

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

MARCH 26, 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: Reverend Beth Garerdy
Disciples of Christ Christian Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, March 5, 2003
Regular Meeting, March 12, 2003

PROCLAMATIONS

A. PROCLAMATIONS. Presented by Tim Norton, Chairman.

- 1. PROCLAMATION DECLARING MARCH 29, 2003 AS
“HEART TRAINS HEROES FREE CPR EVENT.”**

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

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2. PROCLAMATION DECLARING APRIL 2003 AS "FAIR HOUSING MONTH."

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

APPOINTMENTS

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

1. RESOLUTION APPOINTING BRUCE OTT (COMMISSIONER MCGINN'S APPOINTMENT) TO THE SEDGWICK COUNTY ANIMAL CONTROL ADVISORY BOARD.

RECOMMENDED ACTION: Adopt the Resolution.

2. RESOLUTIONS (THREE) APPOINTING STEVE BENJAMIN, JACKIE KLEIN AND TREVA LICHTI (COMMISSIONER UNRUH'S APPOINTMENTS) TO THE SEDGWICK COUNTY MENTAL HEALTH ADVISORY BOARD.

RECOMMENDED ACTION: Adopt the Resolutions.

RETIREMENT

C. PRESENTATION OF RETIREMENT CLOCK TO MAXEY HARRELL, CORRECTIONS COORDINATOR, COMMUNITY CORRECTIONS. Presented by Doug Russell, Director, Division of Human Resources.

Mr. Harrell will retire April 1, 2003 after 16 years of service.

RECOMMENDED ACTION: Present the clock.

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AWARD PRESENTATION

- D. PRESENTATION OF A FRAMED POSTER, CERTIFICATE OF APPRECIATION AND OTHER SAFETY- AND HEALTH-RELATED ITEMS TO JULIE A. SAYLER, DISTRICT ATTORNEY'S OFFICE, FOR HER WINNING ENTRY IN THE 2003 SAFETY SLOGAN CONTEST: "SAFETY IS NO ACCIDENT."** Presented by Mick McBride, Risk Manager, Risk Management.

RECOMMENDED ACTION: Adopt the safety slogan and present the award.

NEW BUSINESS

- E. PRESENTATION OF 2002 REPORT ON E-GOVERNMENT SERVICES.** Presented by Kathy Sexton, Assistant County Manager and CIO, Division of Information and Operations.

RECOMMENDED ACTION: Receive and file.

- F. RESOLUTION INCREASING ANNUAL LICENSE FEES FOR DOGS, AND AMENDING CHAPTER 5 OF THE *SEDGWICK COUNTY CODE*.** Presented by Darryl Fox, Director, Animal Control.

RECOMMENDED ACTION: Adopt the Resolution.

- G. CONTRACT WITH KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES TO PROVIDE A PORTION OF THE OPERATING EXPENSES FOR THE EXPLOITED AND MISSING CHILDREN UNIT.** Presented by Marty Hughes, Revenue Manager, Division of Finance.

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

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HEALTH DEPARTMENT

H. HEALTH DEPARTMENT.

- 1. AGREEMENT WITH BOARDS OF COUNTY COMMISSIONERS OF BUTLER, COWLEY, HARPER, HARVEY, MARION, RENO AND SUMNER COUNTIES FOR THE PROVISION OF COLLABORATIVE AND ENHANCED PUBLIC HEALTH EMERGENCY PREPAREDNESS.** Presented by Gerald Frantz, Director; and Cindy Burbach, Director, Health Surveillance and Disease Prevention; Health Department.

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

- 2. GRANT APPLICATION TO KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT FOR FUNDING OF VARIOUS PROGRAMS.** Presented by Bill Farney, Director, Administrative Services.

- **STATE FORMULA BLOCK GRANT**
- **CHILDREN'S PRIMARY CARE**
- **MATERNAL AND CHILD HEALTH**
- **FAMILY PLANNING**
- **ADOLESCENT HEALTH**
- **CHRONIC DISEASE RISK REDUCTION**
- **SEXUALLY TRANSMITTED DISEASES**
- **IMMUNIZATION ACTION PLAN**

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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- I. ADDENDUM TO AGREEMENT WITH UNITED WAY OF THE PLAINS, INC. PROVIDING USE OF A DISASTER CALL CENTER IF THE METROPOLITAN MEDICAL RESPONSE SYSTEM IS IMPLEMENTED.** Presented by DeAnn Konkell, Community Liaison Program Manager, Division of Public Safety.

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

- J. MODIFICATION OF PLANS AND CONSTRUCTION WITH ALAN'S EXCAVATING, INC., REQUEST NUMBER ONE AND FINAL, FOR SEDGWICK COUNTY PROJECT - HIDDEN ESTATES ADDITION STORM WATER IMPROVEMENTS. DISTRICT #5.** 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.

- K. PURCHASING DEPARTMENT.** Presented by Iris Baker, Director.

- 1. RECONSIDERATION OF ITEM 5 OF THE MINUTES OF THE BOARD OF BIDS AND CONTRACTS REGULAR MEETING OF MARCH 13, 2003: PATIENT TRANSPORTATION SERVICES – COMCARE.**

This item was deferred at the March 19, 2003 Commission Meeting.

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

- 2. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF MARCH 20, 2003.**

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

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CONSENT AGENDA

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

- 1. Temporary Easement for Construction Purposes related to reconstruction and alteration of East 63rd Street South and Oliver Street.**
- 2. Notice of Intent to Request Release of Funds in accordance with terms of a Federal Department of Housing and Urban Development grant award for a transitional housing project through COMCARE's homeless program.**
- 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:

Albert Acres Addition

- 4. Order dated March 19, 2003 to correct tax roll for change of assessment.**
- 5. General Bills Check Register(s) for the week of March 19 – 25, 2003.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

M. OTHER

N. ADJOURNMENT