

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

MARCH 6, 2002

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: Mr. Chuck McCoy
Christian Businessmen's Committee

FLAG SALUTE

ROLL CALL

PROCLAMATION

- A. PROCLAMATION DECLARING MARCH 3 – 9, 2002 AS “BLACK CHURCH WEEK OF PRAYER FOR THE HEALING OF AIDS.”**
Presented by Ben Sciortino, Chairman.

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

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DONATION

- B. DONATION BY GUPTON'S PETS, CMC CONCRETE, SAM'S FENCING, R&D CAMPERLAND, TRACTOR SUPPLY AND AN ANONYMOUS DONOR, OF TWO DOGS, FOOD, SUPPLIES, KENNELS AND OTHER EQUIPMENT, VALUED AT APPROXIMATELY \$13,000, TO BE USED TO FORM A CANINE UNIT.** Presented by Gary Steed, Sheriff, Sedgwick County Sheriff's Department.

RECOMMENDED ACTION: Accept the donation and authorize the Chairman to sign letters of appreciation.

NEW BUSINESS

- C. READY TO RESPOND UPDATE.** Presented by William P. Buchanan, County Manager.

RECOMMENDED ACTION: Receive and file.

- D. DIVISION OF HUMAN SERVICES.**

ITEMS D.1 THROUGH D.3. Presented by Deborah Donaldson, Director.

- 1. AGREEMENT WITH SOUTH CENTRAL MENTAL HEALTH COUNSELING CENTER, INC. TO PROVIDE AFTER HOURS MENTAL HEALTH EMERGENCY SERVICES.**

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

- 2. AGREEMENT WITH SUMNER MENTAL HEALTH CENTER TO PROVIDE BEHAVIORAL HEALTH SERVICES TO ELIGIBLE HEALTHWAVE PARTICIPANTS.**

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

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- 3. AMENDMENT TO LEASE AGREEMENT WITH MARKET PARKING, INC. FOR OFFICE SPACE HOUSING COMPREHENSIVE COMMUNITY CARE (COMCARE) FAMILY AND CHILDREN COMMUNITY SERVICES AT 7701 EAST KELLOGG, SUITE 300, PROVIDING ADDED SPACE AND AN EXTENDED LEASE TERM.**

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

ITEM D.4. Presented by Jeannette Livingston, Contract Administrator, COMCARE.

- 4. AGREEMENTS (TWO) WITH WICHITA YMCA AND COMMUNITIES IN SCHOOLS OF WICHITA/SEDGWICK COUNTY, INC. PROVIDING TERMS AND CONDITIONS FOR USE OF 2002 SEDGWICK COUNTY COMMUNITY CRIME PREVENTION GRANT FUNDS.**

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

E. COMMUNITY HEALTH DEPARTMENT. Presented by Phyllis Gearing-Anderson, Director of Preventive Health.

- 1. CONTRACT WITH KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT PROVIDING TERMS AND CONDITIONS FOR USE OF GRANT FUNDS FOR THE WOMEN'S, INFANT'S AND CHILDREN'S (WIC) PROGRAM, IMMUNIZATION ACTION PLAN.**

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

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- 2. GRANT AWARD FROM STATE OF KANSAS WIC AGENCY IN THE AMOUNT OF \$99,000, TO BE USED FOR INCREASED WIC PROGRAM CASELOAD EXPENDITURES.**

RECOMMENDED ACTION: Accept the grant award.

- F. ESTIMATE FOR WATERLINE RELOCATION IN CONNECTION WITH SEDGWICK COUNTY PROJECT NO. 833-AA, BB, CC; ROCK ROAD FROM DERBY TO MULVANE. CIP# R-243. DISTRICTS #2 AND #5.** Presented by David Spears, Director/County Engineer, Public Works.

RECOMMENDED ACTION: Approve the estimate.

- G. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF FEBRUARY 28, 2002.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

1. Easements.

- a. One Temporary Construction Easement for Sedgwick County Stream Maintenance Project No. 783-X; 295th Street West between 63rd and 71st Streets South. District #3.
- b. One Easement for Right-of-Way and one Easement for Drainage for Sedgwick County Bridge Project No. 791-A-5209; 231st Street West between 117th and 125th Streets North. CIP# B-316. District #3.

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2. **Order dated February 27, 2002 to correct tax roll for change of assessment.**
3. **General Bills Check Register(s) for the week of February 27 – March 5, 2002.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

I. OTHER

J. ADJOURNMENT