

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

MARCH 9, 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 William Mulford
Grace Presbyterian Church, Wichita

FLAG SALUTE

ROLL CALL

DONATIONS

DIVISION OF PUBLIC SAFETY – DEPARTMENT OF CORRECTIONS

- A. DONATION OF ONE QUARTER/PONY, VALUED AT \$3,500, BY RON AND CORINNE PASCHAL, TO BE USED IN THE JUDGE RIDDEL BOYS RANCH EQUESTRIAN PROGRAM.** Presented by Mark Masterson, Director.

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, MARCH 9, 2005

DIVISION OF INFORMATION & OPERATIONS – HEALTH DEPARTMENT

- B. DONATION OF AN INTRA-ORAL DENTAL CAMERA SYSTEM, VALUED AT \$500, BY DR. CHARLES SQUIRE, TO BE USED IN THE HEALTH DEPARTMENT'S CHILDREN'S DENTAL CLINIC.** Presented by Pam Martin, Director, Clinical Services.

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

PUBLIC HEARING

- C. PUBLIC HEARING REGARDING AN EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT APPLICATION TO BUREAU OF JUSTICE ASSISTANCE FOR FUNDING OF \$407,776, TO BE ALLOCATED EQUALLY TO SEDGWICK COUNTY AND CITY OF WICHITA.** Presented by Trey Cocking, Management Intern, County Manager's Office.

RECOMMENDED ACTION: Open the public hearing, accept public comment, close the public hearing, approve the Application, and authorize the Chairman to sign the Application.

NEW BUSINESS

- D. RESOLUTION AUTHORIZING SALE OF UNREDEEMED REAL ESTATE AFTER TAX SALE.** Presented by Patricia Parker, Assistant County Counselor, County Counselor's Office.

RECOMMENDED ACTION: Adopt the Resolution.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, MARCH 9, 2005

E. DIVISION OF PUBLIC SAFETY.

- 1. AGREEMENT WITH CITY OF DERBY, KANSAS FOR SEDGWICK COUNTY TO PROVIDE EMERGENCY MEDICAL SERVICES.** Presented by Bob Lamkey, Director, Division of Public Safety.

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

- 2. ADJUSTMENT TO THE EMERGENCY MEDICAL SERVICES SYSTEM (EMSS) STAFFING TABLE TO INCLUDE ONE TRAINING MANAGER POSITION, B325.** Presented by Sr. Catherine Young, MD, Medical Director, EMSS.

RECOMMENDED ACTION: Approve the adjustment to the EMSS Staffing Table.

- F. CONTRACT WITH SECRETARY OF KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES (SRS) PROVIDING TERMS AND CONDITIONS FOR OPERATION AND FINANCE OF THE EXPLOITED AND MISSING CHILD'S UNIT.** Presented by Marty Hughes, Revenue Manager, Division of Finance.

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

DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING

- G. GRANT APPLICATION TO KANSAS HEALTH FOUNDATION FOR FUNDING A "YOU CAN! TIPS TO HEALTHIER AGING" MEDIA CAMPAIGN.** Presented by Annette Graham, Director.

(continued)

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, MARCH 9, 2005

ITEM G.1 (continued)

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. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF MARCH 3, 2005. Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

- 1. Resolutions (four) stating findings of public hearings for annexation numbers 99-22, 99-24, 99-27 and 99-30.**
- 2. Assignment of Contract from Health Care Billing Consultants, Inc. to Management Services Network, L.L.C. (MSN); and Business Associate Agreement with MSN.**
- 3. Amendment to Contract with Blue Cross and Blue Shield of Kansas, Inc. for administrative services to comply with requirements of the privacy rule in the Health Insurance Portability and Accountability Act.**

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, MARCH 9, 2005

- 4. Addendum to Administrative Services Agreement with Allen, Gibbs and Houlik, L.L.C. to comply with standards issued by the American Institute of Certified Public Accountants.**
- 5. Amendment to Agreement with SRS to make a technical adjustment to certified match payments.**
- 6. Plat.**

Approved by Public Works. The County Treasurer has certified that taxes for the year 2004 and prior years have been paid for the following plat:

Northwest YMCA Addition

- 7. Order dated March 2, 2005 to correct tax roll for change of assessment.**
- 8. General Bills Check Register(s) for the week of March 2 –8, 2005.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

J. OTHER

K. ADJOURNMENT