

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**JULY 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. Kevin Clark  
St. Thomas Aquinas Catholic Church

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, June 12, 2002

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**PROCLAMATION**

**A. PROCLAMATION DECLARING THE MONTH OF JULY AS  
“EUROPEAN AMERICAN HERITAGE MONTH.”** Presented by Ben  
Sciortino, Chairman.

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

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**APPOINTMENTS**

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

- 1. RESOLUTION APPOINTING M. S. MITCHELL (CITY OF WICHITA APPOINTMENT) TO THE SEDGWICK COUNTY SOLID WASTE MANAGEMENT COMMITTEE.**

**RECOMMENDED ACTION:** Adopt the Resolution.

- 2. RESOLUTION APPOINTING JO SANDERS (COMMISSION AT-LARGE APPOINTMENT) TO THE SEDGWICK COUNTY SOLID WASTE MANAGEMENT COMMITTEE.**

**RECOMMENDED ACTION:** Adopt the Resolution.

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**RETIREMENT PRESENTATION**

**C. PRESENTATION OF RETIREMENT CLOCK TO JERRY CLOTHIER, PERSONAL PROPERTY APPRAISER III.** Presented by Doug Russell, Director, Division of Human Resources.

Mr. Clothier will retire August 1, 2002 after 24 years of service.

**RECOMMENDED ACTION:** Present the clock.

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**NEW BUSINESS**

**D. DIVISION OF HUMAN SERVICES.**

- 1. FISCAL YEAR 2002 AGING MILL LEVY CONTRACTS (SIX) TO PROVIDE TRANSPORTATION BROKERAGE SERVICES.**  
Presented by Annette Graham, Director, Department on Aging.

- **AMERICAN CAB, INC.**
- **FRIENDLY SHEPHERD, INC.**
- **GOLD STAR MEDICAL TRANSPORTS, INC.**
- **TIMBER LINES TRANSPORTATION**
- **TRAVELIN' TAXI, INC.**
- **WISDOM TRAVELS**

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

- 2. CONTRACT WITH KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES FOR FUNDING OF PERMANENCY PLANNING AND COORDINATING COUNCIL PROJECT COORDINATOR.** Presented by Larry Ternes, Youth Services Administrator, Department of Corrections.

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

- 3. FISCAL YEAR 2003 KANSAS JUVENILE JUSTICE AUTHORITY AGREEMENTS (10) AND NOTIFICATION OF GRANT AWARD.** Presented by Mark Masterson, Director, Department of Corrections.

**PREVENTION PROGRAMS**

- **WICHITA ACTS ON TRUANCY: \$518,868 – TRUANCY PREVENTION**
- **USD 259: \$75,544 – TRUANCY PREVENTION**

(continued)

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**ITEM D.3 (continued)**

- **OFFICE OF THE DISTRICT ATTORNEY: \$103,073 – TRUANCY PREVENTION**
- **OFFICE OF THE DISTRICT ATTORNEY: \$146,007 – FAMILY GROUP CONFERENCING**
- **KANSAS CHILDREN’S SERVICE LEAGUE: \$150,135 – JIAC CASE MANAGEMENT**
- **KANSAS CHILDREN’S SERVICE LEAGUE: \$101,515 – PARENT TRAINING**
- **FAMILY CONSULTATION SERVICE: \$174,035 – FUNCTIONAL FAMILY THERAPY**

**INTERVENTION AND GRADUATED SANCTION PROGRAMS**

- **OFFICE OF THE DISTRICT ATTORNEY: \$184,529 – DIVERSION/IMMEDIATE INTERVENTION**
- **18<sup>TH</sup> JUDICIAL DISTRICT COURT: \$149,966 – DETENTION ADVOCACY SERVICES**
- **FAMILY CONSULTATION SERVICE: \$187,500 – MULTISYSTEMIC THERAPY**

**RECOMMENDED ACTION:** Approve the Agreements and Notification of Grant Award and authorize the Chairman to sign.

**E. AGREEMENTS (3) TO PROVIDE FOR PROCUREMENT AND USE OF DEPARTMENT OF HEALTH METROPOLITAN MEDICAL RESPONSE SYSTEM (MMRS) RELATED EQUIPMENT AND SUPPLIES.** Presented by Gloria Vermie, MPH, MMRS Coordinator, Health Department.

- **VIA CHRISTI REGIONAL MEDICAL CENTER**
- **VIA CHRISTI RIVERSIDE MEDICAL CENTER**
- **WESLEY MEDICAL CENTER**

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

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- F. AMENDMENT TO AGREEMENT WITH ALLEN, GIBBS & HOULIK, L.C. FOR AUDIT SERVICES.** Presented by Chris Chronis, Chief Financial Officer.

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

- G. PUBLIC WORKS.** Presented by David Spears, Director/County Engineer, Public Works.

- 1. CERTIFICATION OF REAL PROPERTY ACQUISITION PROCEDURES FOR SEDGWICK COUNTY BRIDGE REPLACEMENT PROJECT ON 53<sup>RD</sup> STREET NORTH OVER THE BIG ARKANSAS RIVER. CIP# B-269. DISTRICT 4.**

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

- 2. KANSAS DEPARTMENT OF TRANSPORTATION (KDOT) FORM 1303, "RIGHT-OF-WAY CLEARANCE; UTILITY ARRANGEMENTS," FOR SEDGWICK COUNTY BRIDGE REPLACEMENT PROJECT ON 53<sup>RD</sup> STREET NORTH OVER THE BIG ARKANSAS RIVER. CIP# B-269. DISTRICT 4.**

**RECOMMENDED ACTION:** Approve the KDOT Form 1303 and authorize the Chairman to sign.

- H. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF JUNE 27, 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**

- I. CONSENT AGENDA.** Presented by William P. Buchanan, County Manager.
- 1. One Temporary Construction Easement for Sedgwick County Project – Hoobler Jetties: Big Arkansas River. District 2.**
  - 2. Resolutions (9) authorizing destruction of certain non-current Sedgwick County Government records.**
    - Finance and Accounting Purchasing Records: 1998 and earlier
    - Finance and Accounting Financial Records: 1960 – 1998
    - Finance and Accounting Payroll Records: 1960 – 1999
    - County Treasurer Routine Tax Records: 1960 – 1998
    - County Treasurer Routine Financial Records: 1960 – 1998
    - County Treasurer Routine Administrative Records: 1980 – 1999
    - County Clerk Routine Tax Records: 1960 – 1998
    - County Clerk Routine Financial Records: 1960 – 2000
    - County Clerk Routine Administrative Records: 1960 – 1999
  - 3. Second Amendment to Title XIX Certified Match System Agreement with Department of Social and Rehabilitation Services Division of Health Care Policy.**
  - 4. Termination of Agreement with Sharpless, Inc.**
  - 5. Contract with Craig J. Faroh and Janet S. Faroh for Sedgwick County to purchase property under the flood buyback program.**
  - 6. Order dated June 26, 2002 to correct tax roll for change of assessment.**
  - 7. Payroll Check Registers of June 21 and June 28, 2002.**
  - 8. General Bills Check Register(s) for the week of June 26 - July 2, 2002.**

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**9. Plats.**

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

Dove Haven  
Heartland Church Addition  
North Valley Farms 2<sup>nd</sup> Addition

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

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**J. OTHER**

**K. ADJOURNMENT**