

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**JUNE 29, 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:** Pastor Kim Dickerson-Oard  
Aldersgate United Methodist Church, Wichita

**FLAG SALUTE**

**ROLL CALL**

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**APPOINTMENTS**

**A. APPOINTMENTS.** Presented by Rich Euson, County Counselor.

**1. RESOLUTION APPOINTING MICHAEL S. BORCHARD AS  
SEDGWICK COUNTY APPRAISER.**

**RECOMMENDED ACTION:** Adopt the Resolution.

**2. RESOLUTION APPOINTING JEAN A. HOGAN (AT LARGE  
APPOINTMENT) TO THE SEDGWICK COUNTY JUVENILE  
CORRECTIONS ADVISORY BOARD.**

**RECOMMENDED ACTION:** Adopt the Resolution.

Pages 7-8

Pages 9-10

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**Pages 11-12**

- 3. RESOLUTION REAPPOINTING KAREN LANGSTON (AT LARGE APPOINTMENT) TO THE SEDGWICK COUNTY JUVENILE CORRECTIONS ADVISORY BOARD.**

**RECOMMENDED ACTION:** Adopt the Resolution.

**Pages 13-14**

- 4. RESOLUTION REAPPOINTING PAT HANRAHAN (AT LARGE APPOINTMENT) TO THE SEDGWICK COUNTY JUVENILE CORRECTIONS ADVISORY BOARD.**

**RECOMMENDED ACTION:** Adopt the Resolution.

**Pages 15-16**

- 5. RESOLUTION REAPPOINTING MARY CORRIGAN, Ph.D. (COMMISSIONER NORTON'S APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.**

**RECOMMENDED ACTION:** Adopt the Resolution.

**Pages 17-18**

- 6. RESOLUTION REAPPOINTING SARAH DEVRIES (COMMISSIONER NORTON'S APPOINTMENT) TO THE SEDGWICK COUNTY PHYSICAL AND DEVELOPMENTAL DISABILITIES ADVISORY BOARD.**

**RECOMMENDED ACTION:** Adopt the Resolution.

**Pages 19-20**

- 7. RESOLUTION RENOMINATING DION AVELLO (COMMISSIONER SCIORTINO'S RECOMMENDATION) TO THE WICHITA AIRPORT ADVISORY BOARD.**

**RECOMMENDED ACTION:** Adopt the Resolution.

**Pages 21-22**

- 8. RESOLUTION RENOMINATING BILL CALLOWAY (COMMISSIONER NORTON'S RECOMMENDATION) TO THE WICHITA AIRPORT ADVISORY BOARD.**

**RECOMMENDED ACTION:** Adopt the Resolution.

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**RETIREMENT**

Page 23

- B. PRESENTATION OF RETIREMENT CLOCK TO JUNE A. STALLWORTH-TAYLOR, ADMINISTRATIVE ASSISTANT, DIVISION OF HUMAN RESOURCES.** Presented by Jo Templin, Director, Division of Human Resources.

Ms. Stallworth-Taylor will retire July 1, 2005 after 17 years of service.

**RECOMMENDED ACTION:** Present the clock.

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**PLANNING DEPARTMENT**

Pages 24-29

- C. METROPOLITAN AREA PLANNING DEPARTMENT.** Presented by John Schlegel, Director.

- 1. CASE NUMBER ZON2005-19 – RESOLUTION CHANGING ZONING CLASSIFICATION FROM “RR” RURAL RESIDENTIAL TO “SF-20” SINGLE-FAMILY RESIDENTIAL, GENERALLY LOCATED 400 FEET NORTH OF 71<sup>ST</sup> STREET SOUTH, EAST OF WEST STREET. DISTRICT #2.**

**RECOMMENDED ACTION:** Approve the zone change, adopt the findings of the Metropolitan Area Planning Commission (MAPC), and authorize the Chairman to sign the resolution.

