

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

DECEMBER 21, 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 Darryl Fox
Second Baptist Church, Newton

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, November 30, 2005

DONATION

DIVISION OF HUMAN SERVICES - COMCARE

A. DONATION BY LINDA STANDLEE OF \$500.00, TO BE USED FOR COMCARE'S HOMELESS PROGRAM. Presented by Marilyn Cook, Director.

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, DECEMBER 21, 2005

RETIREMENTS

B. PRESENTATION OF CLOCKS FOR RETIREMENTS EFFECTIVE JANUARY 1, 2006. Presented by Jo Templin, Director, Division of Human Resources.

- 1. BOB BUSBY, COMMUNICATION EQUIPMENT SUPERVISOR, EMERGENCY COMMUNICATIONS, WILL RETIRE AFTER 49 YEARS OF SERVICE.**

RECOMMENDED ACTION: Present the clock.

- 2. MICHAEL H. O'REILLY, FIRE CAPTAIN, FIRE DISTRICT #1, WILL RETIRE AFTER 34 YEARS OF SERVICE.**

RECOMMENDED ACTION: Present the clock.

- 3. JIM LEBARON, EMERGENCY MEDICAL SERVICE (EMS) LIEUTENANT, DIVISION OF PUBLIC SAFETY, WILL RETIRE AFTER 32 YEARS OF SERVICE.**

RECOMMENDED ACTION: Present the clock.

- 4. TOMMIE H. CRIBBS, SHERIFF LIEUTENANT, SHERIFF'S OFFICE, WILL RETIRE AFTER 28 YEARS OF SERVICE.**

RECOMMENDED ACTION: Present the clock.

- 5. DAN E. MCPHAIL, BUILDING MAINTENANCE WORKER, DIVISION OF INFORMATION AND OPERATIONS (DIO), WILL RETIRE AFTER 28 YEARS OF SERVICE.**

RECOMMENDED ACTION: Present the clock.

- 6. MICHAEL E. OWEN, EMS CAPTAIN, DIVISION OF PUBLIC SAFETY, WILL RETIRE AFTER 24 YEARS OF SERVICE.**

RECOMMENDED ACTION: Present the clock.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, DECEMBER 21, 2005

- 7. SHERYL L. LUTHI, SENIOR ADMINISTRATIVE OFFICER, APPRAISER'S OFFICE, WILL RETIRE AFTER 23 YEARS OF SERVICE.**

RECOMMENDED ACTION: Present the clock.

- 8. PAMELA J. POSTIER, PROJECT LEADER, DIO, WILL RETIRE AFTER 23 YEARS OF SERVICE.**

RECOMMENDED ACTION: Present the clock.

- 9. LOUISE M. RYN, FIELD CASE MANAGER, DEPARTMENT ON AGING, WILL RETIRE AFTER 6 YEARS OF SERVICE.**

RECOMMENDED ACTION: Present the clock.

PUBLIC HEARING

- C. PUBLIC HEARING AND CONSIDERATION OF A RESOLUTION OF INTENT TO ISSUE UP TO \$3,500,000 OF TAXABLE INDUSTRIAL REVENUE BONDS FOR THE BENEFIT OF UNITED WAREHOUSE COMPANY.** Presented by Sherdeill Breathett, Sr., Economic Developer, Division of Community Development.

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, DECEMBER 21, 2005

PLANNING DEPARTMENT

D. METROPOLITAN AREA PLANNING DEPARTMENT (MAPD).
Presented by John Schlegel, Director.

- 1. CASE NUMBER ZON2005-00047 – ZONE CHANGE FROM “SF-20” SINGLE-FAMILY RESIDENTIAL TO “LC” LIMITED COMMERCIAL, GENERALLY LOCATED APPROXIMATELY 525 FEET SOUTH OF THE 45TH STREET NORTH AND HOOVER ROAD INTERSECTION, ON THE WEST SIDE OF HOOVER ROAD. DISTRICT #4.**

RECOMMENDED ACTION: Approve the zone change, subject to platting within one year, adopt the findings of the Metropolitan Area Planning Commission, direct staff to prepare an appropriate resolution after the plat has been approved, and authorize the Chairman to sign the resolution.

