

## **MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

### **REGULAR MEETING**

**June 16, 2010**

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 9:00 a.m. on Wednesday, June 16, 2010, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Karl Peterjohn, with the following present: Chair Pro Tem Gwen Welshimer; Commissioner David M. Unruh; Commissioner Tim R. Norton; Commissioner Kelly Parks; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. David Spears, Director, Bureau of Public Works; Mr. Mark Masterson, Director, Corrections; Ms. Lindsey Mahoney, ADA Coordinator; Ms. Tania Cole, Project Manager, Community Relations; Ms. Jo Templin, Director, Human Resources; Ms. Toni Warren, Fiscal Associate, Treasurer's Office; Ms. Kandance Johnson, Senior Purchasing Agent, Purchasing; Ms. Adrienne Byrne-Lutz, Director, Children & Family Health; Mr. Mark Borst, Engineer, Public Works; Ms. Iris Baker, Director, Purchasing; Ms. Kristi Zukovich, Director, Communications; Mr. Kelly B. Arnold, County Clerk; and Ms. Katie Asbury, Deputy County Clerk.

### **GUESTS**

Mr. Brian Black, Spirit AeroSystems

Mr. Bobby Stout, Executive Director, Wichita Crime Commission

Mr. Mike Holladay, Appointee, Sedgwick County Grievance Committee

Dr. John Wong, Director, Hugo Wall School of Urban and Public Affairs, Wichita State University

### **INVOCATION**

Observed by a moment of silence.

### **FLAG SALUTE**

### **ROLL CALL**

The Clerk reported, after calling roll, that all Commissioners were present.

### **DONATION**

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**A. DONATION OF \$5,000 BY SPIRIT AEROSYSTEMS TO THE SEDGWICK COUNTY DEPARTMENT OF CORRECTIONS FOR SUPPORT OF THE CAPACITY BUILDING INITIATIVE IN JUVENILE JUSTICE.**

**Mr. Mark Masterson**, Director, Corrections, greeted the Commissioners and said, “And Brian Black from Spirit AeroSystems is here with me this morning. I’m here this morning to request that you accept a special purpose donation of \$5,000 from Spirit AeroSystems to help support the 2010 Capacity Building Initiative my department is spearheading to study and address juvenile justice and child welfare issues with youth with complex needs that cross systems. Now that sounds kind of confusing, but I’ll explain that. For example, we run into situations where youth are involved in the foster care system, they are being served by the mental health system, they may have developmental disability needs and they may face placement into the juvenile justice system. When that happens, our systems aren’t set up to integrate very well, and that’s what this donation will help to send a team to the Georgetown Institute that’s focused on this exact issue in July. So we’ll be sending a seven member team and this donation will help pay the tuition and travel costs. And I ask that you accept the donation, and Mr. Black would like to say a few words.”

**Chairman Peterjohn** said, “Welcome to the County Commission.”

**Mr. Brian Black**, Spirit AeroSystems, greeted the Commissioners and said, “Thank you. On behalf of the 10,500 employees of Spirit AeroSystems, we are pleased to partner with Sedgwick County and the Department of Corrections. We look forward to seeing the results of this project, and we’re here for the long term. And we thank you for allowing us to be a part of this.”

**Chairman Peterjohn** said, “I’m absolutely delighted to have you here to participate in this.”

**MOTION**

Chairman Peterjohn moved to accept the donation and authorize the Chair to sign a letter of appreciation.

Commissioner Unruh seconded the motion.

**Chairman Peterjohn** said, “We’ve got a motion and a second. Commissioner Unruh.”

**Commissioner Unruh** said, “Thank you, Mr. Chair. Before you call the vote, I’d just like to express my appreciation to Mr. Black and the leadership team at Spirit AeroSystems. I appreciate that you all want to be a partner in the community in this way, and I would assure you that this

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investment that you're making in our juvenile justice team as we try to apply best methods, that investment will not be wasted. Mark Masterson and his team really look for ways to apply best practices, and this will help us in our desire to do the best thing in the best way to make the greatest efficiency. So your donation is appreciated, it will be well rewarded, and I would like for you to thank the leadership team at Spirit. That's all I had."

**Chairman Peterjohn** said, "Thank you. Commissioner Welshimer."

**Commissioner Welshimer** said, "Well Spirit is in my district, and I am very proud to say so, and I second the comments from Commissioner Unruh."

**Mr. Black** said, "Thank you."

**Commissioner Welshimer** said, "Thank you very much."

**Chairman Peterjohn** said, "Thank you. Seeing no further discussion, please call the vote."

**VOTE**

|                        |     |
|------------------------|-----|
| Commissioner Unruh     | Aye |
| Commissioner Norton    | Aye |
| Commissioner Parks     | Aye |
| Commissioner Welshimer | Aye |
| Chairman Peterjohn     | Aye |

**Chairman Peterjohn** said, "Next item."

**PROCLAMATIONS**

**B. PROCLAMATION RECOGNIZING THE 20<sup>TH</sup> ANNIVERSARY OF THE AMERICANS WITH DISABILITIES ACT.**

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**Ms. Kristi Zukovich**, Director, Communications, greeted the Commissioners and said, “I’ll read this for the record:

**PROCLAMATION**

**WHEREAS;** on July 26,1990, President George H.W. Bush signed into law the Americans with Disabilities Act (ADA) to ensure the civil rights of people with disabilities; and

**WHEREAS;** the ADA has expanded opportunities for Americans with disabilities by reducing barriers and changing perceptions, increasing full participation in community life; and

**WHEREAS;** the full promise of the ADA will only be reached if public entities remain committed in their efforts to fully implement the ADA; and

**WHEREAS;** Sedgwick County celebrates and recognizes the progress that has been made toward achieving equality and inclusion for people with disabilities.

**NOW, THEREFORE, BE IT RESOLVED,** that Karl Peterjohn, Chairman of the Board of Sedgwick County Commissioners, does hereby reaffirm our commitment to work toward full ADA compliance and do hereby recognize

**‘The Americans with Disabilities Act (ADA) 20<sup>th</sup> Anniversary’**

**Ms. Zukovich** said, “And it is dated June 16th. It is signed by our Chairman, Karl Peterjohn.”

**MOTION**

Chairman Peterjohn moved to adopt the Proclamation.

Commissioner Welshimer seconded the motion.

There was no discussion on the motion, the vote was called.

**VOTE**

|                     |     |
|---------------------|-----|
| Commissioner Unruh  | Aye |
| Commissioner Norton | Aye |
| Commissioner Parks  | Aye |

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|                        |     |
|------------------------|-----|
| Commissioner Welshimer | Aye |
| Chairman Peterjohn     | Aye |

**Ms. Zukovich** said, “Commissioners, we have Lindsey Mahoney here, she is our ADA Coordinator, and she will accept the proclamation.”

**Chairman Peterjohn** said, “Welcome, Lindsey. You have a few words for us this morning?”

**Ms. Lindsey Mahoney**, ADA Coordinator, greeted the Commissioners and said, “I do. Thank you for this proclamation. My name is Lindsey Mahoney, ADA Coordinator for Sedgwick County. I'm pleased to accept this and recognize the 20th anniversary of the ADA. As you may have heard, we're celebrating a little early here in Sedgwick County. That's to join part of a nationwide effort called the 2010 by 2010 Campaign, which seeks to have 2,010 local governments pass resolutions or proclamations celebrating the ADA and recommitting their efforts to ADA compliance. As you know, here in Sedgwick County, we've embraced the spirit of the ADA, both because it's the law and also because it's the right thing to do. So we thank you for this proclamation, and I think you can see efforts of our ADA compliance in many of the things that we've done in the past year since adopting our ADA Transition Plan and Self-Evaluation: renovations to facilities, training programs and our partnership with our local Wichita/Sedgwick County Access Advisory Board. Thank you.”

**Chairman Peterjohn** said, “Thank you. Very much appreciate you coming down this morning. Next item.”

**C. PROCLAMATION DECLARING JUNE 13 – 19, 2010, BOBBY STOUT APPRECIATION WEEK.**

**Ms. Zukovich** said, “Commissioners, I'll read this for the record:

**PROCLAMATION**

**WHEREAS;** Bobby Stout has dedicated his life to law enforcement and the protection of the citizens of Wichita and Sedgwick County for more than half a century; and

**WHEREAS;** Bobby Stout, retired as a Deputy Chief in the Wichita Police Department after 23 years of service where he provided leadership to the community as a law enforcement officer of exceptional standing; and

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**WHEREAS;** Bobby Stout served an additional 30 years as Executive Director of the Wichita Crime Commission, guiding and shaping the Commission into a model organization dedicated to providing focused oversight of law enforcement agencies in Sedgwick County; and

**WHEREAS;** Bobby Stout was one of the founders of Crime Stoppers of Wichita/Sedgwick County, Kansas, an organization of citizens against crime that for three decades has provided area residents with an anonymous alternative to reporting crime and criminal activity; and

**WHEREAS;** Bobby Stout has served on the Sheriff's Civil Service Board for 13 years, where he has helped shape the performance standards of the Sedgwick County Sheriff's Office.

**NOW, THEREFORE, BE IT RESOLVED,** that Karl Peterjohn, Chairman of the Board of Sedgwick County Commissioners, does hereby proclaim June 13 – 19 as

**'Bobby Stout Appreciation Week'**

honoring and recognizing Bobby Stout's devotion to duty, commitment to the community, and loyal service to his fellow citizens. Let this day reflect the deep appreciation of the citizens of Wichita and Sedgwick County for his dedication.

**Ms. Zukovich** said, "And it is dated June 16th and signed by our Chairman, Karl Peterjohn."

**MOTION**

Commissioner Parks moved to adopt the Proclamation.

Commissioner Welshimer seconded the motion.

There was no discussion on the motion, the vote was called.

**VOTE**

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|---------------------|-----|
| Commissioner Unruh  | Aye |
| Commissioner Norton | Aye |
| Commissioner Parks  | Aye |

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| Commissioner Welshimer | Aye |
| Chairman Peterjohn     | Aye |

**Ms. Zukovich** said, “Commissioners, as you see, Mr. Stout is here to receive the proclamation.”

**Mr. Bobby Stout**, Executive Director, Wichita Crime Commission, greeted the Commissioners and said, “Thank you.”

**Chairman Peterjohn** said, “Welcome to the County Commission.”

**Mr. Stout** said, “Thank you, sir. Mr. Chairman and members of the Commission, Mr. Manager, Sheriff Hinshaw, I am very appreciative of this recognition. Being a part of the criminal justice system in this county has never really been a job for me. It's been my life. When I became a Wichita Police Officer in August of 1957, I couldn't possibly imagine I'd be hanging around for 53 years. I guess that's why I chose to become a law enforcement officer, because at the time, quite frankly, I needed a job. I was not on some crusade. Early on, however, the law enforcement bug bit me, and I was totally infected, and, ladies and gentlemen, there is no cure. I guess that's why I stayed for 23 years and now have completed 30 more with the [Wichita] Crime Commission.

“The Good Lord has been very kind to me. While I was a young man, he snatched me out of the Red Hills of North Alabama, put me in the United States Navy, and dropped me in the middle of a wheat field called the Hutchinson Naval Air Station located in Yoder, Kansas. Folks, that was a culture shock of the highest level. After three years of enduring bitter cold winters, learning how to lean into the wind when you walk and hiding from Kansas twisters, I still decided this was where I wanted to make my home. When I would go back to Alabama on leave while in the Navy, it was difficult to explain to folks why there was a need for sailors in Kansas. I simply told them we were patrolling the Arkansas River on the lookout for North Korean fighting vessels, and so far we had a perfect record.”

