

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JULY 17, 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. David Cline
South City Baptist Church, Wichita

FLAG SALUTE

ROLL CALL

AWARDS

- A. PRESENTATION OF KANSAS EMERGENCY MANAGEMENT ASSOCIATION 2001 INSTRUCTOR OF THE YEAR AWARD TO JACK KEGLEY, EMERGENCY MANAGEMENT OFFICER.**
Presented by Randy Duncan, Director, Emergency Management Department.

RECOMMENDED ACTION: Present the Award.

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- B. PRESENTATION OF A CAMARADERIE PARTNER UNITY CUP AWARD IN APPRECIATION OF THE 2002 PREVENTION GRANT FOR THE YMCA BLACK ACHIEVERS PROGRAM.** Presented by Janet Greene, YMCA Urban Outreach Director.

RECOMMENDED ACTION: Accept the award.

- C. PRESENTATION OF CERTIFICATES TO 2001-2002 WASTE MINIMIZATION TEAM MEMBERS.** Presented by Kathy Sexton, Assistant County Manager and CIO, Division of Information and Operations.

RECOMMENDED ACTION: Present the certificates.

CITIZEN INQUIRY

- D. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING THE RESPONSIBILITIES OF RESPECT.** Presented by King David Davis, Wichita.

RECOMMENDED ACTION: Receive and file.

NEW BUSINESS

- E. PRESENTATION OF THE 2003 RECOMMENDED BUDGETS.** Presented by William P. Buchanan, County Manager.

RECOMMENDED ACTION: Receive and file.

- F. RESOLUTION ESTABLISHING HOLIDAYS TO BE OBSERVED BY SEDGWICK COUNTY IN 2003.** Presented by Rich Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

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G. COMPREHENSIVE COMMUNITY CARE (COMCARE). Presented by Marilyn Cook, Director.

- 1. AGREEMENT WITH JOHNSON COUNTY MENTAL HEALTH CENTER FOR COMCARE TO PROVIDE SERVICES FOR DEAF OR HARD OF HEARING CONSUMERS.**

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

- 2. AMENDMENT TO AGREEMENT WITH PINKERTON'S INC. EXTENDING THE TERM OF THE AGREEMENT FOR SECURITY SERVICES.**

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

H. REGIONAL FORENSIC SCIENCE CENTER (RFSC). Presented by Mary Dudley, M.D., District Coroner/Chief Medical Examiner.

- 1. AGREEMENT WITH UNIVERSITY OF KANSAS SCHOOL OF MEDICINE-WICHITA (UKSMW) FOR RFSC TO PROVIDE FORENSIC PATHOLOGY TRAINING FOR UNDERGRADUATE MEDICAL STUDENTS.**

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

- 2. AGREEMENT WITH LAWRENCE CZARNECKI, D.O. TO PROVIDE PROFESSIONAL CORONER/MEDICAL EXAMINER SERVICES.**

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

- 3. RESOLUTION APPOINTING LAWRENCE CZARNECKI, D.O. AS A SEDGWICK COUNTY DEPUTY DISTRICT CORONER.**

RECOMMENDED ACTION: Adopt the Resolution.

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

1. CONTRACT WITH KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE) FOR HEALTH DEPARTMENT TO COORDINATE AND IMPLEMENT A SCREENING AND BLOOD LEAD TESTING PROGRAM.

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

2. CONTRACT WITH KDHE FOR HEALTH DEPARTMENT TO PROVIDE MEDICAL CASE MANAGEMENT FOR CHILDREN IDENTIFIED WITH AN ELEVATED BLOOD LEAD LEVEL.

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

3. CONTRACT WITH KDHE FOR HEALTH DEPARTMENT TO PROVIDE A SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS AND CHILDREN IN SEDGWICK COUNTY.

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

4. AGREEMENT WITH UKSMW MEDICAL PRACTICE ASSOCIATION TO PROVIDE COMPREHENSIVE PRIMARY CARE TO ADOLESCENTS AND YOUNG CHILDREN AT THE TEEN HEALTH CENTER.

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

5. AGREEMENT WITH UKSMW MEDICAL PRACTICE ASSOCIATION TO PROVIDE AN INFECTIOUS DISEASE CONTROL CONSULTATIVE PROGRAM.

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

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- 6. ADDITION OF TWO OFFICE SPECIALIST POSITIONS, RANGE 15, AND ONE CASE MANAGER POSITION, RANGE 16, TO THE HEALTH DEPARTMENT STAFFING TABLE.**

RECOMMENDED ACTION: Approve the additions to the Health Department Staffing Table.

