

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**AUGUST 17, 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.

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**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**INVOCATION:** Pastor Mark McMahon  
West Side Christian Church, Wichita

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, July 20, 2005  
Regular Meeting, July 27, 2005

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**APPOINTMENT**

**A. APPOINTMENT.** Presented by Rich Euson, County Counselor.

- 1. RESIGNATION OF JO BROWN FROM THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.**

**RECOMMENDED ACTION:** Accept the resignation.

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- 2. RESOLUTION APPOINTING LUCY WELLS (COMMISSIONER BURTNETT'S APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.**

**RECOMMENDED ACTION:** Adopt the Resolution.

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**DONATION**

- B. DONATION OF 48 FANS, VALUED AT \$1,000, BY CORPORATE EXPRESS, TO BE USED BY SEDGWICK COUNTY DEPARTMENT ON AGING TO PROVIDE OLDER ADULTS RELIEF FROM THE HEAT.** Presented by Annette Graham, Director, Department on Aging.

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

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**PRESENTATION**

- C. PRESENTATION REGARDING EXPLORATION PLACE FUNDING PROPOSAL.** Presented by Rob Allison, Chairman, Exploration Place Board of Directors.

**RECOMMENDED ACTION:** Receive and file.

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**CITIZEN INQUIRIES**

- D. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING, “THE NEW ARENA SHOULD BE DESIGNED TO SERVE AS THE KEYSTONE OF A COMPREHENSIVE DOWNTOWN TRANSPORTATION AND PARKING PLAN.”** Presented by Dan Brooks, Wichita.

**RECOMMENDED ACTION:** Receive and file.

- E. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING A PROPOSED REFERENDUM ON EXPANDED GAMBLING IN SEDGWICK COUNTY.** Presented by Brenda Landwehr, State Representative.

**RECOMMENDED ACTION:** Receive and file.

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**NEW BUSINESS**

- F. RESOLUTION REQUESTING THE SEDGWICK COUNTY ELECTION COMMISSIONER TO ALLOW AN ADVISORY, NON-BINDING QUESTION REGARDING EXPANDED GAMBLING IN SEDGWICK COUNTY TO BE SUBMITTED TO THE CITIZENS OF SEDGWICK COUNTY.** Presented by Kathy Sexton, Assistant County Manager.

**RECOMMENDED ACTION:** Adopt the Resolution.

- G. RESOLUTION ESTABLISHING HOLIDAYS TO BE OBSERVED BY SEDGWICK COUNTY IN 2006.** Presented by Kathy Sexton, Assistant County Manager.

**RECOMMENDED ACTION:** Adopt the Resolution.

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- H. RESOLUTION PROVIDING FOR CONDEMNATION OF CERTAIN REAL PROPERTY.** Presented by Rich Euson, County Counselor.

**RECOMMENDED ACTION:** Adopt the Resolution.

- I. AGREEMENT WITH OAKLAWN IMPROVEMENT DISTRICT FOR CONTROLLED ACCESS TO CERTAIN ROADWAYS IN OAKLAWN SEPTEMBER 24, 2005 IN CONJUNCTION WITH THE OAKLAWN/SUNVIEW BLOCK PARTY PARADE.** Presented by Ron Holt, Assistant County Manager.

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

- J. DIVISION OF INFORMATION & OPERATIONS – HEALTH DEPT.**  
Presented by Pamela Martin, Director, Clinical Services.

