

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

APRIL 6, 2005

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.

ORDER OF BUSINESS

CALL MEETING TO ORDER

INVOCATION: Pastor Mark McMahon
West Side Christian Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, March 16, 2005

PROCLAMATIONS

A. PROCLAMATIONS. Presented by Dave Unruh, Chairman.

- 1. PROCLAMATION DECLARING APRIL 4-10, 2005 AS "BLACK CHURCH WEEK OF PRAYER FOR THE HEALING OF AIDS."**

RECOMMENDED ACTION: Adopt the Proclamation and authorize the Chairman to sign.

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- 2. PROCLAMATION DECLARING APRIL 4-10, 2005 AS
“NATIONAL PUBLIC HEALTH WEEK.”**

RECOMMENDED ACTION: Adopt the Proclamation and authorize
the Chairman to sign.

- 3. PROCLAMATION DECLARING APRIL 10-16, 2005 AS
“CRIME VICTIMS’ RIGHTS WEEK.”**

RECOMMENDED ACTION: Adopt the Proclamation and authorize
the Chairman to sign.

- 4. PROCLAMATION DECLARING APRIL 10-16, 2005 AS
“NATIONAL COUNTY GOVERNMENT WEEK.”**

RECOMMENDED ACTION: Adopt the Proclamation and authorize
the Chairman to sign.

- 5. PROCLAMATION DECLARING APRIL 17-24, 2005 AS
“NATIONAL VOLUNTEER WEEK.”**

RECOMMENDED ACTION: Adopt the Proclamation and authorize
the Chairman to sign.

- 6. PROCLAMATION DECLARING MAY 2005 AS “ARTHRITIS
AWARENESS MONTH.”**

RECOMMENDED ACTION: Adopt the Proclamation and authorize
the Chairman to sign.

APPOINTMENTS

- B. SEDGWICK COUNTY SUICIDE PREVENTION TASK FORCE.**
Presented by Liz McGinness, Chair, Suicide Prevention Task Force.

RECOMMENDED ACTION: Approve the Task Force as presented.

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PRESENTATIONS

- C. PRESENTATION OF SUICIDE PREVENTION TASK FORCE 2004 ANNUAL REPORT.** Presented by Liz McGinness, Chair; and Kevin Bomhoff, Past Chair; Suicide Prevention Task Force.

RECOMMENDED ACTION: Receive and file.

- D. PRESENTATION OF THE BOOK, *RECOMMENDED TREES FOR SOUTH CENTRAL KANSAS*, TO EACH OF THE COMMISSIONERS.** Presented by Bob Neier, Horticulture Agent; and Sandee Francel, Master Gardener Volunteer; Sedgwick County Extension Service.

RECOMMENDED ACTION: Receive and file.

AWARD

- E. PRESENTATION OF CERTIFICATE FOR RECOGNITION OF ACHIEVEMENT TO CAPTAIN DOUGLAS J. WILLIAMS FOR COMPLETING THE EXECUTIVE FIRE OFFICER PROGRAM AT THE NATIONAL FIRE ACADEMY IN EMMITSBURG, MARYLAND.** Presented by Gary Curmode, Fire Chief.

RECOMMENDED ACTION: Present the Certificate.

CITIZEN INQUIRY

- F. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING WICHITA'S PROMISE YOUTH COUNCIL'S (WPYC) "ACTION 2003" RESULTS.** Presented by Adam Wilbur and Logan Reich, WPYC.

RECOMMENDED ACTION: Receive and file.

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NEW BUSINESS

- G. RESOLUTION AUTHORIZING A GRANT AWARD TO CITY OF CHENEY, KANSAS FOR INSTALLATION OF A WATER LINE EXTENSION FOR A LOW-INCOME SENIOR HOUSING APARTMENT COMPLEX; AND GRANT AWARD AGREEMENT WITH CITY OF CHENEY, KANSAS FOR INSTALLATION OF THE WATER LINE.** Presented by Brad Snapp, Director, Housing Department.

RECOMMENDED ACTION: Adopt the Resolution; and approve the Agreement and authorize the Chairman to sign.

- H. RESOLUTIONS (THREE) CREATING ROAD IMPROVEMENT BENEFIT DISTRICTS IN SEDGWICK COUNTY, KANSAS, AND AUTHORIZING IMPROVEMENTS THEREIN.** Presented by Joe L. Norton, Gilmore & Bell, P.C., Bond Counsel; and by Jim Weber, P.E., Deputy Director, Public Works.

- 1. GAITHER ADDITION; AND REPEALING RESOLUTION NO. 148-2004.**

RECOMMENDED ACTION: Adopt the Resolution.

- 2. SAVANNA AT CASTLE ROCK RANCH 10TH ADDITION**

RECOMMENDED ACTION: Adopt the Resolution.

- 3. UNPLATTED TRACTS AKA GREEN ACRES**

RECOMMENDED ACTION: Adopt the Resolution.

- I. RESOLUTION AUTHORIZING THE IMPOSITION OF A SPECIAL ONE PERCENT (1%) COUNTYWIDE RETAILERS' SALES TAX AND RELATED MATTERS.** Presented by Chris Chronis, Chief Financial Officer, Division of Finance.

