

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JANUARY 29, 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: Ms. Sydney Stigge-Kaufman
Inter-Faith Ministries, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Special Meeting, December 3, 2002
Special Meeting, December 9, 2002
Special Meeting, December 13, 2002
Special Meeting, December 17, 2002
Regular Meeting, December 18, 2002

PROCLAMATION

A. PROCLAMATION DECLARING 2003 AS “MEDICAL SOCIETY OF SEDGWICK COUNTY CENTENNIAL YEAR.” Presented by Tim Norton, Chairman.

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

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PUBLIC HEARING

- B. PUBLIC HEARING REGARDING WHETHER CITY OF WICHITA (CITY) HAS PROVIDED SERVICES AS SET OUT IN THE SERVICE PLAN PREPARED FOR ANNEXATION OF AREA GENERALLY LOCATED AT EAST DOUGLAS AVENUE, EAST OF GREENWICH ROAD, SOUTH OF 9TH STREET, AND WEST OF 127TH STREET EAST AND K-96, EFFECTIVE NOVEMBER 28, 1997.** Presented by Robert W. Parnacott, Assistant County Counselor, County Counselor's Office.

RECOMMENDED ACTION: Open the public hearing, accept public comment, close the public hearing and make a finding as to whether the City has extended services as provided for in the service plan.

NEW BUSINESS

- C. RESOLUTION APPROVING A CHANGE TO THE SOUTH CENTRAL KANSAS ECONOMIC DEVELOPMENT DISTRICT ARTICLES OF INCORPORATION.** Presented by Irene Hart, Director, Division of Community Development.

RECOMMENDED ACTION: Adopt the Resolution.

- D. REGISTER OF DEEDS.** Presented by Bill Meek, Register of Deeds.

- 1. RESOLUTION SETTING A REFUND POLICY FOR OVERPAYMENT OF FEES PAID TO THE REGISTER OF DEEDS.**

RECOMMENDED ACTION: Adopt the Resolution.

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2. RESOLUTION SETTING A POLICY FOR THE REQUIRED MARGINS OF DOCUMENTS SUBMITTED TO THE REGISTER OF DEEDS FOR FILING OR RECORDING.

RECOMMENDED ACTION: Adopt the Resolution.

E. AUTHORIZATION FOR COMMISSIONERS TO REPRESENT SEDGWICK COUNTY AT THE 2003 NATIONAL ASSOCIATION OF COUNTIES (NACO) ANNUAL LEGISLATIVE CONFERENCE.
Presented by William P. Buchanan, County Manager.

RECOMMENDED ACTION: Authorize Commissioners to represent Sedgwick County at the 2003 NACo Legislative Conference.

F. DIVISION OF HUMAN SERVICES.

ITEMS F.1 AND F.2. Presented by Marilyn Cook, Director, COMCARE.

1. AGREEMENT WITH THE UNIVERSITY OF KANSAS CENTER FOR RESEARCH, INC. FOR COMCARE TO PROVIDE DEVELOPMENT OF AN ONGOING EMPLOYMENT SERVICES PROGRAM.

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

2. CONTRACT WITH EAP PLUS TO PROVIDE EMPLOYEE ASSISTANCE SERVICES.

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

ITEM F.3. Presented by Annette Graham, Director, Department on Aging.

3. SENIOR CARE ACT SLIDING FEE SCALE FOR MILL LEVY-FUNDED MINOR HOME REPAIR PROGRAM.

RECOMMENDED ACTION: Approve implementation of the sliding fee scale.

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ITEM F.4. Presented by Chris Kautzer, Systems Integration Coordinator, Department of Corrections.

**4. STATE FISCAL YEAR 2003 JUVENILE JUSTICE
COMMUNITY FUNDING PLAN.**

- **AMENDMENT TO THE PLAN**
- **AMENDMENT TO AGREEMENT WITH WICHITA
A.C.T.S. ON TRUANCY**
- **AGREEMENT WITH FAMILY CONSULTATION
SERVICE TO PROVIDE MENTAL HEALTH SERVICES**

RECOMMENDED ACTION: Approve the Plan amendment and associated Agreements, and authorize the Chairman to sign.

ITEM F.5. Presented by Larry Ternes, Youth Services Administrator, Department of Corrections.

**5. AGREEMENT WITH FINNEY COUNTY, KANSAS BOARD OF
COUNTY COMMISSIONERS TO PROVIDE OFFSITE
JUVENILE DETENTION HOUSING SERVICES.**

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

G. CIVIL RIGHTS AND FAIR HOUSING COMPLAINT PROCEDURE.
Presented by Marty Hughes, Revenue Manager, Division of Finance.

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

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H. ADJUSTMENT TO THE HEALTH DEPARTMENT STAFFING TABLE. Presented by Gerald Frantz, Interim Director, Health Department.

- **TRANSFER FUNDING FOR FOUR ASSISTANT CASE MANAGER POSITIONS, RANGE 13, AND ONE CASE MANAGER POSITION, RANGE 16**
- **USE TRANSFERRED FUNDING FOR TWO COMMUNITY HEALTH NURSE POSITIONS, RANGE 22, AND ONE ADMINISTRATIVE OFFICER POSITION, RANGE 21, WITHIN THE INTEGRATED FAMILY HEALTH DIVISION**
- **NET REDUCTION OF TWO POSITIONS AND SAVINGS OF \$16,098**

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

I. RESOLUTION REMOVING CERTAIN CONNECTING LINK STREETS IN THE CITY OF VALLEY CENTER FROM THE SEDGWICK COUNTY HIGHWAY SYSTEM. Presented by David Spears, P.E., Director/County Engineer, Public Works.

RECOMMENDED ACTION: Adopt the Resolution.

J. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF JANUARY 23, 2003. 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

K. CONSENT AGENDA. Presented by William P. Buchanan, County Manager.

1. Agreements (two) to provide approved developmental disability services.

- Creative Community Living of South Central Kansas
- Catholic Charities/Catholic Community Services

2. Letter of Lease Termination for property at 4620 East 13th Street, Suite B.

3. Plat.

Approved by Public Works. The County Treasurer has certified that taxes for the year 2002 and prior years have been paid for the following plat:

Ludlum First Addition

4. Budget Adjustment Requests.

5. Waiver of policy to hire a Risk Manager at step 10.

6. Order dated January 22, 2003 to correct tax roll for change of assessment.

7. General Bills Check Register(s) for the week of January 22 – 28, 2003.

RECOMMENDED ACTION: Approve the consent agenda as presented.

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L. OTHER

M. ADJOURNMENT