

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JULY 7, 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: Mr. Pete Morris
Metro East Baptist Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, June 23, 2004

PROCLAMATION

A. PROCLAMATION DECLARING JUNE 12-16, 2004 AS "SEDGWICK COUNTY LAW DAYS." Presented by Tom Winters, Chairman.

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

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RETIREMENT

- B. PRESENTATION OF RETIREMENT CLOCK TO MICHAEL A. SIMMONS, FIRE DIVISION CHIEF, FIRE DISTRICT #1.** Presented by Jo Templin, Director, Division of Human Resources.

Division Chief Simmons will retire August 1, 2004 after 29 years of service.

RECOMMENDED ACTION: Present the clock.

DEFERRED ITEM

DIVISION OF HUMAN SERVICES - COMCARE

- C. AMENDMENT TO CONTRACT WITH JOB READINESS TRAINING, INC. ADJUSTING COMPENSATION FOR PSYCHOSOCIAL SERVICES TO YOUTH.** Presented by Marilyn Cook, Director.

This item was deferred at the June 30, 2004 Commission Meeting.

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

NEW BUSINESS

- D. REGISTER OF DEEDS.** Presented by Bill Meek, Register of Deeds.

- 1. STATEMENT OF AVAILABLE FUNDS IN THE REGISTER OF DEEDS TECHNOLOGY FUND.**

RECOMMENDED ACTION: Receive and file.

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- 2. RESOLUTION AUTHORIZING TRANSFER AND USE OF MONEYS FROM THE REGISTER OF DEEDS TECHNOLOGY FUND PURSUANT TO K.S.A. 28-115A.**

RECOMMENDED ACTION: Adopt the Resolution.

DIVISION OF HUMAN SERVICES

E. DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING.

Presented by Annette Graham, Director.

- 1. AGREEMENT WITH KANSAS HOUSING RESOURCES CORPORATION PROVIDING ACCESS TO KANSAS ACCESSIBILITY MODIFICATION PROGRAM FUNDS TO ASSIST OLDER ADULTS WITH MINOR HOME REPAIRS.**

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

- 2. CONTRACT WITH FIRST CLASS TRANSPORTATION, INC. TO PROVIDE TRANSPORTATION FOR ELDERLY AND DISABLED PERSONS.**

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

HEALTH DEPARTMENT

F. HEALTH DEPARTMENT. Presented by Pamela Martin, RN, ARNP, Director, Clinical Services.

- 1. AGREEMENT WITH KANSAS STATEWIDE FARMWORKER HEALTH PROGRAM FOR HEALTH DEPARTMENT TO PROVIDE PRIMARY CARE HEALTH SERVICES TO MIGRANT AND SEASONAL FARMWORKERS AND THEIR FAMILIES.**

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

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**2. GRANT APPLICATION TO SUSAN G. KOMEN BREAST
CANCER FOUNDATION, INC. FOR FUNDING OF
SCREENING SERVICES FOR INCOME-ELIGIBLE WOMEN.**

RECOMMENDED ACTION: Approve the Grant Application and authorize the Chairman to sign 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.

**G. GRANT APPLICATION TO STATE OF KANSAS DIVISION OF
EMERGENCY MANAGEMENT FOR STATE & LOCAL
ASSISTANCE FUNDING.** Presented by Randall C. Duncan, Director,
Emergency Management.

RECOMMENDED ACTION: Approve the Grant Application and authorize the Chairman to sign 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.

**H. AMENDMENT TO THE 2004 CAPITAL IMPROVEMENT PROGRAM
(CIP) TO INCLUDE SECURITY UPGRADES TO THE STILLWELL
COMPLEX.** Presented by Pete Giroux, Senior Management Analyst, Budget
Department.

RECOMMENDED ACTION: Approve the CIP amendment.

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- I. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF JULY 1, 2004.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

- 1. Amendment to Contract with Delta Dental to include Business Associate provisions required by the Health Insurance Portability and Accountability Act Privacy Rule.**
- 2. Grant Application to U.S. Department of Justice Office - Community Oriented Policing Services - for funding of a Computer Aided Dispatch System.**
- 3. Order dated June 30, 2004 to correct tax roll for change of assessment.**
- 4. General Bills Check Register(s) for the week of June 30 – July 6, 2004.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

K. OTHER

L. ADJOURNMENT