

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

OCTOBER 21, 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: Pastor Ben Saucedo
Temple Baptist Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES Regular Meeting September 23, 2009

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, OCTOBER 21, 2009

PROCLAMATION – Read by Kristi Zukovich

- A. PROCLAMATION DECLARING OCTOBER 18 – 24, 2009 AS “INFECTION PREVENTION WEEK”.**

RECOMMENDED ACTION: Adopt the proclamation.

- B. PROCLAMATION DECLARING OCTOBER 21, 2009 AS DISABILITY MENTORING DAY.**

RECOMMENDED ACTION: Adopt the proclamation.

- C. PROCLAMATION DECLARING OCTOBER 23 – 31, 2009 AS RED RIBBON WEEK.**

RECOMMENDED ACTION: Adopt the proclamation.

RETIREMENT

- D. PRESENTATION OF RETIREMENT CLOCK TO KENNETH L. WOODARD, FISCAL SPECIALIST, APPRAISER’S OFFICE WILL RETIRE NOVEMBER 1, 2009 AFTER 20 YEARS OF SERVICE.**
Presented by Jo Templin, Human Resource Director.

RECOMMENDED ACTION: Present the Clock.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, OCTOBER 21, 2009

CITIZEN INQUIRY

- E. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING JAIL OVERCROWDING AND PREVIOUS EXPANSION PROPOSAL FROM 2003.** Presented by Gary O'Neal.

RECOMMENDED ACTION: Receive and File.

- F. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING COMCARE.** Presented by Anita Roebuck.

RECOMMENDED ACTION: Receive and File.

NEW BUSINESS

- G. PERFORMANCE MEASURES – WASTE MINIMIZATION TEAM – 10 YEARS.** Presented by Caroline Hosford, Waste Minimization Team Chairperson.

RECOMMENDED ACTION: Receive and File.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, OCTOBER 21, 2009

H. DIVISION OF INFORMATION AND OPERATIONS.

- 1. SUPPLEMENTAL AGREEMENT WITH KANSAS DEPARTMENT OF TRANSPORTATION (KDOT) AND THE CITY OF WICHITA FOR CONSTRUCTION OF ADVANCED TRANSPORTATION MANAGEMENT SYSTEM.** Presented by Kent Koehler, Senior Project Manager, Division of Information and Operations.

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

- 2. TRANSFER OF PROPERTY AGREEMENT: ACCEPTANCE OF HOMELAND SECURITY GRANT EQUIPMENT – PERSONNEL ACCOUNTABILITY SYSTEM.** Presented by Seth Konkel, Metropolitan Medical Response System Program Manager, Health Department.

RECOMMENDED ACTION: Accept the property and authorize the chair of the BoCC to sign the transfer of property agreement.

- 3. LEASE AGREEMENT WITH CO-CO PROPERTIES, LLC, FOR TEMPORARY USE OF 7211 SQ FT OF OFFICE SPACE TO BE USED BY THE HEALTH DEPARTMENT AT 4095 E. HARRY FOR MASS VACCINATION SITE TO PREVENT/CONTROL THE NOVEL H1N1 FLU.** Presented by Claudia Blackburn, Health Director, Health Department.

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, OCTOBER 21, 2009

- I. REQUEST TO KANSAS ASSOCIATION OF COUNTIES TO SUPPORT AMENDMENTS TO H.B. 2169.** Presented by Richard A. Euson, County Counselor.

RECOMMENDED ACTION: Request that the Kansas Association of Counties include the amendments in its 2010 legislative policy statement and authorize the chairman to sign the letter of request.

- J. AMEND RESOLUTION 75-2009 TO PROVIDE FOR APPOINTMENTS OF COUNTY COMMISSIONERS TO CRIMINAL JUSTICE COORDINATING COUNCIL.** Presented by Richard A. Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

- K. CRIMINAL JUSTICE COORDINATING COUNCIL (CJCC) – APPOINTMENT OF COUNTY COMMISSIONER DUE TO AMENDING RESOLUTION NO. 10-2004 TO PROVIDE THAT THE TWO COUNTY COMMISSIONERS SHALL NOW BE APPOINTED BY THE CHAIR OF THE BOCC WITH THE CONSENT OF THE MAJORITY OF THE BOCC MEMBERSHIP, AND SHALL SERVE AT THE PLEASURE OF THE SAID CHAIR.** Presented by Richard A. Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

- 1. RESOLUTION APPOINTING KARL PETERJOHN (CHAIRMAN KELLY PARKS APPOINTMENT) TO THE CRIMINAL JUSTICE COORDINATING COUNCIL (CJCC).** Presented by Richard A. Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, OCTOBER 21, 2009

- 2. RESOLUTION APPOINTING GWEN WELSHIMER (CHAIRMAN KELLY PARKS APPOINTMENT) TO THE CRIMINAL JUSTICE COORDINATING COUNCIL (CJCC).**
Presented by Richard A. Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

L. DIVISION OF FINANCE.

- 1. RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION BONDS, SERIES A, 2009; TAXABLE GENERAL OBLIGATION BONDS (BUILD AMERICA BONDS – DIRECT PAYMENT TO ISSUER), SERIES B, 2009; AND GENERAL OBLIGATION REFUNDING BONDS, SERIES C, 2009, OF SEDGWICK COUNTY, KANSAS.**
Presented by Chris Chronis, CFO; and Joe L. Norton, Gilmore & Bell, P.C., Bond Counsel.