- 7. ADDITION OF TWO TEMPORARY CASE MANAGER POSITIONS TO THE HEALTH DEPARTMENT STAFFING TABLE.**

RECOMMENDED ACTION: Approve the addition to the Health Department Staffing Table.

- J. KANSAS COLISEUM.** Presented by John Nath, Director.

- 1. AGREEMENT WITH VEE CORPORATION FOR PRODUCTION OF DRAGON TALES LIVE.**

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

- 2. KANSAS COLISEUM MONTHLY REPORT.**

RECOMMENDED ACTION: Receive and file.

- K. AMENDMENT TO THE 2002 CAPITAL IMPROVEMENT PROGRAM (CIP) TO INCLUDE CIP# B-269, REPLACEMENT OF BRIDGE AT 53RD STREET NORTH OVER THE ARKANSAS RIVER. DISTRICT #4.** Presented by Pete Giroux, Senior Management Analyst, Budget Department.

RECOMMENDED ACTION: Approve the CIP amendment.

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L. PUBLIC WORKS. Presented by David Spears, Director/County Engineer.

- 1. AGREEMENT WITH 22ND COMMUNICATIONS SQUADRON, MCCONNELL AIR FORCE BASE, FOR THE SEDGWICK COUNTY ADOPT A HIGHWAY PROGRAM ON 47TH STREET SOUTH FROM OLIVER TO ROCK ROAD. DISTRICT #5.**

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

- 2. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE AND FINAL, ON SEDGWICK COUNTY PROJECT – LATEX MODIFIED SLURRY SEAL. CIP# R-140. ALL DISTRICTS.**

RECOMMENDED ACTION: Approve the Modification of Plans and Construction and authorize the Chairman to sign.

- 3. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE AND FINAL, ON SEDGWICK COUNTY PROJECT – ORNAMENTAL STEEL FENCE. DISTRICT #3.**

RECOMMENDED ACTION: Approve the Modification of Plans and Construction and authorize the Chairman to sign.

- 4. AGREEMENT WITH KANSAS DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF SECURING APPROVAL BY THE FEDERAL HIGHWAY ADMINISTRATION ON SEDGWICK COUNTY BRIDGE REPLACEMENT PROJECT – 53RD STREET NORTH OVER THE BIG ARKANSAS RIVER. CIP# B-269. DISTRICT #4.**

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

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- M. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF JULY 11, 2002.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

- 1. One Temporary Construction Easement for Sedgwick County Project – Greenhaven Drainage Project. CIP# D-2. District #5.**
- 2. Plat.**

Approved by Public Works. The County Treasurer has certified that taxes for the year 2001 and prior years have been paid for the following plat:

Promised Land Addition

- 3. Notice of potential conflict of interest.**
- 4. Section 8 Housing Assistance Payment Contracts.**

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V020040	\$281.00	4	Sundance Apartments
V020041	\$255.00		Andover Crossing Apartments
V020042	\$281.00	5	John Van Winkle
V020043	\$154.00		Linda Wallace
V020044	\$178.00	4	Harry and/or Rhonda Phillips

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- 5. 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 Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V010114	\$363.00	\$455.00
V98031	\$187.00	\$191.00
V2059	\$241.00	\$213.00
V97048	\$222.00	\$253.00
V99050	\$260.00	\$260.00
V010120	\$180.00	\$197.00
V8009	\$184.00	\$257.00
V010139	\$391.00	\$440.00
V2061	\$338.00	\$321.00
V010126	\$197.00	\$226.00
V01023	\$257.00	\$291.00
V010130	\$310.00	\$327.00
V010119	\$530.00	\$209.00
V2060	\$239.00	\$268.00
V010138	\$212.00	\$269.00
V2021	\$656.00	\$619.00
V01075	\$485.00	\$323.00
V01093	\$304.00	\$0.00

- 6. Orders dated July 3 and July 10, 2002 to correct tax roll for change of assessment.**

- 7. Payroll Check Registers of July 5 and July 15, 2002.**

- 8. General Bills Check Register(s) for the week of July 10 – 16, 2002.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

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O. OTHER

P. ADJOURNMENT