

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

SEPTEMBER 21, 2005

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: Dr. Thomas Hallstrom, Pastor
Reformation Lutheran Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, August 31, 2005

PROCLAMATION

A. PROCLAMATION DECLARING SEPTEMBER 27 – OCTOBER 1, 2005 AS “ADULT LEARNERS WEEK.” Presented by Dave Unruh, Chairman.

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

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NEW BUSINESS

B. ISLAND ANNEXATION REQUESTS. Presented by Robert W. Parnacott, Assistant County Counselor, County Counselor's Office.

1. CITY OF HAYSVILLE.

RECOMMENDED ACTION: Make the required statutory finding; and direct the County Counselor to prepare an appropriate resolution and place it on the next available consent agenda for approval and signature by the Chairman.

2. CITY OF CLEARWATER.

RECOMMENDED ACTION: Make the required statutory finding; and direct the County Counselor to prepare an appropriate resolution and place it on the next available consent agenda for approval and signature by the Chairman.

C. RESOLUTION ESTABLISHING AN ARENA CITIZEN DESIGN REVIEW COMMITTEE. Presented by Sheena Lynch, Management Intern, County Manager's Office.

RECOMMENDED ACTION: Adopt the Resolution.

DIVISION OF INFORMATION & OPERATIONS – HEALTH DEPARTMENT

D. AGREEMENT WITH SUNFLOWER FOUNDATION FOR FUNDING OF THE TOBACCO USE PREVENTION PROGRAM. Presented by Claudia Blackburn, Director.

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

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DIVISION OF HUMAN SERVICES - COMCARE

- E. AMENDMENT TO AGREEMENT WITH WICHITA PSYCHIATRIC CONSULTANTS TO PROVIDE ADVANCED REGISTERED NURSE PRACTITIONER SERVICES AT CRISIS INTERVENTION SERVICE.** Presented by Marilyn Cook, Director.

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

DIVISION OF HUMAN SERVICES

- F. TRANSFER OF \$10,754.67 TO UNITED WAY FOR EMERGENCY OVERFLOW SHELTER SERVICES FOR HOMELESS INDIVIDUALS.** Presented by Deborah Donaldson, Director.

RECOMMENDED ACTION: Approve the funds transfer.

- G. ADJUSTMENT TO THE DISTRICT ATTORNEY STAFFING TABLE TO CHANGE ONE CASE COORDINATOR POSITION AND ONE STAFF ATTORNEY POSITION FROM HALF-TIME TO FULL-TIME.** Presented by Nola Tedesco Foulston, District Attorney.

RECOMMENDED ACTION: Approve the adjustment to the District Attorney Staffing Table.

- H. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF SEPTEMBER 15, 2005.** 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. Amendments to Employment Agreements (seven) with COMCARE psychiatrists to update terminology and clarify insurance coverage; and to adjust Dr. Xu's salary in recognition of board certification.

- **Lin Xu, M.D.**
- **David Hon, M.D.**
- **Rex Lear, M.D.**
- **DeAnn Jenkins, M.D.**
- **Shreeja Kumar, M.D.**
- **Andrew Ike S. Lauronilla, M.D.**
- **Susan Brewer, M.D.**

2. Contract with Prairie Travelers, Inc. to provide operation of a recreational trail.

3. General Bills Check Register(s) for the week of September 14 – 20, 2005.

RECOMMENDED ACTION: Approve the consent agenda as presented.

J. OTHER

K. ADJOURNMENT