“I am more akin to Kansas than anyplace else. My wife of 44 years grew up in Ellinwood, my son and two grandsons were born in Wichita. Over the past 30 years in my position as Director of the Crime Commission, I have traveled extensively and met with counterparts and law enforcement officials from around the country. I have been able to verify what I always believed to be true: we have one of the most professional, honest and efficient criminal justice communities in the country. I have always been very proud to tell everyone, I'm from Wichita, Kansas. For more than half a

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century, I've had the great honor to get to know and work with some of the most dedicated men and women in this county; serving as a member of the Sedgwick County Sheriff's Civil Service Board for the past 13 years has been a rewarding experience. I hope I have been perceived by everyone appearing before the board as compassionate, fair and honest.

"While serving as a member of the board, I have had my feelings bruised on one occasion. During a break at one of the meetings, someone asked, when did you become a police officer? And I responded with August 16th, 1957. My friend Sheriff Hinshaw, with all that beautiful gray hair, was in attendance, and he quipped, that was two days after I was born. Needless to say, we did not continue that discussion, nor will we. Thank you again for this great honor. Please know, my service to this community has been a labor of love. It is a cinch I didn't do it for the money. Thank you."

**Chairman Peterjohn** said, "Commissioner Norton."

**Commissioner Norton** said, "He's running away really fast. You're moving faster than I've ever seen you move, Bobby. What do you not want to hear what we have to say about you now, is that what it is?"

**Mr. Stout** said, "You've told me on a number of occasions what you guys thought."

**Commissioner Norton** said, "Well I want to do it in public on television now, so the whole world hears it. Well, you know, we are very blessed in our community to have people that step up and take care of things that government can't always, and Crime Stoppers has been that organization and Bobby's been the forbearer of that in our community for many years. And he's active in so many other things that people don't even know about. We're very honored to honor him today, and to be a part of his life that he's dedicated to our community, so congratulations, Bobby. We honor you today."

**Chairman Peterjohn** said, "I'm going to second Commissioner Norton's comments and add that when I moved here many decades ago, one of the first voices that became very recognizable and was a regular part of this community, in my view, was when I would hear the Crime Stoppers reports on the radio, and, Bobby, you have been doing that for quite a while..."

**Mr. Stout** said, "A lifetime."

**Chairman Peterjohn** said, "...and that's why in many ways you have been a voice here in Wichita and, even more so a voice of Wichita, and I certainly appreciate your service and your continuing efforts to help improve this community."

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**Mr. Stout** said, "Thank you, sir."

**Chairman Peterjohn** said, "Thank you."

**Mr. Stout** said, "Thanks to all of you."

**Chairman Peterjohn** said, "Next item."

**APPOINTMENT**

**D. SEDGWICK COUNTY GRIEVANCE COMMITTEE.**

- 1. RESOLUTION APPOINTING MIKE HOLLADAY (ALL COMMISSIONER'S APPOINTMENT) TO THE SEDGWICK COUNTY GRIEVANCE COMMITTEE.**

**Mr. Rich Euson**, County Counselor, greeted the Commissioners and said, "Items D-1 and D-2 have to do with the Sedgwick County Grievance Board, if we could take those together. The Sedgwick County Grievance Board is a three-member board made up of a department head representative, an elected representative and a classified employee representative. Items D-1 and D-2 are appointments and reappointments to this board. They also have three alternates. Item D-1 would appoint Mike Holladay to this board as a regular member, and then Item D-2 is a resolution that would reappoint Susan Erlenwein as department head, Bill Meek as alternate elected official and Diane Gage as alternate department head. These members all serve two-year terms and I recommend you adopt both of these resolutions."

**MOTION**

Commissioner Welshimer moved to adopt the Resolution.

Chairman Peterjohn seconded the motion.

There was no discussion on the motion, the vote was called.

**VOTE**

|                     |     |
|---------------------|-----|
| Commissioner Unruh  | Aye |
| Commissioner Norton | Aye |
| Commissioner Parks  | Aye |

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|------------------------|-----|
| Commissioner Welshimer | Aye |
| Chairman Peterjohn     | Aye |

**Chairman Peterjohn** said, "Next item."

**Ms. Katie Asbury**, Deputy County Clerk, greeted the Commissioners and said, "Mr. Chairman, I do believe we have..."

**Chairman Peterjohn** said, "Oh, do we have some folks here to be sworn in? Do we have any of the folks? We do? Please come to the podium and the County Clerk, Mr. Arnold, we'll turn the floor over to Mr. Arnold."

**Mr. Kelly B. Arnold**, County Clerk, greeted the Commissioners and said,

*"I do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of Kansas, and faithfully discharge the duties of office of Sedgwick County Grievance Committee, so help me God."*

**Mr. Mike Holladay**, Appointee, Sedgwick County Grievance Committee, greeted the Commissioners and said, "I do."

**Mr. Arnold** said, "Congratulations."

**Mr. Holladay** said, "Thank you."

**Chairman Peterjohn** said, "Mr. Holladay, if you have any words for us? Just bear with us here while we, the battle is never won until the paperwork is done. And we've got a little paperwork to finish up here. Thank you. Next item. Do we have another person?"

**Mr. Arnold** said, "No. Just go to the next item."

- 2. RESOLUTION REAPPOINTING SUSAN ERLLENWEIN, DEPARTMENT HEAD, WILLIAM MEEK, ALTERNATE ELECTED OFFICIAL, AND DIANE GAGE, ALTERNATE DEPARTMENT HEAD (ALL COMMISSIONER'S REAPPOINTMENTS) TO THE SEDGWICK COUNTY GRIEVANCE COMMITTEE.**

**Action taken with Item D-2**

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- E. RESOLUTION APPOINTING MEMBERS TO THE SOUTH CENTRAL KANSAS ECONOMIC DEVELOPMENT DISTRICT (SCKEDD) BOARD OF DIRECTORS, ALTERNATES AND MINORITY AT LARGE PURSUANT TO RESOLUTION NO. 23-2003, DUE TO THE RESIGNATION OF LUNDA ASMANI FROM THE SCKEDD BOARD OF DIRECTORS, APPOINT JUSTIN GIVENS FROM THE ALTERNATE POSITION TO THE BOARD OF DIRECTORS AND APPOINT TANIA COLE AS AN ALTERNATE.**

**Mr. Euson** said, “Commissioners, you have five appointments and five alternate appointments to this board. This resolution would appoint Justin Givens as a regular member and Tania Cole as an alternate member. These serve at the pleasure of the Board of County Commissioners and I recommend you adopt the resolution.”

**MOTION**

Commissioner Norton moved to adopt the Resolution.

Commissioner Welshimer seconded the motion.

There was no discussion on the motion, the vote was called.

**VOTE**

|                        |     |
|------------------------|-----|
| Commissioner Unruh     | Aye |
| Commissioner Norton    | Aye |
| Commissioner Parks     | Aye |
| Commissioner Welshimer | Aye |
| Chairman Peterjohn     | Aye |

**Chairman Peterjohn** said, “Do we have any? Okay.”

**Mr. Arnold** said,

*“I do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of Kansas, and faithfully discharge the duties of office of South Central Kansas Economic Development District Alternate Board of Directors, so help me God.”*

**Ms. Tania Cole**, Project Manager, Community Relations, greeted the Commissioners and said, “I do.”

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**Mr. Arnold** said, "Congratulations."

**Ms. Cole** said, "Thank you."

**Chairman Peterjohn** said, "Congratulations."

**Ms. Cole** said, "I just wanted to thank you for this appointment and I'm looking forward to serving on it. Thank you."

**Chairman Peterjohn** said, "Thank you. Next item."

### **RETIREMENTS**

#### **F. PRESENTATION OF RETIREMENT CLOCKS.**

- **TANA MORROW, OFFICE SPECIALIST, COMCARE WILL RETIRE JULY 1, 2010 AFTER 11 YEARS OF SERVICE.**
- **TONI WARREN, FISCAL ASSOCIATE, TREASURE'S OFFICE WILL RETIRE JULY 1, 2010 AFTER 26 YEARS OF SERVICE.**
- **KANDACE JOHNSON, SR. PURCHASING AGENT, PURCHASING DEPARTMENT WILL RETIRE JULY 1, 2010 AFTER 29 YEARS OF SERVICE.**
- **JO TEMPLIN, HUMAN RESOURCES DIRECTOR, DIVISION OF HUMAN RESOURCES WILL RETIRE JULY 1, 2010 AFTER 30 YEARS OF SERVICE.**

**Ms. Jo Templin**, Director, Human Resources, greeted the Commissioners and said, "As you heard, this Agenda item recognizes four of our employees for their dedication and long-time commitment to public service, thanks them for their many years of service and wishes them well in their retirement. If I could have the other two retirees come forward, please? Our first retiree is Tana Morrow, an Office Specialist with COMCARE, who will retire July 1st after 11 years of service."

**Chairman Peterjohn** said, "Would you like to say a few words at the podium? I just wanted to offer."

**Ms. Templin** said, "Our second retiree is Toni Warren, a Fiscal Associate with the Treasurer's Office, who will retire July 1st after 26 years of service."

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**Chairman Peterjohn** said, "I want to present you with a clock on behalf of...something to keep an eye on and to help with the time as you enjoy your retirement. Congratulations. If you'd like to say a few words?"

**Ms. Toni Warren**, Fiscal Associate, Treasurer's Office, greeted the Commissioners and said, "Thank you. This is probably my last opportunity. I have had the most exciting, frustrating, challenging, but rewarding job. I've worked at the Tag Office and with both times of service it's been about 30 years, but I wouldn't take away any of those years for anything. I've met the most interesting people along the way. I've seen several systems change, mostly for the better. I've had a wonderful group of people to work with and I thank you."

**Chairman Peterjohn** said, "Thank you."

**Ms. Templin** said, "Next, Kandace Johnson, Senior Purchasing Agent in the Purchasing Department will retire July 1st after 29 years of service."

**Chairman Peterjohn** said, "On behalf of the County Commissioners, I want to present you with a certificate and a clock..."

**Ms. Kandace Johnson**, Senior Purchasing Agent, Purchasing, greeted the Commissioners and said, "Thank you."

**Chairman Peterjohn** said, "...and congratulate you. I appreciate your service on behalf of the taxpayers here at Sedgwick County."

**Ms. Johnson** said, "Thank you."

**Chairman Peterjohn** said, "Would you like to say a few words?"

**Ms. Johnson** said, "Sure. See, Lindsey? That's proof of our ADA. I just wanted to say, when I started in 1981, I never imagined I'd be here 29 1/2 years, but I've seen a lot of changes, and I've only been in the Purchasing Department. It's been great. I have a wonderful Purchasing family, and to me they're family, they're not just my co-workers. They have a big job. They have a lot of responsibility in their job and I would just like to say, thank you guys. I'll miss you. I'd take you all with me, but somebody has to take care of the department and the taxpayers. So it's been a pleasure. I'm going to miss everyone. Thank you."

