

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

FEBRUARY 18, 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. Ashok Aurora
Hindu Community, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, January 28, 2004
Regular Meeting, February 4, 2004
Special Meeting, January 20, 2004

APPOINTMENTS

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

- 1. RESIGNATION OF JACKEE KLEIN FROM THE SEDGWICK COUNTY MENTAL HEALTH ADVISORY BOARD.**

RECOMMENDED ACTION: Accept the resignation.

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- 2. RESOLUTION APPOINTING DR. ROBERT RAWCLIFF (COMMISSIONER UNRUH'S APPOINTMENT) TO THE SEDGWICK COUNTY MENTAL HEALTH ADVISORY BOARD.**

RECOMMENDED ACTION: Adopt the Resolution.

- 3. RESOLUTION APPOINTING THE HONORABLE CLARK V. OWENS, II TO THE CRIMINAL JUSTICE COORDINATING COUNCIL.**

RECOMMENDED ACTION: Adopt the Resolution.

CITIZEN INQUIRIES

- B. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING A PETITION DRIVE TO PROMOTE RECYCLING.** Presented by Paul A. Miller, Wichita.

RECOMMENDED ACTION: Receive and file.

- C. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING RECYCLING.** Presented by Margaret J. Miller, Wichita.

RECOMMENDED ACTION: Receive and file.

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NEW BUSINESS

D. PRESENTATION OF CERTIFICATES RECOGNIZING EMPLOYEES WHO SERVED ON THE 2003 TECHNOLOGY REVIEW COMMITTEE. Presented by Kathy Sexton, Assistant County Manager and CIO.

- 1. GREG FABER, DIVISION OF INFORMATION AND OPERATIONS**
- 2. TIM KAUFMAN, DIVISION OF HUMAN SERVICES**
- 3. TERRY PARHAM, SHERIFF'S OFFICE**
- 4. ANNE SMARSH, TREASURER'S OFFICE**
- 5. KRISTI ZUKOVICH, COMMUNICATIONS**

RECOMMENDED ACTION: Present the certificates.

E. AMENDMENT TO RESOLUTION ESTABLISHING HOLIDAYS TO BE OBSERVED BY SEDGWICK COUNTY IN 2004. Presented by Kathy Sexton, Assistant County Manager and CIO.

RECOMMENDED ACTION: Adopt the Amendment to Resolution.

F. DIVISION OF HUMAN SERVICES.

DIVISION OF HUMAN SERVICES - CDDO

ITEMS F.1 THROUGH F.4. Presented by Colin McKenney, Director.

- 1. RESOLUTION AUTHORIZING DIRECTOR OF COMMUNITY DEVELOPMENTAL DISABILITY ORGANIZATION TO ENTER INTO AGREEMENTS FOR USE OF ARK VALLEY LODGE MEETING ROOMS.**

RECOMMENDED ACTION: Adopt the Resolution.

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- 2. RESOLUTION AUTHORIZING DIRECTOR OF COMMUNITY DEVELOPMENTAL DISABILITY ORGANIZATION TO ENTER INTO CERTAIN CONTRACTS AND AGREEMENTS WITH COMMUNITY SERVICE PROVIDERS.**

RECOMMENDED ACTION: Adopt the Resolution.

- 3. AGREEMENT WITH HEART OF CARE AGENCY, LLC TO PROVIDE DEVELOPMENTAL DISABILITY SUPPORT SERVICES.**

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

- 4. AMENDMENT TO AGREEMENT WITH STATE OF KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES TO PROVIDE COMMUNITY START-UP FUNDING, EXTENDING THE TERM OF THE AGREEMENT AND ALLOWING UTILIZATION OF REMAINING FUNDS.**

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

DIVISION OF HUMAN SERVICES - COMCARE

ITEMS F.5 THROUGH F.8. Presented by Marilyn Cook, Director.

- 5. CONTRACT WITH WICHITA PSYCHIATRIC CONSULTANTS, INC. TO PROVIDE IN-PATIENT PSYCHIATRIC SERVICES.**

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

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6. AMENDMENT TO AGREEMENT WITH DIANE OVERSTREET, MOT, OTR TO PROVIDE OCCUPATIONAL THERAPY CONSULTATION SERVICES.

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

7. AMENDMENT TO CONTRACT WITH JOB READINESS TRAINING, INC TO PROVIDE SERVICES TO ADOLESCENT MENTAL HEALTH CONSUMERS.

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

8. PROPOSAL TO CITY OF WICHITA FOR ADMINISTRATION OF SPECIAL LIQUOR TAX FUNDS.

RECOMMENDED ACTION: Approve the Proposal and authorize the Chairman to sign all necessary documents, including a proposal award agreement containing substantially the same terms and conditions as this Proposal.

G. KANSAS COLISEUM MONTHLY REPORT. Presented by John Nath, Director, Kansas Coliseum.

RECOMMENDED ACTION: Receive and file.

H. PUBLIC WORKS.

ITEMS H.1 AND H.2. Presented by Mark Borst, Engineer.

1. RESOLUTION AUTHORIZING ESTABLISHMENT AND ENFORCEMENT OF A SPEED ZONE ON 375TH STREET WEST BETWEEN 15TH AND 23RD STREETS SOUTH IN GRAND RIVER TOWNSHIP. DISTRICT #3.

RECOMMENDED ACTION: Adopt the Resolution.

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- 2. RESOLUTION ESTABLISHING SPEED LIMITS FOR ALL COUNTY MAINTAINED HIGHWAYS AND PARTS OF HIGHWAYS WITHIN SEDGWICK COUNTY, AND PROVIDING FOR ENFORCEMENT THEREOF. ALL DISTRICTS.**

RECOMMENDED ACTION: Adopt the Resolution.

ITEMS H.3 AND H.4. Presented by Jim Weber, P.E., Deputy Director.

- 3. AGREEMENT WITH RUGGLES AND BOHM, P.A. FOR DESIGN OF STREET IMPROVEMENTS IN PRAIRIE CROSSING ADDITION. DISTRICT #3.**

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

- 4. AGREEMENT WITH PROFESSIONAL ENGINEERING CONSULTANTS, P.A. FOR DESIGN OF STREET IMPROVEMENTS IN SUNCREST 2ND ADDITION. DISTRICT #2.**

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

ITEM H.5. Presented by David Spears, P.E., Director/County Engineer.

- 5. MODIFICATION OF PLANS AND CONSTRUCTION WITH DONDLINGER AND SONS CONSTRUCTION CO., INC., REQUEST NUMBER THREE, FOR SEDGWICK COUNTY PROJECT 636-25, 26, RAILROAD GRADE SEPARATION AT 71ST 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.

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- I. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF FEBRUARY 12, 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. Right-of-Way Easements.

- a. One Temporary Construction Easement and one Easement for Right-of-Way for Sedgwick County Project 787-P-902, 263rd Street West between 6th Street South and 4th Street North. CIP# R-264. District #3.
- b. Temporary Construction Easement on the Sedgwick County Cowskin Creek Project. District #2.

2. Line Item Adjusted Budget Summaries (two) for changes to Juvenile Intensive Supervision and Juvenile Case Management, to be submitted to Kansas Juvenile Justice Authority.

3. Fiscal Year 2004 Budget Transfer Request for Adult Residential, to be submitted to Kansas Department of Corrections.

4. Order dated February 11, 2004 to correct tax roll for change of assessment.

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- 5. Payroll Check Register of February 13, 2004.**
- 6. General Bills Check Register(s) for the week of February 11 – 17, 2004.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

K. OTHER

L. ADJOURNMENT