

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

NOVEMBER 18, 2009

9:00 AM

Pursuant to Resolution #215-1986, adopted by the Board of County Commissioners on September 24, 1986, members of the public are allowed to address the County Commission for a period of time limited to not more than five minutes.

Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of Sedgwick County, should contact the office of Lindsey Mahoney, Sedgwick County ADA Coordinator, 510 N. Main, Suite 306, Wichita, Kansas 67203 Phone: (316) 660-7052, TDD: Kansas Relay at 711 or 800-766-3777 Email: Lmahoney@sedgwick.gov, as soon as possible but no later than 48 hours before the scheduled event. Please include the name, location, date and time of the service or program, your contact information and the type of aid, service, or policy modification needed.

ORDER OF BUSINESS

CALL MEETING TO ORDER

INVOCATION: Moment of Silence

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES

Regular Meeting October 21, 2009

Regular Meeting October 28, 2009

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PROCLAMATION – Read by Kristi Zukovich

- A. PROCLAMATION DECLARING NOVEMBER 19, 2009 AS “GREAT AMERICAN SMOKE-OUT”.**

RECOMMENDED ACTION: Adopt the proclamation.

- B. PROCLAMATION DECLARING NOVEMBER 2009 AS NATIONAL FAMILY CAREGIVERS MONTH.**

RECOMMENDED ACTION: Adopt the proclamation.

- C. PROCLAMATION DECLARING NOVEMBER 20 – 27, 2009 AS FARM-CITY WEEK.**

RECOMMENDED ACTION: Adopt the proclamation.

- D. PROCLAMATION DECLARING NOVEMBER 21, 2009 AS NATIONAL ADOPTION DAY.**

RECOMMENDED ACTION: Adopt the proclamation.

PRESENTATION

- E. PRESENTATION OF LEADERSHIP ACADEMY CERTIFICATES.**
Presented by Bill Buchanan, County Manager

Leadership Academy Participants

Marya Allen	Human Services	COMCARE
Brandi Bailly	Finance	Accounting

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Scott Bowen	Comm. Dev.	Code Enforcement
Sherdeill Breathett	Comm. Dev.	Eco. Dev.
Carl Cox	Public Safety	Fire
Bridgette Franklin	Public Safety	Corrections
Chris Harris	Public Safety	EMS
Teresa Hatfield	Human Services	Aging
Nikki Huntington	Finance	Budget
Kent Koehler	DIO	IT
Curtis Kirkpatrick	DIO	Health
Robert Lawrence	DIO	Project Services
Amanda Matthews	Communications	Communications
Jaime Oeberst	Public Safety	FSC
Kim Pennington	Public Safety	Emergency Communications
Rick Shellenbarger	Public Safety	Emergency Management
Dee Staudt	Human Services	COMCARE
Anthony Swartzendruber	Finance	Budget
Joe Thomas	Finance	Purchasing
Jill Tinsley	Finance	Budget

RECOMMENDED ACTION: Recognize the Certificate Recipients.

NEW BUSINESS

- F. A RESOLUTION SUSPENDING CERTAIN PORTIONS OF PERSONNEL POLICIES 4.903 PERFORMANCE EVALUATION AND 4.2001 WAGE AND SALARY ADMINISTRATION OF THE SEDGWICK COUNTY PERSONNEL POLICY AND PROCEDURES MANUAL.** Presented by Jo Templin, Human Resources Director.

RECOMMENDED ACTION: Adopt the resolution.

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- G. RESOLUTION OF INTENT TO AUTHORIZE THE ISSUANCE OF NOT TO EXCEED \$10,500,000 PRINCIPAL AMOUNT OF TAXABLE INDUSTRIAL DEVELOPMENT REVENUE BONDS FOR VIA CHRISTI PROPERTY SERVICES, INC.** Presented by Irene Hart, Director, Community Development.

RECOMMENDED ACTION: Adopt the resolution; authorize the chairman to sign.

H. DIVISION OF CULTURE, RECREATION & ENTERTAINMENT

- 1. INTRUST BANK ARENA COUNTY/CITY ARENA PARKING COORDINATION AGREEMENT.** Presented by Ron Holt, Assistant County Manager.

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

- 2. AGREEMENT BETWEEN SEDGWICK COUNTY AND MIDWEST ROCKFEST FOR THE USE OF A PORTION OF LAKE AFTON FOR THE PURPOSE OF HOSTING A MUSICAL FESTIVAL EVENT ON JULY 22, 23, AND 24, 2010.** Presented by Mark Sroufe, Park Superintendent.

RECOMMENDED ACTION: Approve the agreement.

I. DIVISION OF FINANCE

- 1. RESOLUTION AMENDING RESOLUTION 218-07 AND GIVING THE SEDGWICK COUNTY MANAGER ADDITIONAL AUTHORITY TO APPROVE CONSTRUCTION CHANGE ORDER FOR THE INTRUST BANK ARENA.** Presented by Chris Chronis, CFO.

RECOMMENDED ACTION: Adopt the resolution.

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2. **AMEND THE 2009 CAPITAL IMPROVEMENT PROGRAM CIP TO INCLUDE THE DEMOLITION OF THE FRIENDLY GABLES BUILDING AND EXPANSION AND REPAIR OF SELECTED JUVENILE COMPLEX PARKING.** Presented by Pete Giroux, Principal Analyst, Budget.

RECOMMENDED ACTION: Approve the amendment to the CIP.

3. **APPROVAL OF A GRANT AWARD FROM THE BUREAU OF JUSTICE ASSISTANCE FOR THE 2009 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP) FOR FEDERAL GRANT YEAR 2009. SEDGWICK COUNTY WAS AWARDED \$113,829.00 THROUGH THIS GRANT PROGRAM.** Presented by Marty Hughes, Division of Finance.

