

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

AUGUST 24, 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 Reuben Eckels
New Day Christian Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, August 3, 2005

PUBLIC HEARINGS

- A. PUBLIC HEARINGS.** Presented by Robert W. Parnacott, Assistant County Counselor, County Counselor's Office.
- 1. PUBLIC HEARING REGARDING WHETHER THE CITY OF WICHITA HAS PROVIDED SERVICES AS SET OUT IN THE SERVICE PLAN PREPARED FOR ANNEXATION NO. 99-36, 45TH STREET NORTH AND WEBB ROAD.**

(continued)

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, AUGUST 24, 2005

ITEM A.1 (continued)

RECOMMENDED ACTION: Open the public hearing, accept public comment, close the public hearing and make a finding as to whether or not the City of Wichita has extended services as provided for in the service plan.

2. PUBLIC HEARING REGARDING WHETHER THE CITY OF WICHITA HAS PROVIDED SERVICES AS SET OUT IN THE SERVICE PLAN PREPARED FOR ANNEXATION NO. 00-03, 45TH STREET NORTH AND WEBB ROAD.

RECOMMENDED ACTION: Open the public hearing, accept public comment, close the public hearing and make a finding as to whether or not the City of Wichita has extended services as provided for in the service plan.

NEW BUSINESS

B. DIVISION OF COMMUNITY DEVELOPMENT.

1. AGREEMENT WITH CITY OF CLEARWATER AND UNIFIED SCHOOL DISTRICT #264 PROVIDING FOR A NEIGHBORHOOD REVITALIZATION PLAN FOR THE CITY OF CLEARWATER. Presented by Brad Snapp, Director, Housing Department.

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, AUGUST 24, 2005

- 2. PROPOSED MEMBERSHIP IN K-96 CORRIDOR DEVELOPMENT ASSOCIATION.** Presented by Irene Hart, Director.

RECOMMENDED ACTION: Approve the membership and related dues.

- C. RESOLUTION CREATING ARTICLE IV OF CHAPTER 16 OF THE SEDGWICK COUNTY CODE CONCERNING PROCEDURE FOR CLAIMS MADE BY INMATES OF THE SEDGWICK COUNTY DETENTION FACILITY.** Presented by Ed Randels, Assistant County Counselor, County Counselors Office.

RECOMMENDED ACTION: Adopt the Resolution.

- D. AGREEMENT WITH CLEARWATER FALL FESTIVAL COMMITTEE FOR CONTROLLED ACCESS OF ROSS AVENUE AND FOURTH STREET BETWEEN WOOD AND ROSS IN CLEARWATER SEPTEMBER 9-11, 2005 IN CONJUNCTION WITH THE 2005 CLEARWATER FALL FESTIVAL.** Presented by Ron Holt, Assistant County Manager.

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

DIVISION OF HUMAN SERVICES

- E. AMENDMENT TO AGREEMENT WITH ADVANCE PCS HEALTH TO EXTEND THE SEDGWICK COUNTY PRESCRIPTION DRUG DISCOUNT CARD PROGRAM THROUGH THE NATIONAL ASSOCIATION OF COUNTIES FOR THREE YEARS.** Presented by Deborah Donaldson, Director.

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, AUGUST 24, 2005

F. DIVISION OF HUMAN SERVICES - COMCARE Presented by Marilyn Cook, Director.

- 1. CONTRACT WITH MENTAL HEALTH ASSOCIATION OF SOUTH CENTRAL KANSAS TO PROVIDE ASSISTANCE TO SEVERELY AND PERSISTENTLY MENTALLY ILL ADULTS, SERIOUSLY EMOTIONALLY DISTURBED YOUTH AND THEIR FAMILIES.**

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

- 2. AGREEMENT WITH MENTAL HEALTH ASSOCIATION OF SOUTH CENTRAL KANSAS TO PROVIDE MENTAL HEALTH SERVICES FOR ADULTS WITH A SEVERE AND PERSISTENT MENTAL ILLNESS AND CHILDREN WITH SERIOUS EMOTIONAL DISTURBANCES, AND ALLOWING DIRECT BILLING OF MEDICAID FOR THOSE SERVICES.**

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

G. DIVISION OF INFORMATION & OPERATIONS – HEALTH DEPT. Presented by Claudia Blackburn, Director.

- 1. GRANT APPLICATION TO SUNFLOWER FOUNDATION FOR FUNDING OF A UNIFIED MEDICAL CHART SYSTEM.**

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.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, AUGUST 24, 2005

2. GRANT APPLICATION TO MARCH OF DIMES FOR FUNDING OF HEALTH EDUCATION MATERIALS AND INCENTIVES.

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.

