$294 |
| V01064 | \$331 | \$337 |
| V020019 | \$391 | \$393 |
| V99022 | \$200 | \$222 |
| V03028 | \$354 | \$375 |
| V99021 | \$ 88 | \$124 |
| V03017 | \$337 | \$325 |
| V04010 | \$225 | \$221 |
| V05011 | \$297 | \$304 |
| V020029 | \$337 | \$341 |
| V03013 | \$247 | \$251 |
| V020021 | \$370 | \$323 |
| V07025 | \$212 | \$190 |
| V03024 | \$244 | \$253 |
| V01041 | \$462 | \$471 |

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| <u>Contract Number</u> | <u>Old Amount</u> | <u>New Amount</u> |
|----------------------------|-----------------------|-----------------------|
| V03019 | \$262 | \$284 |
| V03019 | \$240 | \$245 |
| V03020 | \$377 | \$383 |
| V03021 | \$298 | \$295 |
| V01042 | \$337 | \$343 |
| V03022 | \$274 | \$260 |
| V09024 | \$331 | \$260 |
| V08079 | \$509 | \$228 |
| V98004 | \$111 | \$136 |
| V05049 | \$143 | \$162 |
| V09035 | \$326 | \$298 |
| V07048 | \$545 | \$575 |
| V09016 | \$411 | \$449 |
| V08010 | \$291 | \$179 |
| V09046 | \$560 | \$560 |
| V08017 | \$125 | \$ 73 |
| V09051 | \$371 | \$276 |
| V08072 | \$428 | \$399 |
| V10002 | \$420 | \$479 |
| V10008 | \$620 | \$570 |

13. General Bill Check Register of March 17, 2010 – March 23, 2010.

14. Payroll Check Register for the week of March 13, 2010.

15. Order to correct tax roll for change of assessment dated March 17, 2010.

L. OTHER

M. ADJOURNMENT