

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**APRIL 3, 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.

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**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**INVOCATION:** Mr. David Cline  
South City Baptist Church

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, March 13, 2002

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**PROCLAMATIONS**

**A. PROCLAMATIONS.** Presented by Ben Sciortino, Chairman.

- 1. PROCLAMATION DECLARING THE MONTH OF APRIL, 2002 AS "FAIR HOUSING MONTH."**

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

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**2. PROCLAMATION DECLARING APRIL 5, 2002 AS  
"MARILYN JOHNSON DAY."**

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

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**APPOINTMENTS**

**B. APPOINTING RESOLUTIONS (TWO).** Presented by Rich Euson, County  
Counselor.

**1. RESOLUTION APPOINTING IRENE HART (COMMISSION  
AT LARGE APPOINTMENT) TO THE WICHITA-SEDGWICK  
COUNTY ARTS & HUMANITIES COUNCIL.**

**RECOMMENDED ACTION:** Adopt the Resolution.

**2. RESOLUTION APPOINTING MARY BETH HUGHES-PALM  
(COMMISSION AT LARGE APPOINTMENT) TO THE  
SEDGWICK COUNTY JUVENILE CORRECTIONS  
ADVISORY BOARD.**

**RECOMMENDED ACTION:** Adopt the Resolution.

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**DEFERRED ITEM**

**C. ISLAND ANNEXATION REQUEST BY CITY OF WICHITA, KANSAS  
FOR PROPERTY GENERALLY LOCATED NORTH OF 47<sup>TH</sup>  
STREET SOUTH AND EAST OF HOOVER ROAD. DISTRICT #2.**  
Presented by Robert W. Parnacott, Assistant County Counselor.

This item was deferred at the March 27, 2002 Commission Meeting.

(continued)

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**ITEM C (continued)**

**RECOMMENDED ACTION:** Make a finding that the proposed annexation will not hinder or prevent proper growth and development of the area or that of any other incorporated city located in Sedgwick County.

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**NEW BUSINESS**

**D. SEDGWICK COUNTY AND LAKE AFTON PARKS.** Presented by Jarold Harrison, Assistant County Manager.

**1. AGREEMENT WITH CYSTIC FIBROSIS FOUNDATION FOR USE OF SEDGWICK COUNTY PARK MAY 4, 2002 TO HOLD A FUND RAISING WALK.**

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

**2. AGREEMENT WITH WICHITA RADIO CONTROL CLUB FOR USE OF LAKE AFTON PARK APRIL 19-21 AND AUGUST 23-25, 2002 TO HOLD ANNUAL EVENTS.**

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

**E. GRANT APPLICATION TO U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE TO PARTICIPATE IN THE 2002 BULLETPROOF VEST PARTNERSHIP PROGRAM.** Presented by Gary Steed, Sheriff.

**RECOMMENDED ACTION:** Approve the Grant Application and authorize the Chairman or his designee to complete the on-line Application.

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- F. AGREEMENT WITH SOUTHWESTERN BELL WIRELESS, INC. D/B/A CINGULAR WIRELESS TO PROVIDE PHASE ONE E-911 SERVICE FOR WIRELESS TELEPHONE CUSTOMERS.** Presented by Diane Gage, Director, Emergency Communications Department.

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

- G. DIVISION OF HUMAN SERVICES.**

**ITEMS G.1 AND G.2.** Presented by Deborah Donaldson, Director.

- 1. RESOLUTION AUTHORIZING DIRECTOR OF MENTAL HEALTH SERVICES TO ENTER INTO MANAGED CARE CONTRACTS FOR COMPREHENSIVE COMMUNITY CARE (COMCARE).**

**RECOMMENDED ACTION:** Adopt the Resolution.

- 2. GRANT APPLICATION TO UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES TO FUND A "PARTNERSHIPS FOR YOUTH TRANSITION" PROGRAM.**

**RECOMMENDED ACTION:** Approve the Grant Application and authorize the Chairman to sign all necessary documents, including the grant award agreement containing substantially the same terms and conditions as this Application.

**ITEM G.3.** Presented by Jeannette Livingston, Contract Administrator, COMCARE.

- 3. AGREEMENTS (TWO) PROVIDING TERMS AND CONDITIONS FOR USE OF 2002 SEDGWICK COUNTY COMMUNITY CRIME PREVENTION GRANT FUNDING.**

(continued)

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**ITEM G.3 (continued)**

- **BIG BROTHERS BIG SISTERS OF SEDGWICK COUNTY**
- **FAMILY CONSULTATION SERVICE, INC.**

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

- H. APPLICATIONS FOR PERMIT TO USE COMMON AREA (TWO) TO SIMON FOR USE OF TOWNE EAST SQUARE AND TOWNE WEST SQUARE PARKING LOTS TO PARK A MOBILE HEALTH VAN AND PROVIDE IMMUNIZATIONS AND HEALTH SCREENINGS TO THE PUBLIC.** Presented by Phyllis Gearing-Anderson, Director of Preventive Health.

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

- I. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF MARCH 28, 2002.** 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**

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

- 1. Assignment of Contract Rights and Responsibilities for the Resident Opportunity and Self-Sufficiency Grant Resident Service Delivery Model from Silver Sparkle to All Saints Home Care, Inc.**

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**2. Settlement Agreement and Joint Dismissal in Board of Tax Appeals tax grievance; Docket No. 2000-10590-TG.**

**3. Section 8 Housing Assistance Payment Contract.**

| <u>Contract<br/>Number</u> | <u>Rent<br/>Subsidy</u> | <u>Landlord</u> |
|----------------------------|-------------------------|-----------------|
| V020015                    | \$395.00                | Natalie Donges  |

**4. The following Section 8 Housing Contracts are being amended to reflect a revised monthly amount due to a change in the income level of the participating client.**

| <u>Contract<br/>Number</u> | <u>Old<br/>Amount</u> | <u>New<br/>Amount</u> |
|----------------------------|-----------------------|-----------------------|
| V01042                     | \$290.00              | \$325.00              |
| V99010                     | \$607.00              | \$635.00              |
| V01063                     | \$284.00              | \$369.00              |
| V01065                     | \$331.00              | \$450.00              |
| V99022                     | \$183.00              | \$132.00              |
| V99024                     | \$186.00              | \$220.00              |
| V99021                     | \$223.00              | \$151.00              |
| V01044                     | \$228.00              | \$333.00              |
| V010164                    | \$216.00              | \$216.00              |
| V2058                      | \$296.00              | \$386.00              |
| V010191                    | \$320.00              | \$351.00              |
| V2020                      | \$625.00              | \$625.00              |

**5. Order dated March 27, 2002 to correct tax roll for change of assessment.**

**6. General Bills Check Register(s) for the week of March 27 – April 2, 2002.**

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**7. Agreements (18) with Community Developmental Disability Organization Affiliated Service Providers to provide payment to Providers of supplemental state funding.**

- Envision
- Epimelos Associates
- Starkey, Inc.
- Heavenly Helpers
- Payroll Plus of Kansas, Inc.
- Dependable Assisted Living, Inc.
- The Arc of Sedgwick County
- Independent Living Resource Center, Inc.
- House of Hope, Inc.
- TSS, Inc.
- Cerebral Palsy Research Foundation of Kansas, Inc.
- Catholic Charities, Inc. Adult Day Services
- Proactive Home HealthCare Services
- KETCH
- Agape Services
- Arrowhead West, Inc.
- Advantage Home Care, Inc.
- Zachary House, Inc.

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

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**K. OTHER**

**L. ADJOURNMENT**