

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**AUGUST 3, 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.

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**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**INVOCATION:** Chaplain Scott Davis  
Sedgwick County Detention Facility

**FLAG SALUTE**

**ROLL CALL**

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**CITIZEN INQUIRY**

- A. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING A REFERENDUM ON THE ISSUE OF A DESTINATION CASINO IN SEDGWICK COUNTY.** Presented by Representative Nile Dillmore, Kansas State House of Representatives, 92<sup>nd</sup> District.

**RECOMMENDED ACTION:** Receive and file.

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**PUBLIC HEARING**

**B. 2006 SEDGWICK COUNTY BUDGET.** Presented by William P. Buchanan, County Manager.

**1. PUBLIC HEARING REGARDING THE 2006 SEDGWICK COUNTY BUDGET.**

**RECOMMENDED ACTION:** Open the public hearing, accept public comment, and close the public hearing.

**2. ADOPTION OF THE 2006 SEDGWICK COUNTY BUDGET.**

**RECOMMENDED ACTION:** Adopt the 2006 Sedgwick County Budget of \$331,651,110. The Budget includes a legal budget of \$219,709,585 with a \$103,058,056 ad valorem tax levy, which is approximately equivalent to 28.8 mills, subject to review and technical adjustments.

**3. ADOPTION OF THE 2006-2010 CAPITAL IMPROVEMENT PROGRAM (CIP) AND THE 2006 CAPITAL BUDGET.**

**RECOMMENDED ACTION:** Adopt the 2006-2010 CIP and the 2006 Capital Budget with changes, if any, from adoption of the 2006 operating budget, subject to review and technical adjustments.

**C. RECESS TO THE FIRE DISTRICT #1 MEETING**

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**NEW BUSINESS**

- D. AGREEMENT WITH WICHITA FESTIVALS, INC. FOR CONTROLLED ACCESS TO A CERTAIN ROADWAY (1/2 MILE PORTION OF EAST 37<sup>TH</sup> STREET NORTH) AUGUST 27 - 28, 2005 TO HOST THE KANSAS FLIGHT FESTIVAL AT JABARA AIRPORT.** Presented by Ron Holt, Assistant County Manager.

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

- E. CONTRACT WITH KANSAS DEPARTMENT OF AGRICULTURE FOR CODE ENFORCEMENT TO PROVIDE A FLOODPLAIN EDUCATION PROGRAM.** Presented by Glen Wiltse, Director, Code Enforcement.

**RECOMMENDED ACTION:** Approve the Contract and authorize the Chairman to sign.

- F. DIVISION OF INFORMATION & OPERATIONS – HEALTH DEPT.** Presented by Pamela Martin, Director, Clinical Services.

- 1. CONTRACT WITH KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE) FOR HEALTH DEPARTMENT TO PROVIDE BREAST AND CERVICAL CANCER SCREENINGS AND LIMITED DIAGNOSTIC FOLLOW-UP TESTING TO INCOME-ELIGIBLE WOMEN.**

**RECOMMENDED ACTION:** Approve the Contract and authorize the Chairman to sign.

- 2. AGREEMENT WITH KDHE FOR HEALTH DEPARTMENT TO CONTINUE SERVING AS REGIONAL COORDINATOR IN SOUTH CENTRAL KANSAS FOR THE KANSAS BREAST AND CERVICAL CANCER EARLY DETECTION PROGRAM.**

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

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**3. AGREEMENT WITH KANSAS UNIVERSITY SCHOOL OF  
MEDICINE-WICHITA FOR PROVISION OF THE  
CHILDREN'S PRIMARY CARE CLINIC.**

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

**4. GRANT APPLICATION TO KDHE FOR FUNDING AN  
INDIGENT PRESCRIPTION PROGRAM.**

**RECOMMENDED ACTION:** Approve the Grant Application and  
authorize the Chairman to sign all  
necessary documents, including a  
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.

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

**1. AGREEMENT WITH CATHOLIC CHARITIES, INC.  
PROVIDING MEDICAID BILLING FOR MENTAL HEALTH  
SERVICES PROVIDED TO ADULTS WITH SEVERE AND  
PERSISTENT MENTAL ILLNESS.**

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

**2. CONTRACT WITH BREAKTHROUGH CLUB OF SEDGWICK  
COUNTY TO PROVIDE A PROGRAM OF PSYCHOSOCIAL  
REHABILITATION/CASE MANAGEMENT TO SEVERELY  
AND PERSISTENTLY MENTALLY ILL PERSONS.**

**RECOMMENDED ACTION:** Approve the Contract and authorize  
the Chairman to sign.

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**DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING**

- H. AGREEMENT WITH KANSAS HOUSING RESOURCES CORPORATION FOR CENTRAL PLAINS AREA AGENCY ON AGING TO ACCESS KANSAS ACCESSIBILITY MODIFICATION PROGRAM FUNDS TO ASSIST OLDER ADULTS WITH MINOR HOME REPAIRS.** Presented by Annette Graham, Director.

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

- I. GRANT APPLICATION TO U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, COMMUNITY PLANNING AND DEVELOPMENT, FOR AN ECONOMIC DEVELOPMENT INITIATIVE GRANT IN THE AMOUNT OF \$272,800 FOR PARTIAL FUNDING OF THE CONSTRUCTION OF THE OAKLAWN COMMUNITY RESOURCE CENTER.** Presented by Marty Hughes, Revenue Manager, Division of Finance.

**RECOMMENDED ACTION:** Approve the Grant Application and authorize the Chairman to sign all necessary documents, including a 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.

- J. RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN STREETS TO THE GARDEN PLAIN TOWNSHIP SYSTEM. DISTRICT #3.** Presented by David Spears, P.E., Director/County Engineer, Public Works.

**RECOMMENDED ACTION:** Adopt the Resolution.

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- K. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF JULY 28, 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**

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

- 1. Order dated July 27, 2005 to correct tax roll for change of assessment.**
- 2. Payroll Check Register of July 29, 2005.**
- 3. General Bills Check Register(s) for the week of July 27 – August 2, 2005.**

**RECOMMENDED ACTION:** Approve the consent agenda as presented.

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**M. OTHER**

**N. ADJOURNMENT**