

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JULY 23, 2003

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. Ashok Aurora
Hindu Community, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, July 9, 2003

DONATION

A. DONATION BY CARGILL OF \$2,000, TO BE USED FOR THE SHERIFF'S D.A.R.E. PROGRAM. Presented by Gary Steed, Sheriff.

RECOMMENDED ACTION: Accept the donation and authorize the Sheriff to sign a letter of appreciation.

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APPOINTMENTS

B. APPOINTMENTS. Presented by Rich Euson, County Counselor.

- 1. RESIGNATION OF HARRIET GRIFFITH FROM THE SEDGWICK COUNTY MENTAL HEALTH ADVISORY BOARD.**

RECOMMENDED ACTION: Accept the resignation.

- 2. RESOLUTION APPOINTING NEIL GUTHRIE (COMMISSIONER NORTON'S APPOINTMENT) TO THE SEDGWICK COUNTY MENTAL HEALTH ADVISORY BOARD.**

RECOMMENDED ACTION: Adopt the Resolution.

- 3. RESOLUTION REAPPOINTING JO BROWN (COMMISSIONER MCGINN'S APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.**

RECOMMENDED ACTION: Adopt the Resolution.

- 4. RESOLUTIONS APPOINTING MEMBERS TO THE SEDGWICK COUNTY PHYSICAL AND DEVELOPMENTAL DISABILITIES ADVISORY BOARD.**

- REAPPOINTING GERALDINE FLAHARTY, DAVE JONES AND GREG SULLIVAN (COMMISSIONER MCGINN'S APPOINTMENTS)**
- REAPPOINTING KENNETH DUNLAP AND LINWOOD SEXTON, AND APPOINTING BONNIE HUY (COMMISSIONER SCIORTINO'S APPOINTMENTS)**

RECOMMENDED ACTION: Adopt the Resolutions.

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- 5. RESOLUTION APPOINTING DR. ROBERT A. RAWCLIFFE (COMMISSIONER UNRUH'S APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY BOARD OF HEALTH.**

RECOMMENDED ACTION: Adopt the Resolution.

- 6. RESOLUTION APPOINTING CHRIS CHRONIS (AT LARGE APPOINTMENT) TO THE COMMUNITY HOUSING SERVICES WICHITA/SEDGWICK COUNTY BOARD OF DIRECTORS.**

RECOMMENDED ACTION: Adopt the Resolution.

NEW BUSINESS

- C. CONSENT OF ISSUER FOR SALE OF CERTAIN MACHINERY, EQUIPMENT AND TOOLING FINANCED WITH THE PROCEEDS OF THE COUNTY'S TAXABLE INDUSTRIAL DEVELOPMENT REVENUE BONDS (RAYTHEON AIRCRAFT COMPANY.)** Presented by Tim Travis, Manager – Media Relations and Public Relations, Raytheon Aircraft Company.

RECOMMENDED ACTION: Authorize the Chairman to execute the Consent of Issuer, authorizing the sale and removal of certain property financed with the proceeds of the County's Taxable Industrial Development Revenue Bonds (Raytheon Aircraft Company) and agreeing that such consent shall be deemed an amendment of the Lease executed in connection with the issuance of such Bonds, to permit Raytheon Aircraft Company to retain the proceeds of such sale.

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PUBLIC HEARINGS

- D. PUBLIC HEARING TO EVALUATE THE PERFORMANCE OF THE SEDGWICK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT ECONOMIC DEVELOPMENT PROGRAM – UNITED WAREHOUSE RAIL SPUR PROJECT.** Presented by Marty Hughes, Revenue Manager, Division of Finance.

RECOMMENDED ACTION: Open the public hearing, accept public comment, close the public hearing and direct staff to submit grant close out documents to Kansas Department of Commerce and Housing.

- E. PUBLIC HEARING REGARDING THE 2004 SEDGWICK COUNTY BUDGET.** Presented by William P. Buchanan, County Manager.

The Board will take action on the 2004 Sedgwick County Budget following a final public hearing August 6, 2003.

RECOMMENDED ACTION: Open the public hearing, accept public comment, and close the public hearing.

- F. AUTHORIZATION FOR THE COUNTY MANAGER TO PUBLISH A NOTICE OF HEARING ON THE PROPOSED 2004 SEDGWICK COUNTY BUDGET.** Presented by William P. Buchanan, County Manager.

RECOMMENDED ACTION: Authorize the County Manager to publish a notice of hearing and establish August 6, 2003 as the final hearing date on the 2004 Sedgwick County Budget.

- G. RECESS TO THE FIRE DISTRICT #1 MEETING.**

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NEW BUSINESS (continued)

- H. RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT WITH NEWTON HOUSING AUTHORITY PROVIDING FOR SEDGWICK COUNTY HOUSING AUTHORITY TO ADMINISTER SECTION 8 HOUSING CHOICE VOUCHERS WITHIN THE AREA OF OPERATION OF NEWTON HOUSING AUTHORITY.** Presented by Brad Snapp, Director, Housing Department.

RECOMMENDED ACTION: Adopt the Resolution.

- I. SHERIFF'S DEPARTMENT.** Presented by Gary Steed, Sheriff.

- 1. AGREEMENT WITH HARRY KOURI, JR., D.D.S. TO PROVIDE DENTAL SERVICES TO DETENTION FACILITY INMATES.**

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

- 2. GRANT APPLICATION TO KANSAS DEPARTMENT OF TRANSPORTATION FOR FUNDING OF A SPEED MONITORING AWARENESS RADAR UNIT.**

RECOMMENDED ACTION: Approve the Grant Application and authorize the Chairman to sign all necessary documents, including a grant award agreement containing substantially the same terms and conditions as this Application; and approve establishment of budget authority at the time the grant award documents are executed.

