

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

MAY 4, 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: Pastor Bob Hartmann
Sharon Baptist Church, Wichita

FLAG SALUTE

ROLL CALL

PROCLAMATIONS

A. PROCLAMATIONS. Presented by Dave Unruh, Chairman.

1. PROCLAMATION DECLARING MAY 2005 AS "OLDER AMERICANS MONTH."

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

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**2. PROCLAMATION DECLARING MAY 8 – 14, 2005 AS
“NATIONAL WOMEN’S HEALTH WEEK.”**

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

**3. PROCLAMATION DECLARING MAY 15 – 21, 2005 AS
“NATIONAL LAW ENFORCEMENT MEMORIAL WEEK.”**

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

RETIREMENT

**B. PRESENTATION OF RETIREMENT CLOCK TO JOSEPH
KRAVITZ, SERGEANT, SHERIFF’S OFFICE.** Presented by Jo Templin,
Director, Division of Human Resources.

Mr. Kravitz will retire May 1, 2005 after 26 years of service.

RECOMMENDED ACTION: Present the clock.

NEW BUSINESS

C. DIVISION OF CULTURE, ENTERTAINMENT AND RECREATION.
Presented by Ron Holt, Director.

**1. AGREEMENT WITH WICHITA BAR ASSOCIATION FOR
USE OF LAKE AFTON PARK JUNE 4, 2005 TO HOLD A
DUATHLON AND A 5K RUN.**

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

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- 2. SPONSORSHIP OF THE 2005 AVIATION FESTIVAL SCHEDULED FOR AUGUST 26 – 28, 2005 AT JABARA AIRPORT.**

RECOMMENDED ACTION: Approve the sponsorship.

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

- 1. AGREEMENT WITH HEARTSPRING FOR COMCARE TO PROVIDE PSYCHIATRY SERVICES TO CHILDREN ATTENDING HEARTSPRING SCHOOL.**

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

- 2. AMENDMENT TO CONTRACT WITH MENTAL HEALTH ASSOCIATION OF SOUTH CENTRAL KANSAS TO DISCONTINUE PARENT ARRANGED RESPITE CARE.**

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

- 3. AGREEMENT WITH WICHITA CHILD GUIDANCE CENTER, INC. FOR COMCARE TO PROVIDE PROFESSIONAL PSYCHIATRIC AND SUPERVISION SERVICES.**

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

DIVISION OF INFORMATION & OPERATIONS – HEALTH DEPARTMENT

- E. AMENDMENT FOUR TO AGREEMENT WITH THE SECRETARY OF SOCIAL AND REHABILITATION SERVICES TO EXTEND THE HEALTH FAMILY KANSAS PROGRAM.** Presented by Ted Jobst, Director, Integrated Family Health.

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

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DIVISION OF PUBLIC SAFETY

F. REGIONAL FORENSIC SCIENCE CENTER (RFSC).

ITEM F.1. Presented by Mary Dudley, M.D., District Coroner/Chief Medical Examiner.

- 1. ADJUSTMENT TO THE RFSC STAFFING TABLE TO INCLUDE ONE PART-TIME PATHOLOGIST AND ONE FULL-TIME MEDICAL TRANSCRIPTIONIST, B218.**

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

ITEMS F.2 AND F.3. Presented by Dr. Timothy Rohrig, Director, Forensic Science Laboratories.

- 2. MEMORANDUM OF UNDERSTANDING WITH CITY OF WICHITA, KANSAS (CITY) TO ENHANCE LABORATORY SERVICES PROVIDED BY RFSC TO CITY'S POLICE DEPARTMENT FOR DRUG AND ALCOHOL CASES.**

RECOMMENDED ACTION: Approve the Memorandum of Understanding and authorize the Chairman to sign.

- 3. ADJUSTMENT TO THE RFSC STAFFING TABLE TO INCLUDE A FORENSIC CHEMIST, B321.**

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

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- G. GRANT APPLICATION TO DEPARTMENT OF HOMELAND SECURITY/FEDERAL EMERGENCY MANAGEMENT FOR PRE-DISASTER MITIGATION FUNDS TO HELP DEFRAID THE COST OF BUILDING THE PUBLIC SAFETY CENTER TO MEET FEMA 361 WIND RESISTANT CONSTRUCTION STANDARDS.** Presented by Randy Duncan, Director, Emergency Management.

RECOMMENDED ACTION: Approve the Grant Application and authorize the Chairman or his designee to submit the on-line application; accept a grant award 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.

- H. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF APRIL 28, 2005.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

- I. CONSENT AGENDA.** Presented by William P. Buchanan, County Manager.
- 1. Local Government Endorsement of American Red Cross Central Plains Region Application to Kansas Community Service Tax Credit Program (Dispatch and Warehouse Center).**

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2. **Order dated April 27, 2005 to correct tax roll for change of assessment.**
3. **General Bills Check Register(s) for the week of April 27 – May 3, 2005.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

J. OTHER

K. ADJOURNMENT