**Commissioner Norton** said, "Jo, before we go on, we have some comments."

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**Commissioner Unruh** said, "I just wanted to make a comment to Tana, and Toni and Kandy, all three of them, they represent a lot of years of dedicated service. It almost seems like an award or a presentation of this type is not sufficient to express our sincere appreciation for the service that you afforded to the citizens of Sedgwick County, and your impact on those departments over that length of time is significant. And sometimes you say, well, folks are irreplaceable. Well I suppose we'll carry on, but you should know that we really appreciate your service and we appreciate the impact you've had on our government. So thank you."

**Commissioner Norton** said, "And I'm going to jump in. What are you going to do in retirement?"

**Ms. Johnson** said, "Me?"

**Commissioner Norton** said, "Yeah."

**Ms. Johnson** said, "I have three beautiful nieces. I have a great niece that's three, and a great nephew that's 19 months, a very, very energetic 19 months, and another one on the way, so I plan on spending time with family and probably trying to organize my house."

**Commissioner Norton** said, "Well spoiling family, grandchildren, and nieces and nephews is not a bad deal."

**Ms. Johnson** said, "That's true."

**Commissioner Norton** said, "Thank you very much for your service, all three of you, we appreciate it."

**Ms. Johnson** said, "Thank you."

**Ms. Templin** said, "Lastly, Commissioners, the last retirement is myself. You know, I've been passing out retirement clocks for a very long time, and finally I get to give one to me, so it's exciting. And I'll just go ahead and make my comments right now. I'm kind of an awards show fan, and I watch them all, I even watch MTV video awards night and I don't even like MTV video awards. So I'm going to read this and keep that in mind. The movie has ended, and now it's time for the closing credits for the people involved in the production. We will leave the bloopers and the outtakes for another time. I want to thank the executive producers, the Board of County Commissioners, as well as the director, the County Manager, Bill Buchanan, for casting me in this role. Most of all, I want to thank the rest of the cast and crew, all deserving of an Oscar for their performance, my supporting actors and best friends, Kristi Zukovich and Mike Mueller. My creative director and best mentor ever, Doug Russell. The cast, all of the professional colleagues at

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Sedgwick County who are self-sacrificing and courageous public servants, too many to name. And most of all, for the production crew, the Division of Human Resources (HR) staff, who are very dedicated and hard-working to make my role a success, especially to Connie McAfee, who always helps retirees on the way out with all their retirement system questions. And a lot of the HR people are here today, and I'd just like them to stand and be recognized with me. Come on. It's because of them that I've been successful. And most of all, I just want to thank everyone. I will always be grateful to have been a part of the Sedgwick County story. Thank you."

**Chairman Peterjohn** said, "Jo, I find myself in the ironic position of getting to present this to you, and after 30 years of service, congratulate you. And you've been involved, we've stood up here many times since January, since I have become Chairman, but you've been doing it for a lot longer, and I just want to wish you well in whatever direction retirement is going to take you."

**Ms. Templin** said, "Thank you. Thank you very much."

**Chairman Peterjohn** said, "Thank you."

**Ms. Templin** said, "Appreciate it. Thanks."

**Commissioner Welshimer** said, "And, Jo, I'd like to say, I read somewhere where human resources or personnel jobs are the most difficult of all, and I think you've handled it so professionally, just very proud of everything you've done and I appreciate knowing you."

**Ms. Templin** said, "Thank you."

**Commissioner Norton** said, "Jo, you should take that clock and hold it over your head and say, you like me, you really like me. Because it would be true. You know there's one thing about working with people and respecting what they do, but there's another thing to have someone that does it at such a high level, that cares so much for an organization, not just because they have a job, but because they are integrated into everything that happens in the fabric of the tapestry which is Sedgwick County, and you have been one of those folks since I've been here. And I so appreciate you. Enjoy your retirement, and please stay in touch, because we like you, we really like you."

**Ms. Templin** said, "Thank you. Thank you very much."

**Chairman Peterjohn** said, "Commissioner Parks."

**Commissioner Parks** said, "Well, I know a little bit about what she's going to do in retirement, but I'll let her tell if she wants to. But it shows the character that she's going to continue, that she's

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provided to this county, and I just wanted to say thank you for having a great character and leading by example. Thanks.”

**Ms. Templin** said, “Thank you.”

**Chairman Peterjohn** said, “Thank you. Commissioner Unruh.”

**Commissioner Unruh** said, “Thank you, Mr. Chair. Well, Jo, I want to add my congratulations for this occasion of your retirement and express my appreciation for your impact on Sedgwick County. You have, I think someone has used a word, been a consummate professional in your character and the way you carry out your responsibilities, but you've demonstrated a willingness to be helpful to each one of us, in every situation, and that's been most appreciated. But I think that you have shown how important it is to maintain decorum and a character that's open, and helpful and one that wants to make a difference and make an impact. You've done all that. I think if I was to try to choose one person to represent Sedgwick County, I think I would want to choose Jo Templin. You are outstanding and we appreciate what you've done and we only wish the best for you.”

**Ms. Templin** said, “Thank you very much. Thank you all.”

**Chairman Peterjohn** said, “Commissioner Norton.”

**Commissioner Norton** said, “Just one last thought. I added it up, 96 years of experience retiring today; 96 years. I wish you'd made it to 100. Anybody want to stay?”

**Chairman Peterjohn** said, “Change your mind?”

**Commissioner Norton** said, “Yeah, no takers, but 96 years of experience of retiring from us today.”

**Chairman Peterjohn** said, “Next item.”

### **PRESENTATION**

#### **G. PRESENTATION OF MiniMPA CERTIFICATES TO SEDGWICK COUNTY 2009-2010 GRADUATES.**

- **JOE BRAND, SUPERVISOR, INSPECTION-SURVEY PROJECT.**
- **MONICA CISSELL, DIRECTOR, HOUSING & COMMUNITY SERVICES.**
- **ROBERT D. CONGER, CAPTAIN, FIRE DISTRICT #1.**

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- **ADRIENNE BYRNE-LUTZ, DIRECTOR, CHILDREN & FAMILY HEALTH.**
- **BRENDA M. DIETZMAN, LIEUTENANT, SHERIFF'S OFFICE**
- **BRYAN E. ELLIS, CAPTAIN, FIRE DISTRICT #1.**
- **TRACY LOLLEY, REVENUE MANAGER, HUMAN SERVICES.**
- **GREG PETERS, CAPTAIN, FIRE DISTRICT #1.**
- **STEVEN STONEHOUSE, JUVENILE FIELD SERVICES.**

**Chairman Peterjohn** said, "Dr. Wong, welcome to the County Commission."

**Dr. John Wong**, Director, Hugo Wall School of Urban and Public Affairs, Wichita State University, greeted the Commissioners and said, "Thank you, Mr. Chairman. Good morning, Mr. Chairman, Commissioners and Mr. Manager. It is a distinct privilege and honor to be here this morning to present the 2009-2010 graduating class of the Hugo Wall School [of Urban and Public Affairs] miniMPA (Masters of Public Administration) program. And I believe you have in front of you our brochure that tells us a little information, so before we actually do the presentation, I'll give you a little information about the miniMPA program, so if you would flip over to the yellow tab on the second page there, it tells us a little bit about the miniMPA program. Oh, you have the other brochure. Okay. The miniMPA program offers executive development targeted towards public and nonprofit sector professionals who are moving into positions of responsibility, specialists seeking broader exposure and experienced managers seeking a refresher in the latest concepts. The miniMPA is taught by Hugo Wall School faculty over the fall and spring semesters."

"Participants devote 16 Friday mornings, beginning at 7:45 in the morning, to topics ranging from public policy, public finance and public management. Also, miniMPA participants may elect to earn academic credit while completing the program. Some participants also go on to get other academic programs. A step beyond that is we do have four certificate programs, which include four graduate level classes, one in city/county management, one in public finance, one in nonprofit management, and also one in economic development, and then some students actually go beyond that and enroll in our a 39 credit hour MPA program. So we have a wide range of academic programs at the university. And I do applaud the county for supporting the program and would encourage you in the future to continue sending high-quality candidates into our programs. So without further ado, Gayle Martin, who manages our program, is here with me, and we will present the 2009-2010 graduates of the Hugo Wall School miniMPA program. Okay. First, we have, some of these folks may or may not be with us, but I'll go ahead and announce their names so that they may be recognized. Joe Brand, who is a Supervisor of Inspection and Survey for the Public Works Department. Is Joe here? Adrienne Byrne-Lutz, who is the Director of Children and Family Health in the Health Department. Congratulations."

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**Ms. Adrienne Byrne-Lutz**, Director, Children & Family Health, greeted the Commissioners and said, "Thank you very much."

**Dr. Wong** said, "Monica Cissell, Director of Housing and Community Services in the Department of Aging. Congratulations. Captain Robert Cconger in the Fire Department, is Bob here? Congratulations. Lieutenant Brenda Dietzman in the Sheriff's Department. Congratulations. Captain Bryan Ellis in the Fire Department. Is Bryan here? Tracy Lolley, Revenue Manager in Human Services for COMCARE. Congratulations. Captain Greg Peters in the Fire Department, I don't believe he is here. And then also we have Steven Stonehouse, Administrator in the Sedgwick County Department of Corrections. Is Steve here? Nope. So I present to you the 2009-2010 graduating class of the miniMPA program."

**Chairman Peterjohn** said, "Commissioner Norton."

**Commissioner Norton** said, "Well as I've said many times over the years, you know, the ability for our organization to continue to grow and build the intellectual capital is so important as we serve citizens, and this is just another way that our very dedicated employees take it to the next level, because now they have a miniMPA that will enhance their job duties that they are providing right now for Sedgwick County citizens, but will move them along in their careers and their careers after this career. You know, we've seen some retirements today, and I know as people progress in their education, they prepare themselves for a lifetime of learning and new opportunities. And I am so proud we have people in our organization that see the value of continuing to learn; that you don't stop once you complete high school, or college, or any of those educational foundations, but that the whole process of learning goes on forever, and that you can enhance yourself and your organization by these kind of programs, so I applaud these individuals today for doing just that. Thank you very much."

**Chairman Peterjohn** said, "Thank you. And I'm going to second those comments. As a child, I grew up in a household where my father had gotten a Master's of Public Administration and it served him well during his lifetime. It was a fairly, actually a fairly...the degree wasn't as common back then half a century ago as it is today. Thank you very much."

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**Dr. Wong** said, “Thank you for your time and attention.”

**Chairman Peterjohn** said, “Next item.”

**NEW BUSINESS**

**H. SELECTION OF ONE VOTING DELEGATE AND ONE ALTERNATE VOTING DELEGATE TO THE 2010 ANNUAL NACO CONFERENCE JULY 16-20 IN WASHOE COUNTY, NEVADA.**

**Chairman Peterjohn** said, “Thank you. I am going to present on this item because we have the conference coming up next month and we need to select a delegate and an alternate to represent Sedgwick County, and I am going to make a motion that we select Debbie Donaldson as our delegate and Linda Kizzire as our alternate.”

**MOTION**

Chairman Peterjohn moved to select Debbie Donaldson as the delegate and Linda Kizzire as an alternate, and authorize the Chairman to sign the NACo 2010 Credentials Identification Form.

Commissioner Norton seconded the motion.

There was no discussion on the motion, the vote was called.

**VOTE**

|                        |     |
|------------------------|-----|
| Commissioner Unruh     | Aye |
| Commissioner Norton    | Aye |
| Commissioner Parks     | Aye |
| Commissioner Welshimer | Aye |
| Chairman Peterjohn     | Aye |

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**Chairman Peterjohn** said, "Thank you. Next item."