H. ADJUSTMENT TO THE DIVISION OF CULTURE, ENTERTAINMENT AND RECREATION STAFFING TABLE TO INCLUDE AN EXECUTIVE DIRECTOR – WORKFORCE DEVELOPMENT POSITION, B533; AND WAIVER OF POLICY TO HIRE AT LEVEL 8. Presented by William P. Buchanan, County Manager.

RECOMMENDED ACTION: Approve the adjustment to the Division of Culture, Entertainment and Recreation Staffing Table; and approve the policy waiver.

I. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF AUGUST 18, 2005. Presented by Iris Baker, Director, Purchasing Department.

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, AUGUST 24, 2005

CONSENT AGENDA

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

- 1. Seven Temporary Construction Easements for Sedgwick County Project 821-BB, Cowskin Creek. District #2.**
- 2. Notice of Public Hearing September 14, 2005 regarding petition of Greenwich 13, LLC for withdrawal of land from the Beech-Wichita Industrial District of Sedgwick County, Kansas.**
- 3. Amendment No. 2 to Prescription Service Agreement with Walgreens Health Initiatives to adjust the pricing design.**
- 4. Section 8 Housing Assistance Payment Contracts.**

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V05038	\$300.00	5	Teresa Virginia
V05043	\$164.00	5	William Favreau
V05044	\$500.00	5	Monte and Jennifer Helms
V05045	\$207.00	3	Larsen Apartments
V05046	\$268.00	3	Larsen Apartments
V05047	\$101.00	3	Larsen Apartments
V05048	\$196.00	3	Larsen Apartments
V05049	\$170.00	3	Larsen Apartments
V05050	\$160.00	Butler	Jessica Hanes
V05051	\$335.00	2	Bridge Water Apartments
V05052	\$166.00	5	Springcreek Apartments
V020049-R	\$289.00	5	Hearth Hollow Apartments
V04057-R	\$287.00	Butler	Andover Crossing Apartments

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, AUGUST 24, 2005

- 5. The following Section 8 Housing Contracts are being amended to reflect a revised monthly amount due to a change in the income level of the participating client.**

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V040630	\$208.00	\$233.00
V04061	\$317.00	\$304.00
V04056	\$336.00	\$450.00
V03081	\$272.00	\$272.00
V95117	\$130.00	\$150.00
V20104	\$335.00	\$332.00
V04060	\$530.00	\$538.00
V04059	\$196.00	\$191.00
V2086	\$299.00	\$299.00
V03059	\$383.00	\$575.00
V04062	\$231.00	\$77.00
V95118	\$241.00	\$237.00
V03085	\$281.00	\$275.00
V010118	\$291.00	\$260.00
V01024	\$505.00	\$492.00
V98004	\$384.00	\$389.00
V2075	\$384.00	\$337.00
V04077	\$475.00	\$387.00
V04065	\$191.00	\$186.00
V03080	\$334.00	\$329.00
V95119	\$360.00	\$360.00
V04064	\$310.00	\$305.00
V05009	\$681.00	\$221.00
V04090	\$389.00	\$360.00
V04006	\$470.00	\$562.00
V02007	\$340.00	\$329.00
V05026	\$285.00	\$184.00
V05036	\$168.00	\$215.00
V020021	\$329.00	\$298.00
V04088	\$447.00	\$520.00
V020051	\$188.00	\$235.00

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, AUGUST 24, 2005

- 6. Community Corrections grant budget line item adjustments, to be submitted to Kansas Department of Corrections.**
- 7. General Bills Check Register(s) for the week of August 17 – 23, 2005.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

K. OTHER

L. ADJOURNMENT