

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

SEPTEMBER 29, 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

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, September 8, 2004

PROCLAMATIONS

A. PROCLAMATIONS. Presented by Tom Winters, Chairman.

- 1. PROCLAMATION DECLARING OCTOBER 8, 2004 AS
“BREAST CANCER AWARENESS DAY.”**

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

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**2. PROCLAMATION DECLARING OCTOBER 3 – 9, 2004 AS
“MENTAL ILLNESS AWARENESS WEEK.”**

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

**3. PROCLAMATION DECLARING OCTOBER 3 - 9, 2004 AS
“FIRE PREVENTION WEEK.”**

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

PRESENTATION

**B. SEDGWICK COUNTY TECHNICAL, EDUCATION AND TRAINING
AUTHORITY MEMBERS.** Presented by Ron Holt, Director, Division of
Culture, Entertainment and Recreation.

- **WILLIAM D. BISCHOFF, WICHITA STATE UNIVERSITY**
- **RON BRUNTON, BOEING COMMERCIAL AIRPLANE GROUP**
- **BRIAN BULATAO, THAYER AEROSPACE**
- **DAISY JENKINS, RAYTHEON**
- **DAVID S. NEVILL, WESLEY MEDICAL CENTER**
- **LANORA NOLAN, UNIFIED SCHOOL DISTRICT 259**
- **TOM RITCHIE, RITCHIE COMPANIES**
- **DAVE UNRUH, SEDGWICK COUNTY**
- **JIM WALTERS, CESSNA AIRCRAFT COMPANY**
- **CITY OF WICHITA APPOINTMENT TO BE DETERMINED**
- **REGIONAL ECONOMIC AREA PARTNERSHIP APPOINTMENT
TO BE DETERMINED**

RECOMMENDED ACTION: Receive and file.

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DONATION

DIVISION OF HUMAN SERVICES – DEPARTMENT OF CORRECTIONS

- C. DONATION BY KAREN K. FERGUSON OF ONE PUREBRED ARABIAN HORSE, VALUED AT \$2,500, TO BE USED IN THE JUDGE RIDDEL BOYS RANCH EQUESTRIAN PROGRAM.** Presented by Larry Ternes, Youth Services Administrator.

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

RETIREMENTS

- D. PRESENTATION OF RETIREMENT CLOCKS.** Presented by Jo Templin, Director, Division of Human Resources.

1. DENNIS STUCK, ASSISTANT BUILDING SUPERINTENDENT, DIO

Mr. Stuck will retire October 1, 2004 after 33 years of service.

RECOMMENDED ACTION: Present the clock.

2. DIANA HENDERSON, OFFICE SPECIALIST, COMCARE

Ms. Henderson will retire November 1, 2004 after 11 years of service.

RECOMMENDED ACTION: Present the clock.

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NEW BUSINESS

- E. CERTIFICATION OF APPLICATION BY SAFETY-KLEEN SYSTEMS, INC. TO KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT FOR A PERMIT FOR A SOLID WASTE PROCESSING FACILITY/RECLAMATION FACILITY, TO BE LOCATED AT 400 EAST 53RD STREET NORTH, WICHITA.** Presented by Susan Erlenwein, Director, Environmental Resources.

RECOMMENDED ACTION: Find the proposed Permit Application is consistent with the Solid Waste Management Plan, and authorize the Chairman to sign the Certification.

- F. AGREEMENT WITH ATHLETICS WICHITA FOR CONTROLLED ACCESS TO CERTAIN COUNTY ROADWAYS OCTOBER 17, 2004 TO HOLD THE KAKE-TV/WICHITA MARATHON.** Presented by Ron Holt, Director, Division of Culture, Entertainment and Recreation.

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

G. DIO – HEALTH DEPARTMENT

- 1. MODIFICATION OF CONTRACT WITH THE UNIVERSITY OF KANSAS SCHOOL OF MEDICINE-WICHITA MEDICAL PRACTICE ASSOCIATION TO PROVIDE HEALTH OFFICER SERVICES FOR THE HEALTH DEPARTMENT.** Presented by Bill Farney, Interim Director.

