

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**MAY 12, 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 Sherdeill H. Breathett, Sr., Associate Pastor  
Saint Mark United Methodist Church, Wichita

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, April 28, 2004

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**PROCLAMATIONS**

**A. PROCLAMATIONS.** Presented by Tom Winters, Chairman.

- 1. PROCLAMATION DECLARING MAY 8-16, 2004 AS  
“NATIONAL TOURISM WEEK.”**

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

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**2. PROCLAMATION DECLARING MAY 10-16, 2004 AS “COVER THE UNINSURED WEEK.”**

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

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**PUBLIC HEARING**

**B. PUBLIC HEARING REGARDING ISSUANCE OF NOT TO EXCEED \$200,000,000 AGGREGATE PRINCIPLE AMOUNT OF SINGLE FAMILY MORTGAGE REVENUE BONDS IN ONE OR MORE SERIES OF SEDGWICK COUNTY, KANSAS AND SHAWNEE COUNTY, KANSAS.** Presented by Brad Snapp, Director, Housing Department.

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

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**NEW BUSINESS**

**C. DIVISION OF COMMUNITY DEVELOPMENT.**

**1. RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$75,000,000 AGGREGATE PRINCIPAL AMOUNT OF SINGLE FAMILY MORTGAGE REVENUE BONDS, 2004 SERIES A, OF SEDGWICK COUNTY, KANSAS AND SHAWNEE COUNTY, KANSAS.** Presented by Brad Snapp, Director, Housing Department.

**RECOMMENDED ACTION:** Adopt the Resolution.

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- 2. AGREEMENT WITH CITY OF WICHITA, KANSAS AND UNIFIED SCHOOL DISTRICT #259 FOR A REVISED NEIGHBORHOOD REVITALIZATION PLAN.** Presented by Irene Hart, Director.

**RECOMMENDED ACTION:** Approve the Plan; and approve the Agreement and authorize the Commissioners to sign.

- 3. RESOLUTION PROVIDING FOR THE LICENSING AND REGULATION OF ONSITE WASTEWATER SYSTEM INSTALLERS.** Presented by Glen Wiltse, Director, Code Enforcement.

**RECOMMENDED ACTION:** Adopt the Resolution.

- D. STATEMENT OF COSTS AND ASSESSMENT ROLL; ESTABLISHMENT OF A PUBLIC HEARING REGARDING PROPOSED SPECIAL ASSESSMENTS FOR CERTAIN INTERNAL IMPROVEMENT PROJECTS IN THE COUNTY; AND PROVISION OF NOTICE THEREOF.** Presented by Joe L. Norton, Gilmore & Bell, P.C., Bond Counsel.

**RECOMMENDED ACTION:** Approve Statement of Costs, Assessment Roll and Notice of Public Hearing; establish May 26, 2004 at 9:00 AM as the date and time for a public hearing; and authorize a notice of such public hearing to be published and mailed as required by law.

- E. DIVISION OF FINANCE.** Presented by Chris Chronis, Director.

- 1. CHARTER RESOLUTION REPEALING CHARTER RESOLUTION NUMBER 55 AND ESTABLISHING A NEW PROCUREMENT POLICY.**

**RECOMMENDED ACTION:** Adopt the Charter Resolution.

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- 2. RESOLUTION AUTHORIZING THE MAKING OF CERTAIN IMPROVEMENTS TO THE SEDGWICK COUNTY COURTHOUSE AND PROVIDING FOR PAYMENT OF THE COSTS.**

**RECOMMENDED ACTION:** Adopt the Resolution.

**DIVISION OF HUMAN SERVICES**

**F. DIVISION OF HUMAN SERVICES - COMCARE**

**ITEM F.1.** Presented by Marilyn Cook, Director.

- 1. AGREEMENT WITH COWLEY COUNTY MENTAL HEALTH AND COUNSELING CENTER (CMHC) FOR COMCARE TO PROVIDE EMPLOYEE ASSISTANCE PROGRAM SERVICES TO CMHC EMPLOYEES AND THEIR IMMEDIATE FAMILIES**

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

**ITEMS F.2 AND F.3.** Presented by Jeannette Livingston, Contract Administrator.

- 2. AMENDMENT TO AGREEMENT WITH CATHOLIC CHARITIES TO EXTEND THE 2003 SEDGWICK COUNTY COMMUNITY CRIME PREVENTION GRANT THROUGH JUNE 30, 2004.**

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

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- 3. AMENDMENT TO AGREEMENT WITH MENTAL HEALTH ASSOCIATION OF SOUTH CENTRAL KANSAS TO EXTEND THE 2003 SEDGWICK COUNTY COMMUNITY CRIME PREVENTION GRANT THROUGH JUNE 30, 2004.**

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

**HEALTH DEPARTMENT**

**G. HEALTH DEPARTMENT**

- 1. GRANT APPLICATION TO HOFFMAN LAROCHE, INC. FOR FUNDING OF EDUCATIONAL MATERIALS FOR A HEPATITIS C SUPPORT GROUP AND HEPATITIS C PATIENTS IN SEDGWICK COUNTY.** Presented by Sonja Armbruster, Grant Writer/Communications Coordinator.

**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.

- 2. GRANT AWARD FROM KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT, THROUGH THE BUREAU OF EPIDEMIOLOGY AND DISEASE PREVENTION, FOR PARTICIPATION IN THE 2003 ELECTRONIC IMMUNIZATION DATA QUALITY ASSURANCE PROJECT.** Presented by Lori Vanderford, Administrative Projects Manager.

**RECOMMENDED ACTION:** Accept the Grant Award.

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- 3. AGREEMENT WITH UNIVERSITY OF KANSAS SCHOOL OF MEDICINE-WICHITA MEDICAL PRACTICE ASSOCIATION FOR THE HEALTH DEPARTMENT TO PROVIDE A CLINICAL ROTATION SITE FOR KUSM-W RESIDENTS THROUGH A CHILDREN'S PRIMARY CARE CLINIC.**  
Presented by Pam Martin, Director, Clinical Services.

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

- H. ADJUSTMENT TO THE FORENSIC SCIENCE CENTER STAFFING TABLE TO DELETE ONE PART-TIME FORENSIC CHEMIST II POSITION, B-322; DELETE ONE FORENSIC CHEMIST I POSITION, B-321; INCLUDE ONE FULL-TIME FORENSIC CHEMIST II POSITION, B-322; AND INCLUDE ONE PART-TIME FORENSIC CHEMIST I POSITION, B-321.** Presented by Dr. Timothy Rohrig, Director, Forensic Science Laboratories, Regional Forensic Science Center.

**RECOMMENDED ACTION:** Approve the adjustment to the Forensic Science Center Staffing Table.

- I. KANSAS COLISEUM.** Presented by John Nath, Director.

- 1. AGREEMENT WITH TRINITY ACADEMY FOR RENTAL OF PORTABLE BLEACHERS.**

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

- 2. KANSAS COLISEUM MONTHLY REPORT.**

**RECOMMENDED ACTION:** Receive and file.

- J. RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN STREETS TO THE PAYNE TOWNSHIP SYSTEM. DISTRICT #3.**  
Presented by Jim Weber, P.E., Deputy Director, Public Works.

**RECOMMENDED ACTION:** Adopt the Resolution.

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- K. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF MAY 6, 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**

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

- 1. Order dated May 5, 2004 to correct tax roll for change of assessment.**
- 2. Payroll Check Register of May 7, 2004.**
- 3. General Bills Check Register(s) for the week of May 5 – 11, 2004.**

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

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**M. OTHER**

**N. ADJOURNMENT**