

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

AUGUST 4, 2004

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: Rev. Darryl Fox
Calvary Baptist Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, July 14, 2004

PROCLAMATION

A. PROCLAMATION SUPPORTING A FLINT HILLS LAKE PROJECT FEASIBILITY STUDY. Presented by Tom Winters, Chairman.

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

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AWARDS

B. PRESENTATION OF CAREER DEVELOPMENT CERTIFICATES.
Presented by Jo Templin, Director, Division of Human Resources.

1. SUPERVISORY/MANAGEMENT DEVELOPMENT

- TRACEY HOY, CORRECTIONS
- CRAIG FAROH, ELECTIONS
- BILL GALE, ELECTIONS
- CAROLYN BELL, CORRECTIONS
- MARIA VELASQUEZ, SHERIFF'S OFFICE
- JULIE LEONARD, CORRECTIONS
- SUSAN WILLARD-SHEFFIELD, COMCARE
- KEVIN LANTERMAN, EMERGENCY MEDICAL SERVICE

2. PROFESSIONAL DEVELOPMENT

- LUCILLE BITNER, AGING
- CYNTHIA BALL, FINANCE
- DAVID KING, COMCARE
- LORETTA HAYES, DISTRICT ATTORNEY'S OFFICE
- AZUCENA (SUZY) DE LA TORRE, TREASURER-AUTO LICENSE
- MARY PHYLLIS HEPHNER, TREASURER-TAG OFFICE

3. QUALITY CUSTOMER SERVICE

- ADRIENNE MUNTZ, SHERIFF'S OFFICE
- MARIA VELASQUEZ, SHERIFF'S OFFICE
- LORETTA HAYES, DISTRICT ATTORNEY'S OFFICE
- MARY PHYLLIS HEPHNER, TREASURER-TAG OFFICE

RECOMMENDED ACTION: Recognize the certificate recipients.

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PRESENTATION

- C. PRESENTATION REGARDING VISIONEERING WICHITA.**
Presented by Susie Ahlstrand and Harvey Sorensen, Wichita.

RECOMMENDED ACTION: Receive and file.

CITIZEN INQUIRY

- D. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING INGRESS, EGRESS, MAIL BOX AND BRIDGES.** Presented by Jerry Edson, Clearwater.

RECOMMENDED ACTION: Receive and file.

PUBLIC HEARING

- E. PUBLIC HEARING REGARDING THE 2005 SEDGWICK COUNTY BUDGET.** Presented by William P. Buchanan, County Manager.

The Board will take action on the 2005 Sedgwick County Budget following a final public hearing August 11, 2004.

RECOMMENDED ACTION: Open the public hearing, accept public comment, and close the public hearing.

- F. RECESS TO THE FIRE DISTRICT #1 MEETING.**

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DEFERRED ITEM

- G. CASE NUMBER CON2004-00018 – CONDITIONAL USE FOR A CEMETERY ON PROPERTY ZONED “SF-20” SINGLE-FAMILY RESIDENTIAL, GENERALLY LOCATED AT THE SOUTHWEST CORNER OF 31ST STREET SOUTH AND WEBB ROAD. DISTRICT #5.** Presented by John Schlegel, Director, Metropolitan Area Planning Department.

This item was deferred at the July 21, 2004 Commission Meeting.

RECOMMENDED ACTION: Adopt the findings of the MAPC, approve the Conditional Use subject to the recommended conditions of approval, and authorize the Chairman to sign a related resolution.

NEW BUSINESS

- H. RESOLUTION CREATING A ROAD IMPROVEMENT DISTRICT IN SEDGWICK COUNTY, AUTHORIZING IMPROVEMENTS THEREIN (REDMOND ESTATES-PHASE I), AND REPEALING RESOLUTION NO. 101-2004.** Presented by Jim Weber, P.E., Deputy Director, Public Works; and Joe L. Norton, Gilmore & Bell, P.C., Bond Counsel.

RECOMMENDED ACTION: Adopt the Resolution.

- I. RESOLUTION REVISING THE COUNTY POLICY AND PROCEDURE FOR DISPOSITION OF SURPLUS PROPERTY.** Presented by Chris Chronis, Chief Financial Officer, Division of Finance.

RECOMMENDED ACTION: Adopt the Resolution.

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

**1. RESOLUTION AUTHORIZING FORMATION OF AN
ADVISORY COUNCIL ON TECHNICAL EDUCATION AND
TRAINING.**

RECOMMENDED ACTION: Adopt the Resolution.

**2. AGREEMENT WITH CLEARWATER FALL FESTIVAL
COMMITTEE FOR CONTROLLED ACCESS TO ROSS
AVENUE IN CLEARWATER, KANSAS SEPTEMBER 10-12,
2004 IN CONJUNCTION WITH THE CLEARWATER FALL
FESTIVAL.**

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

**3. AGREEMENT WITH OAKLAWN IMPROVEMENT DISTRICT
FOR CONTROLLED ACCESS TO CERTAIN ROADWAYS IN
OAKLAWN SEPTEMBER 18, 2004 TO HOLD AN
OAKLAWN/SUNVIEW BLOCK PARTY PARADE.**

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

**K. RECOMMENDATION BY THE JOINT POLICY AND TECHNICAL
COMMITTEE TO ACCEPT RKG ASSOCIATES' PROPOSAL FOR
MCCONNELL AIR FORCE BASE JOINT LAND USE STUDY.**
Presented by Andy Schlapp, Director, Community Relations.