RECOMMENDED ACTION: Authorize staff to accept the grant award and drawdown funding through the SCAAP website.

J. DIVISION OF HUMAN SERVICES

1. **RENEWAL OF THE MEMORANDUM OF UNDERSTANDING WITH MENTAL HEALTH ASSOCIATION TO PROVIDE MENTAL HEALTH SERVICES FOR THE MID-KANSAS SENIOR OUTREACH PROJECT.** Presented by Marilyn Cook, LSCSW, Executive Director, COMCARE.

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

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- 2. FY 2010 OLDER AMERICANS ACT TITLE III B VENDOR CONTRACTS.** Presented by Annette Graham, LSCSW, Department on Aging.

RECOMMENDED ACTION: Approve the FY 2010 Older Americans Act Title III B vendor contracts and authorize the chairman to sign.

- K. PROVIDE FUNDING FOR REPAIR OF HAIL DAMAGED VEHICLES.** Presented by Kevin Myles; Director of Fleet Management.

RECOMMENDED ACTION: Approve the request and authorize payment.

- L. RECOMMENDATION REGARDING KANSAS COLISEUM COMPLEX.** Presented by Charlene Stevens, Assistant County Manager.

RECOMMENDED ACTION: Approve the recommendation.

- M. PUBLIC WORKS**

- 1. RESOLUTION RECLASSIFYING CERTAIN ROADS FROM THE GYPSUM AND VALLEY CENTER TOWNSHIP ROAD SYSTEMS TO THE SEDGWICK COUNTY HIGHWAY SYSTEM. SPECIFICALLY, 143RD STREET EAST BETWEEN 55TH STREET SOUTH AND 63RD STREET SOUTH (839-W); AND , 85TH STREET NORTH BETWEEN RIDGE ROAD AND TYLER ROAD (598-21).** Presented by David Spears, P.E.

RECOMMENDED ACTION: Adopt the resolution.

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- 2. APPROVAL OF THE “AUTHORITY TO AWARD CONTRACT COMMITMENT OF COUNTY FUNDS” WITH THE KANSAS DEPARTMENT OF TRANSPORTATION FOR SEDGWICK COUNTY PROJECT 831- S, T, U, V, ½ W; ROCK ROAD FROM OAK KNOLL TO ½ MILE NORTH OF 63RD STREET SOUTH. CIP# R-322. DISTRICT 5.** Presented by David Spears, P.E.

RECOMMENDED ACTION: Approve and authorize the chairman to sign.

- N. REPORT OF THE BOARD OF BIDS AND CONTRACTS’ REGULAR MEETING ON NOVEMBER 12, 2009.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

- 1. Waiver of policy to hire an Energy Coordinator at \$60,000.00.**
- 2. Amend the 2009 Capital Improvement Program (CIP) to increase the Right of Way and Utility Relocation Phase of R267, Reconditioning of 199th St. West from US54 to 21st Street North.**
- 3. Affiliation Agreement with Home Healthcare Connection.**
- 4. Agreement with Employee to provide clinical supervision to achieve licensure as a Licensed Specialist Clinical Social Worker (LSCSW).**

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5. Amendment to agreement with City of Wichita to provide outpatient drug treatment for Drug Court clients.
6. Agreement for EMS to participate in the CARES Registry.
7. One (1) Grant of Easement for Sedgwick County Project 831-S; Rock Road Storm Sewer improvement at McConnell. CIP# R-309.
8. Housing Department Section 8 Rental Assistance.

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V09033	\$182	4	Valley Lodge Apts.
V09037	\$341	5	Olden, Tom
V09036	\$315	BU	Savannah Park Apts.
V09039	\$475	5	Ky, Victoria
V09040	\$243	4	Diefenbach, Dwight M.
V09041	\$219	BU	Grisham, James
V09042	\$332	HV	Southpark Apartments
V09043	\$560	4	Brookfield Apartments
V09044	\$314	5	Hearth Hollow Apts.
V09045	\$455	2	Tafoya, Robert
V09046	\$560	4	Brookfield Apartments
V09048	\$449	5	Tafoya, Robert
V09049	\$373	5	Favreau, William
V09051	\$371	4	Valley Lodge Apts.

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

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V04073	\$317	\$312
V20118	\$261	\$137
V08079	\$323	\$245
V05086	\$197	\$190
V99066	\$526	\$515
V04075	\$222	\$219
V08076	\$421	\$367
V06065	\$271	\$255
V05085	\$235	\$217

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<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V07092	\$675	\$546
V099076	\$303	\$403
V08066	\$245	\$238
V010156	\$246	\$243
V05076	\$392	\$302
V20122	\$178	\$164
V08074	\$130	\$ 35
V03096	\$298	\$290
V08082	\$176	\$257
V05059	\$129	\$129
V05059	\$129	\$ 50
V94101	\$210	\$199
V08077	\$457	\$141
V08073	\$850	\$835
V05096	\$226	\$255
V08058	\$222	\$ 86
V08026	\$148	\$280
V2009	\$254	\$312
V07048	\$570	\$545
V04062	\$223	\$108
V05036	\$335	\$244
V04097	\$600	\$600
V020052	\$528	\$434
V08010	\$609	\$328
V09019	\$377	\$381
V08069	\$216	\$273
V08005	\$329	\$320
V08017	\$439	\$473
V05051	\$373	\$640
V08045	\$433	\$372

10. Order to correct tax roll for change of assessment on October 28, 2009.

11. General Bill Check Register of October 28, 2009 – November 3, 2009.

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12. General Bill Check Register of November 4, 2009 – November 10, 2009.

13. Payroll Check Register for the week of October 24, 2009.

P. OTHER

Q. ADJOURNMENT