Pages 30-45

- 2. CASE NUMBER CON2005-16 – RESOLUTION APPROVING A CONDITIONAL USE TO PERMIT AN ACCESSORY APARTMENT, GENERALLY LOCATED SOUTH OF 31<sup>ST</sup> STREET SOUTH, WEST OF 159<sup>TH</sup> STREET EAST (3501 SOUTH 154<sup>TH</sup> STREET EAST). DISTRICT #5.**

**RECOMMENDED ACTION:** Adopt the findings of the MAPC, approve the Conditional Use subject to the recommended conditions of approval, and authorize the Chairman to sign the resolution.

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**NEW BUSINESS**

**DIVISION OF PUBLIC SAFETY – DEPARTMENT OF CORRECTIONS**

Pages 46-67

**D. AGREEMENTS (EIGHT) TO PROVIDE CONTINUATION OF SERVICES CONTAINED IN THE JUVENILE JUSTICE STRATEGIC PLAN.** Presented by Chris Morales, Systems Integration Coordinator.

1. **OFFICE OF THE DISTRICT ATTORNEY  
TRUANCY PREVENTION: \$165,670**
2. **OFFICE OF THE DISTRICT ATTORNEY  
FAMILY GROUP CONFERENCING: \$131,007**
3. **FAMILY CONSULTATION SERVICE  
FUNCTIONAL FAMILY THERAPY: \$167,668**
4. **KANSAS CHILDREN’S SERVICE LEAGUE  
JIAC CASE MANAGEMENT: \$135,135**
5. **KANSAS CHILDREN’S SERVICE LEAGUE  
PARENT TRAINING: \$ 91,515**
6. **OFFICE OF THE DISTRICT ATTORNEY  
DIVERSION/IMMEDIATE INTERVENTION: \$166,549**
7. **KANSAS LEGAL SERVICES  
DETENTION ADVOCACY SERVICE: \$ 97,278**
8. **WICHITA STATE UNIVERSITY  
PROFESSIONAL EVALUATION SERVICES: \$ 12,700**

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

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

Pages 68-69

- 1. CONTRACT WITH PROJECT INDEPENDENCE, INC. TO PROVIDE CONSUMER-RUN SOCIAL ACTIVITIES IN A DROP-IN SETTING FOR INDIVIDUALS WITH SEVERE AND PERSISTENT MENTAL ILLNESS.**

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

Page 70

- 2. AGREEMENT WITH HORIZONS MENTAL HEALTH CENTER, INC. FOR COMCARE TO PROVIDE PSYCHIATRIC SUPERVISION AND CONSULTATION SERVICES.**

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

**DIVISION OF INFORMATION & OPERATIONS – HEALTH DEPARTMENT**

Pages 71-91

**F. GRANT APPLICATION TO DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR FUNDING OF A DEMONSTRATION PROJECT FOR THE MEDICAL RESERVE CORPS.** Presented by Cindy Burbach, Director, Health Surveillance and Disease Prevention.

**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.

Pages 92-102

**G. AGREEMENT WITH BNSF RAILWAY AND SECRETARY OF TRANSPORTATION OF THE STATE OF KANSAS REGARDING CONSTRUCTION AND MAINTENANCE OF THE CROSSING AT 109<sup>TH</sup> STREET NORTH AND THE BNSF TRACKS. DISTRICT #4.** Presented by David Spears, P.E., Director/County Engineer, Public Works.

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

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Pages 103-105

- H. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF JUNE 23, 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**

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

1. **Easement for Drainage for Sedgwick County Project – Country Terrace Addition. District #3.**
2. **AFLAC Supplemental Insurance Plans for payroll deduction.**
3. **Budget line item adjustments to Adult Residential and Adult Intensive Supervision, to be submitted to the Kansas Department of Corrections.**
4. **Notices of Hearing (two) for August 31, 2005 to hold post annexation public hearings for annexation numbers 00-01 and 00-08.**
5. **Orders dated June 15 and June 22, 2005 to correct tax roll for change of assessment.**
6. **General Bills Check Register(s) for the week of June 22 – 28, 2005.**

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

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**J. OTHER**

**K. ADJOURNMENT**