

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

SEPTEMBER 30, 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 Jeff Gannon
Chapel Hill First United Methodist Church, Wichita.

FLAG SALUTE

ROLL CALL

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
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PROCLAMATION – Read by Chairman Kelly Parks.

- A. PROCLAMATION DECLARING OCTOBER 4 – 10, 2009 AS FIRE PREVENTION WEEK.**

RECOMMENDED ACTION: Adopt the proclamation.

CITIZEN INQUIRY

- B. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING ADA ACCESSIBILITY.** Presented by Jim Breitenbach.

RECOMMENDED ACTION: Receive and File.

NEW BUSINESS

- C. APPROVAL OF AN AGREEMENT BETWEEN SEDGWICK COUNTY AND THE KANSAS HUMANE SOCIETY OF WICHITA, KANSAS FOR THE EXCLUSIVE USE OF A PORTION OF THE SEDGWICK COUNTY PARK AND CONTROLLED ACCESS TO CERTAIN COUNTY ROADWAYS IN THE PARK FOR THE PURPOSE OF SPONSORING “WOOFSTOCK 2009” TO BE HELD ON SATURDAY, OCTOBER 3, 2009.** Presented by Ron Holt, Assistant County Manager.

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

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- D. APPROVAL OF AN AGREEMENT BETWEEN SEDGWICK COUNTY AND RUN WICHITA FOR CONTROLLED ACCESS TO CERTAIN COUNTY ROADWAYS FOR THE PURPOSE OF SPONSORING THE HEART OF WICHITA MARATHON ROAD RACE ON SUNDAY, OCTOBER 18, 2009.** Presented by Ron Holt, Assistant County Manager.

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

- E. QUARTERLY COUNTY EXTENSION REPORT.** Presented by Bev Dunning, County Extension Director.

RECOMMENDED ACTION: Receive and File.

- F. DIVISION OF HUMAN SERVICES.**

- 1. CONTRACT WITH WICHITA CHILDREN'S HOME TO PROVIDE INDIVIDUAL PSYCHOSOCIAL REHABILITATION, ATTENDANT CARE, SHORT TERM RESPITE, AND PROFESSIONAL RESOURCE FAMILY CARE SERVICES.** Presented by Marilyn Cook, LCSW, Executive Director, COMCARE.

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

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- 2. PROFESSIONAL SERVICE AGREEMENTS (2) WITH DR. MUKHTAR SHAH AND DR. LAURIE COYNER TO PROVIDE INPATIENT PSYCHIATRIC CARE FOR COMCARE CONSUMERS.** Presented by Marilyn Cook, LSCSW, Executive Director, COMCARE.

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

- 3. AMENDMENTS (2) TO AGREEMENTS WITH SOUTH CENTRAL AND SUMNER MENTAL HEALTH COUNSELING CENTERS FOR COMCARE TO PROVIDE AFTER HOURS MENTAL HEALTH EMERGENCY SERVICES.** Presented by Marilyn Cook, LSCSW, Executive Director, COMCARE.

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

- 4. AGREEMENT WITH EPISCOPAL SOCIAL SERVICES FOR TRANSITIONAL HOUSING PROJECT PAYEE SERVICES.** Presented by Marilyn Cook, LSCSW, Executive Director, COMCARE.

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

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- 5. AGREEMENT WITH THE WICHITA CENTER FOR GRADUATE MEDICAL EDUCATION AND UNIVERSITY OF KANSAS SCHOOL OF MEDICINE – WICHITA FOR A PSYCHIATRY RESIDENT PROGRAM AT COMCARE.** Presented by Marilyn Cook, LSCSW, Executive Director, COMCARE.

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

- 6. AGREEMENTS WITH RURAL COMMUNITY GROUPS FOR DELIVERY OF USDA COMMODITIES.** Presented by Annette Graham, Director, Department on Aging.

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|---------------------------------------|--------------|
| - St. Joseph Catholic Church – Andale | - Bentley |
| - Cheney | - Clearwater |
| - Colwich | - Goddard |
| - Maize | - Mount Hope |
| - Mulvane | - Park City |
| - Valley Center | |

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

- 7. APPROVAL OF THREE (3) FY 2009 TARGETED CASE MANAGEMENT CONTRACTS.** Presented by Annette Graham, Director, Department on Aging.

- Melissa Hogan, 663 S. Courtleigh, Wichita, KS 67218
- Joanne Hubbard, 4542 Westlake Ct, Wichita, KS 67220
- Michelle Shaheen, 1524 Maple, Derby, KS 67037

RECOMMENDED ACTION: Approve the 2009 contracts for Targeted Case Management and authorize the chairman to sign.

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G. CODE ENFORCEMENT – Presented by Glen Wiltse, Director.

- 1. RESOLUTION AMENDING CHAPTER 23, ARTICLE V, SECTION 130, PERMIT FEES FOR THE ISSUANCE OF PERMITS FOR WASTEWATER TREATMENT SYSTEMS.**

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

- 2. RESOLUTION AMENDING CHAPTER 27, ARTICLE IV, SUBSECTION 102 (I) INSPECTION FEES FOR THE INSPECTION OF ONSITE WASTEWATER SYSTEMS AND WATER WELLS FOR PROPERTY TITLE TRANSFER INSPECTIONS.**

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

- 3. RESOLUTION AMENDING CHAPTER 27, ARTICLE III, SECTION 79, SUBSECTION (E), PERMIT FEES FOR THE ISSUANCE OF PERMITS FOR DOMESTIC WATER WELLS AND COLLECTION OF FEES.**

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

H. ADD TWO INTENSIVE SUPERVISION OFFICER I POSITIONS TO THE STAFFING TABLE OF THE DEPARTMENT OF CORRECTIONS FOR THE PRETRIAL SERVICES PROGRAM. Presented by Mark Masterson, Director, Department of Corrections.

RECOMMENDED ACTION: Approve the request.

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- I. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON SEPTEMBER 24, 2009.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

- J. CONSENT AGENDA.** Presented by William P. Buchanan, County Manager.
- 1. New lease agreement with the City of Wichita, for office and clinical space to be used by the Health Department at 1900 E. 9th, Wichita.**
 - 2. Amendment to existing lease agreement with Builder's Inc., for temporary use of 2942 sq ft of office space to be used by the Health Department at 1530 S. Oliver, Suites 200-270 for response to the Novel H1N1 flu pandemic and funded through the general fund until grant is awarded from CDC/KDHE.**
 - 3. Authorization of a service agreement which will allow Seward County to use Sedgwick County's Motor Vehicle Tax Estimator.**
 - 4. Two (2) Temporary Construction Easements for Sedgwick County Project 817-V, W, X; Road widening project on Meridian between 47th St. South and 71st St. South. CIP# R-281. District 2.**
 - 5. General Bill Check Register of September 16, 2009 – September 22, 2009.**

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- 6. Payroll Check Register for the week of September 12, 2009.**
 - 7. Order to correct tax roll for change of assessment on September 2, 2009.**
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K. OTHER

L. ADJOURNMENT