

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**NOVEMBER 24, 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.

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**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**INVOCATION:** Reverend Darryl Fox  
Calvary Baptist Church, Wichita

**FLAG SALUTE**

**ROLL CALL**

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**INTRODUCTION**

- A. INTRODUCTION OF CATHERINE YOUNG, MD, EMERGENCY MEDICAL SERVICES SYSTEM MEDICAL DIRECTOR.** Presented by Bob Lamkey, Director, Division of Public Safety.

**RECOMMENDED ACTION:** Receive and file.

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**DONATIONS**

**B. DONATIONS.** Presented by Randy Duncan, Director, Emergency Management.

- 1. DONATION OF \$250 BY WALMART FOUNDATION, TO BE USED FOR THE RADIO AMATEUR CIVIL EMERGENCY SERVICE VOLUNTEER TEAM.**

**RECOMMENDED ACTION:** Accept the donation and authorize the Chairman to sign a letter of appreciation.

- 2. DONATION OF \$100 BY THEODORE AND TAMI IBARRA, IN MEMORY OF VICKIE L. JOHNSON, TO BE USED FOR THE WICHITA SEDGWICK COUNTY FIRE RESERVE.**

**RECOMMENDED ACTION:** Accept the donation and authorize the Chairman to sign a letter of appreciation.

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**NEW BUSINESS**

**C. RESOLUTION AUTHORIZING THE SALE AND CONVEYANCE OF CERTAIN LAND BY SEDGWICK COUNTY, KANSAS TO LABELIT LAND COMPANY, L.L.C.** Presented by Joe L. Norton, Gilmore & Bell, P.C., Bond Counsel.

**RECOMMENDED ACTION:** Adopt the Resolution.

**D. CANVASS OF GENERAL COUNTY ELECTION FOR DIRECTOR OF SUNSWEPT HIGHLANDS IMPROVEMENT DISTRICT.** Presented by Bill Gale, Election Commissioner.

**RECOMMENDED ACTION:** Select the Director by lot and certify the final abstract of election returns.

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**E. CODE ENFORCEMENT.** Presented by Glen Wiltse, Director.

- 1. RESOLUTION AMENDING CERTAIN PROVISIONS OF THE RESIDENTIAL CODE, CHAPTER 6, ARTICLE II OF THE *SEDGWICK COUNTY CODE*.**

**RECOMMENDED ACTION:** Adopt the Resolution.

- 2. RESOLUTION AMENDING THE MANUFACTURED HOUSING CODE.**

**RECOMMENDED ACTION:** Adopt the Resolution.

**F. DIVISION OF INFORMATION & OPERATIONS – HEALTH DEPT.**

- 1. PRESENTATION REGARDING THE TUBERCULOSIS CONTROL PROGRAM.** Presented by Cindy Burbach, Director, Health Surveillance and Disease Prevention.

**RECOMMENDED ACTION:** Receive and file.

- 2. APPLICATION TO, AND AGREEMENT WITH, ACCENTHEALTH FOR COMPLIMENTARY HEALTH TELEVISION PROGRAMMING FOR THE HEALTH DEPARTMENT CLINIC WAITING ROOM.** Presented by Chris Duncan, Operations Manager.

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

**G. DIVISION OF HUMAN SERVICES – COMMUNITY DEVELOPMENTAL DISABILITY ORGANIZATION.** Presented by Colin McKenney, Director.

- 1. CONTRACT WITH STATE OF KANSAS, DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES, FOR PROVISION OF DEVELOPMENTAL DISABILITY SERVICES.**

(continued)

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**ITEM G.1 (continued)**

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

**2. AGREEMENTS (46) TO PROVIDE MENTAL RETARDATION AND DEVELOPMENTAL DISABILITY SERVICES.**

- AGAPE SERVICES
- ARROWHEAD WEST
- ASSISTED SERVICES, INC.
- BETHESDA LUTHERAN HOMES AND SERVICES
- BRANDY DOCKERS
- BROADWAY HOME MEDICAL EQUIPMENT
- CATHOLIC CHARITIES, INC., ADULT DAY SERVICES
- CATHOLIC CHARITIES/CATHOLIC COMMUNITY SERVICES
- CEREBRAL PALSY RESEARCH FOUNDATION
- CONSUMER DIRECTED SERVICES, INC.
- CORY'S DREAM
- CREATIVE COMMUNITY LIVING
- DEPENDABLE ASSISTED LIVING, INC.
- ENVISION
- EPIMELOS ASSOCIATES
- GOODWILL INDUSTRIES EASTER SEALS OF KANSAS
- HART PHARMACY – MEDICAL EQUIPMENT
- HEART OF CARE AGENCY, LLC
- HORTENCIA GRANADO
- HOUSE OF HOPE, INC.
- INDEPENDENT LIVING RESOURCE CENTER, INC.
- INTERIM HEALTHCARE OF WICHITA, INC.
- KANSAS TRUCK EQUIPMENT COMPANY, INC.
- KETCH
- LETICIA ALDRETE
- LIFE PATTERNS
- LIFESPAN CARE MANAGEMENT SERVICES
- LOVE, COMFORT AND CARE
- NEW HOPE
- PAYROLL PLUS OF KANSAS, INC.
- PROGRESSIVE HOME HEALTH CARE
- RAINBOWS UNITED, INC.
- RES-CARE KANSAS, INC., LIFE CHOICES

