

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**JULY 24, 2002**

**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:** Ms. Judy Press  
Mid-Kansas Jewish Federation, Wichita

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, June 26, 2002

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**APPOINTMENT**

**A. RESOLUTION APPOINTING PAT HANRAHAN (AT-LARGE APPOINTMENT) TO THE SEDGWICK COUNTY JUVENILE CORRECTIONS ADVISORY BOARD.** Presented by Rich Euson, County Counselor.

**RECOMMENDED ACTION:** Adopt the Resolution.

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**RETIREMENTS**

**B. PRESENTATION OF RETIREMENT CLOCKS.** Presented by Doug Russell, Director, Division of Human Resources.

- 1. JAMES BRYANT, SECURITY COORDINATOR, COMPREHENSIVE COMMUNITY CARE (COMCARE), WILL RETIRE AUGUST 1, 2002 AFTER 32 YEARS OF SERVICE.**

**RECOMMENDED ACTION:** Present the clock.

- 2. TRUMAN WARE, SENIOR ENGINEERING TECHNICIAN, PUBLIC WORKS, WILL RETIRE AUGUST 1, 2002 AFTER 29 YEARS OF SERVICE.**

**RECOMMENDED ACTION:** Present the clock.

- 3. JERRY HARRISON, ASSISTANT COUNTY MANAGER, COUNTY MANAGER'S OFFICE, WILL RETIRE JANUARY 1, 2003 AFTER 27 YEARS OF SERVICE.**

**RECOMMENDED ACTION:** Present the clock.

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**CITIZEN INQUIRY**

**C. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING WICHITA GRAND OPERA.** Presented by Parvan Bakardiev, General Director, Wichita Grand Opera.

**RECOMMENDED ACTION:** Receive and file.

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**NEW BUSINESS**

- D. PRESENTATION OF REPORT ON FUNDER AND NONPROFIT INITIATIVE.** Presented by Kevin Bomhoff, Wichita State University Self-Help Network.

**RECOMMENDED ACTION:** Receive and file.

- E. EMERGENCY MEDICAL SERVICE UPDATE.** Presented by William P. Buchanan, County Manager.

**RECOMMENDED ACTION:** Receive and file.

- F. PRESENTATION REGARDING PROPOSED ONLINE PUBLIC HEARING FOR BUDGETS.** Presented by William P. Buchanan, County Manager.

**RECOMMENDED ACTION:** Receive and file.

- G. AGREEMENT WITH WICHITA STATE UNIVERSITY (WSU), ON BEHALF OF THE COLLEGE OF HEALTH PROFESSIONS SCHOOL OF NURSING, FOR THE HEALTH DEPARTMENT TO PROVIDE A CLINICAL ROTATION SITE FOR WSU NURSING STUDENTS.** Presented by Phyllis Gearing-Anderson, Director of Preventive Health.

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

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**H. RESIDENT OPPORTUNITY AND SELF-SUFFICIENCY/RESIDENT  
SERVICE DELIVERY MODEL GRANT-FUNDED AGREEMENTS.**

Presented by Brad Snapp, Housing Director, Housing Office.

- 1. AGREEMENT WITH CITY OF NEWTON HOUSING  
AUTHORITY, CITY OF AUGUSTA HOUSING AUTHORITY,  
CITY OF NORTH NEWTON HOUSING AUTHORITY AND  
CITY OF BURRTON HOUSING AUTHORITY FOR  
PROVISION OF RESIDENT SERVICES FOR ELDERLY AND  
DISABLED TENANTS.**

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

- 2. AGREEMENT WITH CITY OF NEWTON HOUSING  
AUTHORITY, HARVEY COUNTY DEPARTMENT ON AGING  
AND BUTLER COUNTY DEPARTMENT ON AGING FOR  
PROVISION OF CONTRACT ADMINISTRATION SERVICES.**

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

- 3. AGREEMENT WITH BUTLER COUNTY DEPARTMENT ON  
AGING, HARVEY COUNTY DEPARTMENT ON AGING AND  
ALICE GOERING FOR PROVISION OF PROGRAM  
COORDINATOR SERVICES.**

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

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**I. DIVISION OF HUMAN SERVICES.**

**ITEM I.1.** Presented by Deborah Donaldson, Director.

- 1. GRANT AWARD FROM KANSAS DEPARTMENT OF CORRECTIONS FOR STATE FISCAL YEAR 2003 COMMUNITY CORRECTIONS GRANT AWARDS, AND MODIFICATION OF COMPREHENSIVE PLAN AND BUDGET DOCUMENTS.**

**RECOMMENDED ACTION:** Accept the Grant Award; and approve the comprehensive plan and budget documents and authorize the Chairman to sign.

**ITEM I.2.** Presented by Annette Graham, Director, Department on Aging.

- 2. AREA PLAN ON AGING FOR FISCAL YEAR 2003.**

**RECOMMENDED ACTION:** Approve the Area Plan and authorize the Chairman to sign an Application and other related documents necessary to complete the grant process, including the notification of grant award.

**ITEMS I.3 THROUGH I.5.** Presented by Marilyn Cook, Director, COMCARE.

- 3. CONTRACT WITH ARROWHEAD WEST, INC. TO PROVIDE RESIDENTIAL AND ADULT DAY SERVICES.**

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

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- 4. AMENDMENT TO AGREEMENT WITH REX LEAR, M.D. TO PROVIDE SERVICES AS MEDICAL DIRECTOR FOR COMCARE.**

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

- 5. AGREEMENT WITH FAMILY CONSULTATION SERVICE, 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.

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

- 1. AGREEMENT WITH BUSINESS SYSTEMS, INC. FOR ADVERTISING RIGHTS AT KANSAS COLISEUM.** Presented by John Nath, Director, Kansas Coliseum.

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

- 2. WAIVER OF POLICY TO HIRE A ZOOKEEPER AT STEP 4.** Presented by Mark Reed, Director, Sedgwick County Zoo.

**RECOMMENDED ACTION:** Approve the policy waiver.

**K. APPLICATION TO KANSAS STATE FIRE MARSHAL'S OFFICE FOR PARTICIPATION AS A REGIONAL HAZARDOUS MATERIALS RESPONSE TEAM.** Presented by Jack Kegley, Emergency Management Officer, Emergency Management; and Gary Curmode, Chief, Fire District #1.

**RECOMMENDED ACTION:** Approve the Application and authorize submission.

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- L. RESOLUTION DESIGNATING AND CLASSIFYING A CERTAIN ROAD TO THE MINNEHA TOWNSHIP SYSTEM. DISTRICT #1.** Presented by David Spears, Director/County Engineer, Public Works.

**RECOMMENDED ACTION:** Adopt the Resolution.

- M. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF JULY 18, 2002.** 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. One Temporary Construction Easement and one Floodway Reserve Easement for Sedgwick County Project – Greenhaven Drainage Project. CIP# D-2. District #5.**
- 2. Twenty Easements for Right-of-Way and one Dedication Deed for Sedgwick County Project – Easements for Turnberry Circle, Crestview Country Club Estates – Southcrest Addition. District #1.**
- 3. Establishment of change funds in the amount of \$100.00 each at two Appraiser's substations and one Health Department location.**
- 4. Contract with Kansas Department of Social and Rehabilitation Services to extend the Fiscal Year 2002 Developmental Disability Contract through July 31, 2002.**
- 5. Payroll Check Registers of July 19 and July 31, 2002.**

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**6. Order dated July 17, 2002 to correct tax roll for change of assessment.**

**7. General Bills Check Register(s) for the week of July 17 – 23, 2002.**

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

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**O. OTHER**

**P. ADJOURNMENT**