### I. DEPARTMENT OF CORRECTIONS.

#### 1. APPLICATION TO THE KANSAS CRIMINAL JUSTICE COORDINATING COUNCIL FOR THE FEDERAL EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT TO BENEFIT THE SEDGWICK COUNTY DEPARTMENT OF CORRECTIONS ADULT INTENSIVE SUPERVISION PROGRAM.

**Mr. Masterson** said, "As you know, Community Corrections is a state funded intensive probation program to supervise felony offenders living in the community. As you also know, revenues in state fiscal year '10 did not cover costs to serve the growing number of clients we are assigned to supervise by the District Court. We had 6.75 percent more clients that year than the previous year, and 12.2 percent less revenue. If, as anticipated, we receive the same amount of money from the state in state fiscal year '11 and we receive no additional funding from other sources, we'll need to cut 11 staff positions. We're now supervising a caseload of 1,450 felony offenders and we need these positions to do the work. Before you is an application to the state for the federal Edward Byrne Memorial Justice Assistance Grant funding in the amount of \$568,705 to sustain current staffing in state fiscal year '11. I'll be happy to answer any questions."

**Chairman Peterjohn** said, "Thank you."

#### MOTION

Commissioner Welshimer moved to approve the application and authorize the Chair to sign all necessary documents, including the grant award agreement containing substantially the same terms and conditions as this application; and approve establishment of budget authority at the time the grant award documents are executed.

Commissioner Parks seconded the motion.

**Chairman Peterjohn** said, "We've got a motion and a second. Questions or comments for Mr. Masterson? Commissioner Unruh."

**Commissioner Unruh** said, "Thank you, Mr. Chair. Well, Mark, I just want to say that we are aware of the great challenge that you are up against in trying to administer our Community Corrections program, and I'm just thankful that you were able to find this opportunity for grant funding to save those positions so we can carry on at least at the same level. So appreciate your effort and I'm going to be supportive."

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**Mr. Masterson** said, "Thank you."

**Chairman Peterjohn** said, "Commissioner Parks."

**Commissioner Parks** said, "Sometimes we look at these grants from the federal government and state government as additional things, but these are things that the state has cut out in the past and that we're going to try to fill those gaps, is that correct?"

**Mr. Masterson** said, "That is correct."

**Commissioner Parks** said, "Okay. I'm fairly well studied on this and I'm going to be supporting it. Thank you."

**Chairman Peterjohn** said, "Mr. Masterson, I'd be interested in knowing, you mentioned 6.75 percent more clients last year?"

**Mr. Masterson** said, "Than the previous year..."

**Chairman Peterjohn** said, "Than the previous year?"

**Mr. Masterson** said, "...and a much higher percentage the year before that."

**Chairman Peterjohn** said, "So you have a number, in terms of how many people that percentage translates into?"

**Mr. Masterson** said, "I have the numbers available for you. The average daily population in state fiscal year '09 was 1,410 and went to 1,439 the projected by the end of '10; that looks like it will be 1,450 before the end of...when June is up. If you look back to 2006, which is where the funding level really is at for us right now, we had 1,155 average daily population, so the growth has been consistent and substantial and that's had a significant impact on the services. And we expect to receive our announcement by the end of June from the state of our base grant allocation and that will be telling in how our growth in numbers is represented in the allocation that we receive. Then we'll be able to speak much more concretely about where we stand and what we need. This funding is an opportunity. From this grant source last year, we received \$93,000. The likelihood of receiving \$568,000 is not high, but it may be higher than \$93,000, so we're trying to do everything we can to bring the resources necessary to provide appropriately intensive supervision to this population."

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**Chairman Peterjohn** said, “Well thank you very much for fleshing out those comments or the information concerning the number of folks that Community Corrections is working with and the challenge we face, in terms of trying to keep this community safe. Normally I provide a lot of numbers towards the end of the Commission meetings, in terms of the number of people who the county has in the criminal justice system. Most often it’s the figures of the people in the jail, but I’ve tried to include, when I had them, the Community Corrections’ figures and people who are in other parts of the program, in terms of Pretrial Services, Day Reporting, Work Release, all the nuances. Because when you add those 1,450 that are in your program with approximately 1,500 that are in the jail, and you combine the Drug Court, Day Reporting, Pretrial Services and so on, we’re easily at 5,000 heading towards 10, and that’s not counting the people out on bond or on their own recognizance.

“And trying to keep this community safe, the county spends a lot of money, makes a huge amount of effort and is involved in all the major aspects of the judicial system, not just the police function through the Sheriff, but we’ve got the Forensic Science [Center] and the Coroner’s side of the equation. We’ve got the judicial side of the equation with District Court. We have an involvement, obviously in the detention area that we’ve been talking about, as well as the Sheriff’s patrol, in terms of they’ve got jurisdiction throughout the county, in terms of police function.”

**Chairman Peterjohn** continued, “So when we look at these numbers, and look at the total amount of money that Sedgwick County is paying to try and keep us safe, I think it’s important to have these numbers in mind and know the challenge and the details. And I look forward to having an updated presentation when we get this additional information from the state on how much the state numbers will be changing on what they’ve been paying as part of this effort, and so we have a better idea where Sedgwick County stands going into our budget deliberations next month and into August. Thank you very much. And I plan to be supportive. Seeing no further comments, please call the vote.”

### VOTE

|                        |     |
|------------------------|-----|
| Commissioner Unruh     | Aye |
| Commissioner Norton    | Aye |
| Commissioner Parks     | Aye |
| Commissioner Welshimer | Aye |
| Chairman Peterjohn     | Aye |

**Chairman Peterjohn** said, “Next item.”

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**2. RESOLUTION AMENDING SECTION III OF RESOLUTION NO. 5-2000 INCREASING THE SUPERVISION FEE FOR CLIENTS SUPERVISED ON PROBATION IN THE COMMUNITY CORRECTIONS ADULT INTENSIVE SUPERVISION PROGRAM**

**Mr. Masterson** said, “The Adult Intensive Supervision Program currently charges a one-time supervision fee of \$150 to felony offenders signed for probation supervision. The fee was established a decade ago in 2000. We now ask that the fee be raised by \$50 to \$200 to cover the first 24 months of supervision. After that, we request adding a \$100 supervision fee for each additional 12 month period. The average probation term lasts 18 months, so most of our clients will not experience the added fee; however, we do have some clients for longer periods of up to five years. We expect these changes to generate a modest increase in revenue, estimated at between \$15,000 and \$20,000 per year starting in state fiscal year ‘11. I’ll be happy to answer any questions.”

**Chairman Peterjohn** said, “Any questions or comments for Mr. Masterson? Seeing none, what is the will of the Board?”

**MOTION**

Commissioner Welshimer moved to adopt the Resolution.

Chairman Peterjohn seconded the motion.

There was no discussion on the motion, the vote was called.

**VOTE**

|                        |     |
|------------------------|-----|
| Commissioner Unruh     | Aye |
| Commissioner Norton    | Aye |
| Commissioner Parks     | Aye |
| Commissioner Welshimer | Aye |
| Chairman Peterjohn     | Aye |

**Mr. Masterson** said, “Thank you.”

**Chairman Peterjohn** said, “Next item.”

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### J. PROGRAMS IN THE CRIMINAL JUSTICE SYSTEM.

#### VISUAL PRESENTATION

**Mr. William P. Buchanan**, County Manager, greeted the Commissioners and said, “Several weeks ago Commissioner Welshimer suggested that we develop a report for the Commissioner regarding the criminal justice system, and do this on a regular routine basis, and so this presentation this morning is an attempt to address that issue and concern. This morning I want to talk to you about that we are going to review all of our existing programs, review what some of the new initiatives are, and certainly then discuss the planned activities and how that may come across. But before we do that, let's do a little bit of the background. First, the background is we have this concern for the growing jail population. We can't keep doing the same things. We know that we can't build our way out of that issue. And Chairman Peterjohn reminds us on a routine basis about the number of people in the jail and how that all ties together. Background is, also, we do this Population and Criminal Justice Study. We look at processes, and programs and policies. We know that we are developing those around the concept that we want to understand who we're afraid of, and we'll understand who we're angry with, and how do we treat them and how do we treat them differently, because they are two different categories.”

**Mr. Buchanan** continued, “And we formed several years ago the Criminal Justice Coordinating Committee (CJCC). It identifies deficiencies, it formulates policy, it plans for programs for change and develops a master plan. Now this is a model that's been used around the country successfully to control jail populations on other communities and so we've modeled our Criminal Justice Coordinating Council after some of those. The vision is clear for the CJCC is to promote public safety, try to address root causes of criminal behavior and create a better community. And the mission is the comprehensive continuum of custodial care. Now that means that there is a continuum of care that we need to examine. Some sanctions are less than others, and as you progress on this continuum, you end up in jail. And the point is, are there things that we can do along the continuum to make sure that you don't end up in jail. Again, the mission is continuum of care, community-based programs and treatment, we know that works, proactive criminal justice practices and effective multi-system partnerships, because these are the many systems involved in this.

“What we're trying to do is make sure the Detention Facility is safe and well run, the community-based sanctions, alternatives to confinement, that we have substance abuse and mental health treatment programs. We know that substance abuse and mental health are primary causes for people to end up in our system. And how do we intervene and interact sooner to prevent that? We want local control over a multi-system agency, and when I say multi-system agency, we're talking from the District Attorney to the courts, to the police, to the Sheriff's Department, to Community

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Corrections, and so we have all kinds of agencies in place and how do we develop that into a system? We want to have a seamless system of information management, and we continue to work towards that on several different levels, and I'll get into that in a minute. And finally, we have a reflection of community values and principles. Again, what do we do with the people that we're afraid of and what do we do with the people that we're angry with?

“Criminal Justice [Comprehensive] Master Plan, it's a local road map and it's developed by our stakeholders, a facilitated process and opportunities from Wichita State [University] detained population review. We take a look at who's detained and how we interact with those folks. You know this; this is, again, a national model. We have the Chief Judge, the Criminal Judge of the 18th Judicial District, Chief Judge of the city, we have elected Sheriff, Police Chief, elected District Attorney, public defenders, prosecutor from the city, two County Commissioners, one council person, one member from SCAC (Sedgwick County Association of Cities), myself, the Director of Community Corrections, COMCARE and Public Safety, and we have ex-officio members of IT (Information Technology), County Counselor, Wichita State, Chief of Police Association, city probation, state probation sitting at the table trying to come up with continued solutions of how to control the jail population and provide service.”

“At this point I want to talk about some of the existing programs, but we need to start someplace else. We have a Maximus jail rate analysis. Maximus is a certified public accounting firm. We use a standard formula to figure out the cost of the jail. It's \$66.20; it includes indirect and other costs. That's the number that we charge the federal government when they have people in our system. Our direct costs are for salaries, and wages and uniforms, transportation, medical, is \$53.45. And why I want to talk about direct cost, because it gives us an opportunity to compare direct cost in this program and direct cost in other programs. You'll see that the net direct cost, and net direct cost is our cost minus any revenues we may receive, and in some programs we receive some revenues, and so this is the net direct cost. You can see the jail's at \$53.45. Out-of-county is \$39.23, and that includes transportation and medical costs, so that's strategy for out of county, it continues to remain a fiscally sound strategy. We can buy beds, rent beds from out of county cheaper than we can do it in-house.