- 2. CASE NUMBER DR2005-39 - FLOODPLAIN MANAGEMENT TASK FORCE FINAL REPORT. ALL DISTRICTS.**

RECOMMENDED ACTION: Accept the Floodplain Management Task Force Final Report, and direct the County Manager to work with the City Manager on implementing the Report's recommendations.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, DECEMBER 21, 2005

NEW BUSINESS

- E. RESOLUTION AUTHORIZING A FORGIVABLE LOAN TO INTEGRA TECHNOLOGIES LLC FOR ECONOMIC DEVELOPMENT INCENTIVES; AND AUTHORIZATION OF AN INTRA-FUND TRANSFER OF BUDGET AUTHORITY.** Presented by Irene Hart, Director, Division of Community Development.

RECOMMENDED ACTION: Adopt the Resolution and authorize the intra-fund transfer of budget authority.

- F. RESOLUTION DECLARING IT NECESSARY TO CONSTRUCT IMPROVEMENTS TO AN EXISTING ROAD IN THE COUNTY; PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS TO PAY THE COSTS THEREOF; AND PROVIDING FOR PUBLICATION AS REQUIRED BY LAW (13TH STREET NORTH FROM HIGHWAY K-96 TO 156TH STREET EAST; PROJECT R-253).** Presented by Chris Chronis, Chief Financial Officer, Division of Finance.

RECOMMENDED ACTION: Adopt the Resolution.

- G. CONTRACT WITH KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT TO PROVIDE LOCAL TERRORISM AND DISASTER PREPAREDNESS.** Presented by Cindy Burbach, Director, Health Surveillance and Disease Control, Health Department.

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

DIVISION OF HUMAN SERVICES - COMCARE

- H. AMENDMENT TO CONTRACT WITH UNITED METHODIST YOUTHVILLE TO ADD RESPITE CARE FOR YOUTH SERVICES.** Presented by Marilyn Cook, Director.

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, DECEMBER 21, 2005

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

**1. CONTRACTS (39) TO PROVIDE IN-HOME AND
COMMUNITY SERVICE PROGRAMS TO OLDER ADULTS.**

SENIOR CENTER CONTRACTS

- CITY OF BENTLEY – X.Y.Z CLUB
- CITY OF CHENEY – CHENEY SENIOR CLUB
- CITY OF CLEARWATER – CLEARWATER SENIOR CLUB
- CITY OF COLWICH – COLWICH SENIOR CLUB
- CITY OF DERBY – DERBY MULTI-PURPOSE SENIOR CENTER
- AMERICAN RED CROSS – COLVIN SENIOR CENTER
- GATEWAY OF GARDEN PLAIN FOUNDATION – GARDEN PLAIN SENIOR CLUB
- CITY OF MAIZE – MAIZE SENIOR CLUB
- CITY OF MT. HOPE – MT. HOPE SENIOR CENTER
- CITY OF MULVANE – MULVANE SENIOR CLUB
- LAFAMILIA SENIOR COMMUNITY CENTER, INC. – LAFAMILIA SENIOR CENTER
- OAKLAWN IMPROVEMENT DISTRICT – OAKLAWN SENIOR CENTER
- CITY OF SEDGWICK – SEDGWICK SENIOR CLUB
- SENIOR SERVICES, INC. – DOWNTOWN MULTI-PURPOSE SENIOR CENTER
- SENIOR SERVICES, INC. – LINWOOD MULTI-PURPOSE SENIOR CENTER
- SENIOR SERVICES, INC. – NORTHEAST MULTI-PURPOSE SENIOR CENTER
- SENIOR SERVICES, INC. – ORCHARD MULTI-PURPOSE SENIOR CENTER
- CITY OF VALLEY CENTER – VALLEY CENTER SENIOR CLUB
- CITY OF PARK CITY – PARK CITY SENIOR CENTER
- CITY OF BEL AIRE – BEL AIRE SENIOR CENTER

