

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JULY 12, 2006

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 Rusty Westerfield
Countryside Christian Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, June 21, 2006

APPOINTMENT

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

- 1. RESIGNATION OF DAVID PEADEN FROM THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.**

RECOMMENDED ACTION: Accept the resignation.

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- 2. RESOLUTION APPOINTING PATSY WALLER
(COMMISSIONER SCIORTINO'S APPOINTMENT) TO THE
SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.**

RECOMMENDED ACTION: Adopt the Resolution.

PRESENTATION

- B. PRESENTATION OF AN UPDATE ON ADVANCE VOTING
OPTIONS AND ELECTION DAY POLLING PLACES FOR 2006
ELECTIONS.** Presented by Bill Gale, Election Commissioner.

RECOMMENDED ACTION: Receive and file.

CITIZEN INQUIRY

- C. REQUEST TO ADDRESS THE BOARD OF COUNTY
COMMISSIONERS REGARDING A 'COOL CITIES' PROGRAM.**
Presented by Bill Cather, President, local chapter of the Kansas Sierra Club.

RECOMMENDED ACTION: Receive and file.

PUBLIC HEARING

- D. PUBLIC HEARING AND CONSIDERATION OF A RESOLUTION
REGARDING PROPOSED SPECIAL ASSESSMENTS FOR AN
INTERNAL IMPROVEMENT PROJECT IN THE COUNTY.** Presented
by Joe L. Norton, Gilmore & Bell, P.C., Bond Counsel.

(continued)

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ITEM D (continued)

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

PLANNING DEPARTMENT

E. CASE NUMBER DER2006-07 – PRIORITY ENHANCEMENT AREAS FOR WICHITA PUBLIC INFRASTRUCTURE PROJECTS MAP. ALL DISTRICTS. Presented by John Schlegel, Director, Metropolitan Area Planning Department.

RECOMMENDED ACTION: Adopt the Priority Enhancement Areas for Wichita Public Infrastructure Projects Map as an amendment to *The Wichita-Sedgwick County Comprehensive Plan*, and adopt the Resolution.

NEW BUSINESS

F. DIVISION OF HUMAN SERVICES

DIVISION OF HUMAN SERVICES – COMCARE

ITEMS F.1 THROUGH F.3. Presented by Marilyn Cook, Director.

1. AGREEMENT WITH WICHITA PSYCHIATRIC CONSULTANTS, INC. FOR COMCARE TO PROVIDE ADVANCED REGISTERED NURSE PRACTITIONER SERVICES AT CRISIS INTERVENTION SERVICE.

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

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- 2. AGREEMENT WITH JOHNSON COUNTY MENTAL HEALTH CENTER TO PROVIDE DEAF AND HARD OF HEARING SERVICES.**

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

- 3. AMENDMENT TO AGREEMENT WITH BEHAVIORAL LINK, A DIVISION OF JOB READINESS TRAINING, INC. TO PROVIDE PSYCHOSOCIAL SERVICES FOR YOUTH WITH A SERIOUS EMOTIONAL DISTURBANCE.**

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

DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING

ITEM F.4. Presented by Annette Graham, Director.

- 4. AGREEMENTS (THREE) TO PROVIDE RIDE COORDINATION SERVICES FOR THE TRANSPORTATION BROKERAGE'S VOLUNTEER TRANSPORTATION PROGRAM.**

- **MOUNT HOPE COMMUNITY DEVELOPMENT**
- **X.Y.Z. CLUB OF BENTLEY**
- **GARDEN PLAIN SENIOR CLUB**

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

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DIVISION OF INFORMATION & OPERATIONS – HEALTH DEPARTMENT

- G. GRANT AMENDMENT AWARD FROM KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES AND ADDICTION AND PREVENTION SERVICES FOR CONTINUED FUNDING OF THE BEHAVIORAL HEALTH CENTER.** Presented by Claudia Blackburn, Director.

RECOMMENDED ACTION: Approve the Grant Amendment 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. KANSAS COLISEUM MONTHLY REPORT.** Presented by John Nath, Director, Kansas Coliseum.

RECOMMENDED ACTION: Receive and file.

CONSENT AGENDA

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

- 1. Acceptance of the 2006 Juvenile Detention Facilities Fund grant from the Kansas Juvenile Justice Authority.**
- 2. General Bills Check Register(s) for the week of July 5 – 11, 2006.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

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J. OTHER

K. ADJOURNMENT