

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JULY 13, 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: Reverend Sherdeill Breathett, Sr.
St. Mark United Methodist Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, June 15, 2005
Regular Meeting June 29, 2005

APPOINTMENTS

A. APPOINTMENTS. Presented by Rich Euson, County Counselor.

- 1. RESOLUTION RENOMINATING JAY SWANSON
(CHAIRMAN UNRUH'S RECOMMENDATION) TO THE
WICHITA AIRPORT ADVISORY BOARD.**

RECOMMENDED ACTION: Adopt the Resolution.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JULY 13, 2005

- 2. RESOLUTION REAPPOINTING NELDA GUTZMAN (COMMISSIONER WINTERS' APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.**

RECOMMENDED ACTION: Adopt the Resolution.

- 3. RESOLUTION REAPPOINTING CATHY FEEMSTER (COMMISSIONER WINTERS' APPOINTMENT) TO THE SEDGWICK COUNTY PHYSICAL AND DEVELOPMENTAL DISABILITIES ADVISORY BOARD.**

RECOMMENDED ACTION: Adopt the Resolution.

- 4. RESOLUTION REAPPOINTING JAMES DINKEL (COMMISSIONER WINTERS' APPOINTMENT) TO THE SEDGWICK COUNTY PHYSICAL AND DEVELOPMENTAL DISABILITIES ADVISORY BOARD.**

RECOMMENDED ACTION: Adopt the Resolution.

- 5. RESOLUTION REAPPOINTING EDWARD L. KEELEY (COMMISSIONER WINTERS' APPOINTMENT) TO THE SEDGWICK COUNTY MENTAL HEALTH ADVISORY BOARD.**

RECOMMENDED ACTION: Adopt the Resolution.

- 6. RESOLUTION REAPPOINTING LUCILLE SHIFTON (COMMISSIONER WINTERS' APPOINTMENT) TO THE SEDGWICK COUNTY MENTAL HEALTH ADVISORY BOARD.**

RECOMMENDED ACTION: Adopt the Resolution.

- 7. RESOLUTION REAPPOINTING CARL GALLER (COMMISSIONER NORTON'S APPOINTMENT) TO THE SEDGWICK COUNTY MENTAL HEALTH ADVISORY BOARD.**

RECOMMENDED ACTION: Adopt the Resolution.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JULY 13, 2005

- 8. RESOLUTION REAPPOINTING NEIL GUTHRIE (COMMISSIONER NORTON'S APPOINTMENT) TO THE SEDGWICK COUNTY MENTAL HEALTH ADVISORY BOARD.**

RECOMMENDED ACTION: Adopt the Resolution.

NEW BUSINESS

- B. LETTER DESIGNATING THE SEDGWICK COUNTY EARLY CHILDHOOD COORDINATING COUNCIL AS THE ELIGIBLE LOCAL COUNCIL FOR SEDGWICK COUNTY FOR PURPOSES OF THE EARLY LEARNING OPPORTUNITIES ACT DISCRETIONARY GRANT PROGRAM.** Presented by Deb Voth, Vice President, Rainbows United, Inc.

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

- C. PRESENTATION OF THE COUNTY MANAGER'S 2006 RECOMMENDED BUDGETS.** Presented by William P. Buchanan, County Manager.

RECOMMENDED ACTION: Receive and file.

- D. AGREEMENT WITH EXPLORATION PLACE.** Presented by William P. Buchanan, County Manager.

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JULY 13, 2005

E. REGISTER OF DEEDS OFFICE. Presented by Bill Meek, Register of Deeds.

- 1. NOTICE OF AVAILABILITY OF FUNDS IN THE REGISTER OF DEEDS TECHNOLOGY FUND FOR TRANSFER TO THE COUNTY FUND.**

RECOMMENDED ACTION: Receive and file.

- 2. RESOLUTION AUTHORIZING THE TRANSFER AND USE OF MONEYS FROM THE REGISTER OF DEEDS TECHNOLOGY FUND.**

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

F. AGREEMENT WITH WICHITA HOCKEY, INC. FOR USE OF KANSAS COLISEUM FOR A PERIOD OF THREE YEARS DURING CENTRAL HOCKEY LEAGUE SEASONS. Presented by John Nath, Director, Kansas Coliseum.

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

G. DIVISION OF INFORMATION & OPERATIONS.

ITEM G.1 Presented by Richard Vogt, Chief Information Officer.