(continued)

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**ITEM G.2 (continued)**

- SAINT RAPHAEL HOME CARE, INC.
- SPECIAL CARE SERVICES, INC.
- SPECIAL NEEDS BILLING
- STARKEY, INC.
- SULLIVAN GANG CARE CENTER
- TAYLOR DRUG
- THE ARC OF SEDGWICK COUNTY
- THE FARM, INC.
- THE RIGHT THING, INC.
- THE SALVATION ARMY FOSTER CARE
- TOPEKA INDEPENDENT LIVING RESOURCE CENTER
- WICHITA LIFELINE, INC.
- ZACHARY HOUSE

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

**H. DIVISION OF HUMAN SERVICES – DEPARTMENT OF CORRECTIONS.** Presented by Chris Morales, Systems Integration Coordinator.

**1. APPLICATION TO KANSAS JUVENILE JUSTICE AUTHORITY (JJA) FOR UNEXPENDED FISCAL YEAR 2004 INTERVENTION/GRADUATED SANCTIONS FUNDS.**

**RECOMMENDED ACTION:** Approve the 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.

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**2. APPLICATION TO KANSAS JJA FOR UNEXPENDED FISCAL  
YEAR 2004 PREVENTION FUNDS.**

**RECOMMENDED ACTION:** Approve the 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.

**I. GRANT AWARD OF \$84,742 FROM UNITED STATES  
DEPARTMENT OF JUSTICE DNA CAPACITY ENHANCEMENT  
PROGRAM, TO BE USED FOR PURCHASE OF A SECOND DNA  
ANALYZER.** Presented by Dr. Timothy Rohrig, Director, Forensic Science  
Laboratories, Regional Forensic Science Center.

**RECOMMENDED ACTION:** Accept the Grant Award and establish budget authority.

**J. REVISIONS TO SEDGWICK COUNTY POLICIES.** Presented by Troy  
Bruun, Deputy Chief Financial Officer.

**1. RESOLUTION REVISING THE SEDGWICK COUNTY  
CREDIT CARD POLICY TO INCLUDE TWO TECHNICAL  
ADJUSTMENTS.**

**RECOMMENDED ACTION:** Adopt the Resolution.

**2. RESOLUTION REVISING THE SEDGWICK COUNTY  
TRAVEL POLICY TO INCLUDE ONE TECHNICAL  
ADJUSTMENT.**

**RECOMMENDED ACTION:** Adopt the Resolution.

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- K. KANSAS COLISEUM MONTHLY REPORT.** Presented by John Nath, Director, Kansas Coliseum.

**RECOMMENDED ACTION:** Receive and file.

- L. PUBLIC WORKS.** Presented by David Spears, P.E., Director/County Engineer.

- 1. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER FIVE, WITH DONDLINGER AND SONS CONSTRUCTION CO., INC. FOR SEDGWICK COUNTY PROJECT 636-25, 26; RAILROAD GRADE SEPARATION AT 71<sup>ST</sup> STREET SOUTH (GRAND AVENUE IN HAYSVILLE) AND THE UNION PACIFIC RAILROAD; CIP# I-78. DISTRICT #2.**

**RECOMMENDED ACTION:** Approve the Modification of Plans and Construction and authorize the Chairman to sign.

- 2. RESOLUTION DESIGNATING AND CLASSIFYING THE ROADS "SPORT OF KINGS COURT AND FREEDOM ROAD" TO THE MINNEHA TOWNSHIP SYSTEM. DISTRICT #1.**

**RECOMMENDED ACTION:** Adopt the Resolution.

- 3. RESOLUTION DESIGNATING AND CLASSIFYING THE ROADS "SANDPIPER CIRCLE AND 9<sup>TH</sup> STREET NORTH" TO THE MINNEHA TOWNSHIP SYSTEM. DISTRICT #1.**