“Work Release is you can see significantly cheaper than the other two, \$15 almost \$16. SCOAP (Sedgwick County Offender Assessment Program) is our intervention and people with mental conditions, and a specific program for that, almost \$24.50. Adult Residential, again, is \$48.67, pretty high. Day Reporting is \$26.63 and Pretrial is \$11.86. And you can see by examining this, the more intense the supervision is, the higher the cost. Pretrial is the least intervention in people's lives, the least supervision, it's the least cost. And you can see that there is a direct relationship between amount of supervision and cost. I think it's important to examine these trends over the last

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several years. We've kept track of some of these numbers since 2003. The significance here, if you look at 2008 and 2009, and the amount through May of 2010, you'll see that between 2008 and 2009, was a significant increase in...the line was growing. The degree of the line is significantly higher than any other lines in this representation. You also see that in 2010, from January 1st until the end of May, that the numbers have dropped, and the numbers have dropped, and I don't know whether we can celebrate this trend, we'll see from the end of this year. But that's a good and significant sign.

"This is a trend that shows on a monthly basis, and you'll notice that in the month of May 2010, we had 1,513 people. And that's less than the month of May in 2008, and that's a good trend. And as long as we can keep those trend lines going in that direction, you can see it always bumps up in the summertime, so we expect some bump in June, in July and August, that's what occurs, and we'll see if we continue this lower trend line. But so far, that is very good news. You'll see that the adult supervision snapshot of May 2010 includes an excess of 8,000 people, 8,000 people. Now some of these could be in several programs, but 8,000 people are in here."

**Mr. Buchanan** continued, "You can see the county funded, the Sheriff's and how many are in booking, and we'll get into these details in a minute, Corrections has 2,000 folks, SCOAP has 128, Drug Court has 92, and the city programs; Mental Health Court, probation has the biggest; city probation has 1,500. And the bottom one on the right-hand side, 18th Judicial probation is 2,428 folks. I want to talk about each element and compare from the same period this year to last year. Sheriff's Office in the jail itself, we spend about \$20 million, \$20 million annually, and you can see that we are significantly down from January to May of, we have two 2009s here, the column on the right should be 2010. I'm sorry for that. The column on the right is 2010, and you can see that we have less people in the jail in 2010 than we had in 2009. We must remember, as the jail numbers decrease, the program, and you're going to see this in a minute, the program activity increases, but there's not a direct correlation because there are greater increases in the programs than there are in the jail reduction.

"Programs are growing, the jail is being reduced, but it's not proportional. Now why is that? Well, the judges are using the programs on this continuum of sanctions scale that people that we're angry with are being put into programs that weren't available to them before. And judges are using these various forms of alternatives to get people's attention. Why is that significant? If you can intervene early, certainly in drugs and certainly with mental illness, you can affect, and what we know from studies that have been done nationwide, we can affect the recidivism rate. And so the quicker you get people involved in a system and try to get their behaviors changed around, the long-term payoffs are significant. You'll see that in Corrections Department, Day Reporting was established

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in June of '06. Last year we had 132 people in Day Reporting Center. We now have 310 as of the end of May this year. That costs about a little more than, almost \$2.2 million for that program.

“We have Pretrial Services; now there's been lots of talk about that. We've established that in '04, was expanded to the City of Wichita a year later, eight months later in '05. And it was enhanced activity with the system in August of this year. And you can see that we have increased that program from 200 to 284, and we spend \$566,000 on that program. Corrections' Intensive Supervision Program was established in 1983, the end of 1983. It's a \$3.6 million program, and Mark has just talked about some of those activities in a previous presentation and you can see the numbers through May. In Adult Residential Center, again, the Adult Residential Center is an expensive program for us, but it's one that seems to work and works well for this community. It was established in '83 and cost \$2.6 million. The District Attorney has several programs; it includes drug and criminal DUI (driving under the influence) programs, and you can see that she has approved active and approved on the numbers, again, May of 2010 is significantly higher than 2009. Again, this grabs people's attention and hopefully keeps them out of the system.”

“Our Sedgwick County Offender Assessment Program, you'll see that we have more people in in 2010 than we did last year. It's a program that costs about \$1,435,000. And we are on a faster pace in 2010 to serve many more people than in 2009. We have the Crisis Intervention Team. This is training of police officers, law enforcement officers, so that they can refer people that get crossways with the law to the COMCARE Crisis Intervention Services or local hospital emergencies, and then SCOAP provides the follow-up on it. The number of officers trained in 2009 was significant and we are on pace for that, almost, in 2010 and then it should drop off. In 18th Judicial District, we've started the Drug Court in November of 2008. We have 29 people in the drug court average daily population. You can see the difference between 2009 and 2010. It's geared up and seems to be and is working.

“The probationary for District Court was established in 1979, and you can see the average daily population, significant again, have increased there. Wichita Mental Health Court was established in 9/'09 (September of 2009). And we don't have '09 numbers, but we have 77 people in that program currently. Wichita city Drug Court Probation; 125 people in 2010, these numbers with stars, those numbers were not made available to us, but both programs were started in 1995. The Municipal Court Probation, you see in 2009 was 1,366 and it's now 1,549. And the Diversion Program continues to grow for Municipal Court, too. So those programs are the existing programs, and we continue to monitor those, and from month-to-month, we'll give you comparisons from this point forward how we're doing on those programs.

“The new initiatives, you're aware of some of these or all of these. The new journal entry that the Chief Judge has instituted, the goal of 18 days for inmates remanded to the custody of the state; it's

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still doing that and we're getting some data that would indicate that we're meeting that target. District Attorney has been providing an extra employee to make sure that that happens and we'll be monitoring that to make sure that that it's an effective way of spending the taxpayers' dollars. And then journal entries that aren't completed within 30 days are going to be flagged and the Chief Judge and others are going to determine why it's taken 30 days or longer. We have a Facilities [Work] Group that's working; the last meeting was May 11th. It's an active group. It's trying to determine the adequacies of facilities to meet our future needs. It was examined building options of new construction and refurbishing existing sites. Alternative programs are also under discussion in this work group. They're going to start meeting biweekly as of yesterday."

**Mr. Buchanan** continued, "We have the CJCC Data [Work] Group. This is developing data template that Mark Masterson's worked on it very hard along with our other folks. We've met and determined which numbers need to be examined monthly, what numbers make sense quarterly, and semiannually and annually. The purpose of gathering this data and the purpose of is not just intellectual curiosity, but it's how can we measure trends and can we use those measurements to change systems and manage the population in a way that makes sense? So we're working real hard to make sure we're gathering data that's relevant and meaningful. Interface Management Team is developing a data exchange model for criminal justice agency. It's conducting systems stress tests for programs in existing, so I-Leads, I-Warrants and Full Court are 90% complete, and we keep hearing about good things that are going to happen from that team.

"The probation violations, time in custody, this is a problem. When you're on probation and then you get crossways with the law, you get yanked back in jail. Sometimes they sit in there for some time. We're trying to determine how we can monitor those and make sure that people that have been in the jail for probation violation have a hearing within 20 days. Are they going to go back to jail or are some other sanctions going to happen? Are they going back to state prison or is something else going to happen to them? This, again, helps move people through our system. These competency evaluations, again, people with severe mental illness need to be evaluated. That takes some time to do. We're trying to reduce the average time from 34 days to 21. I know 21 seems like a long time, but every day that we can make some improvements we will continue to help reduce the people in the jail. And we're planning to develop proposals to further reduce time completed for local evaluations, including additional resources needed. And we're looking at what else might be in place that we could do to assist them.

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“A Master Plan update; Wichita State is working on analyzing the data to determine the efficiency of jail alternatives. The analysis will provide a picture of current inmate population, potential new alternatives to help alleviate overcrowding, and that report will be delivered to us no later than the 15th of October. The Mental Health - One Stop Shop is a long-term solution, and so this is going to take some time to figure out, but it’s working to address establishment of a single law enforcement drop-off for individuals experiencing a variety of levels of situations. From low-level issues to high-level assessment component, people who are in crisis. And so we put together a team to look at that, and including a hospital detox [detoxification] center, and this is something that we need to continue to work on in this community.”

“Now I want to talk about what's going to happen next, because we can easily deal with the words, but vision without implementation is hallucination, so here's the implementation part. Journal entries; we're going to continue to monitor that on a routine and regular basis. The probationary violations, again, that's going to be reviewed every 30 days to make sure where we are. The Facilities [Work] Group; we'll have bimonthly meetings, and the Data Work Group is continuing to develop data collection template. We're almost there, but we need to continue to tweak it to see what are the relevant pieces of information that we need? And then this monthly Mental Health - One Stop Shop will continue to develop their program and plan.

“In the next 60 days, by mid-August, we'll have a recommendation by the Facilities Work Group. You'll have a recommendation by mid-August. The Data Work Group will have a recommendation to you by mid-August. The Interface Management Team will go live with Phase One, and you can see that those things. And a website; we're planning to develop a CJCC website which would give some basic data about who’s in custody and who’s not, not names, but these kind of numbers. Have our ILPP (Institute for Law and Policy Planning) report on there, have the Master Plan that's developed on there, so that the public is aware, and is clear and transparent about what the programs are and what we're doing, and we think we can do that without much hassle. I can say that. I don't have to do the work. Richard Vogt has to do the work.

“The 90 day mid-September, again, the journal entries, and we'll have reports to you on how that's going and probationary violations, the Mental Health - One Stop Shop and the CJCC template. The Data Work Group will adopt that data and will be in play at that point. And then 120 days out, we'll have competency evaluations, the recommendations to the CJCC, how we go about that; people who are in mental crisis and how they'll be evaluated. The Interface Management Team will go live with Phase Two, and we will have a presentation of the WSU Master Plan report. And continuing

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12 days; the CIT (Crisis Intervention Team) training, we'll have those as a joint effort with the Law Enforcement Training Center, and have new numbers for you. Implementation of the Facilities and Data Working Group recommendations, and we'll have a plan to implement those or not. Expand and improve the website and the Master Plan update from Wichita State.

“And in the first quarter of 2011, the Interface Management will go live with Phase Three; the county court, these are imaging programs, it will merge all the imaging programs so that all that data will be there. File-net is the court system, OnBase is the Sedgwick County system and LaserFiche is City of Wichita, and Richard Vogt is figuring out how to merge all that information into one system. And that will be in the first quarter of 2011. Mr. Chairman and Commissioners, that's the end of this first report, and I would expect to be back here on a regular and routine basis telling you how we're doing with our programs. If there's any questions, please don't hesitate to ask. Thank you.”

**Chairman Peterjohn** said, “Okay. Thank you. Commissioner Welshimer.”

**Commissioner Welshimer** said, “Thank you.”

**Mr. Buchanan** said, “You're welcome.”

**Commissioner Welshimer** said, “Excellent report. One thing that I'm, I don't know if I missed it, Pretrial Services, what are we, you know, are we going to work toward expanding that program? That seems to be paying off for us better than anything else, and so I'd like to know how that can be expanded. My understanding is it can be expanded.”

**Mr. Buchanan** said, “Any of these programs can be expanded. Certainly, the jail would be the most expensive, but most of the programs are restricted by the number of employees we have. So we would have to, Mark Masterson has indicated he will be back to us in 45 days or so letting us know about the Pretrial Services and what it would take; how much money it would take to expand and what the payoffs would be. But we might want to wait also to hear from WSU, so it may be a little later than 45 days, but it will be this fall. Is that fair, Mark?”