RECOMMENDED ACTION: Accept the Committee's
recommendation to use RKG
Associates for the joint land use study.

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- L. CONTRACT WITH REMA FAIRBANKS TRUST FOR PURCHASE OF PROPERTY AT 712 SOUTH KANSAS COURT ASSOCIATED WITH JUVENILE COMPLEX IMPROVEMENTS.** Presented by Stephanie Knebel, Manager, Facility Project Services.

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

DIVISION OF HUMAN SERVICES

DIVISION OF HUMAN SERVICES – DEPT. OF CORRECTIONS

- M. AGREEMENT WITH UNIVERSITY OF KANSAS SCHOOL OF MEDICINE-WICHITA MEDICAL PRACTICE ASSOCIATION TO PROVIDE MEDICAL SERVICES TO JUVENILES IN DEPARTMENT OF CORRECTIONS RESIDENTIAL FACILITIES.** Presented by Larry Ternes, Youth Services Administrator.

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

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

- 1. AGREEMENT WITH KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES, DIVISION OF HEALTH CARE POLICY, TO PROVIDE CERTIFIED MATCH ALLOCATIONS TO COMCARE.**

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

- 2. AGREEMENT WITH TIYOSPAYE, D.B.A. HIGHER GROUND TO PROVIDE SUBSTANCE ABUSE ASSESSMENT AND TREATMENT SERVICES FOR YOUTH WITH HEALTHWAVE INSURANCE.**

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

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3. CONTRACT WITH JOB READINESS TRAINING TO PROVIDE PSYCHOSOCIAL SERVICES FOR SERIOUSLY EMOTIONALLY DISTURBED YOUTH.

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

4. CONTRACT WITH SOUTH CENTRAL MENTAL HEALTH COUNSELING CENTER TO PROVIDE MENTAL HEALTH SERVICES FOR YOUTH WITH HEALTHWAVE INSURANCE.

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

5. CONTRACT WITH ARROWHEAD WEST, INC. TO PROVIDE RESIDENTIAL SERVICES FOR CONSUMERS PREVIOUSLY SERVED THROUGH THE DEVELOPMENTAL DISABILITY SYSTEM.

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

6. AGREEMENT WITH MENTAL HEALTH ASSOCIATION OF SOUTH CENTRAL KANSAS ALLOWING DIRECT BILLING OF MEDICAID FOR SERVICES PROVIDED FOR ADULTS WITH A SEVERE AND PERSISTENT MENTAL ILLNESS AND CHILDREN WITH SERIOUS EMOTIONAL DISTURBANCES.

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

7. AGREEMENT WITH CATHOLIC CHARITIES, INC. ALLOWING DIRECT BILLING OF MEDICAID FOR SERVICES PROVIDED FOR ADULTS WITH A SEVERE AND PERSISTENT MENTAL ILLNESS.

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

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HEALTH DEPARTMENT

- O. GRANT AWARD FROM KANSAS STATE DEPARTMENT OF EDUCATION.** Presented by Aiko Allen, Director of Health Promotions.

RECOMMENDED ACTION: Approve acceptance of the award.

- P. AGREEMENT WITH MKEC ENGINEERING CONSULTANTS, INC. TO PROVIDE DESIGN OF STREET IMPROVEMENTS IN OVERBROOK 2ND AND 5TH ADDITIONS (9TH STREET). DISTRICT #1.** Presented by Jim Weber, P.E., Deputy Director, Public Works.

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

- Q. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF JULY 29, 2004.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

- 1. Easement for Right-of-Way for Sedgwick County Project 634-36; 63rd Street South and 159th Street East. CIP# R-275. District #5.**
- 2. Resolution supplementing certain previous resolutions of the Board of County Commissioners of Sedgwick County, Kansas, relating to imposition of fees and costs for construction of sewer improvements in the County.**

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3. **Resolution suspending the Sedgwick County Zoological Society, Inc.'s existing cereal malt beverage license for three days, September 10, 11 and 12, 2004.**
4. **Agreements (four) with Wesley Medical Center and Wichita Center for Graduate Medical Education providing clinical rotation sites for residents through the Health Department's General, Adolescent Health and Children's Primary Care Clinics.**
 - **Family Practice**
 - **Pediatrics**
 - **Med/Peds**
 - **Internal Medicine**

5. Plats.

Approved by Public Works. The County Treasurer has certified that taxes for the year 2002 and prior years have been paid for the following plats:

Elk Ridge Addition
Savanna at Castle Rock Tenth Addition

6. **Payroll Check Register of July 30, 2004.**
7. **General Bills Check Register(s) for the week of July 28 – August 3, 2004.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

S. OTHER

T. ADJOURNMENT