RECOMMENDED ACTION: Adopt the Resolution.

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- J. AMENDMENT TO THE 2005 CAPITAL IMPROVEMENT PROGRAM (CIP) TO INCLUDE THE SEDGWICK COUNTY ARENA.** Presented by Ron Holt, Assistant County Manager.

RECOMMENDED ACTION: Approve the CIP amendment.

DIVISION OF INFORMATION & OPERATIONS – HEALTH DEPARTMENT

- K. AGREEMENT WITH WICHITA AREA TECHNICAL COLLEGE FOR THE HEALTH DEPARTMENT TO PROVIDE A CLINICAL TRAINING SITE FOR MEDICAL ASSISTANT STUDENTS.** Presented by Pamela Martin, Director, Clinical Services.

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

- L. AGREEMENT WITH KANSAS HIGHWAY PATROL FOR FEDERAL FUNDING TO SUPPORT THE METROPOLITAN MEDICAL RESPONSE SYSTEM.** Presented by Gloria Vermie, Public Health Emergency Coordinator.

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

DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING

- M. CONTINUATION OF RETIRED AND SENIOR VOLUNTEER PROGRAM GRANT FUNDED THROUGH THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICES.** Presented by Annette Graham, Director.

RECOMMENDED ACTION: Receive and file.

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N. DIVISION OF HUMAN SERVICES – COMCARE. Presented by Marilyn Cook, Director.

- 1. AGREEMENT WITH WICHITA PSYCHIATRIC CONSULTANTS TO PROVIDE ADVANCE REGISTERED NURSE PRACTITIONER HOURS AT CRISIS INTERVENTION SERVICE.**

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

- 2. AGREEMENT WITH COMMUNITIES IN SCHOOLS OF WICHITA/SEDGWICK COUNTY, INC. FOR COMCARE TO PROVIDE ONE FULL-TIME MENTAL HEALTH PROFESSIONAL TO PROVIDE SECOND STEP PROGRAMMING TO SCHOOLS.**

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

- 3. AGREEMENTS (TWO) WITH WICHITA CENTER FOR GRADUATE MEDICAL EDUCATION, UNIVERSITY OF KANSAS SCHOOL OF MEDICINE-WICHITA, AND SECRETARY OF THE KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES FOR COMCARE TO PROVIDE A CLINICAL TRAINING SITE FOR PSYCHIATRIC MEDICAL RESIDENTS.**

RECOMMENDED ACTION: Approve the Agreements and authorize the Chairman to sign.

- 4. AGREEMENT WITH WEST SIDE BAPTIST CHURCH FOR USE OF CLASSROOMS AND GYMNASIUM TO PROVIDE AFTER-SCHOOL PSYCHOSOCIAL GROUP ACTIVITY FOR SEVERELY EMOTIONALLY DISTURBED YOUTH.**

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

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5. GRANT AGREEMENT AMENDMENT WITH UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO REMOVE MIRACLES, INC. FROM THE PROJECT AS A HOUSING AND SERVICES PROVIDER.

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

O. PRESENTATION OF UPDATE ON THE OFFENDER REENTRY PILOT PROJECT. Presented by Mark Masterson, Director, Department of Corrections.

RECOMMENDED ACTION: Receive and file.

P. AMENDMENT TO THE 2005 CIP TO INCREASE CIP# B-409, 53RD STREET NORTH BETWEEN 167TH AND 183RD STREETS NORTHWEST. Presented by Pete Giroux, Senior Management Analyst, Budget Department.

RECOMMENDED ACTION: Approve the CIP amendment.

Q. RESOLUTION DESIGNATING BRIDGE WEIGHT REQUIREMENTS FOR ALL BRIDGES WITHIN SEDGWICK COUNTY, KANSAS; PROVIDING PENALTIES FOR VIOLATIONS OF WEIGHT RESTRICTIONS; AND RESCINDING ALL PREVIOUS DESIGNATIONS OF BRIDGE WEIGHT POSTING REQUIREMENTS FOR ALL COUNTY BRIDGES WITHIN SEDGWICK COUNTY, KANSAS. ALL DISTRICTS. Presented by David Spears, P.E., Director/County Engineer, Public Works.

RECOMMENDED ACTION: Adopt the Resolution.

R. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF MARCH 31, 2005. Presented by Iris Baker, Director, Purchasing Department.

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

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CONSENT AGENDA

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

- 1. Dedication Deed for Sedgwick County Bridge Project 821-J, K; Bridge on Broadway over Burlington Northern Santa Fe Railroad at 45th Street North. CIP# B-310. District #4.**
- 2. Metropolitan Area Planning Department Case Number ZON2003-00041 – extension of time to complete the platting requirement for a zone change from “SF-20” Single Family Residential to “SF-5” Single Family Residential for approximately 75 acres located north of 13th Street North and west of 159th Street East. District #1.**
- 3. Order stating the Board of County Commissioners’ findings regarding the City of Valley Center’s request for a county-approved annexation.**
- 4. Order dated March 30, 2005 to correct tax roll for change of assessment.**
- 5. General Bills Check Register(s) for the week of March 30 – April 5, 2005.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

T. OTHER

U. ADJOURNMENT