- 1. AGREEMENT WITH WICHITA STATE UNIVERSITY FOR THE HEALTH DEPARTMENT TO PROVIDE A CLINICAL ROTATION SITE FOR NURSING STUDENTS.**

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

- 2. CONTRACT WITH KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT PROVIDING FUNDING OF ONE FULL-TIME NURSE POSITION DEDICATED TO CHILDHOOD LEAD POISONING PREVENTION.**

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

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**DIVISION OF HUMAN SERVICES**

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

- 1. CONTRACT WITH UNITED METHODIST YOUTHVILLE TO PROVIDE INDIVIDUAL COMMUNITY SUPPORT, ATTENDANT CARE SERVICES AND PSYCHOSOCIAL GROUP TREATMENT FOR SERIOUSLY EMOTIONALLY DISTURBED YOUTH IN THE FOSTER CARE SYSTEM.**

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

- 2. AGREEMENT WITH THE MENTAL HEALTH CONSORTIUM TO PROVIDE UTILIZATION REVIEWS OF COMCARE CLIENT CHARTS.**

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

- 3. CONTRACT WITH BEHAVIORAL LINK, A DIVISION OF JOB READINESS TRAINING, TO PROVIDE PSYCHOSOCIAL SERVICES FOR SERIOUSLY EMOTIONALLY DISTURBED YOUTH.**

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

- 4. CONTRACT WITH WICHITA CENTER FOR GRADUATE MEDICAL EDUCATION FOR COMCARE TO PROVIDE A PSYCHIATRIC RESIDENCY PROGRAM.**

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

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

- 1. AGREEMENT WITH KANSAS DEPARTMENT ON AGING FOR CENTRAL PLAINS AREA AGENCY ON AGING TO PROVIDE COORDINATION OF THE KANSAS SENIOR PHARMACY ASSISTANCE PROGRAM IN SEDGWICK, HARVEY AND BUTLER COUNTIES.**

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

- 2. AMENDMENT TO CONTRACT WITH CITY OF WICHITA, KANSAS PROVIDING ADDITIONAL FUNDING FOR THE TRANSPORTATION BROKERAGE TO PROVIDE SPECIALIZED TRANSPORTATION TO EIGHT NEWLY URBANIZED CITIES.**

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

**M. ADJUSTMENT TO THE CODE ENFORCEMENT STAFFING TABLE TO INCLUDE A WATER QUALITY INSPECTOR, B220.** Presented by Glen Wiltse, Director, Code Enforcement.

**RECOMMENDED ACTION:** Approve the adjustment to the Code Enforcement Staffing Table.

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

**RECOMMENDED ACTION:** Receive and file.

**O. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF AUGUST 11, 2005.** 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**

- P. CONSENT AGENDA.** Presented by William P. Buchanan, County Manager.
- 1. Temporary Construction Easement for Sedgwick County Project 821-BB, Cowskin Creek Drainage. District #2.**
  - 2. Two Easements for Right-of-Way for Sedgwick County Project 803-Z; repair of sinkholes along 135<sup>th</sup> Street West between 79<sup>th</sup> and 87<sup>th</sup> Streets South. CIP# R-310. District #3.**
  - 3. Performance evaluation for Carol S. Cole.**
  - 4. Medicare Part A Federal Health Care Provider/Supplier Enrollment Application.**
  - 5. Resolution temporarily suspending the Sedgwick County Zoological Society Inc.'s Cereal Malt Beverage License and repealing Sedgwick County Resolution 125-05, which was approved July 27, 2005.**
  - 6. Metropolitan Area Planning Department Case Number VAC2005-00025 – request to vacate a portion of public street right-of-way, generally located on the north side of 55<sup>th</sup> Street South and west of the Wichita-Valley Center Floodway. District #2.**
  - 7. Notices of Hearing (two) to reschedule post annexation public hearings from September 28, 2005 to October 5, 2005 for annexation Nos. 99-31 and 00-11.**
  - 8. Notice of Hearing for October 19, 2005 post annexation public hearing for annexation by the City of Maize that became effective on publication of Ordinance No. 550.**
  - 9. Orders dated August 3 and August 10, 2005 to correct tax roll for change of assessment.**

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**10. Plats.**

Approved by Public Works. The County Treasurer has certified that taxes for the year 2002 and prior years have been paid for the following plats:

Windridge Court Addition  
Roberts and Morriss Addition

**11. Payroll Check Register of August 12, 2005.**

**12. General Bills Check Register(s) for the weeks of August 3 – 16, 2005.**

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

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**Q. OTHER**

**R. ADJOURNMENT**