**Commissioner Welshimer** said, “Is WSU working here with someone to understand what it is we've been doing for the past few years?”

**Mr. Buchanan** said, “Delores Craig-Moreland has been involved with our criminal justice system from the very beginning, and so she's been in the jail, she's gone through the files in the jail, she has access to that information and she and an economist from Wichita State are examining the cost

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effectiveness of some of these programs, including what programs work nationally and what programs haven't we implemented that we might think about.”

**Commissioner Welshimer** said, “Okay. Thank you.”

**Mr. Buchanan** said, “You're welcome.”

**Chairman Peterjohn** said, “Commissioner Parks.”

**Commissioner Parks** said, “I have a few comments on page 10, other costs, it says bond interest. Does that also include bonded indebtedness?”

**Mr. Buchanan** said, “Yeah. Yes, sir.”

**Commissioner Parks** said, “Okay. On page 20, we have 184 officers, this is just a comment, I think we're about 300 officers short, in my opinion, to be effective 24/7, three shifts, to get those people from darkening our doors at the jail. I don't think the jail should become a mental health hospital. Page 32, in the expediency, I would ask that you would consider to add how long from found guilty to sentencing, then how fast we get them to KDOC (Kansas Department of Corrections). Thank you.”

**Mr. Buchanan** said, “Okay.”

**Chairman Peterjohn** said, “Commissioner Unruh.”

**Commissioner Unruh** said, “Thank you, Mr. Chairman. Well, Mr. Manager, I appreciate your report. It's very comprehensive and it's helpful when you try to collect our thoughts and get refreshed on where we're going, but could you review for me, beginning on page 16, the cost of these alternative programs. I know in my conversations with constituents, I have repeated frequently that this is working, but it's not free. The Day Reporting Center, you gave us a number...”

**Mr. Buchanan** said, “\$2,229,000, Pretrial is \$566,000.”

**Commissioner Unruh** said, “Say that again.”

**Mr. Buchanan** said, “\$566,000.”

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**Commissioner Unruh** said, "Okay. And the Adult Intensive Supervision, did you have a number on that one?"

**Mr. Buchanan** said, "\$3.6 million."

**Commissioner Unruh** said, "Okay."

**Mr. Buchanan** said, "I'm not the budget guy, so I round the numbers."

**Commissioner Unruh** said, "Well that's good for me, I mean as long as people know we're rounding, I think that's a fair way to do it. And I got adult residential and SCOAP was \$1.4 million, I think."

**Mr. Buchanan** said, "Yes."

**Commissioner Unruh** said, "Thank you, that's all I had."

**Mr. Buchanan** said, "Thank you."

**Chairman Peterjohn** said, "Commissioner Norton."

**Commissioner Norton** said, "Well thank you, Bill. I'm pleased with the information that we got today. It has been a continuum of progress over a number of years when you think that some of the programs were started in 1983. This has not been a knee jerk reaction that's happened in one year. It's progressed. We did have some angst a few years ago when we were inside the belly of the beast and the alternative we looked at was building more jail space. I'm glad that we locked and reloaded, and kind of stepped back and had a different thought process. It looks like we have made some wonderful progress with the programs, but programs have costs, too. And I wrote down three things that I'd like to kind of talk about.

"First is that cost-benefit analysis. I'll be anxious to hear what that has to say. Because as we invest away from facilities and into programs, it sounds really good that we're getting people out of the jail, but there's still a cost to that and what does that benefit really look like, so that's going to be really nice to have as we move forward on all these different programs we have. I suspect some of them will be very cost efficient and some of them we'll be losing money on. But it does keep people out of jail and keeps us from building that huge amount of infrastructure.

"The second thing is to continue to look for new evidence-based programs around the nation. I know Commissioner Unruh has gone to some NACo (National Association of Counties) national

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seminars where new programs have been presented that have been very effective around the nation, and we need to stay connected to those kind of thought processes so that whether we invent it ourselves or we steal it from somebody else doesn't matter, but we need to continue to look for programs that are similar to Day Reporting, or Work Release, or our Mental Health Courts, or whatever that other jurisdictions are doing and have made progress with, so I would urge us to continue to look for those evidence-based programs that we can emulate in our community and make a difference.”

“My final thought is that if we think that we're going to get some information in October or throughout the rest of this year of new programs we want to launch, it might be important to have a budget conversation this year about putting some contingency, not attached to a program we're already doing, but put a little pocket of money aside so that we can launch a program if we find one that we like. And I don't know how much money that is, but it might be smart, since we already spend \$52 million on jail, and incarceration and programs that maybe \$250,000, \$500,000 put aside to launch a new program next year might be very prudent. We don't have to have that discussion today, but as we go through the budget, it might make sense to have some money available next year. And if we don't encumber it a little ways, we may not have any next year to do something with. That's all I have, Mr. Chair.”

**Chairman Peterjohn** said, “Thank you. I want to second quite a few of the comments I've been hearing from the bench so far and throw out some of the issues that I've been continuing to have. And I very much appreciate the Manager's report today. It's got some great information in it and I appreciate the hard work from the folks, particularly at the software side, because I think one of the challenges we had with the consultants earlier this year, with Justice Concepts, was the fact that having the information makes it very challenging, and we've got quite a few more pieces of the puzzle here. We still don't have all the pieces that this Commissioner would like, and I'm going to be very specific, in terms of having a breakdown, not only of the people who are in the jail, for instance, those who are charged versus those who are convicted, those who are misdemeanor in charges, the main charge against them versus those who are felony charges. But I think this report has some great information.

“The data on page 11 that has the net direct cost per day for basically seven different programs from the jail, Pretrial Services and so on, I think is extremely helpful, in terms of where the marginal costs are. I think what would be also helpful is to have an idea, for instance, in Work Release, the

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Sheriff emphasizes, and I think quite rightly so, that there's 157 beds at that facility. That is the capacity. Some of the other programs, and I'm not sure where the capacity happens to be. I know we expanded Pretrial Services, and since it's not as bricks and mortar type of facility, it's more dependent on the personnel who are devoted there, what our capacity is at the moment. So, Mr. Manager, if you've got data, in terms of what our capacity is for those programs currently, and give us the options that Commissioner Norton mentioned, in terms of if we had the capability of expanding and where we went."

**Chairman Peterjohn** continued, "One very useful and very new piece of information that I think will be very helpful in this going forward, that I wasn't aware of, was the extent of the City of Wichita's programs and the number of people who are involved in those programs, and that goes to the data side of the equation, in terms of we're trying to keep this community safe at as reasonable price as possible, and we've got interactive and moving parts, because we've got our colleagues across the street with the City of Wichita, but they're far from alone. We've got municipalities with their own police and municipal court systems throughout the county, as well as, obviously, what the county has with our District Court and so on. And when you start to bring all these pieces together, this report, I think, is very helpful, and for this Commissioner, bringing in some of those city programs is a very useful and helpful piece of data.

"I particularly want to continue, not only because I'd like to avoid being in the situation where we were recently with the journal entries coming up and surprising us, and I really would like to see more information, not only on the journal entry side of the equation from the point at which a felon is not only convicted, but they received their sentence, to when they leave the county custody and go to the Department of Corrections, but I'm also interested in that same time period if there's something we can do to reduce the timeframe from the point at which a felon is convicted and that point at which they have the post-sentence hearing. So I think there is some great information in here, Mr. Manager. I appreciate the hard work from the folks, whether they're on the software side, I hope we're going to be in a position to be able to make...it's a challenge, in terms of what information is helpful and useful.

"But as a policy maker, you want to be in a position that if we're going to be making decisions, we've got the basic fundamental data, in terms of what it costs per person, what our capacities are, what the programs can and cannot do and what the alternatives are. Because from a policy maker point of view, obviously, trying to keep the community safe is a priority. We've got, according to the data this morning I've got under the Sheriff's classification system, a little over 919 people who are maximum or medium security in his custody. Now not all of those are inside the Sedgwick

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County Jail. Some of those are, actually, some of the medium security folks, there are 30 medium security folks who are in Work Release, and there are some medium and maximum security folks out of county.”

“So the real question is, what do we need to keep this community safe at as reasonable a price as possible with the facilities and the programs that we have in place? And I am very pleased that we've been able to move to some lower cost options, because with this net direct cost, you basically can have five people in Pretrial Services for any one person we have in the Sedgwick County Jail, and if we can keep the community safe and that's an appropriate way to handle it, I'm all for it. I'll let the experts, in terms of the folks in the judiciary decide where they think, make those tough call and tough decisions on an individual basis. But this report, I think, is a good and important step forward and I look forward to seeing regular updates, and would also, obviously, like the additional information I've outlined. Commissioner Welshimer.”

**Commissioner Welshimer** said, “Well, the object, I think, is to continue to try to move the detainees through the process to get them processed and either be released, or on to prison, or into some program that is for a longer period of time, and I think the programs we're talking about are alternatives to the wait time in the jail. And so I don't want to concentrate on the cost of the program without looking at the cost it would be if they were kept in the jail. And, also, I think, as we define the cost, like in other reports where we consider depreciation and bond interest and all that, I think we should have a factor there for recidivism and how that affects the final outcome of the savings. I haven't seen any programs yet, other than maybe the court programs that cost more than \$66.20 a day. So I think that would give us, I mean, that's what I'm looking for in a net savings...”

**Mr. Buchanan** said, “Okay.”

**Commissioner Welshimer** said, “...so that would make me happy...”

**Mr. Buchanan** said, “Okay.”

**Commissioner Welshimer** said, “...to have that. Thank you.”

**Chairman Peterjohn** said, “Thank you. Commissioner Parks.”

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**Commissioner Parks** said, "I had an idea about three years ago about the AFIS (Automated Fingerprint Identification System) remote booking system, and I think this needs to be one of the things that we continue to pursue, also, where we could buy the software and the items for a couple of locations, maybe as many as, I wouldn't put a limit on it, but where maybe even each smaller city and the City of Wichita could have two or three of them, to where those people don't even darken our door for their city only charges. Thank you."

**Chairman Peterjohn** said, "Commissioner Unruh."

**Commissioner Unruh** said, "Thank you, Mr. Chairman. Well I just want to make one more comment, not another question, but just acknowledge the fact that to make this system successful, and there's been a lot of people cooperating on it, but I don't want to fail to mention our judges of the 18th Judicial District and how they have been cooperative every step of the way. I mean, this is a situation where we can have all kinds of great programs, but our judges need to understand the value of it, and recognize our budgetary issues and recognize the potential for rehabilitation, if you will, of some of these individuals in order to utilize the programs that we're recommending. So Judge Fleetwood and all the judges, I think, really need to hear our appreciation for their involvement in this, and I wanted to make that clear. That's all I have."

**Chairman Peterjohn** said, "Thank you."

**MOTION**

Chairman Peterjohn moved to receive and file.

Commissioner Welshimer seconded the motion.

There was no discussion on the motion, the vote was called.

**VOTE**

|                        |     |
|------------------------|-----|
| Commissioner Unruh     | Aye |
| Commissioner Norton    | Aye |
| Commissioner Parks     | Aye |
| Commissioner Welshimer | Aye |
| Chairman Peterjohn     | Aye |

**Chairman Peterjohn** said, "Thank you."

**Mr. Buchanan** said, "Thank you."

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**Chairman Peterjohn** said, "Next item."