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, DECEMBER 21, 2005

IN-HOME AND COMMUNITY SERVICES CONTRACTS

- **ALZHEIMER'S ASSOCIATION OF THE GREATER PLAINS – ADULT CARE CONNECTION**
- **AMERICAN RED CROSS – MEDICAL TRANSPORTATION**
- **CATHOLIC CHARITIES – ADULT DAY CARE**
- **CATHOLIC CHARITIES – FOSTER GRANDPARENTS**
- **COMMUNITY SERVICE COORDINATION CONTRACT – JODY LUJAN**
- **ENVISION – SENIOR OUTREACH SERVICES**
- **GOOD GRIEF – WIDOWED PERSONS SERVICES**
- **GUADALUPE CLINIC – HEALTH SCREENINGS/VOUCHERS**
- **KANSAS LEGAL SERVICES – PROTECTIVE LEGAL SERVICES**
- **KANSAS LEGAL SERVICES – PUBLIC BENEFITS OUTREACH**
- **MEDICAL SERVICES BUREAU – PLUS MEDICAL SERVICES**
- **MENTAL HEALTH ASSOCIATION – SENIOR COMPANION PROGRAM**
- **SENIOR SERVICES, INC. – MEALS ON WHEELS**
- **SENIOR SERVICES, INC. – NEIGHBORHOOD CONNECTION**
- **SENIOR SERVICES, INC. – ROVING PANTRY**
- **SENIOR SERVICES, INC. – SENIOR EMPLOYMENT**
- **UNITED METHODIST URBAN MINISTRIES – COMMODITY DELIVERY**
- **WICHITA INDOCHINESE CENTER – ASIAN OUTREACH**
- **INTER-FAITH MINISTRIES – NEIGHBORHOOD PROJECTS**

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, DECEMBER 21, 2005

2. CONTRACTS (7) TO PROVIDE, AS VENDORS FOR THE TRANSPORTATION BROKERAGE, SPECIALIZED TRANSPORTATION FOR OLDER ADULTS AND PERSONS WITH DISABILITIES.

- ABC TAXI CAB
- AMERICAN CAB
- CEREBRAL PALSY RESEARCH FOUNDATION
- FIRST CLASS
- KANSAS ELKS TRAINING CENTER FOR THE HANDICAPPED
- THUNDER ENTERPRISES
- WISDOM TRAVELS

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

3. CONTRACTS (10) TO PROVIDE COMMUNITY SERVICES TO PERSONS WITH PHYSICAL DISABILITIES.

- CEREBRAL PALSY RESEARCH FOUNDATION – PERSONAL EMERGENCY EQUIPMENT
- CEREBRAL PALSY RESEARCH FOUNDATION – EMPLOYMENT
- CEREBRAL PALSY RESEARCH FOUNDATION – THERAPY
- CATHOLIC CHARITIES – ADULT DAY SERVICES
- CATHOLIC CHARITIES – FOSTER GRANDPARENTS
- INDEPENDENT LIVING RESOURCE CENTER – FLEX AND HOME MODIFICATIONS
- INDEPENDENT LIVING RESOURCE CENTER – DISABILITY INFORMATION AND REFERRAL
- RAINBOWS UNITED – VISION
- THE ARC OF SEDGWICK COUNTY – EPILEPSY EDUCATION
- SENIOR SERVICES, INC. OF WICHITA – NUTRITION

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, DECEMBER 21, 2005

4. FISCAL YEAR (FY) 2006 AREA PLAN REVISION AND APPLICATION FOR GRANT AWARD TO KANSAS DEPARTMENT ON AGING.

RECOMMENDED ACTION: Approve the FY 2006 Area Plan Revision; and authorize the Chairman to sign the Application and other related documents necessary to complete the grant process, including the notification of grant award.

J. DIVISION OF PUBLIC SAFETY – DEPARTMENT OF CORRECTIONS

ITEM J.1. Presented by Mark Masterson, Director.

1. ADDITION OF A VEHICLE TO THE FLEET, TO BE USED BY DEPARTMENT OF CORRECTIONS' JUVENILE DETENTION FACILITY.

RECOMMENDED ACTION: Approve the addition to the fleet.

ITEMS J.2 THROUGH J.4. Presented by Larry Ternes, Youth Services Administrator.