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J. DIVISION OF HUMAN SERVICES.

ITEMS J.1 AND J.2. Presented by Annette Graham, Director, Department on Aging.

1. AGREEMENTS (THREE) COVERING HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT REQUIREMENTS.

- **WESLEY MEDICAL CENTER**
- **KANSAS DEPARTMENT ON AGING**
- **SOUTH CENTRAL KANSAS AREA AGENCY ON AGING**

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

2. CENTRAL PLAINS AREA AGENCY ON AGING FISCAL YEAR (FY) 2004 AREA PLAN AND GRANT APPLICATION, TO BE SUBMITTED TO KANSAS DEPARTMENT ON AGING (KDOA).

RECOMMENDED ACTION: Approve the FY 2004 Area Plan; and approve the Grant Application and authorize the Chairman to sign all necessary documents, including grant award agreements containing substantially the same terms and conditions as this Application; and approve establishment of budget authority at the time the grant award documents are executed.

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COMCARE

ITEMS J.3 AND J.4. Presented by Marilyn Cook, Director.

3. AGREEMENTS (TWO) ALLOWING BILLING OF MEDICAID FOR MENTAL HEALTH SERVICES.

- **MENTAL HEALTH ASSOCIATION OF SOUTH CENTRAL KANSAS**
- **BREAKTHROUGH CLUB OF SEDGWICK COUNTY**

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

4. CONTRACTS (TWO) TO PROVIDE COMMUNITY-BASED MENTAL HEALTH SERVICES.

- **MENTAL HEALTH ASSOCIATION OF SOUTH CENTRAL KANSAS**
- **BREAKTHROUGH CLUB OF SEDGWICK COUNTY**

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

ITEM J.5. Presented by Jeannette Livingston, Contract Administrator.

5. AMENDMENT TO AGREEMENT WITH WICHITA A.C.T.S. ON TRUANCY PROVIDING CONTINUED COMMUNITY CRIME PREVENTION FUNDING THROUGH 2003.

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

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- K. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE AND FINAL, WITH RITCHIE PAVING, INC. FOR 2003 NOVA CHIP OVERLAYS AND PAVEMENT MARKINGS PROJECT. CIP #R-175B.** Presented by David Spears, P.E., Director/County Engineer, Public Works.

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

- L. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF JULY 17, 2003, AND SPECIAL MEETING OF JULY 18, 2003.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

- 1. Agreement with Lin Xu, M.D. to provide psychiatric services to COMCARE consumers.**
- 2. State Fiscal Year 2004 Community Corrections grant budget documents, to be submitted to Kansas Department of Corrections.**
- 3. Establishment of a change fund at the Household Hazardous Waste Department in the amount of \$150.00.**
- 4. Memo from William P. Buchanan regarding potential conflict of interest.**

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5. Section 8 Housing Assistance Payment Contracts.

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V03043	\$96.00	Butler Co.	Weigand-Omega
V03051	\$183.00	5	Springcreek Apts.
V03052	\$596.00	2	Chapel Ridge Apts.
V03053	\$550.00	5	William Favreau
V03054	\$695.00	2	Chapel Ridge Apts.
V03056	\$452.00	Butler Co.	Walnut River
V03060	\$640.00	Butler Co.	Sharp Rentals
V03061	\$385.00	5	Cottage Grove
V03062	\$438.00	5	William Favreau
V03063	\$256.00	5	William Favreau
V03064	\$358.00	Butler Co.	Simmons Property Mgmt.
V03065	\$466.00	4	Arc Real Estate

6. 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>
V2059	\$213.00	\$176.00
V97048	\$253.00	\$257.00
V99050	\$260.00	\$201.00
V010120	\$197.00	\$199.00
V8009	\$299.00	\$295.00
V96030	\$225.00	\$309.00
V020050	\$575.00	\$575.00
V01039	\$440.00	\$441.00
V2058	\$386.00	\$363.00
V010126	\$226.00	\$224.00
V94065	\$257.00	\$219.00

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Section 8 Housing Contracts (continued)

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V020053	\$267.00	\$265.00
V01023	\$291.00	\$283.00
V010138	\$269.00	\$257.00
V020052	\$550.00	\$550.00
V2060	\$268.00	\$288.00
V98043	\$370.00	\$320.00
V010118	\$282.00	\$282.00
V010124	\$501.00	\$339.00
V010117	\$444.00	\$444.00
V020051	\$325.00	\$325.00
V020041	\$267.00	\$272.00
V01025	\$325.00	\$332.00
V010122	\$325.00	\$325.00
V96065	\$254.00	\$270.00
V010113	\$299.00	\$306.00
V020082	\$222.00	\$316.00
V01075	\$320.00	\$200.00
V03034	\$700.00	\$680.00
V2017	\$567.00	\$567.00
V020030	\$272.00	\$317.00
V020058	\$379.00	\$393.00
V2021	\$499.00	\$574.00
V03043	\$387.00	\$500.00
V2009	\$408.00	\$545.00
V03047	\$301.00	\$366.00
V020055	\$590.00	\$554.00
V010101	\$465.00	\$542.00
V020036	\$319.00	\$460.00
V010114	\$510.00	\$510.00

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Section 8 Housing Contracts (continued)

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V20010	\$620.00	\$620.00
V010117	\$502.00	\$444.00
V010105	\$237.00	\$250.00
V01042	\$449.00	\$512.00
V020028	\$183.00	\$277.00
V200114	\$194.00	\$000.00
V020031	\$395.00	\$525.00
V020051	\$286.00	\$325.00

7. Payroll Check Register of July 18, 2003.

8. General Bills Check Register(s) for the week of July 16 – July 22, 2003.

RECOMMENDED ACTION: Approve the consent agenda as presented.

N. OTHER

O. ADJOURNMENT