RECOMMENDED ACTION: Adopt the Resolution.

- 2. SUPERLATIVE CONTRACT AMENDMENT #4.** Presented by Chris Chronis, CFO.

RECOMMENDED ACTION: Approve the contract amendment.

- 3. ADOPT REVISED DEBT POLICY.** Presented by Chris Chronis, CFO.

RECOMMENDED ACTION: Adopt the resolution amending the policy and procedure for debt financing.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, OCTOBER 21, 2009

- 4. RESOLUTION REVISING INVESTMENT POLICY.** Presented by Chris Chronis, CFO.

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

- 5. AMEND THE 2009 CAPITAL IMPROVEMENT PROGRAM (CIP) TO INCLUDE A ROOF AND PARKING LOT ASSESSMENT FOR COUNTY-OWNED FACILITIES.** Presented by Pete Giroux, Principal Analyst, Budget.

RECOMMENDED ACTION: Approve the amendment to the CIP.

- 6. AMEND THE 2009 CAPITAL IMPROVEMENT PROGRAM (CIP) TO DELETE D14, ADD D23, AND INCREASE D11, PHASE 1 AND D20.** Presented by Pete Giroux, Principal Analyst, Budget.

RECOMMENDED ACTION: Approve the amendments to the CIP.

- M. REALLOCATION OF ONE FULL TIME POSITION IN THE COURT TRUSTEE STAFFING TABLE TO TWO PART TIME POSITIONS IN THE COURT TRUSTEE STAFFING TABLE.** Presented by Joni Wilson-Colby, Court Trustee.

RECOMMENDED ACTION: Approve the recommended reallocation and additions to the Court Trustee Staffing Table.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, OCTOBER 21, 2009

N. DIVISION OF HUMAN SERVICES.

- 1. APPROVAL OF 1 (ONE) FY 2009 TARGETED CASE MANAGEMENT CONTRACT.** Presented by Annette Graham, Executive Director, Department on Aging.

RECOMMENDED ACTION: Approve the 2009 contract for targeted case management and authorize the chairman to sign.

- 2. GRANT APPLICATION TO UNITED METHODIST HEALTH MINISTRY FUND FOR PROUD OF ME PROGRAM.** Presented by Marilyn Cook, LSCSW, Executive Director, COMCARE.

RECOMMENDED ACTION: Approve the Grant 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.

- O. APPROVAL OF THE KANSAS EMERGENCY MANAGEMENT 2010 EMERGENCY MANAGEMENT PERFORMANCE GRANT NOTICE OF INTENT.** Presented by John F. Crosby, Deputy Director, Emergency Management Department.

RECOMMENDED ACTION: Approve the submission of FY 2010 Emergency Management Performance Grant Notice of Intent with the Kansas Emergency Management and authorize the Chairman to sign all necessary documents, including a grant award agreement containing substantially the same terms and conditions as this submission.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, OCTOBER 21, 2009

- P. CONSIDERATION OF AN INTERLOCAL AGREEMENT BETWEEN SEDGWICK COUNTY AND THE CITY OF WICHITA FOR THE TRANSFER OF DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS GRANT FUNDING IN THE AMOUNT OF \$121,760.00.** Presented by Richard Powell, Chief Deputy, Sheriff's Office.

RECOMMENDED ACTION: Approve the Interlocal Agreement and authorize the Chairman to sign.

- Q. APPROVAL OF THE FORCE ACCOUNT CONSTRUCTION ENGINEERING INSPECTION SERVICES AGREEMENT 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 C. Spears, P.E.

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

- R. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON OCTOBER 15, 2009.** Presented by Iris Baker, Director, Purchasing Department.

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, OCTOBER 21, 2009

CONSENT AGENDA

S. CONSENT AGENDA. Presented by William P. Buchanan, County Manager.

- 1. Waiver of policy to hire a Facilities Manager at \$60,500.00.**
- 2. Sale of influenza vaccine to Wichita Clinic.**
- 3. Resolution stating findings made by the BoCC at the post-annexation hearing held on October 7, 2009.**
- 4. General Bill Check Register of September 30, 2009 – October 6, 2009.**
- 5. General Bill Check Register of October 7, 2009 – October 13, 2009.**
- 6. Payroll Check Register for the week of September 26, 2009.**
- 7. Order to correct tax roll for change of assessment on September 23, 2009.**
- 8. Order to correct tax roll for change of assessment on September 30, 2009.**
- 9. Plat.**
Approved by Public Works. The County Treasurer has certified that taxes in 2008 and all prior years have been paid for the following plat:

Beyrle Addition

T. OTHER

U. ADJOURNMENT