- 1. AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC FOR INSTALLATION OF ANTENNAS ON THE SEDGWICK COUNTY EMERGENCY COMMUNICATIONS GREYHOUND PARK TOWER.**

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JULY 13, 2005

DIVISION OF INFORMATION & OPERATIONS – HEALTH DEPARTMENT

ITEMS G.2 THROUGH G.5. Presented by Ted Jobst, Director, Integrated Family Health.

- 2. AMENDMENT TO GRANT AWARD AGREEMENT WITH KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES (SRS) PROVIDING FUNDING FOR TREATMENT SERVICES TO FOURTH-TIME DRIVING UNDER THE INFLUENCE OFFENDERS.**

RECOMMENDED ACTION: Approve the Amendment to Grant Award Agreement, authorize the Chairman to sign all necessary documents, and approve establishment of budget authority at the time the grant award documents are executed.

- 3. AMENDMENT TO GRANT AWARD AGREEMENT WITH SRS PROVIDING FUNDING FOR CONTINUED DRUG AND ALCOHOL COUNSELING SERVICES OFFERED BY THE BEHAVIORAL HEALTH CENTER.**

RECOMMENDED ACTION: Approve the Amendment to Grant Award Agreement, authorize the Chairman to sign all necessary documents, and approve establishment of budget authority at the time the grant award documents are executed.

- 4. CONTRACT WITH KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT PROVIDING FUNDING FOR A SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR THE WOMEN, INFANTS AND CHILDREN PROGRAM.**

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JULY 13, 2005

- 5. ADJUSTMENT TO THE HEALTH DEPARTMENT STAFFING TABLE TO INCLUDE THREE CASE MANAGER POSITIONS, B216.**

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

H. DIVISION OF HUMAN SERVICES.

DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING

ITEMS H.1 AND H.2. Presented by Annette Graham, Director.

- 1. AGREEMENTS (THREE) TO PROVIDE RIDE COORDINATION SERVICES FOR THE TRANSPORTATION BROKERAGE'S NEW VOLUNTEER TRANSPORTATION PROGRAM.**

- **MOUNT HOPE COMMUNITY DEVELOPMENT**
- **X.Y.Z. CLUB OF BENTLEY**
- **GARDEN PLAIN SENIOR CLUB**

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

- 2. AGREEMENT WITH KANSAS DEPARTMENT ON AGING FOR CENTRAL PLAINS AREA AGENCY ON AGING TO PROVIDE CLIENT ASSESSMENT REFERRAL EVALUATIONS.**

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JULY 13, 2005

DIVISION OF HUMAN SERVICES – COMCARE

ITEMS H.3 THROUGH H.10. Presented by Marilyn Cook, Director.

- 3. CONTRACT WITH FAMILY CONSULTATION SERVICE OF WICHITA, INC. TO PROVIDE COMMUNITY-BASED THERAPY SERVICES.**

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

- 4. AGREEMENT WITH FAMILY CONSULTATION SERVICE OF WICHITA, INC. TO PROVIDE EVALUATION AND DIAGNOSTIC SERVICES, INDIVIDUAL, FAMILY AND GROUP PSYCHOTHERAPY SERVICES, MEDICATION SERVICES AND MENTAL HEALTH CONSULTATION SERVICES.**

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

- 5. AGREEMENT WITH BREAKTHROUGH CLUB OF SEDGWICK COUNTY TO PROVIDE MENTAL HEALTH SERVICES FOR ADULTS WITH SERIOUS MENTAL ILLNESS AND CHILDREN WITH SERIOUS EMOTIONAL DISTURBANCES.**

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

- 6. CONTRACT WITH SRS ESTABLISHING COMCARE AS A PARTICIPATING MENTAL HEALTH CENTER.**

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

- 7. CONTRACT WITH SRS FOR COMCARE TO PARTICIPATE IN THE MEDICAID MENTAL HEALTH ADMINISTRATIVE CLAIMING PROGRAM.**

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JULY 13, 2005

8. AGREEMENT WITH SRS PROVIDING CERTIFIED MATCH ALLOCATIONS TO COMCARE.

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

9. AGREEMENT WITH JOHNSON COUNTY MENTAL HEALTH CENTER FOR COMCARE TO PROVIDE DEAF AND HARD OF HEARING SERVICES.

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

10. ADJUSTMENT TO THE COMCARE STAFFING TABLE TO EXCLUDE ONE LICENSED MENTAL HEALTH TECHNICIAN POSITION, BAND 115, AND INCLUDE ONE PSYCHIATRIC NURSE POSITION, B321.

