

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

APRIL 20, 2005

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 Mike Bradshaw
Haysville Christian Church

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, March 23, 2005

PROCLAMATIONS

A. PROCLAMATIONS. Presented by Dave Unruh, Chairman.

- 1. PROCLAMATION DECLARING APRIL 20, 2005 AS "SHARON PEDROJA DAY."**

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

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- 2. PROCLAMATION DECLARING APRIL 23, 2005 AS “20TH ANNIVERSARY OF FARM SAFETY TRAINING.”**

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

DONATION

- B. DONATION BY THE VIVIAN HINKLE TRUST OF \$2,500, TO BE USED TO UPDATE THE PROGRAM VIDEO FOR COMCARE’S CENTER CITY HOMELESS PROGRAM.** Presented by Marilyn Cook, Director, COMCARE.

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

PRESENTATION

- C. PRESENTATION OF THE BOOK, *RECOMMENDED TREES FOR SOUTH CENTRAL KANSAS*, TO EACH OF THE COMMISSIONERS.** Presented by Bob Neier, Horticulture Agent; and Sandee Francel, Master Gardener Volunteer; Sedgwick County Extension Service.

RECOMMENDED ACTION: Receive and file.

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AWARDS

D. PRESENTATION OF MINI-MPA CERTIFICATES TO SEDGWICK COUNTY 2004-2005 GRADUATES. Presented by Dr. Joe Pisciotte, Center for Urban Studies, Hugo Wall School of Urban and Public Affairs, Wichita State University.

1. **WILLIAM BLACK, DIVISION DIRECTOR
APPRAISER'S OFFICE**
2. **BILL FARNEY, ADMINISTRATIVE SERVICES DIRECTOR
HEALTH DEPARTMENT**
3. **LORI DAVIS-LAMER, DIVISION DIRECTOR
APPRAISER'S OFFICE**
4. **JAY MCLAURIAN, LIEUTENANT
SHERIFF'S OFFICE**
5. **DIANA MANSOURI, SAFETY COORDINATOR
DIVISION OF FINANCE**
6. **CHRIS MORLAN, DIVISION DIRECTOR
APPRAISER'S OFFICE**
7. **PENNY MUNDELL, ADMINISTRATIVE OFFICER
FLEET MANAGEMENT**
8. **MARLA SUTTON, FACILITY MANAGER
DEPARTMENT OF CORRECTIONS**

RECOMMENDED ACTION: Present the Certificates.

E. PRESENTATION OF "WORKS! ACHIEVEMENT AWARD" TO SEDGWICK COUNTY HOUSEHOLD HAZARDOUS WASTE (HHW) PROGRAM FOR OUTSTANDING COMMITMENT TO HHW MANAGEMENT IN KANSAS. Presented by David Spears, P.E., Director/County Engineer, Public Works.

RECOMMENDED ACTION: Accept the award.

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CITIZEN INQUIRY

- F. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING THE AIRTRAN SUBSIDY.** Presented by Bob Weeks, Wichita.

RECOMMENDED ACTION: Receive and file.

NEW BUSINESS

- G. RESOLUTION AUTHORIZING PRIVACY OFFICER TO SIGN BUSINESS ASSOCIATE AGREEMENT AMENDMENTS TO ADD REQUIRED LANGUAGE FOR COMPLIANCE WITH THE HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT SECURITY RULE REQUIREMENTS.** Presented by Robert W. Parnacott, Assistant County Counselor, County Counselor's Office.

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

- H. RESOLUTION REVISING THE PROCUREMENT OF PAPER AND PAPER PRODUCTS POLICY AND PROCEDURE.** Presented by Jo Sanders, Recycling Coordinator, Environmental Resources.

RECOMMENDED ACTION: Adopt the Resolution.

- I. AGREEMENT WITH CITY OF WICHITA, KANSAS FOR FUNDING OF AIRTRAN AIRWAYS, INC.** Presented by William P. Buchanan, County Manager.

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

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J. KANSAS COLISEUM. Presented by John Nath, Director.

**1. AGREEMENT WITH WICHITA FESTIVALS, INC. FOR USE
OF PORTABLE BLEACHERS MAY 6 – 9, 2005.**

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

**2. AGREEMENT WITH PREFERRED HEALTH SYSTEMS FOR
ADVERTISING RIGHTS.**

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

3. MONTHLY REPORT.

RECOMMENDED ACTION: Receive and file.

DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING

**K. AGREEMENT WITH CITY OF WICHITA, KANSAS FOR THE
TRANSPORTATION BROKERAGE TO PROVIDE SPECIALIZED
TRANSPORTATION IN THE CITIES OF HAYSVILLE, MULVANE,
DERBY, BEL AIRE, PARK CITY, KECHI, MAIZE AND VALLEY
CENTER.** Presented by Annette Graham, Director.

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

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

**1. CONTRACT WITH CITY OF WICHITA, KANSAS FOR
COMCARE TO PROVIDE OUTPATIENT DRUG
TREATMENT TO MUNICIPAL DRUG COURT CLIENTS.**

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

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- 2. CONTRACT RENEWAL WITH CITY OF WICHITA, KANSAS (CITY) FOR COMCARE'S ADDICTION TREATMENT SERVICES TO PROVIDE ADMINISTRATION SERVICES FOR CITY'S SPECIAL LIQUOR TAX PROGRAM.**

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

DIVISION OF PUBLIC SAFETY – DEPARTMENT OF CORRECTIONS

- M. GRANT APPLICATION TO KANSAS CRIMINAL JUSTICE COORDINATING COUNCIL FOR THE FEDERAL EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT – FISCAL YEAR 2006, TO FUND TECHNOLOGY EQUIPMENT AND OVERTIME EXPENSES.** 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.

- N. ADDITION OF ONE AMBULANCE TO FLEET INVENTORY.** Presented by Marvin Duncan, Director, Fleet Management.

RECOMMENDED ACTION: Approve the addition to the Fleet inventory.

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O. PUBLIC WORKS.

ITEMS O.1 AND O.2. Presented by David Spears, P.E., Director/County Engineer.

- 1. RESOLUTION ESTABLISHING PARKING RESTRICTIONS ALONG THE 83RD STREET SOUTH RIGHT-OF-WAY FROM BLUFF TO THE WEST CITY LIMITS OF DERBY (639-29, 30), AND PROVIDING FOR ENFORCEMENT THEREOF.**

RECOMMENDED ACTION: Adopt the Resolution.

- 2. RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN STREETS TO THE ILLINOIS TOWNSHIP SYSTEM. DISTRICT #3.**

RECOMMENDED ACTION: Adopt the Resolution.

ITEM O.3. Presented by Jim Weber, P.E., Deputy Director.

- 3. AGREEMENT WITH JAYCAT, INC. FOR CONSTRUCTION OF A DRAINAGE STRUCTURE. DISTRICT #4.**

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

P. PURCHASING DEPARTMENT. Presented by Iris Baker, Director.

- 1. RECONSIDERATION OF ITEM 1 FROM THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF MARCH 31, 2005, STREET IMPROVEMENTS FOR GAITHER ADDITION – PUBLIC WORKS.**

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

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- 2. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF APRIL 14, 2005.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

- Q. CONSENT AGENDA.** Presented by William P. Buchanan, County Manager.
- 1. One Temporary Construction Easement for Sedgwick County Project 616-3 through 36, widening of 13th Street North between K-96 and 159th Street East. CIP# R-253. District #1.**
 - 2. Metropolitan Area Planning Department Case Number CUP2001-00044 and ZON2001-00071 – extension of time to complete platting required for DP-257 Albert Farm Commercial Community Unit Plan, and a zone change from “SF-20” Single-Family Residential to “LC” Limited Commercial, “NR” Neighborhood Retail, “NO” Neighborhood Office, and “SF-5” Single-Family Residential, generally located on the southeast corner of Central and 151st Street West. District #3.**
 - 3. Renewal Agreement for 2005 with Delta Dental Plan of Kansas to provide administrative services for a self-insured dental program, subsequent to renewal letter approved by the Board of County Commissioners September 15, 2004.**
 - 4. Ratification and confirmation of the actions of the Sedgwick County Board of Canvassers at the meeting held April 8, 2005.**
 - 5. Amendment to the 2005 Capital Improvement Program to include construction of an alternative sewer system at Fire Station 35.**

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- 6. Orders dated April 6 and April 13, 2005 to correct tax roll for change of assessment.**
- 7. Payroll Check Register of April 8, 2005.**
- 8. General Bills Check Register(s) for the weeks of April 6 – 19, 2005**

RECOMMENDED ACTION: Approve the consent agenda as presented.

R. OTHER

S. ADJOURNMENT