

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**AUGUST 25, 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:** Pastor Reuben Eckels  
New Day Christian Church, Wichita

**FLAG SALUTE**

**ROLL CALL**

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**APPOINTMENT**

**A. RESOLUTION APPOINTING DR. DAVID WALDIE (COMMISSIONER NORTON'S APPOINTMENT) TO THE SEDGWICK COUNTY PHYSICAL AND DEVELOPMENTAL DISABILITIES ADVISORY BOARD.** Presented by Rich Euson, County Counselor.

**RECOMMENDED ACTION:** Adopt the Resolution.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, AUGUST 25, 2004**

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**DONATION**

- B. DONATION OF A MOBILE HEALTH CLINIC VAN, RECENTLY DELETED FROM THE SEDGWICK COUNTY FLEET, TO THE LOWER EIGHT OF SOUTHEAST KANSAS BIOTERRORISM BOARD.** Presented by Chris Duncan, Operations Manager, Health Department.

**RECOMMENDED ACTION:** Approve the donation.

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**PRESENTATION**

- C. PRESENTATION OF FAIR FARE\$ UPDATE.** Presented by Troy Carlson, Chair, Fair Fare\$.

**RECOMMENDED ACTION:** Receive and file.

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**PUBLIC HEARINGS**

- D. PUBLIC HEARING REGARDING 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.

**RECOMMENDED ACTION:** Open the public hearing, accept public comment, close the public hearing, and make all necessary findings.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, AUGUST 25, 2004**

---

- E. PUBLIC HEARING REGARDING THE PROPOSED DOWNTOWN ARENA AND THE FUTURE OF THE KANSAS COLISEUM.** Presented by Ron Holt, Director, Division of Culture, Entertainment and Recreation.

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

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**NEW BUSINESS**

- F. DIVISION OF CULTURE, ENTERTAINMENT AND RECREATION.**

- 1. AGREEMENT WITH WICHITA STATE UNIVERSITY PROVIDING FOR MAINTENANCE AND OPERATION OF THE LAKE AFTON PUBLIC OBSERVATORY.** Presented by Ron Holt, Director.

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

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

**RECOMMENDED ACTION:** Receive and file.

**DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING**

- G. AGREEMENT WITH KANSAS DEPARTMENT ON AGING FOR CENTRAL PLAINS AREA AGENCY ON AGING TO PROVIDE COORDINATION OF A KANSAS SENIOR PHARMACY ASSISTANCE PROGRAM.** Presented by Annette Graham, Director.

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, AUGUST 25, 2004**

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**DIVISION OF HUMAN SERVICES – COMCARE**

- H. AGREEMENT WITH ANDREW LAURONILLA, M.D. TO PROVIDE PSYCHIATRIC SERVICES TO PATIENTS AT COMCARE'S OUTPATIENT SERVICES AND COMMUNITY SUPPORT SERVICES OFFICES.** Presented by Marilyn Cook, Director.

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

**DIVISION OF HUMAN SERVICES – DEPT. OF CORRECTIONS**

- I. GRANT APPLICATION TO KANSAS JUVENILE JUSTICE AUTHORITY FOR FUNDING OF A DISPROPORTIONATE MINORITY CONTACT PILOT PROJECT IN STATE FISCAL YEAR 2005.** Presented by Mark Masterson, Director.

**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.

- J. HEALTH DEPARTMENT.** Presented by Cindy Burbach, Director, Health Surveillance and Disease Prevention.

- 1. AMENDMENT TO CONTRACT WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR PROVISION OF COMMUNITY PREPAREDNESS FOR A WEAPONS OF MASS DESTRUCTION EVENT.**

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, AUGUST 25, 2004**

---

**2. GRANT APPLICATION TO FEMA FOR FUNDING TO SUPPORT THE METROPOLITAN MEDICAL RESPONSE SYSTEM PROGRAM.**

**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.

**3. CONTRACT WITH KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE) FOR GRANT FUNDING OF AN EPIDEMIOLOGIST POSITION.**

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

**4. GRANT APPLICATION TO KDHE FOR WEST NILE VIRUS SUPPLEMENTAL FUNDING.**

**RECOMMENDED ACTION:** Approve the proposal and authorize the Chairman to sign all necessary documents, including a grant award agreement containing substantially the same terms and conditions as this proposal; and approve establishment of budget authority at the time the grant award documents are executed.

**K. DIVISION OF INFORMATION AND OPERATIONS (DIO).** Presented by Richard Vogt, Chief Technology Officer.

**1. GOVERNMENT MANAGEMENT INFORMATION SCIENCES CONFERENCE REPORT.**

**RECOMMENDED ACTION:** Receive and file.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, AUGUST 25, 2004**

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- 2. ADJUSTMENT TO THE DIO STAFFING TABLE TO INCLUDE ONE NETWORK SUPPORT ANALYST POSITION, B324.**

**RECOMMENDED ACTION:** Approve the adjustment to the DIO Staffing Table.

- L. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF AUGUST 19, 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**

- M. CONSENT AGENDA.** Presented by Kathy Sexton, Assistant County Manager and CIO.

- 1. One Easement for Right-of-Way and one Temporary Construction Easement for Sedgwick County Project 634-E 1/2 30, 31; 63<sup>rd</sup> Street South from Buckner to Rock Road. CIP# R-237. District #5.**
- 2. Resolution formalizing findings made by the Board of County Commissioners related to an annexation hearing August 11, 2004.**
- 3. Agreement with Commerce Bank N.A. for lease of space used by COMCARE's Center City Program at 154 North Topeka, Wichita.**
- 4. Addendum to Agreement with Carl and Betty Linder for space used by the Department of Corrections' Juvenile Intake and Assessment Center at 1720 East Morris, Wichita.**

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, AUGUST 25, 2004**

---

5. **Amendment to Lease with Kansas Highway Patrol for space used by the Murdock Tag Office at 200 North Murdock, Wichita.**
6. **Addendum to Contract with State of Kansas for provision of developmental disability services.**
7. **Notice of Public Hearing scheduled for October 13, 2004 regarding the Sedgwick County Housing Authority 2005 Annual Plan.**
8. **Waiver of policy to hire a Director of Family and Children Community Services at B327, step 4.**
9. **Order dated August 18, 2004 to correct tax roll for change of assessment.**
10. **General Bills Check Register(s) for the week of August 18 – 24, 2004.**

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

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**N. OTHER**

**O. ADJOURNMENT**