

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

OCTOBER 7, 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 September 16, 2009

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
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REGULAR MEETING, OCTOBER 7, 2009

PROCLAMATION – Read by Kristi Zukovich

- A. PROCLAMATION DECLARING OCTOBER 17, 2009 AS NEIGHBORHOOD UNIVERSITY DAY.**

RECOMMENDED ACTION: Adopt the proclamation.

- B. PROCLAMATION DECLARING OCTOBER 10, 2009 AS “PUT THE BRAKES ON FATALITIES DAY”.**

RECOMMENDED ACTION: Adopt the proclamation.

- C. PROCLAMATION DECLARING OCTOBER 4 – 10, 2009 AS MENTAL ILLNESS AWARENESS WEEK.**

RECOMMENDED ACTION: Adopt the proclamation.

- D. PROCLAMATION DECLARING OCTOBER 2009 AS COMMUNITY PLANNING MONTH.**

RECOMMENDED ACTION: Adopt the proclamation.

CITIZEN INQUIRY

- E. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING WEBSITE FEATURES.** Presented by Susan Morse.

RECOMMENDED ACTION: Receive and File.

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NEW BUSINESS

- F. ESTABLISH 2010 COUNTY HOLIDAYS.** Presented by Jo Templin, Human Resources Director.

RECOMMENDED ACTION: Approve the resolution.

- G. HEARING TO CONSIDER WHETHER THE CITY OF KECHI HAS PROVIDED SERVICES AS SET OUT IN THE SERVICE PLAN PREPARED FOR THE ANNEXATION ORDINANCE NO. 04-522.** Presented by Robert W. Parnacott, Assistant County Counselor.

RECOMMENDED ACTION: Open hearing, receive evidence from City and landowners, and make a finding as to whether or not the city has extended services as provided for in the service plan.

- H. BUDGET TRANSFERS TO THE SHERIFF'S OFFICE FOR OUT OF COUNTY HOUSING AND MEDICAL EXPENDITURES.** Presented by David Miller, Budget Director.

RECOMMENDED ACTION: Approval of budget transfer from the Public Safety Contingency and the Sheriff's personnel budget for out of county housing and medical expenditures above the original 2009 budgeted amounts.

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I. DIVISION OF PUBLIC SAFETY.

- 1. CORRECTIONS RANGE REALLOCATIONS.** Presented by Mark Masterson, Corrections Director.

RECOMMENDED ACTION: Approve the Range Reallocations.

- 2. KANSAS JUVENILE JUSTICE AUTHORITY (JJA) SFY10 FUNDING APPLICATION FOR WEEKEND ALTERNATIVE DETENTION PROGRAM.** Presented by Mark Masterson, Corrections Director.

RECOMMENDED ACTION: Approve the funding application subject to technical budget adjustments and authorize the chair to sign all necessary documentation, including the grant award agreement containing substantially the same terms and conditions as the application and approve establishment of budget at the time the grant award documents are executed.

- 3. ADD ONE SOCIAL WORKER GRANT POSITION TO THE STAFFING TABLE OF THE DEPARTMENT OF CORRECTIONS FOR THE WEEKEND ALTERNATIVE DETENTION PROGRAM.** Presented by Mark Masterson, Corrections Director.

RECOMMENDED ACTION: Approve the request.

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- 4. AGREEMENT WITH MOTOROLA TO PROVIDE RECONFIGURATION SERVICES FOR THE MAIN RADIO SYSTEM. THIS IS THE THIRD AGREEMENT FROM THE CURRENT WAVE OF 800 Mhz REBANDING. THERE WILL BE OTHER AGREEMENTS AS THE PROJECT PROGRESSES. ALL COST TO BE PAID BY NEXTEL-WEST.** Presented by Diane M. Gage, Director, Emergency Communications.

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

J. DIVISION OF HUMAN SERVICES.

- 1. CONTRACT WITH WICHITA STATE UNIVERSITY TO TRANSFER GRANT-BASED FUNDS RECEIVED FROM THE UNITED STATES DEPARTMENT OF EDUCATION FOR THE ADVANCED EDUCATION IN GENERAL DENTISTRY PROGRAM.** Presented by Deborah Donaldson, Division Director, Human Services.

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

- 2. PROFESSIONAL SERVICES AGREEMENT WITH THE UNIVERSITY OF KANSAS SCHOOL OF MEDICINE FOR CHILD PSYCHIATRY SERVICES.** Presented by Marilyn Cook, LSCSW, Executive Director, COMCARE.

RECOMMENDED ACTION: Approve the agreement, authorize the necessary budget adjustment authority and for the chairman to sign.

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- 3. AGREEMENT WITH SRS FOR DELIVERY OF USDA COMMODITIES.** Presented by Annette Graham, LSCSW, Executive Director, Central Plains Area Agency on Aging.

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

- 4. APPROVAL OF ONE LETTER OF AGREEMENT FOR KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT.** Presented by Annette Graham, LSCSW, Executive Director, Central Plains Area Agency on Aging.

RECOMMENDED ACTION: Approve the Letter of Agreement and authorize the chairman to sign.

- K. PUBLIC HEALTH EMERGENCY RESPONSE (PHER) PHASE 1 GRANT AWARD TO THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE) FOR PANDEMIC H1N1 SUPPLEMENTAL FUNDING.** Presented by Claudia Blackburn, Health Director.

RECOMMENDED ACTION: Approve the grant award and authorize the chair to sign all necessary documents, including the grant award agreement containing substantially the same terms and condition as this application; and approve establishment of budget authority at the time the grant award documents are executed.

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- L. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON OCTOBER 1, 2009.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

- 1. Amend the 2009 Capital Improvement Program CIP to add Adult Detention Master Control System Assessment and Plan.**
 - 2. Sale of influenza vaccine to KU Endowment Association for "Operation Immunization".**
 - 3. Due to typos corrected by the Kansas Department of Transportation, we are submitting a revised agreement and ARRA attachment for construction on 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.**
 - 4. General Bill Check Register of September 23, 2009 – September 29, 2009.**
 - 5. Order to correct tax roll for change of assessment on September 9, 2009.**
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N. OTHER

O. ADJOURNMENT