

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**FEBRUARY 15, 2006**

**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:** Pastor Bob Hartmann  
Sharon Baptist Church, Wichita

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, January 25, 2006

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**NEW BUSINESS**

**A. RESOLUTION APPOINTING FENCE VIEWERS.** Presented by Rich Euson, County Counselor.

**RECOMMENDED ACTION:** Adopt the Resolution.

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**B. DIVISION OF HUMAN SERVICES**

**ITEMS B.1 AND B.2.** Presented by Deborah Donaldson, Director.

- 1. PRESENTATION OF THE SEDGWICK COUNTY PRESCRIPTION DRUG DISCOUNT CARD 2005 PROGRAM SUMMARY.**

**RECOMMENDED ACTION:** Receive and file.

- 2. AGREEMENT TO SUPPORT THE NONPROFIT CHAMBER OF SERVICES OF SEDGWICK COUNTY IN ITS MISSION TO IMPROVE THE CAPACITY OF SEDGWICK COUNTY NONPROFIT AGENCIES.**

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

**DIVISION OF HUMAN SERVICES - COMCARE**

- 3. AMENDMENT TO THE AGREEMENT WITH JEREMY M. TAN, M.D. TO PROVIDE PSYCHIATRIC SERVICES, EXTENDING THE AGREEMENT THROUGH JUNE 30, 2006.**  
Presented by Marilyn Cook, Director.

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

**DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING**

- 4. SIGNATURE AUTHORITY TO SIGN APPLICATIONS, REPORTS, PLANS AND OTHER DOCUMENTS FOR SUBMISSION TO THE KANSAS DEPARTMENT ON AGING.**  
Presented by Annette Graham, Director.

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

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- C. AGREEMENTS (TWO) WITH SEAN BUCHANAN AND RYAN OVERSTREET TO PLAN AND CONSTRUCT A RACE TRACK SUITABLE FOR OPERATION OF REMOTE CARS AT SEDGWICK COUNTY PARK.** Presented by Mark Sroufe, Superintendent of Parks.

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

**DIVISION OF INFORMATION & OPERATIONS – HEALTH DEPARTMENT**

- D. AGREEMENT WITH KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT TO WORK IN PARTNERSHIP WITH OTHER LOCAL AGENCIES TO REDUCE RISKS FOR HIV.** Presented by Aiko Allen, Director, Health Promotion and Disease Prevention.

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

**E. DIVISION OF PUBLIC SAFETY.**

- 1. APPLICATION FOR KANSAS EMERGENCY MANAGEMENT 2006 COOPERATIVE AGREEMENT PROGRAM FUNDING.** Presented by Randy Duncan, Director, Emergency Management.

**RECOMMENDED ACTION:** Approve the 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.

- 2. GRANT AWARD FROM THE PAUL COVERDELL NATIONAL FORENSIC SCIENCES IMPROVEMENT ACT GRANT, TO BE USED FOR CONTINUING EDUCATION AND PURCHASE OF LABORATORY EQUIPMENT.** Presented by Dr. Timothy Rohrig, Director, Forensic Science Laboratories, Regional Forensic Science Center.

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**ITEM E.2 (continued)**

**RECOMMENDED ACTION:** Accept the grant award, approve establishment of budget authority, and authorize the Forensic Science Laboratory Director to sign grant related documents.

- F. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF FEBRUARY 9, 2006.** 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**

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

- 1. Agreement with Development Systems, Inc. to provide data coordination for the Kansas Infertility Prevention Project.**
- 2. Year-end 2005 Budget Transfers.**
- 3. Right-of-Way Easements.**
  - a. Three Temporary Construction Easements for Sedgwick County Project 821-AA, Cowskin Creek Drainage. District #2.
  - b. Two Easements for Right-of-Way, three Temporary Construction Easements and one Permanent Drainage Easement for Sedgwick County Project 588-25, 26, reconditioning of roadbed plus 6" bituminous surfacing and replacement of bridge 588-26-574 on 125<sup>th</sup> Street North between Meridian and Broadway. CIP# R-255. District #4.

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- c. Two Easements for Right-of-Way, two Temporary Construction Easements and one Drainage Easement for Sedgwick County Project 616-3 through 36, widening of 13<sup>th</sup> Street North between K-96 and 159<sup>th</sup> Street East. CIP# R-253. District #1.
- d. Easement for Right-of-Way for Sedgwick County Project 616-3 through 36, widening of 13<sup>th</sup> Street North between K-96 and 159<sup>th</sup> Street East. CIP# R-253. District #1.