### **K. HEALTH DEPARTMENT**

- 1. APPROVE THE STAFFING TABLE CHANGES FOR THE SEDGWICK COUNTY HEALTH DEPARTMENT (SCHD) WOMEN, INFANTS, AND CHILDREN'S (WIC) PROGRAM FOR BREASTFEEDING PEER COUNSELORS.**

**Ms. Byrne-Lutz** said, "I'm here this morning to talk to you about a staffing table change for the Women, Infants and Children's (WIC) program. The WIC program is nutrition, education and supplemental food program for Sedgwick County women who are pregnant, breastfeeding, newly delivered moms or have children to age five. Women must meet the income guidelines of being at or below 185 percent of the poverty level. The WIC program has the opportunity to receive funding from the Kansas Department of Health and Environment (KDHE) to begin a breastfeeding peer counselor program. With this funding, WIC is requesting two new part-time breastfeeding peer counselors positions and would also change a current vacant part-time office specialist positions to a breastfeeding peer counselor position. Having three would enable each WIC location to have its own part-time breastfeeding peer counselor on location.

"Currently, 68 percent of the new moms in WIC are breastfeeding. By month three, this percentage has reduced currently to 24 percent. With the addition of this program, we would expect to see an increase in the initiation and duration. And for the first year would strive for a minimum of a 2 percent increase, and with approximately 5,000 moms being enrolled in WIC, this would be at least 100 new moms that would initiate breastfeeding that ordinarily would not. This grant money is to be available on an annual basis. I recommend you approve the staffing table change and I'm happy to answer any questions you might have."

**Chairman Peterjohn** said, "Thank you. Questions or..."

### **MOTION**

Commissioner Welshimer moved to approve the staffing table change and authorize the Chairman or designee to sign all necessary documents.

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Commissioner Norton seconded the motion.

**Chairman Peterjohn** said, “We have a motion and a second. I'd like to get some more information, because the backup data we have now indicates that the funding for these positions includes both benefits and salaries. Is this solely grant funded or property tax funded?”

**Ms. Byrne-Lutz** said, “This is 100 percent grant funded.”

**Chairman Peterjohn** said, “And how long is the grant for?”

**Ms. Byrne-Lutz** said, “It will be renewed on an annual basis.”

**Chairman Peterjohn** said, “So it's a renewal grant at the state or federal level?”

**Ms. Byrne-Lutz** said, “It's federal pass-through, USDA (United States Department of Agriculture) pass-through Kansas Department of Health and Environment.”

**Chairman Peterjohn** said, “So if the grant funding goes away, would we be in a position to, we'd have to make a decision at that point whether to fund it with property tax money or to discontinue? My understanding, we are involved with WIC program and we are already doing counseling already, this would just provide more people to expand that.”

**Ms. Byrne-Lutz** said, “Yes. And the state has given us no indication that this will not continue. The state actually came to us and encouraged us to write for this additional money wanting it to continue on an annual basis.”

**Chairman Peterjohn** said, “Well my concern is that if the outside funding goes away, very nervous with all the demands that we have on it. This is a nice program to have, but in terms of the key core programs for Sedgwick County it's one of those things that would be, expanding this program is very nice, but in terms of a core county function, this is not as high a priority as a number of statutory and other programs that were implemented. So I have some reservations and I'm going to be voting in support of the motion that's before us today, but if the if the grant funding goes away, I'm going to take a very close look if we're going to continue this program without that additional funding.”

**Ms. Byrne-Lutz** said, “And we don't anticipate that happening, but we would definitely look at, whether it would be reorganizing, but there would not be any position that is crucial that would be in jeopardy if this funding did happen to not be renewed on an annual basis, so we would definitely

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continue the core functions that WIC is here to provide and not jeopardize any of those if this funding was not renewed.”

**Chairman Peterjohn** said, “Thank you. Commissioner Parks.”

**Commissioner Parks** said, “Do we track numbers of US citizens versus non-US citizens in this program?”

**Ms. Byrne-Lutz** said, “The WIC grant states that we are to provide services to all women in Sedgwick County.”

**Commissioner Parks** said, “Thank you.”

**Chairman Peterjohn** said, “Seeing no further discussion, please call the vote.”

**VOTE**

|                        |     |
|------------------------|-----|
| Commissioner Unruh     | Aye |
| Commissioner Norton    | Aye |
| Commissioner Parks     | Aye |
| Commissioner Welshimer | Aye |
| Chairman Peterjohn     | Aye |

**Chairman Peterjohn** said, “I’m going to call a five minute recess and we will come back in five minutes.”

**Ms. Byrne-Lutz** said, “Thank you.”

**The Board of County Commissioners recessed at 10:40 a.m. and returned at 10:48 a.m.**

**Chairman Peterjohn** said, “I’m going to call this meeting back from recess. Next item.”

- 2. APPROVE PERMANENT STAFFING TABLE ADDITIONS FOR THE SEDGWICK COUNTY HEALTH DEPARTMENT (SCHD) WOMEN, INFANTS, AND CHILDREN’S (WIC) PROGRAM FOR AN OFFICE SPECIALIST AND REGISTERED DIETICIAN.**

**Ms. Byrne-Lutz** said, “Currently, 19,234 women, infants and children are enrolled in the Sedgwick County WIC program. It’s about a four percent increase from March of 2009. Historically, WIC

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increases its caseload at about that rate, four percent on an annual basis and we expect that caseload to continue to increase at that rate. The initial federal fiscal year 2010 contract for October 1st, 2009, through September 30, 2010, with the Kansas Department of Health [and Environment] WIC agency provided \$1,873,593 to operate WIC in Sedgwick County.”

**Ms. Byrne-Lutz** continued, “In May of this year, the WIC program received additional grant funding of the \$337,853. With this additional funding, WIC is requesting the addition of two full-time positions. One would be a full-time registered dietitian and the other a full-time office specialist. The registered dietitian is the only position in WIC qualified to provide nutritional counseling for clients found to be at an increased nutritional risk. Some of the examples of what places one at an increased nutritional risk would be if they're not gaining enough weight during their pregnancy, or if their child is above the 95 percentile in weight, if the baby is not gaining enough weight, or if the mom has low iron levels. These positions would also assist WIC in complying with federal processing standards for client appointments. Currently, pregnant women, infants, homeless and migrant workers are to be seen within ten calendar days of requesting WIC services. All others are to be seen within 20 days. I recommend you approve this staffing table addition. I'll be happy to answer your questions.”

**Chairman Peterjohn** said, “Okay. Thank you. Commissioner Parks.”

**Commissioner Parks** said, “This may be an unfair question for preparation from you, but I did not see the job description on this; is this office specialist and registered dietitian required to have a fluency in Spanish?”

**Ms. Byrne-Lutz** said, “No, sir, they're not.”

**Commissioner Parks** said, “Not required to speak that language in any form?”

**Ms. Byrne-Lutz** said, “There's no requirement.”

**Commissioner Parks** said, “Thank you.”

**Chairman Peterjohn** said, “Questions, I have the same questions that I asked you on the last item. Is this the same type of funding arrangement as item one?”

**Ms. Byrne-Lutz** said, “State WIC had let us know that this will be added to the base budget every year, so the total will be...”

**Chairman Peterjohn** said, “Okay. So is this a pass-through, is this a federal grant being administered by the state on a pass-through basis?”

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**Ms. Byrne-Lutz** said, "Yes, sir."

**Chairman Peterjohn** said, "Okay. And it is renewable?"

**Ms. Byrne-Lutz** said, "Yes. It's not something that we will have to request in addition, it will be included so that the total will be \$2,211,446 on an annual basis."

**Chairman Peterjohn** said, "Okay. And Commissioner Parks on the last item asked if this is limited to citizens or who is eligible to participate in this program?"

**Ms. Byrne-Lutz** said, "Any woman in Sedgwick County that is at 185 percent of the poverty level or below that is pregnant, breastfeeding, newly delivered or has children up to age five."

**Chairman Peterjohn** said, "So they have to be a resident?"

**Ms. Byrne-Lutz** said, "It's any woman in Sedgwick County."

**Chairman Peterjohn** said, "Any woman in Sedgwick County?"

**Ms. Byrne-Lutz** said, "That meets that criteria, who resides in Sedgwick County."

**Chairman Peterjohn** said, "Who resides in Sedgwick County. Well, I'm interested in getting all the information out on the table before we just take up this item and have a full understanding. I'm going to be supportive of this with the same reservations I had on the previous item. What is the will of the Commission?"

### **MOTION**

Commissioner Welshimer moved to approve the staffing table change and authorize the Chairman or designee to sign all necessary documents.

Commissioner Norton seconded the motion.

There was no discussion on the motion, the vote was called.

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**VOTE**

|                        |     |
|------------------------|-----|
| Commissioner Unruh     | Aye |
| Commissioner Norton    | Aye |
| Commissioner Parks     | Aye |
| Commissioner Welshimer | Aye |
| Chairman Peterjohn     | Aye |

**Ms. Byrne-Lutz** said, “Thank you, Commissioners.”

**Chairman Peterjohn** said, “Thank you. Next item.”

**L. RESOLUTION RESTRICTING CERTAIN VEHICLE TRAFFIC WITHIN CERTAIN AREAS OF RIVERSIDE TOWNSHIP, SEDGWICK COUNTY, KANSAS AND PROVIDING FOR THE ENFORCEMENT THEREOF. DISTRICT 5.**

**Mr. Mark Borst**, Engineer, Public Works, greeted the Commissioners and said, “This resolution will restrict the use of most streets in the unincorporated residential areas of Riverside Township to vehicles with registered gross weights of no more than 24,000 pounds. The county has worked with Riverside Township more off than on, but off and on, on this matter since the mid 1980s. The County Counselor's Office, Public Works and the Community Policing arm of the Sheriff's Office have all been involved in past efforts. Until recently, legal counsel has not been able to identify a satisfactory way to enact an enforceable method to restrict the heavier loads from the roads. The resolution before you is a result of the efforts of the County Counselor's Office working with the Kansas Association of Counties' local road engineer to produce an enforceable method for restricting the heavier vehicles.

“The need for this resolution is based on the construction method for many of the roads in these residential areas. Specifically, Oaklawn and Sunview Heights, both of those were built back in roughly the 1950s; they were in temporary housing for McConnell and Boeing. The roads were built in the same fashion, so they're thin asphalt mats that the maintenance over the years has basically been patching, thin overlays, seals, things like that, that do more to barely keep up with than get ahead of major maintenance issues. As I said earlier, these were not meant to be permanent residential areas and the roads have not survived well over the years. The enactment of this resolution will provide relief by extending the life of the roads and reducing the township's specific maintenance efforts as they've done in the past and allow them to attempt different efforts. The

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township will install signs at all entrances to the affected areas of Riverside Township. I would recommend that you adopt the resolution. I'll answer any questions you might have."

**Chairman Peterjohn** said, "Questions? Commissioner Welshimer."

**Commissioner Welshimer** said, "Does this include trash trucks?"

**Mr. Borst** said, "No. Within the resolution, there are exemptions for emergency response, solid waste, deliveries, maintenance vehicles, county township, whoever it might be, things like that."

