MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JUNE 29, 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: Pastor Kim Dickerson-Oard
Aldersgate United Methodist Church, Wichita

FLAG SALUTE

ROLL CALL

APPOINTMENTS

A. APPOINTMENTS. Presented by Rich Euson, County Counselor.

1. RESOLUTION APPOINTING MICHAEL S. BORCHARD AS SEDGWICK COUNTY APPRAISER.

RECOMMENDED ACTION: Adopt the Resolution.

2. RESOLUTION APPOINTING JEAN A. HOGAN (AT LARGE APPOINTMENT) TO THE SEDGWICK COUNTY JUVENILE CORRECTIONS ADVISORY BOARD.

RECOMMENDED ACTION: Adopt the Resolution.
3. RESOLUTION REAPPOINTING KAREN LANGSTON (AT LARGE APPOINTMENT) TO THE SEDGWICK COUNTY JUVENILE CORRECTIONS ADVISORY BOARD.

RECOMMENDED ACTION: Adopt the Resolution.

4. RESOLUTION REAPPOINTING PAT HANRAHAN (AT LARGE APPOINTMENT) TO THE SEDGWICK COUNTY JUVENILE CORRECTIONS ADVISORY BOARD.

RECOMMENDED ACTION: Adopt the Resolution.

5. RESOLUTION REAPPOINTING MARY CORRIGAN, Ph.D. (COMMISSIONER NORTON’S APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.

RECOMMENDED ACTION: Adopt the Resolution.

6. RESOLUTION REAPPOINTING SARAH DEVRIES (COMMISSIONER NORTON’S APPOINTMENT) TO THE SEDGWICK COUNTY PHYSICAL AND DEVELOPMENTAL DISABILITIES ADVISORY BOARD.

RECOMMENDED ACTION: Adopt the Resolution.

7. RESOLUTION RENOMINATING DION AVELLO (COMMISSIONER SCIORTINO’S RECOMMENDATION) TO THE WICHITA AIRPORT ADVISORY BOARD.

RECOMMENDED ACTION: Adopt the Resolution.

8. RESOLUTION RENOMINATING BILL CALLOWAY (COMMISSIONER NORTON’S RECOMMENDATION) TO THE WICHITA AIRPORT ADVISORY BOARD.

RECOMMENDED ACTION: Adopt the Resolution.
RETIREMENT

B. PRESENTATION OF RETIREMENT CLOCK TO JUNE A. STALLWORTH-TAYLOR, ADMINISTRATIVE ASSISTANT, DIVISION OF HUMAN RESOURCES. Presented by Jo Templin, Director, Division of Human Resources.

Ms. Stallworth-Taylor will retire July 1, 2005 after 17 years of service.

RECOMMENDED ACTION: Present the clock.

PLANNING DEPARTMENT

C. METROPOLITAN AREA PLANNING DEPARTMENT. Presented by John Schlegel, Director.

1. CASE NUMBER ZON2005-19 – RESOLUTION CHANGING ZONING CLASSIFICATION FROM “RR” RURAL RESIDENTIAL TO “SF-20” SINGLE-FAMILY RESIDENTIAL, GENERALLY LOCATED 400 FEET NORTH OF 71ST STREET SOUTH, EAST OF WEST STREET. DISTRICT #2.

RECOMMENDED ACTION: Approve the zone change, adopt the findings of the Metropolitan Area Planning Commission (MAPC), and authorize the Chairman to sign the resolution.

2. CASE NUMBER CON2005-16 – RESOLUTION APPROVING A CONDITIONAL USE TO PERMIT AN ACCESSORY APARTMENT, GENERALLY LOCATED SOUTH OF 31ST STREET SOUTH, WEST OF 159TH STREET EAST (3501 SOUTH 154TH STREET EAST). DISTRICT #5.

RECOMMENDED ACTION: Adopt the findings of the MAPC, approve the Conditional Use subject to the recommended conditions of approval, and authorize the Chairman to sign the resolution.
NEW BUSINESS

DIVISION OF PUBLIC SAFETY – DEPARTMENT OF CORRECTIONS

D. AGREEMENTS (EIGHT) TO PROVIDE CONTINUATION OF SERVICES CONTAINED IN THE JUVENILE JUSTICE STRATEGIC PLAN. Presented by Chris Morales, Systems Integration Coordinator.

1. OFFICE OF THE DISTRICT ATTORNEY TRUANCY PREVENTION: $165,670
2. OFFICE OF THE DISTRICT ATTORNEY FAMILY GROUP CONFERENCING: $131,007
3. FAMILY CONSULTATION SERVICE FUNCTIONAL FAMILY THERAPY: $167,668
4. KANSAS CHILDREN’S SERVICE LEAGUE JIAC CASE MANAGEMENT: $135,135
5. KANSAS CHILDREN’S SERVICE LEAGUE PARENT TRAINING: $91,515
6. OFFICE OF THE DISTRICT ATTORNEY DIVERSION/IMMEDIATE INTERVENTION: $166,549
7. KANSAS LEGAL SERVICES DETENTION ADVOCACY SERVICE: $97,278
8. WICHITA STATE UNIVERSITY PROFESSIONAL EVALUATION SERVICES: $12,700

RECOMMENDED ACTION: Approve the Agreements and authorize the Chairman to sign.
E. DIVISION OF HUMAN SERVICES– COMCARE. Presented by Marilyn Cook, Director.

1. CONTRACT WITH PROJECT INDEPENDENCE, INC. TO PROVIDE CONSUMER-RUN SOCIAL ACTIVITIES IN A DROP-IN SETTING FOR INDIVIDUALS WITH SEVERE AND PERSISTENT MENTAL ILLNESS.

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

2. AGREEMENT WITH HORIZONS MENTAL HEALTH CENTER, INC. FOR COMCARE TO PROVIDE PSYCHIATRIC SUPERVISION AND CONSULTATION SERVICES.

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

DIVISION OF INFORMATION & OPERATIONS – HEALTH DEPARTMENT

F. GRANT APPLICATION TO DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR FUNDING OF A DEMONSTRATION PROJECT FOR THE MEDICAL RESERVE CORPS. Presented by Cindy Burbach, Director, Health Surveillance and Disease Prevention.

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.


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

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

CONSENT AGENDA

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


2. AFLAC Supplemental Insurance Plans for payroll deduction.

3. Budget line item adjustments to Adult Residential and Adult Intensive Supervision, to be submitted to the Kansas Department of Corrections.

4. Notices of Hearing (two) for August 31, 2005 to hold post annexation public hearings for annexation numbers 00-01 and 00-08.

5. Orders dated June 15 and June 22, 2005 to correct tax roll for change of assessment.

6. General Bills Check Register(s) for the week of June 22 – 28, 2005.

RECOMMENDED ACTION: Approve the consent agenda as presented.

J. OTHER

K. ADJOURNMENT