

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**JUNE 28, 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.

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**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**INVOCATION:** Reverend Sherdeill Breathett, Sr.  
St. Mark United Methodist Church, Wichita

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, May 31, 2006

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**AWARD**

**A. PRESENTATION OF A COMMUNITY ENRICHMENT AWARD TO WICHITA THUNDER.** Presented by Ben Sciortino, Chairman, on behalf of the Board of County Commissioners.

**RECOMMENDED ACTION:** Present the Award.

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**APPOINTMENT**

**B. APPOINTMENT.** Presented by Rich Euson, County Counselor.

- 1. RESIGNATION OF DR. RALPH TERAN FROM THE SEDGWICK COUNTY JUVENILE CORRECTIONS ADVISORY BOARD.**

**RECOMMENDED ACTION:** Accept the resignation.

- 2. RESOLUTION APPOINTING DENISE WREN (BOARD OF COUNTY COMMISSIONERS' APPOINTMENT) TO THE SEDGWICK COUNTY JUVENILE CORRECTIONS ADVISORY BOARD.**

**RECOMMENDED ACTION:** Adopt the Resolution.

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**NEW BUSINESS**

**C. RESOLUTION EXEMPTING PERFORMANCE-BASED PAY PILOT DEPARTMENTS FROM CURRENT POLICIES OF THE SEDGWICK COUNTY PERSONNEL POLICY AND PROCEDURES MANUAL.** Presented by Jo Templin, Director, Division of Human Resources.

**RECOMMENDED ACTION:** Adopt the Resolution.

**D. RESOLUTION IMPOSING SOLID WASTE FEES FOR 2007.** Presented by Misha Jacob-Warren, Management Analyst, Budget Department.

**RECOMMENDED ACTION:** Adopt the Resolution.

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**E. DIVISION OF HUMAN SERVICES – COMCARE.** Presented by Marilyn Cook, Director.

**1. CONTRACT WITH ARROWHEAD WEST, INC. TO PROVIDE RESIDENTIAL SERVICES.**

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

**2. AGREEMENT WITH FAMILY CONSULTATION SERVICE OF WICHITA, INC. TO PROVIDE SERVICES TO PERSONS WITH SERIOUS MENTAL ILLNESS.**

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

**3. CONTRACT WITH FAMILY CONSULTATION SERVICES OF WICHITA, INC. TO PROVIDE SERVICES FOR CHILDREN WITH MENTAL ILLNESS AND THEIR FAMILIES.**

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

**4. AMENDMENT #1 TO THE CONTRACT WITH STATE OF KANSAS, DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES, ESTABLISHING COMCARE AS A PARTICIPATING MENTAL HEALTH CENTER.**

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

**5. AMENDMENT #2 TO THE CONTRACT WITH STATE OF KANSAS, DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES, ESTABLISHING COMCARE AS A PARTICIPATING MENTAL HEALTH CENTER.**

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

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**6. AMENDMENT TO GRANT AWARD WITH KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES/ADDICTION AND PREVENTION SERVICES.**

**RECOMMENDED ACTION:** Approve the Amendment to Grant Award and authorize the Chairman to sign.

**7. MEMORANDUM OF AGREEMENT WITH KANSAS DEPARTMENT OF CORRECTIONS FOR COMCARE TO PROVIDE SERVICES TO OFFENDERS PREPARING FOR RELEASE FROM KANSAS PRISONS TO SEDGWICK COUNTY; AND ADJUSTMENT TO THE COMCARE STAFFING TABLE TO INCLUDE ONE CORRECTIONS LIAISON/SPECIALIST POSITION, B220.**

**RECOMMENDED ACTION:** Approve the Memorandum of Agreement and authorize the Chairman to sign; and approve the adjustment to the COMCARE Staffing Table.

**F. DIVISION OF PUBLIC SAFETY.**

**DIVISION OF PUBLIC SAFETY – DEPARTMENT OF CORRECTIONS**

**DEFERRED ITEM**

**1. GRANT APPLICATION TO KANSAS JUVENILE JUSTICE AUTHORITY FOR FUNDING OF A DISPROPORTIONATE MINORITY CONTACT PILOT PROJECT.** Presented by Mark Masterson, Director.

This item was deferred at the June 21, 2006 Commission Meeting.

(continued)

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**ITEM F.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.

2. **KANSAS JUVENILE JUSTICE AUTHORITY STATE FISCAL YEAR 2007 CONTRACTS (NINE) TO CONTINUE SERVICES CONTAINED IN THE JUVENILE JUSTICE STRATEGIC PLAN.** Presented by Chris Morales, Systems Integration Coordinator.

**PREVENTION PROGRAMS**

- **FAMILY CONSULTATION SERVICE**
- **KANSAS CHILDREN'S SERVICE LEAGUE (2)**
- **OFFICE OF THE DISTRICT ATTORNEY (2)**
- **UNIFIED SCHOOL DISTRICT NO. 259**

**INTERVENTION PROGRAMS**

- **KANSAS LEGAL SERVICES, INC.**
- **OFFICE OF THE DISTRICT ATTORNEY**

**CONSULTATION SERVICES**

- **WICHITA STATE UNIVERSITY**

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

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- 3. CONTRACT WITH KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES FOR OPERATION OF THE PERMANENCY PLANNING AND COORDINATING COUNCIL.** Presented by Larry Ternes, Youth Services Administrator.

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

- 4. GRANT AWARD CONTRACT WITH KANSAS HIGHWAY PATROL FOR FEDERAL FISCAL YEAR (FFY) 2006 HOMELAND SECURITY FUNDING IN THE AMOUNT OF \$283,485 FOR ALL GOVERNMENTAL ENTITIES WITHIN SEDGWICK COUNTY.** Presented by Randy Duncan, Director, Emergency Management.

**RECOMMENDED ACTION:** Approve the Contract and authorize the Chairman or his designee to sign all related forms, including the special conditions document for FFY 2006 funding.

- G. AGREEMENT WITH ENTERTAINMENT ENTERPRISES, INC. FOR FACILITY AND TICKET OUTLET SERVICES.** Presented by John Nath, Director, Kansas Coliseum.

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

- H. SELECTION OF ONE VOTING DELEGATE AND ONE ALTERNATE VOTING DELEGATE TO THE 2006 ANNUAL NACo CONFERENCE AUGUST 4-8 IN COOK COUNTY, ILLINOIS.** Presented by Ben Sciortino, Chairman.

**RECOMMENDED ACTION:** Make the selections, and authorize the Chairman to sign the NACo 2006 Credentials Identification Form.

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- I. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF JUNE 22, 2006.** Presented by Iris Baker, Director, Purchasing Department.

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

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**CONSENT AGENDA**

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

- 1. Waiver of policy for Health Department to hire a Physician Assistant/Advanced Registered Nurse Practitioner at step 10.**
- 2. Order dated June 20, 2006 to correct tax roll for change of assessment.**
- 3. General Bills Check Register(s) for the week of June 21 – 27, 2006.**

**RECOMMENDED ACTION:** Approve the consent agenda as presented.

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**K. OTHER**

**L. ADJOURNMENT**