

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

SEPTEMBER 8, 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: Reverend Sherdeill Breathett, Sr.
St. Mark United Methodist Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, August 4, 2004
Regular Meeting, August 11, 2004

PROCLAMATION

A. PROCLAMATION DECLARING SEPTEMBER 2004 AS “NATIONAL PREPAREDNESS MONTH.” Presented by Tom Winters, Chairman.

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

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APPOINTMENTS

B. APPOINTMENTS. Presented by Rich Euson, County Counselor.

- 1. RESIGNATION OF KATHY DITTMER FROM THE SEDGWICK COUNTY ADVISORY BOARD OF HEALTH.**

RECOMMENDED ACTION: Accept the resignation.

- 2. RESOLUTION APPOINTING LAWRENCE DAVIS, DDS (COMMISSIONER MCGINN'S APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY BOARD OF HEALTH.**

RECOMMENDED ACTION: Adopt the Resolution.

- 3. RESOLUTION APPOINTING WILLIAM JAMES GRATTAN, JR. (COMMISSIONER MCGINN'S APPOINTMENT) AS CLERK OF VALLEY CENTER TOWNSHIP.**

RECOMMENDED ACTION: Adopt the Resolution.

DEFERRED ITEM

C. PETITION NO. 8 FOR ANNEXATION OF TERRITORY TO RURAL WATER DISTRICT NO. 1, SEDGWICK COUNTY, KANSAS.
Presented by Robert W. Parnacott, Assistant County Counselor, County Counselor's Office.

This item was deferred at the August 25, 2004 Commission Meeting.

RECOMMENDED ACTION: Make all necessary findings.

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NEW BUSINESS

- D. REPORT AND RECOMMENDATIONS REGARDING PRAIRIE SUNSET TRAIL.** Presented by Robert W. Parnacott, Assistant County Counselor, County Counselor's Office.

RECOMMENDED ACTION: Accept staff recommendations.

- E. RESOLUTION DETERMINING THE SUFFICIENCY OF PETITION FOR SUBMITTING A QUESTION TO THE VOTERS OF EAGLE TOWNSHIP WHETHER THE COUNTY SHOULD TAKE OVER MAINTENANCE OF TOWNSHIP ROADS.** Presented by Robert W. Parnacott, Assistant County Counselor, County Counselor's Office.

RECOMMENDED ACTION: Adopt the Resolution.

- F. RESOLUTION CREATING A ROAD IMPROVEMENT BENEFIT DISTRICT IN SEDGWICK COUNTY, KANSAS AND AUTHORIZING IMPROVEMENTS THEREIN (ELK RIDGE ADDITION).** 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.

DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING

- G. AGREEMENT WITH JAYHAWK AREA AGENCY ON AGING FOR USE OF CUSTOM SOFTWARE BY CENTRAL PLAINS AREA AGENCY ON AGING.** Presented by Annette Graham, Director.

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

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H. DIVISION OF HUMAN SERVICES – COMCARE. Presented by Marilyn Cook, Director.

- 1. AMENDMENT TO CONTRACT WITH JOB READINESS TRAINING, INC. TO PROVIDE PSYCHOSOCIAL SERVICES FOR YOUTH.**

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

- 2. CONTRACT WITH SUMNER MENTAL HEALTH CENTER TO PROVIDE MENTAL HEALTH SERVICES TO YOUTH WITH HEALTHWAVE INSURANCE.**

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

- 3. ADJUSTMENTS TO THE COMCARE STAFFING TABLE.**

- INCLUDE 1 SENIOR SOCIAL WORKER POSITION, B322; AND 1 CASE MANAGER POSITION, B216; INMATE ASSISTANCE.**
- INCLUDE 4 SENIOR SOCIAL WORKER POSITIONS, B322; AND 10 CASE MANAGER POSITIONS, B216; CAMPUS CONNECTIONS.**

RECOMMENDED ACTION: Approve the adjustments to the COMCARE Staffing Table.

I. DIO – HEALTH DEPARTMENT

ITEMS I.1 AND I.2. Presented by Ted Jobst, Director, Integrated Family Health.