**Commissioner Welshimer** said, "So we're not going to be able to park semis there for a couple of days?"

**Mr. Borst** said, "Correct."

**Commissioner Welshimer** said, "Okay."

**Mr. Borst** said, "Well they're not going to be able to even get them..."

**Commissioner Welshimer** said, "Get them in there."

**Mr. Borst** said, "...theoretically, they couldn't get them in to even attempt to park them now."

**Commissioner Welshimer** said, "Thank you."

**Chairman Peterjohn** said, "Commissioner Parks."

**Commissioner Parks** said, "About a year ago I provided Legal and engineering with pictures from other counties. Are these going to be like signs that post these roads like other counties do in the state?"

**Mr. Borst** said, "They'll be similar. The specific sign is going to say, 'No vehicles registered GVW (gross vehicle weight) over 24,000 pounds.' That's what they'll post at all the entrances to the Oaklawn, Sunview Heights, Wood River, Deer Lakes Estates, the first two are the oldest ones, the other two aren't near as old, but they have similar type roads."

**Commissioner Parks** said, "Had I had been up on this and aware that this was going to come up, I would have certainly liked to had the 37th Street North between Hoover and West also, half of that, in this program, but that could be another day, and another study and another resolution."

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**Mr. Borst** said, “Yes.”

**Commissioner Parks** said, “Thank you. While I have an opportunity, I wanted to involve, Mr. Borst is at the podium, I wanted to thank him for his great, there was some retirements recently, not that he's going to retire, but there was some accolades and I just want to tell you that I may not have another chance to tell Mark this before the end of my term, so from me to you, thank you for your service. And you do a great service for the cities, and the townships out there and the county. And it's been a pleasure working with you over the years and I really appreciate your hard work that you do.”

**Mr. Borst** said, “Thank you.”

**Commissioner Parks** said, “Thank you.”

**Mr. Borst** said, “Appreciate it, Commissioner.”

**MOTION**

Commissioner Welshimer moved to adopt the Resolution.

Chairman Peterjohn seconded the motion.

There was no discussion on the motion, the vote was called.

**VOTE**

|                        |     |
|------------------------|-----|
| Commissioner Unruh     | Aye |
| Commissioner Norton    | Aye |
| Commissioner Parks     | Aye |
| Commissioner Welshimer | Aye |
| Chairman Peterjohn     | Aye |

**Mr. Borst** said, “Thank you.”

**Chairman Peterjohn** said, “Thank you. Next item.”

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**M. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON JUNE 10, 2010.**

**Ms. Iris Baker**, Director, Purchasing, greeted the Commissioners and said, "The meeting of June 10 results in two items for consideration today. First item;

**1. NATIONAL CENTER for AVIATION TRAINING FURNITURE & CHAIRS  
– FACILITIES DEPARTMENT  
FUNDING – NCAT FURNITURE FIXTURES & EQUIPMENT**

"Recommendation is to accept the quote from John A. Marshall in the amount of \$106,622.72. And the second item today;

**2. DESKTOP COMPUTERS – COMCARE  
FUNDING – COMCARE INFORMATION TECHNOLOGY – GRANT**

"And that recommendation is to accept the low bid from Dell in the amount of \$25,628.70. Would be happy to answer any questions and I recommend approval of these two items."

**Chairman Peterjohn** said, "Questions? What is the will of the Commission?"

**MOTION**

Commissioner Unruh moved to approve the recommendations of the Board of Bids and Contracts.

Commissioner Norton seconded the motion.

There was no discussion on the motion, the vote was called.

**VOTE**

|                        |     |
|------------------------|-----|
| Commissioner Unruh     | Aye |
| Commissioner Norton    | Aye |
| Commissioner Parks     | Aye |
| Commissioner Welshimer | Aye |
| Chairman Peterjohn     | Aye |

**Ms. Baker** said, "Thank you."

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**Chairman Peterjohn** said, “Thank you. Next item.”

**N. CONSENT AGENDA**

- 1. Range Reallocations.**
- 2. Amendment to the employment agreement between Sedgwick County and Timothy P. Rohrig, PhD for services as Chief Toxicologist and Director of the Regional Forensic Science Center.**
- 3. General Bill Check Register of June 2, 2010 – June 8, 2010.**

**Mr. Buchanan** said, “Commissioners, you have the Consent Agenda before you and I would recommend you approve it.”

**MOTION**

Commissioner Norton moved to approve the Consent Agenda.

Commissioner Unruh seconded the motion.

There was no discussion on the motion, the vote was called.

**VOTE**

|                        |     |
|------------------------|-----|
| Commissioner Unruh     | Aye |
| Commissioner Norton    | Aye |
| Commissioner Parks     | Aye |
| Commissioner Welshimer | Aye |
| Chairman Peterjohn     | Aye |

**Chairman Peterjohn** said, “Next item.”

**O. OTHER**

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**Chairman Peterjohn** said, “I’m going to kick things off on the ‘other’ category and operate a little bit differently with the presentation by the County Manager earlier in this meeting. Some of the data that I normally present, in terms of the number of folks in the Sedgwick County Jail is a little bit, might be a little bit redundant, although we did have 1,528 today, which is up a little bit from yesterday, and 148 in the Work Release and 219 out of county. That’s despite the fact that we’ve had a very busy police point of view with over 100 people; 103 people were booked in the last 24 hours. And there were 49 available bed spaces, and of the folks out of county, we had only two females. So it’s some interesting numbers here. And I think we’re making progress, in terms of having some of the data that we wanted to have going into this.

“I mentioned these numbers, but I also wanted to take note of a fact. I think in the last week there was some discussion discussing the fact that the Wichita City Council had decided to freeze their salaries. And that got some broadcast and print media news coverage, and I would point out that all the elected officials at the county level, since almost a year ago, since 2009, have been under a salary freeze. It didn’t receive that type of attention when we made that decision last year, although certainly the economy was struggling then as it is now. I would be remiss if I didn’t mention one piece of good news that I noticed that production on the 737 aircraft is being increased again for the second time. I think that’s good news, not only for Boeing, but also their suppliers like Spirit AeroSystem and I think that’s a good piece of news for the community.

“In terms of a couple of other items that I would like to invite and make sure the public is aware of, we’ve been holding budget discussions in the County Commission meeting room, right here, in fact, our next one will be this afternoon right after lunch at 1:30, and we’ll be starting again tomorrow at 9:30, pretty much covering most of the day depending upon how long the presentations are and how many questions there are from Commissioners. This is open to the public. Our budget for Sedgwick County has been right around \$400 million. In these challenging times, the challenge before us, in light of the fact that our property tax may generate less money per mill than it has in the past, is going to make this a very difficult time. And I think it’s important for the public to not only be aware of the challenges we face, but have an opportunity to come down here and participate in these events and see the details on it.”

**Chairman Peterjohn** continued, “Because we’ve got several things on a lighter note and some interesting changes, soon the county’s new fireworks policy will go into place, in terms of actually having an impact, and so possession and use will be changed going into the 4th of July holiday in the next couple of weeks. And I think that’s something to take note of. We’ve got the Sedgwick

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County Fair. It's going to be occurring early next month, too. And there are a lot of events out at the Zoo. I know the Tuesday evening event, reports I've heard, can be fun and I look forward to having my family participate in that, as well as my kids have participated in the Friday afternoon where the Fire Department goes out there and gets the water going out at the Zoo. And kids of all ages seem to enjoy that event. On some lighter notes, there's some fun things going on. That's the only item I have. Seeing no other lights lit here, I'm going to recognize Commissioner Welshimer.”

### MOTION

Commissioner Welshimer moved that the Board of County Commissioners recess into Executive Session for 10 minutes to consider consultation with legal counsel on matters privileged in the attorney-client relationship relating to pending claims and litigation and legal advice, and that the Board of County Commissioners return to this room from Executive Session no sooner than 11:15 a.m.

Chairman Peterjohn seconded the motion.

There was no discussion on the motion, the vote was called.

### VOTE

|                        |     |
|------------------------|-----|
| Commissioner Unruh     | Aye |
| Commissioner Norton    | Aye |
| Commissioner Parks     | Aye |
| Commissioner Welshimer | Aye |
| Chairman Peterjohn     | Aye |

**Chairman Peterjohn** said, “We’ll be in recess for Executive Session coming back no sooner than 11:15 a.m.”

**The Board of County Commissioners recessed into Executive Session at 11:05 a.m. and returned at 11:23 a.m.**

**Chairman Peterjohn** said, “I’m going to call this meeting back from Executive Session and recognize the County Counselor, Mr. Euson.”

**Mr. Euson** said, “Thank you, Mr. Chairman. Commissioners, while in Executive Session we discussed two cases. And I would ask you to consider the first one, which is a case involving an

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underinsured motorist claim of James Polly against the county. We would recommend that you settle that case in the amount of \$35,000.”

**MOTION**

Commissioner Parks moved to settle the case with James Polly in the amount of \$35,000.

Commissioner Welshimer seconded the motion.

There was no discussion on the motion, the vote was called.

**VOTE**

|                        |     |
|------------------------|-----|
| Commissioner Unruh     | Aye |
| Commissioner Norton    | Aye |
| Commissioner Parks     | Aye |
| Commissioner Welshimer | Aye |
| Chairman Peterjohn     | Aye |

**Chairman Peterjohn** said, “Next item.”

**Mr. Euson** said, “Commissioners, we also discussed a matter involving the payment of jail fees with the City of Garden Plain, and we would recommend that you settle with them in the amount of 32 percent of outstanding balance between January of '08 and December of '09. That would be 32 percent of roughly \$2,900 for a total amount of \$883.85, with the understanding that they would pay 100 percent of amounts incurred from and after January 1, 2010.”

**MOTION**

Commissioner Welshimer moved to settle with the City of Garden Plain for a total amount of \$883.85.

Chairman Peterjohn seconded the motion.

There was no discussion on the motion, the vote was called.

**VOTE**

|                     |     |
|---------------------|-----|
| Commissioner Unruh  | Aye |
| Commissioner Norton | Aye |

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|                        |     |
|------------------------|-----|
| Commissioner Parks     | Aye |
| Commissioner Welshimer | Aye |
| Chairman Peterjohn     | Aye |

**Mr. Euson** said, "Thank you, Commissioners."

**Chairman Peterjohn** said, "Thank you. Seeing no further business, I will move we adjourn."

**MOTION**

Chairman Peterjohn moved to adjourn.

Commissioner Welshimer seconded the motion.

There was no discussion on the motion, the vote was called.

**VOTE**

|                        |     |
|------------------------|-----|
| Commissioner Unruh     | Aye |
| Commissioner Norton    | Aye |
| Commissioner Parks     | Aye |
| Commissioner Welshimer | Aye |
| Chairman Peterjohn     | Aye |

**Chairman Peterjohn** said, "We're adjourned."

**P. ADJOURNMENT**

There being no other business to come before the Board, the Meeting was adjourned at 11:26 a.m.

**BOARD OF COUNTY COMMISSIONERS OF  
SEDGWICK COUNTY, KANSAS**

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**KARL PETERJOHN**, Chairman

**Regular Meeting, June 16, 2010**

Third District

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**DAVID M. UNRUH**, Commissioner  
First District

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**TIM R. NORTON**, Commissioner  
Second District

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**KELLY PARKS**, Commissioner  
Fourth District

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**GWEN WELSHIMER**, Commissioner  
Fifth District

ATTEST:

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**Kelly B. Arnold**, County Clerk

APPROVED:

June 30, 2010