

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

AUGUST 16, 2006

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 Greg Brandvold
Cross of Glory Lutheran Church, Derby

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, July 26, 2006

APPOINTMENT

A. RESOLUTION REAPPOINTING BILL FOX (BOARD OF COUNTY COMMISSIONERS APPOINTMENT) TO THE COMMUNITY CORRECTIONS ADVISORY BOARD. Presented by Rich Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

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RETIREMENT

- B. PRESENTATION OF RETIREMENT CLOCK TO JOYCE F. ALLEN, ADMINISTRATIVE OFFICER, HEALTH DEPARTMENT.** Presented by Jo Templin, Director, Division of Human Resources.

Ms. Allen will retire September 1, 2006 after 29 years of service.

RECOMMENDED ACTION: Present the clock.

PRESENTATION

- C. PRESENTATION REGARDING THE 2006 MCCONNELL AIR FORCE BASE OPEN HOUSE AIR SHOW, TO BE HELD SEPTEMBER 9 – 10.** Presented by Major Casey Sanders, Open House Director; and Major Curtis White, Open House Air Boss; McConnell Air Force Base.

RECOMMENDED ACTION: Receive and file.

PUBLIC HEARING

- D. PUBLIC HEARING REGARDING PROPOSED ISSUANCE OF NOT TO EXCEED \$250,000,000 AGGREGATE PRINCIPLE AMOUNT OF SINGLE FAMILY MORTGAGE REVENUE BONDS IN ONE OR MORE SERIES OF SEDGWICK COUNTY, KANSAS AND SHAWNEE COUNTY, KANSAS.** Presented by Brad Snapp, Director, Housing Department.

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

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NEW BUSINESS

- E. RESOLUTION AUTHORIZING AND PROVIDING FOR ESTABLISHMENT OF A LOCAL RESIDENTIAL HOUSING FINANCE PLAN; AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$175,000,000 AGGREGATE PRINCIPAL AMOUNT OF SINGLE FAMILY MORTGAGE REVENUE BONDS (MORTGAGE BACKED SECURITIES PROGRAM), 2006 SERIES B, OF SEDGWICK COUNTY, KANSAS AND SHAWNEE COUNTY, KANSAS.** Presented by Brad Snapp, Director, Housing Department.

RECOMMENDED ACTION: Adopt the Resolution.

- F. RESOLUTION CREATING A ROAD IMPROVEMENT BENEFIT DISTRICT IN SEDGWICK COUNTY, KANSAS; AUTHORIZING IMPROVEMENTS THEREIN (HEDGE CREEK ESTATES); AND REPEALING RESOLUTION NO. 68-2006.** Presented by Joe L. Norton, Gilmore & Bell, P.C., Bond Counsel; and Jim Weber, P.E., Deputy Director, Public Works.

RECOMMENDED ACTION: Adopt the Resolution.

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

- 1. AGREEMENTS (FOUR) WITH EMPLOYEES FOR COMCARE TO PROVIDE THE CLINICAL SUPERVISION NECESSARY TO ACHIEVE LICENSURE AS A LICENSED SPECIALIST CLINICAL SOCIAL WORKER OR A LICENSED PSYCHOLOGIST.**

- **MICHELLE BARGDILL**
- **CAROL HARNESS**
- **JOHN WALKER**
- **ROY WHITE**

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

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- 2. CONTRACT WITH UNITED METHODIST YOUTHVILLE TO PROVIDE INDIVIDUAL COMMUNITY SUPPORT AND ATTENDANT CARE SERVICES FOR YOUTH WITH A SERIOUS EMOTIONAL DISTURBANCE WHO ARE IN THE FOSTER CARE SYSTEM.**

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

DIVISION OF INFORMATION & OPERATIONS – HEALTH DEPARTMENT

- H. GRANT AWARD AGREEMENT WITH KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT FOR USE OF CENTER FOR DISEASE CONTROL EPIDEMIOLOGY AND LABORATORY CAPACITY COOPERATIVE GRANT FUNDS TO DECREASE THE SPREAD OF WEST NILE VIRUS.** Presented by Mansoor Tahir, Senior Epidemiologist.

RECOMMENDED ACTION: Approve the Grant Award Agreement and authorize the Chairman to sign; and approve establishment of budget authority.

- I. KANSAS COLISEUM MONTHLY REPORT.** Presented by John Nath, Director, Kansas Coliseum.

RECOMMENDED ACTION: Receive and file.

- J. KANSAS DEPARTMENT OF TRANSPORTATION (KDOT) FORM 1302, “REQUEST FOR CONSTRUCTION PROJECT,” FOR SEDGWICK COUNTY PROJECT NO. 817-V, W, X; WIDENING OF MERIDIAN BETWEEN 47TH STREET SOUTH AND 71ST STREET SOUTH. CIP# R-281. DISTRICT #2.** Presented by David Spears, P.E., Director/County Engineer, Public Works.

RECOMMENDED ACTION: Approve the KDOT Form 1302 and authorize the Chairman to sign.

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CONSENT AGENDA

K. CONSENT AGENDA. Presented by Ron Holt, Assistant County Manager.

- 1. One Temporary Construction Easement and one Easement for Right-of-Way for Sedgwick County Project 604-26-2515; bridge replacement on 61st Street North between Broadway and Seneca. CIP# B-427. District #4.**
- 2. Adjustments to the Court Trustee Staffing Table to include two Administrative Assistant positions, B218; reallocate one Legal Assistant, B217, to Senior Legal Assistant, B219; reallocate one Attorney, B325, to Senior Attorney, B327; and reallocate one Legal Assistant, B217, to Administrative Assistant, B218.**
- 3. Ratification and confirmation of the actions of the Sedgwick County Board of Canvassers Meeting Monday, August 7, 2006.**
- 4. Letter of Notification to terminate “Agreement to Provide Administrative Services for a Self-Funded Health Benefits Plan” with Blue Cross and Blue Shield of Kansas, Inc.**
- 5. Letter of Notification to terminate the “Prescription Service Agreement” with WHP Health Initiatives, Inc., dba Walgreens Health Initiatives.**
- 6. Plats.**

Approved by Public Works. The County Treasurer has certified that taxes for the year 2005 and prior years have been paid for the following plats:

Waldrop Woods Addition
Myers Acres Addition

- 7. Orders dated July 4 and August 8, 2006 to correct tax roll for change of assessment.**

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- 8. Payroll Check Register of August 11, 2006.**
- 9. General Bills Check Register(s) for the week of August 9 – 15, 2006.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

L. OTHER

M. ADJOURNMENT