2. AGREEMENT WITH UNIVERSITY OF KANSAS SCHOOL OF MEDICINE-WICHITA MEDICAL PRACTICE ASSOCIATION FOR MEDICAL SERVICES PROVIDED TO JUVENILES IN DEPARTMENT OF CORRECTIONS' RESIDENTIAL FACILITIES.

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

3. AMENDED AGREEMENT WITH NORTH CENTRAL KANSAS REGIONAL JUVENILE DETENTION FACILITY PROVIDING OFFSITE JUVENILE DETENTION HOUSING SERVICES.

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, DECEMBER 21, 2005

**4. AMENDED AGREEMENT WITH CLARENCE M. KELLEY
DETENTION SERVICES, INC. PROVIDING OFFSITE
JUVENILE DETENTION HOUSING SERVICES.**

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

**K. MARKET SALARY ADJUSTMENT TO ENTERPRISE RESOURCE
PLANNING (ERP) ANALYST POSITION.** Presented by Renfeng Ma,
Director, ERP.

RECOMMENDED ACTION: Approve the market salary adjustment.

L. PUBLIC WORKS. Presented by David Spears, P.E., Director/County
Engineer.

**1. KANSAS DEPARTMENT OF TRANSPORTATION (KDOT)
FORM 1303, "RIGHT-OF-WAY CLEARANCE; UTILITY
ARRANGEMENTS" FOR SEDGWICK COUNTY PROJECT
634-32, 33, 34, 35, 36, 63RD STREET SOUTH BETWEEN ROCK
ROAD AND THE BUTLER COUNTY LINE. CIP# R-275.
DISTRICT #5.**

RECOMMENDED ACTION: Approve KDOT Form 1303 and
authorize the Chairman to sign.

**2. "CERTIFICATION OF REAL PROPERTY ACQUISITION
PROCEDURES" FOR SEDGWICK COUNTY PROJECT 634-32,
33, 34, 35, 36, 63RD STREET SOUTH BETWEEN ROCK
ROAD AND THE BUTLER COUNTY LINE. CIP# R-275. DISTRICT
#5.**

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, DECEMBER 21, 2005

- 3. ESTIMATE FROM CONOCOPHILLIPS PIPELINE COMPANY FOR RELOCATION OF A PIPELINE IN CONNECTION WITH SEDGWICK COUNTY PROJECT ON 63RD STREET SOUTH BETWEEN ROCK ROAD AND THE BUTLER COUNTY LINE. CIP# R-275. DISTRICT #5.**

RECOMMENDED ACTION: Approve the estimate.

- 4. AGREEMENT WITH RURAL WATER DISTRICT #3 FOR RELOCATION OF A WATERLINE IN CONNECTION WITH SEDGWICK COUNTY PROJECT ON 63RD STREET SOUTH BETWEEN ROCK ROAD AND THE BUTLER COUNTY LINE. CIP# R-275. DISTRICT #5.**

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

- M. ADJUSTMENT TO THE HEALTH DEPARTMENT STAFFING TABLE TO INCLUDE A TEMPORARY, PART-TIME OFFICE SPECIALIST, B115.** Presented by Cindy Burbach, Director, Health Surveillance and Disease Prevention, Health Department.

RECOMMENDED ACTION: Approve the adjustment to the Health Department Staffing Table.

- N. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF DECEMBER 15, 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, DECEMBER 21, 2005

CONSENT AGENDA

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

- 1. Modification of amended dates for the contract with The University of Kansas School of Medicine – Wichita Medical Practice Association, for a Health Officer for the Health Department.**
- 2. Amendment to the Capital Improvement Program (CIP) to include CIP# R-275, widening of 63rd Street between Rock Road and the Butler County line.**
- 3. Fourth Quarter 2005 Range Reallocations.**
- 4. Resolution stating findings made by the Board of County Commissioners at the post-annexation hearing held December 7, 2005.**
- 5. Order dated December 14, 2005 to correct tax roll for change of assessment.**
- 6. Payroll Check Register of December 16, 2005.**
- 7. General Bills Check Register(s) for the week of December 14 – 20, 2005.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

P. OTHER

Q. ADJOURNMENT