RECOMMENDED ACTION: Approve the adjustment to the COMCARE Staffing Table.

I. AMENDMENTS (THREE) TO THE 2005 CAPITAL IMPROVEMENT PROGRAM (CIP). Presented by Pete Giroux, Senior Management Analyst, Budget Department.

1. INCREASE DESIGN PHASE, CIP# R-282, WIDENING OF RIDGE ROAD

2. INCLUDE CIP# B-373, REPLACEMENT OF A BRIDGE ON 55TH STREET SOUTH

3. INCLUDE CIP# R-310, REPAIR OF SINKHOLE ACTIVITY ON 135TH STREET WEST

RECOMMENDED ACTION: Approve the CIP amendments.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JULY 13, 2005

J. PUBLIC WORKS.

ITEM J.1. Presented by Jim Weber, P.E., Deputy Director.

- 1. AGREEMENT WITH CERTIFIED ENGINEERING DESIGN, P.A., FOR DESIGN OF STREET IMPROVEMENTS FOR GREEN ACRES (UNPLATTED). DISTRICT #5.**

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

ITEMS J.2 AND J.3. Presented by David Spears, P.E., Director/County Engineer.

- 2. AGREEMENT WITH CITY OF WICHITA FOR CONSTRUCTION OF 13TH STREET NORTH BETWEEN AZURE LANE AND 135TH STREET WEST. DISTRICT #3.**

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

- 3. SUPPLEMENTAL AGREEMENT WITH PARSONS BRINCKERHOFF QUADE & DOUGLAS, INC. FOR SEDGWICK COUNTY PROJECT NO. 811-J, N ½ K; WIDENING OF RIDGE ROAD BETWEEN K-96 AND 53RD STREET NORTH. CIP# R-282. DISTRICT #4.**

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

K. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF JULY 7, 2005. Presented by Iris Baker, Director, Purchasing Department.

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JULY 13, 2005

CONSENT AGENDA

L. CONSENT AGENDA. Presented by William P. Buchanan, County Manager.

1. Right-of-Way Easements.

- a. Easement for Right-of-Way for Sedgwick County Project 634-32, 33, 34, 35, 36; widening of 63rd Street South between Rock Road and the Butler County line. CIP# R-275. District #5.
- b. Easement for Right-of-Way 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.

2. Order dated July 6, 2005 to correct tax roll for change of assessment.

3. General Bills Check Register(s) for the week of July 6 – July 12, 2005.

4. Section 8 Housing Assistance Payment Contracts.

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V05029	\$358.00	2	Hearth Hollow Apartments
V05035	\$615.00	5	Bridgewater Apartments
V05036	\$168.00	Harvey	Buy Now Realty & Auction
V05037	\$116.00	4	Arc Real Estate Holdings, Inc.
V05039	\$379.00	5	Jannifer and Monte Helms
V05040	\$195.00	Butler	Brookside Cottages
V05041	\$409.00	4	Mary Porter
V05042	\$248.00	Butler	Savannah Park Apartments

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JULY 13, 2005

- 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>
V90050	\$198.00	\$193.00
V8009	\$290.00	\$295.00
V04050	\$245.00	\$252.00
V04059	\$285.00	\$240.00
V03060	\$640.00	\$640.00
V04048	\$191.00	\$160.00
V020049	\$334.00	\$317.00
V01039	\$408.00	\$415.00
V03058	\$321.00	\$289.00
V010126	\$243.00	\$241.00
V04051	\$328.00	\$315.00
V020053	\$263.00	\$257.00
V01023	\$267.00	\$242.00
V020052	\$394.00	\$467.00
V2060	\$221.00	\$208.00
V04003	\$425.00	\$355.00
V020051	\$425.00	\$128.00
V96065	\$239.00	\$215.00
V04047	\$232.00	\$217.00
V200109	\$41.00	\$80.00
V020012	\$458.00	\$573.00
V2020	\$625.00	\$625.00
V04079	\$661.00	\$756.00
V99066	\$459.00	\$329.00
V04086	\$190.00	\$230.00
V020021	\$380.00	\$329.00

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JULY 13, 2005

Section 8 Housing Contracts (continued)

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V040093	\$237.00	\$305.00
V04005	\$266.00	\$226.00
V04077	\$475.00	\$260.00
V99010	\$608.00	\$530.00

RECOMMENDED ACTION: Approve the consent agenda as presented.

M. OTHER

N. ADJOURNMENT