**RECOMMENDED ACTION:** Adopt the Resolution.

- 4. RESOLUTION DESIGNATING AND CLASSIFYING THE ROAD "KANSAS" TO THE RIVERSIDE TOWNSHIP SYSTEM. DISTRICT #2.**

**RECOMMENDED ACTION:** Adopt the Resolution.

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- M. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF NOVEMBER 18, 2004.** 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 Kathy Sexton, Assistant County Manager and CIO.
- 1. Amendment to the 2004 Capital Improvement Program to increase the scope of replacing a ramp at Station 34 to repair the sanitary sewer.**
  - 2. Amendment to the 2004 Capital Improvement Program to authorize demolition of the Plum Shelter at Sedgwick County Park.**
  - 3. Agreement with Advance Recovery Services, Inc. d/b/a Kansas Credit Investigation Company, providing on-line access to Sedgwick County's electronic data.**
  - 4. Amendment to Lease Agreement with KVR Properties, LLC for office space used by the Health Department's Behavioral Health Center at 714 South Hillside.**
  - 5. Order dated November 17, 2004 to correct tax roll for change of assessment.**
  - 6. Payroll Check Register of November 19, 2004**
  - 7. General Bills Check Register(s) for the week of November 17 – 23, 2004.**

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- 8. The following Section 8 Housing Contracts are being amended to reflect a revised monthly amount due to a change in the income level of the participating client.**

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V9515	\$273.00	\$268.00
V20118	\$185.00	\$279.00
V20127	\$400.00	\$400.00
V20129	\$429.00	\$500.00
V99066	\$579.00	\$459.00
V010162	\$319.00	\$328.00
V20128	\$356.00	\$348.00
V020075	\$458.00	\$417.00
V03097	\$446.00	\$431.00
V20138	\$315.00	\$238.00
V99076	\$367.00	\$367.00
V02007	\$334.00	\$340.00
V03100	\$665.00	\$665.00
V99079	\$475.00	\$475.00
V03093	\$475.00	\$475.00
V20143	\$472.00	\$448.00
V94116	\$465.00	\$493.00
V03099	\$275.00	\$270.00
V04002	\$368.00	\$336.00
V99073	\$251.00	\$251.00
V020064	\$199.00	\$196.00
V20122	\$193.00	\$183.00
V03096	\$283.00	\$291.00
V94101	\$197.00	\$225.00
V020003	\$337.00	\$334.00
V97069	\$338.00	\$332.00
V010168	\$346.00	\$336.00
V04056	\$450.00	\$336.00
V03078	\$384.00	\$355.00

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**Section 8 Housing Contracts (continued)**

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V03078	\$355.00	\$452.00
V03061	\$385.00	\$69.00
V020006	\$539.00	\$539.00
V03046	\$235.00	\$358.00
V03033	\$517.00	\$565.00
V2009	\$545.00	\$348.00
V2009	\$348.00	\$545.00
V010147	\$262.00	\$225.00
V020023	\$550.00	\$512.00
V04053	\$550.00	\$253.00
V010111	\$500.00	\$700.00
V03074	\$700.00	\$556.00
V04026	\$350.00	\$304.00
V010114	\$264.00	\$178.00
V010114	\$264.00	\$178.00
V95088	\$600.00	\$600.00
V03075	\$133.00	\$000.00
V020059	\$223.00	\$131.00
V01085	\$490.00	\$443.00
V04014	\$500.00	\$500.00

**9. Section 8 Housing Assistance Payment Contracts.**

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V04064	\$310.00	4	Valley Lodge Apartments
V04065	\$191.00	4	Medicalodge Apartments
V04066	\$575.00	2	Arc Park Avenue
V04067	\$456.00	5	Oakview at the Park
V04068	\$134.00	5	Springcreek Apartments
V04069	\$258.00	5	Marvin Morris

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**Section 8 Housing Assistance Payment Contracts (continued)**

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V04070	\$332.00	5	Springcreek Apartments
V04071	\$88.00	5	Springcreek Apartments
V04072	\$189.00	5	Oakview at the Park
V04073	\$220.00	Butler	Jama Carney
V04074	\$295.00	5	Oakview at the Park
V04075	\$271.00	4	Sunflower Gardens
V04076	\$500.00	5	Country Walk Apartments
V04077	\$355.00	5	Clayton Helms
V04078	\$200.00	Butler	Chantal Jones
V04079	\$850.00	Butler	Ball Properties
V04080	\$306.00	2	Chapel Ridge Apartments
V04082	\$82.00	Butler	Brookside Cottages
V04083	\$318.00	Butler	Sundance Apartments
V04085	\$484.00	5	Leslie Dulac
V04086	\$190.00	Butler	Frank Freeman
V04087	\$221.00	Butler	Callaway Douglass Invest.
V04088	\$520.00	Butler	Walnut River Residences

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

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**O. OTHER**

**P. ADJOURNMENT**