

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**JULY 19, 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:** Mr. Ashok Aurora  
Hindu Community

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, June 28, 2006

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**PROCLAMATION**

**A. PROCLAMATION DECLARING JULY 22, 2006 AS “DAY OF THE AMERICAN COWBOY.”** Presented by Ben Sciortino, Chairman.

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

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**CITIZEN INQUIRIES**

- B. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING “THE WICHITA SEDGWICK COUNTY 1.5 MIL-LEVY FOR WSU.”** Presented by Fred L. Marrs, Wichita.

**RECOMMENDED ACTION:** Receive and file.

- C. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING REDUCTION OF POLLING SITES AND LOCAL GOVERNMENT EFFORTS TO PROVIDE ASSISTANCE TO VOTERS.** Presented by Betty Ladwig, Wichita.

**RECOMMENDED ACTION:** Receive and file.

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**NEW BUSINESS**

- D. RESOLUTION AUTHORIZING EXECUTION AND DELIVERY OF ALL NECESSARY DOCUMENTS IN CONNECTION WITH THE PURCHASE AND SALE OF U.S. GOVERNMENT SECURITIES HELD IN THE ESCROW FUND PREVIOUSLY ESTABLISHED IN CONNECTION WITH THE RENO COUNTY, SEDGWICK COUNTY AND FINNEY COUNTY, KANSAS SINGLE FAMILY MORTGAGE REVENUE BONDS, 1984 SERIES A.** Presented by Brad Snapp, Director, Housing Department.

**RECOMMENDED ACTION:** Adopt the Resolution.

- E. PRESENTATION OF THE COUNTY MANAGER’S 2007 RECOMMENDED BUDGET.** Presented by William P. Buchanan, County Manager.

**RECOMMENDED ACTION:** Receive and file.

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**PLANNING DEPARTMENT**

- F. CASE NUMBER ZON2006-00023 – ZONE CHANGE FROM “SF-20” SINGLE-FAMILY RESIDENTIAL TO “NO” NEIGHBORHOOD OFFICE, GENERALLY LOCATED AT THE SOUTHWEST CORNER OF SOUTH BROADWAY AND KIRBY STREET (8441 SOUTH BROADWAY.) DISTRICT #2.** Presented by John Schlegel, Director, Metropolitan Area Planning Department.

**RECOMMENDED ACTION:** Approve the zone change, adopt the findings of the Metropolitan Area Planning Commission, approve the Resolution, and authorize the Chairman to sign the Resolution.

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**NEW BUSINESS (continued)**

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

- G. CONTRACTS (SEVEN) TO PROVIDE CLIENT ASSESSMENT REFERRAL EVALUATION ASSESSMENTS FOR PERSONS SEEKING NURSING HOME PLACEMENT.** Presented by Annette Graham, Director.

- 1. GAYLE CLOUD**
- 2. KATHRYN COIT**
- 3. MARY CORRIGAN**
- 4. CINDY CRANGLE**
- 5. WILMA LOGANBILL**
- 6. JODY LUJAN**
- 7. AILEEN VAUGHN**

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

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

- 1. AGREEMENT WITH NORTHRIDGE FRIENDS CHURCH FOR RENTAL OF SPACE AT 2655 BULLINGER USED BY COMCARE FOR ITS SUMMER YOUTH PSYCHOSOCIAL PROGRAM.**

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

- 2. AGREEMENT WITH CATHOLIC CHARITIES ALLOWING DIRECT BILLING OF MEDICAID FOR MENTAL HEALTH SERVICES PROVIDED TO ADULTS WITH A SEVERE AND PERSISTENT MENTAL ILLNESS.**

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

**I. AGREEMENT WITH CITY OF WICHITA, KANSAS SUPPORTING AIR TRANSPORTATION SERVICES.** Presented by Chris Chronis, Chief Financial Officer, Division of Finance.

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

**J. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF JULY 13, 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**

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

- 1. Temporary Construction Easement for Sedgwick County Project 644-27, Cowskin Creek Drainage. District #2.**
- 2. Resolution temporarily suspending the Sedgwick County Zoological Society Inc.'s cereal malt beverage license.**
- 3. Amendment to Lease Agreement with Market Parking, Inc. for space at 7701 East Kellogg used by COMCARE's Family and Children Community Services.**
- 4. Schedule post annexation public hearing for September 27, 2006.**
- 5. Order dated July 11, 2006 to correct tax roll for change of assessment.**
- 6. Payroll Check Register of July 14, 2006.**
- 7. General Bills Check Register(s) for the week of July 12 – 18, 2006.**
- 8. Section 8 Housing Assistance Payment Contracts.**

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V06027	\$485.00	2	Clayton Helms
V06028	\$329.00	4	Valley Lodge Apartments
V06029	\$393.00	2	Main Street Residences
V06031	\$203.00	4	Valley View Apartments
V06032	\$635.00	5	Springcreek Apartments
V06033	\$270.00	Butler	Sunflower Apartments
V06035	\$279.00	5	William Favreau
V06037	\$388.00	5	Doyle Davis

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- 9. 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>
V010116	\$292.00	\$286.00
V04045	\$417.00	\$382.00
V99050	\$193.00	\$154.00
V05045	\$88.00	\$88.00
V8009	\$295.00	\$286.00
V05038	\$300.00	\$290.00
V05046	\$268.00	\$285.00
V04050	\$325.00	\$325.00
V05042	\$248.00	\$259.00
V05047	\$101.00	\$205.00
V04049	\$240.00	\$262.00
V94049	\$131.00	\$124.00
V03061	\$71.00	\$385.00
V72016	\$254.00	\$246.00
V03060	\$640.00	\$640.00
V04039	\$299.00	\$282.00
V05049	\$170.00	\$167.00
V020049	\$317.00	\$321.00
V05039	\$600.00	\$600.00
V2045	\$206.00	\$235.00
V020040	\$299.00	\$298.00
V01039	\$450.00	\$315.00
V03058	\$289.00	\$308.00
V010126	\$241.00	\$260.00
V04051	\$315.00	\$317.00
V05036	\$215.00	\$84.00
V01023	\$256.00	\$221.00
V020052	\$485.00	\$423.00
V2060	\$220.00	\$220.00

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**Section 8 Housing Contracts (continued)**

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V01094	\$466.00	\$525.00
V010118	\$260.00	\$264.00
V020035	\$190.00	\$200.00
V99035	\$178.00	\$186.00
V01024	\$492.00	\$501.00
V04043	\$436.00	\$429.00
V010103	\$284.00	\$276.00
V05048	\$196.00	\$210.00
V05043	\$164.00	\$188.00
V020051	\$327.00	\$288.00
V96065	\$229.00	\$229.00
V010113R	\$296.00	\$288.00
V04050	\$279.00	\$325.00
V04036	\$316.00	\$277.00
V06001	\$325.00	\$365.00
V05054	\$206.00	\$339.00
V06006	\$521.00	\$422.00
V05106	\$430.00	\$317.00
V03100	\$320.00	\$334.00
V05091	\$510.00	\$600.00
V04062	\$77.00	\$221.00
V05092	\$358.00	\$495.00
V01094	\$525.00	\$525.00
V04021	\$389.00	\$389.00
V06019	\$450.00	\$571.00
V04067	\$355.00	\$201.00
V05058	\$450.00	\$450.00
V04014	\$500.00	\$500.00

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

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**L. OTHER**

**M. ADJOURNMENT**