

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

OCTOBER 3, 2007

9:00 AM

Pursuant to Resolution #11-2004, adopted by the Board of County Commissioners on February 4, 2004, 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: Reverend Greg Brandvold
Cross of Glory Lutheran Church, Derby

FLAG SALUTE

ROLL CALL

DONATION

- A. DONATION FROM GOETZE DENTAL IN THE AMOUNT OF \$300 FOR THE HEALTH DEPARTMENT'S CHILDRENS DENTAL CLINIC.** Presented by Claudia Blackburn, Director, Health Department.

RECOMMENDED ACTION: Accept the donation and authorize the Chairman to sign a Letter of Appreciation.

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PROCLAMATIONS

B. PROCLAMATIONS. Presented by Dave Unruh, Chairman.

- 1. PROCLAMATION DECLARING OCTOBER 5, 2007 AS
“BREAST CANCER AWARENESS DAY.”**

RECOMMENDED ACTION: Adopt the Proclamation.

- 2. PROCLAMATION DECLARING OCTOBER 7 – 13, 2007 AS
“FIRE PREVENTION WEEK.”**

RECOMMENDED ACTION: Adopt the Proclamation.

- 3. PROCLAMATION DECLARING OCTOBER 2007 AS
“COMMUNITY PLANNING MONTH.”**

RECOMMENDED ACTION: Adopt the Proclamation.

AWARDS

C. PRESENTATION OF CAREER DEVELOPMENT CERTIFICATES.
Presented by Sheena Lynch, Senior Project Assistant, Human Resources.

CULTURAL/DIVERSITY AWARENESS CERTIFICATES

**JANE CARROLL
MICHAEL CAVANAUGH
DONNA HAWZIPTA
RUS HODGES
MICHELLE MEYER
JOHN VALKO**

**APPRAISER
CORRECTIONS
REGISTER OF DEEDS
HEALTH DEPARTMENT
CORRECTIONS
CORRECTIONS**

(continued)

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ITEM C continued.

PROFESSIONAL DEVELOPMENT CERTIFICATE

VIRGINIA BERG	TAG OFFICE
MICHAEL CAVANAUGH	CORRECTIONS
RUS HODGES	HEALTH DEPARTMENT
MICHELLE MEYER	CORRECTIONS

SUPERVISORY/MANAGEMENT DEVELOPMENT CERTIFICATE

RUS HODGES	HEALTH DEPARTMENT
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RECOMMENDED ACTION: Present the certificates.

NEW BUSINESS

HEALTH DEPARTMENT

- D. ADJUSTMENT TO THE HEALTH DEPARTMENT'S WOMEN, INFANTS, AND CHILDREN'S PROGRAM STAFFING TABLE FOR A FULL TIME REGISTERED DIETICIAN POSITION, B321.** Presented by Claudia Blackburn, Director, Health Department.

RECOMMENDED ACTION: Approve the adjustment to the Health Department's Staffing Table.

DIVISION OF HUMAN SERVICES - COMCARE

- E. COMCARE.** Presented by Marilyn Cook, Director, COMCARE.
- 1. AGREEMENT WITH THE WICHITA CENTER FOR GRADUATE MEDICAL EDUCATION AND THE UNIVERSITY OF KANSAS SCHOOL OF MEDICINE – WICHITA FOR A PSYCHIATRY RESIDENT PROGRAM AT COMCARE.**

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

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- 2. AFFILIATION AGREEMENT WITH MENTAL HEALTH ASSOCIATION OF SOUTH CENTRAL KANSAS THAT ALLOWS MENTAL HEALTH ASSOCIATION OF KANSAS TO BILL MEDICAID THROUGH COMCARE.**

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

DIVISION OF HUMAN SERVICES - CDDO

- F. CDDO.** Presented by Colin McKenney, Director, Community Developmental Disability Organization.

- 1. CONTRACT WITH KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES TO PROVIDE DEVELOPMENTAL DISABILITY SERVICES.**

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

- 2. AFFILIATION AGREEMENTS (51) WITH QUALIFIED PROVIDERS OF MENTAL RETARDATION AND DEVELOPMENTAL DISABILITY SERVICES.**

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

- G. COMPENSATION ADJUSTMENTS TO FACILITIES MAINTENANCE TECHNICAL POSITION.** Presented by Charlene Stevens, Assistant County Manager.