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

- 2. AGREEMENT WITH POSITIVE DIRECTIONS, INC. FOR HEALTH DEPARTMENT TO PROVIDE HIV PREVENTION OUTREACH SERVICES.** Presented by Aiko Allen, Director of Health Promotion and Disease Prevention.

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

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DIVISION OF HUMAN SERVICES – COMCARE

- H. AGREEMENT WITH KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES (SRS) FOR REIMBURSEMENT OF OUTREACH AND ADMINISTRATIVE SERVICES PROVIDED FOR INDIVIDUALS WITH MENTAL ILLNESS WHO NEED OR ARE POTENTIALLY AT RISK FOR NEEDING HEALTH/MENTAL HEALTH RELATED SERVICES.** Presented by Marilyn Cook, Director.

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

- I. DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING.**
Presented by Annette Graham, Director.

- 1. AGREEMENT WITH SRS FOR DELIVERY OF USDA COMMODITIES.**

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

- 2. AGREEMENTS (11) WITH RURAL COMMUNITY GROUPS FOR DELIVERY OF USDA COMMODITIES.**

- **BENTLEY UNITED METHODIST CHURCH**
- **CHENEY SENIOR CITIZEN CENTER**
- **CITY OF CLEARWATER**
- **CITY OF GODDARD**
- **CITY OF MAIZE**
- **CITY OF PARK CITY**
- **CITY OF VALLEY CENTER**
- **COLWICH COMMUNITY SENIOR CITIZENS**
- **MOUNT HOPE SENIOR CITIZENS**
- **MULVANE AREA VOLUNTEER SERVICE**
- **ST. JOSEPH CATHOLIC CHURCH**

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

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3. AGREEMENTS (13) TO PROVIDE IN-HOME SERVICES TO RESIDENTS AGE 60 AND OLDER.

- AFFORD-A-CARE, INC.
- ALL SAINTS HOME CARE, INC.
- ASSOCIATED HOMECARE
- CAREGIVERS OF KANSAS
- HOME HEALTHCARE CONNECTION
- KELLY HOME CARE
- LOVING HEARTS HOME CARE, INC.
- MEDICALODGE HOME CARE
- MT. HOPE HOME HEALTH
- PROACTIVE HOME CARE, INC.
- RIGHT AT HOME
- SAINT RAPHAEL HOME CARE, INC.
- SENIOR SERVICES, INC.

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

J. PUBLIC WORKS. Presented by David Spears, P.E., Director/County Engineer.

1. RESOLUTION AUTHORIZING ESTABLISHMENT AND INSTALLATION OF TRAFFIC CONTROL DEVICES AT CERTAIN INTERSECTIONS OF TOWNSHIP ROADS WITHIN GREELEY TOWNSHIP AND PROVIDING FOR ENFORCEMENT THEREOF. DISTRICT #3.

RECOMMENDED ACTION: Adopt the Resolution.

2. RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN STREETS TO THE EAGLE TOWNSHIP SYSTEM. DISTRICT #3.

RECOMMENDED ACTION: Adopt the Resolution.

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- 3. AGREEMENT WITH KANSAS DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION OF A PEDESTRIAN/BICYCLE PATH ALONG PAWNEE BETWEEN WOODLAWN AND ROCK ROAD. CIP# R-296. DISTRICT #5.**

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

CONSENT AGENDA

K. CONSENT AGENDA. Presented by William P. Buchanan, County Manager.

- 1. Grant Award from Kansas Health Foundation, through the Kansas Association of Local Health Departments, to be used for continuing education.**
- 2. Right-of-Way Easements.**
 - a. One Easement for Right-of-Way and one Temporary Construction Easement for Sedgwick County Project 618-15-3348, bridge on Central between 167th and 183rd Streets West. CIP# B-412. District #3.
 - b. Temporary Construction Easement for Sedgwick County Project 616-34, widening of 13th Street North between K-96 and 159th Street East. CIP# R-253. District #1.
- 3. Order dated September 22, 2004 to correct tax roll for change of assessment.**

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4. **Payroll Check Register of September 24, 2004.**
5. **General Bills Check Register(s) for the week of September 22 – 28, 2004.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

L. OTHER

M. ADJOURNMENT