

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JANUARY 26, 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: Mr. Ashok Aurora
Hindu Community, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, January 5, 2005
Regular Meeting, January 12, 2005

PROCLAMATION

A. PROCLAMATION DECLARING FEBRUARY 2005 AS “CHILDREN’S DENTAL HEALTH MONTH.” Presented by Dave Unruh, Chairman.

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

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APPOINTMENT

- B. RESOLUTION REAPPOINTING JAMES “MIKE” DRAPER (COMMISSIONER WINTERS’ APPOINTMENT) TO THE SHERIFF’S CIVIL SERVICE BOARD.** Presented by Rich Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

AWARD

- C. ADOPTION OF THE 2005 SAFETY SLOGAN FOR SEDGWICK COUNTY EMPLOYEES, “AVOID THE WORST, THINK SAFETY FIRST!” AND PRESENTATION OF AWARDS TO GLENDA SUBLETT, SHERIFF’S OFFICE, WINNER OF THE 2005 SAFETY SLOGAN CONTEST.** Presented by Diana Mansouri, Safety Coordinator, Risk Management.

RECOMMENDED ACTION: Adopt the safety slogan and recognize Ms. Sublett.

NEW BUSINESS

- D. CONTRACT WITH WEYERHAEUSER PROVIDING PAYMENT TO SEDGWICK COUNTY FOR ITEMS COLLECTED AT SEDGWICK COUNTY RECYCLING DROP-OFF BOXES.** Presented by Jo Sanders, Recycling Coordinator, Environmental Resources.

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

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- E. RESOLUTION DECLARING IT NECESSARY TO CONSTRUCT IMPROVEMENTS TO EXISTING ROADS IN THE COUNTY; PROVIDING FOR ISSUANCE OF GENERAL OBLIGATION BONDS TO PAY THE COSTS THEREOF; AND PROVIDING FOR PUBLICATION AS REQUIRED BY LAW.** Presented by Chris Chronis, Chief Financial Officer, Division of Finance.

RECOMMENDED ACTION: Adopt the Resolution.

- F. RELEASE OF LIABILITY WITH VIA CHRISTI REGIONAL MEDICAL CENTER, INC. TO USE A BUILDING AT 925 NORTH EMPORIA, WICHITA, FOR TRAINING PURPOSES.** Presented by Annette Haga, Sergeant, Sheriff's Office.

RECOMMENDED ACTION: Approve the Release of Liability and authorize the Chairman to sign.

- G. AGREEMENT WITH CITY OF WICHITA, KANSAS PROVIDING JOINT FUNDING FOR THE WICHITA-SEDGWICK COUNTY METROPOLITAN AREA PLANNING DEPARTMENT.** Presented by Jennifer Magana, Assistant County Counselor, County Counselor's Office.

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

- H. AGREEMENT FOR USE OF KANSAS COLISEUM.** Presented by John Nath, Director, Kansas Coliseum.

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

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I. DIVISION OF HUMAN SERVICES - DEPARTMENT ON AGING.
Presented by Annette Graham, Director.

1. CONTRACTS (TWO) TO PROVIDE SENIOR CENTER SERVICES TO OLDER ADULTS.

- **CITY OF HAYSVILLE – HAYSVILLE SENIOR CENTER**
- **CITY OF PARK CITY – PARK CITY SENIOR CENTER**

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

2. GRANT APPLICATION TO KANSAS DEPARTMENT OF TRANSPORTATION FOR FUNDING OF THE TRANSPORTATION BROKERAGE'S RURAL PROGRAM.

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.

J. DIVISION OF HUMAN SERVICES – COMCARE. Presented by Marilyn Cook, Director.

1. CONTRACT WITH REGIONAL PREVENTION CENTER TO PROVIDE SUBSTANCE ABUSE PREVENTION EDUCATION AND INFORMATION, AND REFERRAL SERVICES.

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

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- 2. CONTRACT WITH WICHITA PSYCHIATRIC CONSULTANTS TO PROVIDE IN-PATIENT PSYCHIATRIC SERVICES FOR COMCARE CLIENTS HOSPITALIZED AT VIA CHRISTI'S GOOD SHEPHERD CAMPUS.**

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

- 3. AMENDMENT TO AGREEMENT WITH FAMILY CONSULTATION SERVICE OF WICHITA, INC., EXPANDING THERAPY SERVICES TO YOUTH IN SCHOOLS.**

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

DIVISION OF HUMAN SERVICES - DEPARTMENT OF CORRECTIONS

- K. GRANT APPLICATION TO KANSAS JUVENILE JUSTICE AUTHORITY FOR STATE FISCAL YEAR 2006 CORE PROGRAM FUNDING.** Presented by Chris Morales, Systems Integration Coordinator, Department of Corrections.

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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DIVISION OF INFORMATION & OPERATIONS – HEALTH DEPARTMENT

- L. LETTER OF AGREEMENT WITH SUNFLOWER FOUNDATION FOR USE OF KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT TOBACCO USE PREVENTION PROGRAM FUNDING.** Presented by Aiko Allen, Director, Health Promotion and Disease Prevention, Health Department.

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

- M. DECLINATION BY DONALD R. SEIWERT OF ELECTION TO THE OFFICE OF VIOLA TOWNSHIP TRUSTEE.** Presented by Rich Euson, County Counselor.

RECOMMENDED ACTION: Receive and file.

- N. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF JANUARY 20, 2005.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

- 1. Easement for Right-of-Way for Sedgwick County project on the east side of 199th Street West. District #3.**
- 2. Temporary Construction Easement for Sedgwick County Project 616-3 through 36; widening of 13th Street North between K-96 and 159th Street East. CIP# R-253. District #1.**

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3. **Annual Report for the Sedgwick County Foreign-Trade Zone Project for the 2003-2004 Federal Fiscal Year.**
4. **Addendum to Contract for Audit Services with Allen, Gibbs, and Houlik, L.C.**
5. **Case Numbers ZON2001-00067 and CON2001-00059 – Extension of time to complete platting requirement for a zone change from “RR” rural residential to “SF-20” single family and a conditional use for an on-site community alternative sewer system, generally located north of 47th Street South and west of Greenwich Road. District #5.**
6. **Letters of termination (five) to agencies providing services for youth with HealthWave Insurance.**
 - Higher Ground
 - Sumner Mental Health Center
 - Family Consultation Service
 - Wichita Child Guidance Center
 - South Central Mental Health Counseling Center
7. **Order dated January 19, 2005 to correct tax roll for change of assessment.**
8. **General Bills Check Register(s) for the week of January 19 – 25, 2005.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

P. OTHER

Q. ADJOURNMENT