

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

MAY 19, 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

CONSIDERATION OF MINUTES

Regular Meeting April 21, 2010
Regular Meeting April 28, 2010

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PROCLAMATIONS – Read by Kristi Zukovich.

A. PROCLAMATION DECLARING NATIONAL EMPLOYEE HEALTH AND FITNESS DAY, AKA WALK AT WORK.

RECOMMENDED ACTION: Adopt the proclamation.

B. PROCLAMATION DECLARING May 16 – 22, 2010 AS EMS WEEK WITH PRESENTATION.

RECOMMENDED ACTION: Adopt the proclamation.

C. PROCLAMATION DECLARING RECREATIONAL WATER ILLNESS PREVENTION WEEK.

RECOMMENDED ACTION: Adopt the proclamation.

NEW BUSINESS

D. HEALTH DEPARTMENT. Presented by Claudia Blackburn, Director, Health Department.

1. AGREEMENT WITH WICHITA STATE UNIVERSITY (WSU), WICHITA, KANSAS TO ALLOW STUDENTS IN THE COLLEGE OF HEALTH PROFESSIONS TO OBSERVE CLINICAL PRACTICE AND GAIN PUBLIC HEALTH EXPERIENCE IN A CLINICAL SETTING.

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

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- 2. AGREEMENT WITH WICHITA TECHNICAL INSTITUTE, WICHITA, KANSAS TO ALLOW MEDICAL ASSISTANT STUDENTS TO OBSERVE CLINICAL PRACTICE AND GAIN PUBLIC HEALTH EXPERIENCE IN A CLINICAL SETTING.**

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

- 3. ADDENDUM TO THE AGREEMENT WITH THE OFFICE FOR HOMELAND SECURITY – KANSAS HIGHWAY PATROL FOR FEDERAL ALLOCATIONS TO SUPPORT THE SOUTH CENTRAL KANSAS METROPOLITAN MEDICAL RESPONSE SYSTEM (SCKMMRS).**

RECOMMENDED ACTION: Approve the addendum to extend the grant deadline to March 31, 2010 and authorize the chair to sign the contract and any related documents.

- E. PRESENTATION OF GFOA DISTINGUISHED BUDGET PRESENTATION AWARD TO SEDGWICK COUNTY FOR THE 2010 ADOPTED BUDGET.** Presented by Chris Chronis, CFO.

RECOMMENDED ACTION: Receive and File.

- F. RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A SPEED ZONE ON 143RD STREET EAST BETWEEN THE NORTH CITY LIMITS OF WICHITA AND CENTRAL (839-N ¼ P) IN SEDGWICK COUNTY, KANSAS, AND PROVIDING FOR THE ENFORCEMENT THEREOF. DISTRICT 1.** Presented by David C. Spears, P.E.

RECOMMENDED ACTION: Adopt the resolution.

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- G. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON MAY 13, 2010.** Presented by Iris Baker, Director, Purchasing Department.

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

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

1. Housing Department Section 8 Rental Assistance.

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V10009	\$573	2	Bridgewater Apts. II
V10012	\$585	2	Bridgewater Apts. II
V10013	\$535	2	Tafoya, Robert
V10014	\$641	BU	Zarska, Brenda
V10015	\$606	5	Springcreek Housing Part.
V10016	\$450	2	Luu, Bob Truong
V10017	\$570	5	Springcreek Housing Part.
V10018	\$208	2	Bridgewater Apts. II
V10019	\$476	2	Bridgewater Apts. II
V10020	\$475	2	Ky, Victoria
V10021	\$375	2	Village Green Apts.

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

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V94034	\$345	\$343
V05019	\$249	\$226
V04032	\$148	\$157
V01044	\$236	\$316
V08023	\$618	\$629
V04024	\$284	\$249

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<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V04025	\$258	\$236
V05017	\$331	\$319
V05015	\$258	\$258
V06030	\$327	\$327
V08022	\$307	\$320
V05024	\$257	\$214
V09019	\$381	\$458
V06024	\$305	\$300
V99029	\$314	\$320
V04026	\$282	\$282
V06025	\$284	\$290
V05023	\$241	\$279
V05020	\$145	\$014
V1003	\$385	\$385
V07033	\$143	\$274
V05096	\$292	\$282
V09056	\$383	\$460
V08058	\$018	\$000
V09017	\$598	\$585
V09017	\$585	\$581
V07092	\$546	\$675
V07010	\$335	\$440
V05101	\$532	\$750
V07025	\$190	\$196

3. General Bill Check Register of May 5, 2010 – May 11, 2010.

I. OTHER

J. ADJOURNMENT