- 1. PRESENTATION REGARDING THE HEALTHY BABIES PROGRAM.**

RECOMMENDED ACTION: Receive and file.

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- 2. AGREEMENT WITH FRIENDS UNIVERSITY FOR HEALTH DEPARTMENT TO PROVIDE CLINICAL EXPERIENCE AND EDUCATION TO STUDENTS OF THE FRIENDS FAMILY THERAPY PROGRAM.**

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

ITEMS I.3 THROUGH I.5. Presented by Pam Martin, Director, Clinical Services.

- 3. AGREEMENT WITH KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE) FOR HEALTH DEPARTMENT TO SERVE AS REGIONAL COORDINATOR IN SOUTH CENTRAL KANSAS FOR THE KANSAS BREAST AND CERVICAL CANCER EARLY DETECTION PROGRAM.**

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

- 4. AGREEMENT WITH KANSAS UNIVERSITY SCHOOL OF MEDICINE-WICHITA TO CONTINUE PROVIDING A PEDIATRICIAN TO DIRECT THE COMPREHENSIVE PRIMARY CARE CLINIC AT THE TEEN HEALTH CENTER.**

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

- 5. AGREEMENT WITH KDHE FOR HEALTH DEPARTMENT TO CONDUCT A BLOOD LEAD TESTING PROGRAM IN SEDGWICK COUNTY.**

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

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ITEM I.6. Presented by Adrienne Byrne-Lutz, Program Manager, Behavioral Health Clinic.

6. PROPOSAL FOR USE OF SPECIAL LIQUOR TAX PROGRAM FUNDS.

RECOMMENDED ACTION: Approve the Proposal, and authorize the Chairman to sign any related documents.

J. PUBLIC WORKS.

ITEM J.1. Presented by David Spears, P.E., Director/County Engineer.

1. RESOLUTION RECLASSIFYING CERTAIN ROADS FROM THE ATTICA, ILLINOIS, KECHI, AND PARK TOWNSHIP ROAD SYSTEMS TO THE SEDGWICK COUNTY HIGHWAY SYSTEM, SPECIFICALLY:

- **61ST STREET NORTH FROM TYLER ROAD TO RIDGE ROAD (604-21)**
- **69TH STREET NORTH FROM SENECA TO BROADWAY (602-26)**
- **45TH STREET NORTH FROM MAIZE ROAD TO TYLER ROAD (608-20)**
- **23RD STREET SOUTH FROM 119TH STREET WEST TO 183RD STREET WEST (624-15, 16, 17, 18)**
- **151ST STREET WEST FROM 21ST STREET NORTH TO 29TH STREET NORTH (801-M)**

RECOMMENDED ACTION: Adopt the Resolution.

ITEM J.2. Presented by Jim Weber, P.E., Deputy Director.

2. AGREEMENT WITH BAUGHMAN COMPANY P.A. FOR DESIGN OF STREET IMPROVEMENTS IN REDMOND ESTATES ADDITION – PHASE 1. DISTRICT #3.

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

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- K. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF SEPTEMBER 2, 2004.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

- 1. Two Easements for Right-of-Way and one Temporary Construction Easement for Sedgwick County Project No. 618-15-1017, bridge on Central between 167th and 183rd Streets West. CIP# B-411. District #3.**
- 2. One Easement for Right-of-Way and one Temporary Construction Easement for Sedgwick County Project 618-15-3348, bridge on Central between 167th & 183rd Streets West. CIP# B-412. District #3.**
- 3. Resolution stating the Board of County Commissioners' findings regarding City of Mulvane's request for an island annexation at approximately 111th Street South and Webb Road.**
- 4. Agreement with K-254 Corridor Study Coalition for a cooperative K-254 Corridor study.**
- 5. Plat.**

Approved by Public Works. The County Treasurer has certified that taxes for the year 2003 and prior years have been paid for the following plat:

Eck 9th Addition

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6. **Order dated September 1, 2004 to correct tax roll for change of assessment.**
7. **General Bills Check Register(s) for the week of September 1 – 7, 2004.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

M. OTHER

N. ADJOURNMENT