**4. Section 8 Housing Assistance Payment Contracts.**

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V05082	\$295.00	2	Mulvane Housing
V05091	\$473.00	Butler	John Wilkinson
V05092	\$358.00	Butler	Sharp Rentals
V05093	\$395.00	5	Ronald Lamar
V05094	\$533.00	2	Stephen Bridwell
V05096	\$196.00	Butler	Sunflower Apts. Of Andover
V05098	\$615.00	2	Bridgewater Apt. Homes
V05099	\$471.00	5	Springcreek Apts.
V05100	\$451.00	4	Calvary Baptist Church
V05101	\$452.00	2	Stephen Bridwell
V05102	\$238.00	5	Hearth Hollow Apts.
V05106	\$301.00	4	Country Park Residences
V05104	\$475.00	4	Country Park Residences
V05105	\$320.00	5	William Favreau
V05106	\$430.00	5	Iva and Clifford Helms
V05107	\$321.00	5	William Favreau
V06001	\$375.00	3	Joan Linnell
V06002	\$121.00	Butler	Carol McKenzie
V06003	\$215.00	Butler	Robert McKinney
V06005	\$211.00	Butler	Wayne Striegel
V06006	\$521.00	5	Springcreek Apts.
V06007	\$615.00	2	Bridgewater Apt. Homes
V06008	\$302.00	4	Sunflower Gardens

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**Section 8 Housing Assistance Payment Contracts (continued)**

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V06009	\$541.00	5	Springcreek Apts.
V06010	\$350.00	2	Chapel Ridge Apts.
V8009R	\$295.00	Butler	Terry Tarkenton
V010113R	\$296.00	Butler	Terry Tarkenton
V020018R	\$302.00	Butler	Andover Crossing Apts.
V04096R	\$256.00	5	Oakview at the Park
V05003R	\$167.00	2	Chapel Ridge Apts.
V20144R	\$000.00	Butler	Andover Crossing Apts.
V06004	\$220.00	Butler	John Wilkinson
V06012	\$237.00	5	Hearth Hollow Apts.
V06019	\$450.00	4	Country Park Residences
V06020	\$343.00	Butler	Andover Housing Ltd.

- 5. 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>
V04007	\$72.00	\$218.00
V03003	\$571.00	\$585.00
V94012	\$288.00	\$253.00
V2000	\$373.00	\$294.00
V020079	\$234.00	\$217.00
V05002	\$254.00	\$278.00
V05003	\$259.00	\$167.00
V200108	\$311.00	\$302.00
V200109	\$80.00	\$266.00
V04004	\$640.00	\$640.00
V04096	\$267.00	\$256.00

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**Section 8 Housing Contracts (continued)**

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V98004	\$196.00	\$149.00
V020087	\$606.00	\$588.00
V020006	\$506.00	\$409.00
V020080	\$218.00	\$112.00
V01036	\$326.00	\$321.00
V020010	\$267.00	\$256.00
V2009	\$414.00	\$384.00
V04097	\$555.00	\$550.00
V20144	\$58.00	\$000.00
V2002	\$278.00	\$313.00
V040098	\$328.00	\$321.00
V020014	\$328.00	\$316.00
V02001	\$327.00	\$320.00
V020002	\$235.00	\$200.00
V01041	\$549.00	\$432.00
V020078	\$117.00	\$108.00
V04005	\$226.00	\$249.00
V04003	\$425.00	\$424.00
V2001	\$193.00	\$240.00
V200120	\$227.00	\$246.00
V020009	\$251.00	\$249.00
V200116	\$373.00	\$344.00
V04008	\$273.00	\$276.00
V200113	\$379.00	\$575.00
V04056	\$450.00	\$417.00
V04036	\$425.00	\$515.00
V03061	\$224.00	\$71.00
V05054	\$386.00	\$206.00
V04074	\$251.00	\$287.00

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**Section 8 Housing Contracts (continued)**

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V01039	\$311.00	\$450.00
V03100	\$474.00	\$320.00
V2093	\$527.00	\$550.00
V05095	\$266.00	\$278.00
V04040	\$163.00	\$271.00
V05088	\$103.00	\$485.00
V05068	\$459.00	\$535.00
V020051	\$456.00	\$327.00
V020041	\$287.00	\$224.00
V05007	\$240.00	\$214.00
V020012	\$288.00	\$389.00
V2020	\$625.00	\$541.00
V9901	\$435.00	\$427.00
V05009	\$710.00	\$647.00
V04012	\$311.00	\$328.00
V04010	\$189.00	\$216.00
V04013	\$240.00	\$282.00
V05011	\$286.00	\$285.00
V020029	\$329.00	\$321.00
V2029	\$199.00	\$230.00
V05004	\$612.00	\$599.00
V01058	\$172.00	\$215.00
V2028	\$106.00	\$139.00
V05008	\$116.00	\$116.00
V99010	\$530.00	\$530.00
V05005	\$315.00	\$534.00
V05006	\$312.00	\$305.00
V04014	\$500.00	\$500.00
V04081	\$395.00	\$166.00

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**Section 8 Housing Contracts (continued)**

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V05074	\$336.00	\$343.00
V05076	\$286.00	\$575.00
V05088	\$485.00	\$162.00
V05030	\$133.00	\$70.00
V06002	\$121.00	\$334.00

**6. Plat.**

Approved by Public Works. The County Treasurer has certified that taxes for the year 2005 and prior years have been paid for the following plat:

KDMM Second Addition

- 7. Order dated February 8, 2006 to correct tax roll for change of assessment.**
- 8. Payroll Check Register of February 10, 2006.**
- 9. General Bills Check Register(s) for the week of February 8 – 14, 2006.**

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

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**H. OTHER**

**I. ADJOURNMENT**