

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**JUNE 30, 2004**

**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:** Monsignor Lawrence Gosselin  
McConnell Air Force Base

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, June 16, 2004

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**RETIREMENTS**

**A. PRESENTATION OF CLOCKS FOR RETIREMENTS EFFECTIVE JULY 1, 2004.** Presented by Jo Templin, Director, Division of Human Resources.

- 1. RAMONA L. BEARD, BOOKKEEPER, TREASURER'S OFFICE, 9 YEARS OF SERVICE**

**RECOMMENDED ACTION:** Present the clock.

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- 2. DENVER BLAND, RIGHT OF WAY AGENT, PUBLIC WORKS, 23 YEARS OF SERVICE**

**RECOMMENDED ACTION:** Present the clock.

- 3. JO EL SCHLEGEL, OFFICE ASSISTANT, TREASURER'S OFFICE, 26 YEARS OF SERVICE**

**RECOMMENDED ACTION:** Present the clock.

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**NEW BUSINESS**

- B. RESOLUTION AUTHORIZING PARTICIPATION IN K-254 CORRIDOR STUDY COALITION AND CONTINGENT TRANSFER OF FUNDS.** Presented by Irene Hart, Director, Division of Community Development.

**RECOMMENDED ACTION:** Adopt the Resolution.

**DIVISION OF HUMAN SERVICES**

**DIVISION OF HUMAN SERVICES – DEPARTMENT OF CORRECTIONS**

- C. AGREEMENTS (SEVEN) TO PROVIDE SERVICES CONTAINED IN THE JUVENILE JUSTICE STRATEGIC PLAN.** Presented by Chris Morales, Systems Integration Coordination.

- 1. OFFICE OF THE DISTRICT ATTORNEY FOR THE EIGHTEENTH JUDICIAL DISTRICT OF KANSAS (DISTRICT ATTORNEY) – TRUANCY PREVENTION**

- 2. WICHITA PUBLIC SCHOOL DISTRICT – USD 259 – TRUANCY PREVENTION**

- 3. COMMUNITIES IN SCHOOLS – TRUANCY PREVENTION**

(continued)

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**ITEM C (continued)**

- 4. HILLTOP IMPROVEMENT ALLIANCE – TRUANCY PREVENTION**
- 5. DISTRICT ATTORNEY – FAMILY GROUP CONFERENCING**
- 6. FAMILY CONSULTATION SERVICE – FUNCTIONAL FAMILY THERAPY**
- 7. DISTRICT ATTORNEY – DIVERSION/IMMEDIATE INTERVENTION**

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

- D. CONTRACT WITH KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES PROVIDING FUNDING FOR A PERMANENCY COUNCIL COORDINATOR POSITION TO SUPPORT THE OPERATION OF THE PERMANENCY PLANNING AND COORDINATING COUNCIL.** Presented by Larry Ternes, Youth Services Administrator.

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

**DIVISION OF HUMAN SERVICES – COMCARE**

- E. AMENDMENT TO CONTRACT WITH JOB READINESS TRAINING, INC. ADJUSTING COMPENSATION FOR PSYCHOSOCIAL SERVICES TO YOUTH.** Presented by Marilyn Cook, Director.

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

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

- F. MODIFICATION OF CONTRACT WITH MEDICAL SERVICE BUREAU REALLOCATING EXISTING BUDGET LINE ITEMS.**  
Presented by Annette Graham, Director.

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

**HEALTH DEPARTMENT**

- G. HEALTH DEPARTMENT.**

- 1. AGREEMENT WITH KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT FOR PROVISION OF A SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS AND CHILDREN (WIC) IN SEDGWICK COUNTY.**  
Presented by Sandra Reichenberger, WIC Program Manager.

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

- 2. AGREEMENT WITH UNIVERSITY OF KANSAS SCHOOL OF MEDICINE-WICHITA MEDICAL PRACTICE ASSOCIATION TO PROVIDE INFECTIOUS DISEASE CONTROL CONSULTING SERVICES.** Presented by Cindy Burbach, Director, Health Surveillance and Disease Prevention.

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

- H. ADJUSTMENT TO THE REGISTER OF DEEDS STAFFING TABLE TO INCLUDE ONE FISCAL ASSOCIATE POSITION, BAND 216.**  
Presented by Bill Meek, Register of Deeds.

**RECOMMENDED ACTION:** Approve the adjustment to the Register of Deeds Staffing Table.

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- I. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF JUNE 24, 2004.** 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**

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

**1. Right-of-Way Easements.**

- a. Easement for Right-of-Way for Sedgwick County Project 634-36; 63<sup>rd</sup> Street South and 159<sup>th</sup> Street East. CIP# R-275. District #5.
- b. Two Temporary Construction Easements on the Sedgwick County Cowskin Creek Project. District #2.

**2. Agreement with Safety-Kleen Systems, Inc. for bankruptcy settlement.**

**3. Notice of Termination of Lease for space used by the Health Department for the Teen Health Center at 436 West 15<sup>th</sup> Street, Wichita.**

**4. Sponsorship in the amount of \$25,000 for the 2004 Wichita Aviation Festival.**

**5. Sponsorship in the amount of \$15,000 for the Preferred Health Systems Wichita Open golf tournament.**

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**6. Plat.**

Approved by Public Works. The County Treasurer has certified that taxes for the year 2003 and prior years have been paid for the following plat:

Mumma Homestead Addition

**7. Budget Adjustment Request.**

**8. Order dated June 23, 2004 to correct tax roll for change of assessment.**

**9. General Bills Check Register(s) for the week of June 23 – 29, 2004.**

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

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**K. OTHER**

**L. ADJOURNMENT**