RECOMMENDED ACTION: Approve the compensation adjustments.

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- H. COOPERATIVE GRANT AWARD AGREEMENT FROM THE DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, IN THE AMOUNT OF \$525,000 FOR JANUARY 1, 2007 – DECEMBER 31, 2008 FOR OPERATION OF THE INTERNET CRIMES AGAINST CHILDREN TASKFORCE.** Presented by David Thompson, Chief Deputy, Sherriff's Office.

RECOMMENDED ACTION: Approve the Grant Award and authorize the Project Manager, or his designee sign all necessary documents; and approve establishment of budget authority at the time the Grant Award documents are executed.

- I. AGREEMENT WITH THE CITY OF WICHITA FOR THE TRANSFER OF DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS GRANT FUNDING IN THE AMOUNT OF \$179,306.71 FOR OPERATION OF THE INTERNET CRIMES AGAINST CHILDREN TASKFORCE.** David Thompson, Chief Deputy, Sheriff's Office.

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

- J. UPDATE ON THE OCTOBER 13 – 21, 2007 REGIONAL TRAINING EVENT.** Presented by Bob Lamkey, Director, Public Safety.

RECOMMENDED ACTION: Receive and file.

- K. PUBLIC WORKS. K.D.O.T. FORM 1306, "CERTIFICATION OF REAL PROPERTY ACQUISITION PROCEDURES AND UTILITY ARRANGEMENTS," FOR SEDGWICK COUNTY PROJECT TO CONSTRUCT A FRONTAGE ROAD ALONG US-54 BETWEEN 119TH STREET WEST AND 135TH STREET WEST AND IMPROVE THE INTERSECTION AT US-54 AND 135TH STREET WEST. CIP# R-314. DISTRICT #3.** Presented by David Spears, P.E., Director, County Engineer.

RECOMMENDED ACTION: Approve KDOT Form 1306 and authorize the Chairman to sign.

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- L. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON SEPTEMBER 27, 2007.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

- 1. Range Reallocation from Case Manager I, B217, to Case Manager II, B218, for the Department on Aging.**
- 2. Schedule post annexation public hearing for December 5, 2007.**
- 3. Section 8 Housing Assistance Payment Contracts.**

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V04032	\$162		Pemic, LLC
V07053	\$319	4	Valley View Apts.
V07054	\$183	2	Main Street Place Res.
V07055	\$550	5	David Pickering
V07056	\$630	2	Kansas Invest., LLC
V07057	\$279	4	Sunflower Gardens Sen.
V07058	\$236	BU	Travis McAdams
V07059	\$284	BU	Triple Rentals
V07060	\$243	BU	Walnut River Phase 1
V07061	\$526	BU	Andover Crossing Apts.
V07063	\$575	2	Chapel Ridge Apts.

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4. The following Section 8 Housing Contracts are amended to reflect a revised monthly amount due to change in the income level of the participating client.

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V04063	\$252	\$221
V03089	\$329	\$305
V04061	\$297	\$275
V04056	\$361	\$160
V010150	\$219	\$221
V020046	\$332	\$262
V06057	\$123	\$99
V05071	\$266	255
V06056	\$345	\$297
V20104	\$325	\$291
V06061	\$509	\$492
V2069	\$301	\$286
V05072	\$280	\$243
V2093	\$550	\$374
V05073	\$350	\$356
V010156	\$218	\$239
V04062	\$271	\$249
V05060	\$209	\$195
V05074	\$243	\$203
V05062	\$235	\$145
V04007	\$142	\$75
V04056	\$160	\$0
V07042	\$598	\$600
V06032	\$635	\$655
V07033	\$372	\$346
V07033	\$413	\$372
V07030	\$535	\$213
V03046	\$306	\$317
V07034	\$475	\$475
V04024	\$495	\$260
V04024	\$292	\$495

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ITEM M.4 continued

V07063	\$575	\$575
V05073	\$319	\$350
V04062	\$249	\$21

5. **Order dated September 26, 2007 to correct tax roll for change of assessment.**
6. **General Bills Check Register(s) for the week of September 26 – October 2, 2007.**

RECOMMENDED ACTION: Approve the Consent Agenda as presented.

N. OTHER

O. ADJOURNMENT