

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**FEBRUARY 14, 2007**

**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:** Rev. Sherdeill Breathett, Sr.  
St. Mark United Methodist Church, Wichita

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, January 24, 2007

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**APPOINTMENTS**

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

- 1. RESOLUTION APPOINTING ROBERT E. FINKBINER (COMMISSIONER PARKS' APPOINTMENT) TO THE SEDGWICK COUNTY PUBLIC BUILDING COMMISSION.**

**RECOMMENDED ACTION:** Adopt the Resolution.

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**2. RESOLUTIONS (TWO) REAPPOINTING MEMBERS TO THE  
SEDGWICK COUNTY ANIMAL CONTROL ADVISORY  
BOARD.**

- **REAPPOINTING JAMES HALSIG (COMMISSIONER  
NORTON'S APPOINTMENT)**
- **REAPPOINTING STACIA MILES (COMMISSIONER  
PARKS' APPOINTMENT)**

**RECOMMENDED ACTION:** Adopt the Resolutions.

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**CITIZEN INQUIRY**

- B. REQUEST TO ADDRESS THE BOARD OF COUNTY  
COMMISSIONERS REGARDING PARKING STUDY, ARENA AND  
NEED FOR AN AGE-FRIENDLY DESIGN AT THE ARENA.** Presented  
by James Mendenhall, Wichita.

**RECOMMENDED ACTION:** Receive and file.

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**PLANNING DEPARTMENT**

- C. MAPD CASE NUMBER 2006-00035 – CONDITIONAL USE FOR  
SAND EXTRACTION, GENERALLY LOCATED ON BOTH SIDES OF  
61<sup>ST</sup> STREET NORTH BETWEEN TYLER ROAD AND MAIZE  
ROAD. DISTRICT #4.** Presented by John Schlegel, Director, Metropolitan  
Area Planning Department.

**RECOMMENDED ACTION:** Approve the Conditional Use, subject  
to the conditions recommended by the  
Metropolitan Area Planning  
Commission (MAPC), adopt the  
findings of the MAPC and authorize  
the Chairman to sign a related  
Resolution.

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**NEW BUSINESS**

- D. PRESENTATION OF REPORT ON CONSULTANTS.** Presented by William P. Buchanan, County Manager.

**RECOMMENDED ACTION:** Receive and file.

- E. PRESENTATION OF AN ANNUAL REPORT AND UPDATE FROM THE SEDGWICK COUNTY WELLNESS COMMITTEE.** Presented by Jo Templin, Director, Division of Human Resources; and Kristina Helmer, Health Educator, Health Protection and Promotion, Health Department.

**RECOMMENDED ACTION:** Receive and file.

- F. APPLICATIONS (TWO) TO NATIONAL ASSOCIATION OF COUNTIES FOR 2007 ACHIEVEMENT AWARDS.** Presented by Mandy Pankratz, Management Intern, County Manager's Office.

- 1. THE FIRE SERVICE-A CUSTOMER'S ADVOCATE, SUBMITTED BY FIRE DISTRICT #1**
- 2. CAREER CRIMINAL UNIT, SUBMITTED BY SHERIFF'S OFFICE**

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

- G. DIVISION OF PUBLIC SAFETY.** Presented by Bob Lamkey, Director.

- 1. RESOLUTION APPOINTING JAIME OEBERST, M.D. AS THE SEDGWICK COUNTY DISTRICT CORONER.**

**RECOMMENDED ACTION:** Adopt the Resolution.

- 2. AGREEMENT WITH JAIME OEBERST, M.D. TO PROVIDE SERVICES AS CHIEF MEDICAL EXAMINER/CORONER OF SEDGWICK COUNTY.**

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

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- 3. AMENDMENT TO AGREEMENT WITH TIMOTHY P. ROHRIG, PH.D. TO PROVIDE ADDITIONAL SERVICES AS DIRECTOR OF THE REGIONAL FORENSIC SCIENCE CENTER.**

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

**H. DIVISION OF CULTURE, ENTERTAINMENT AND RECREATION.**

**ITEM H.1.** Presented by Ron Holt, Assistant County Manager.

- 1. AGREEMENT WITH WICHITA FESTIVALS, INC. FOR SPONSORSHIP OF THE 2007 WICHITA RIVER FESTIVAL.**

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

**ITEMS H.2 AND H.3.** Presented by John Nath, Director, Kansas Coliseum.

- 2. AGREEMENT WITH WICHITA WILD INDOOR PROFESSIONAL FOOTBALL, LLC FOR USE OF KANSAS COLISEUM DURING THE 2007 FOOTBALL SEASON.**

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

- 3. KANSAS COLISEUM MONTHLY REPORT.**

**RECOMMENDED ACTION:** Receive and file.

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**HEALTH DEPARTMENT**

- I. AGREEMENT WITH KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT TO SUPPORT THE CONTROL OF TUBERCULOSIS IN SEDGWICK COUNTY.** Presented by Claudia Blackburn, Director.

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

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

- 1. CONTRACT WITH UNITED METHODIST URBAN MINISTRY OF WICHITA, INC. FOR COMCARE TO PROVIDE CASE MANAGEMENT SERVICES TO UNITED METHODIST OPEN DOOR SUPPORTED HOUSING CLIENTS.**

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

- 2. AGREEMENT WITH WICHITA CHILD GUIDANCE CENTER FOR COMCARE TO PROVIDE PROFESSIONAL PSYCHIATRY AND SUPERVISION SERVICES.**

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

- 3. AGREEMENT WITH CARL AND BETTY LINDER FOR LEASE OF SPACE FOR COMCARE'S SEDGWICK COUNTY OFFENDER ASSESSMENT PROGRAM LOCATED AT 1720 EAST MORRIS, SUITES 1 AND 2, WICHITA.**

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

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- 4. AMENDMENT #4 TO AGREEMENT WITH KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES ESTABLISHING COMCARE AS A PARTICIPATING MENTAL HEALTH CENTER.**

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

- 5. ADJUSTMENT TO THE COMCARE STAFFING TABLE TO INCLUDE ONE FIELD CASE MANAGER, BAND B216.**

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

**K. DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING.**  
Presented by Annette Graham, Director.

- 1. AGREEMENT WITH STEVE AND CAROL MARTIN, D/B/A REMOTE DATA SERVICES, TO PROVIDE MEDICAID BILLING SERVICES FOR THE TRANSPORTATION BROKERAGE.**

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

- 2. FISCAL YEAR 2007 AREA PLAN REVISION, TO BE SUBMITTED TO KANSAS DEPARTMENT ON AGING.**

**RECOMMENDED ACTION:** Approve the FY 2007 Area Plan Revision Application; authorize the Chairman to sign the Application and 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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- L. QUIT CLAIM DEED BY CITY OF WICHITA, KANSAS FOR PROPERTY AT 220 SOUTH EMPORIA, WICHITA, IN SUPPORT OF THE SEDGWICK COUNTY ARENA.** Presented by Stephanie Knebel, Manager, Facility Project Services.

**RECOMMENDED ACTION:** Accept the Quit Claim Deed and authorize the Chairman to sign.

- M. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF FEBRUARY 8, 2007.** 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**

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

- 1. Adjustment to the Court Trustee Staffing Table to reallocate one Attorney, B325, to Senior Attorney, B327.**
- 2. Order dated February 7, 2007 to correct tax roll for change of assessment.**
- 3. Payroll Check Register of February 9, 2007.**
- 4. General Bills Check Register(s) for the week of February 7 – 13, 2007.**

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

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**O. OTHER**

**P. ADJOURNMENT**