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 Sherdeill Breathett, Sr.
St. Mark United Methodist Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, May 31, 2006

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.
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.

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.


RECOMMENDED ACTION: Adopt the Resolution.
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.
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)
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.
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.

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

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.

K. OTHER

L. ADJOURNMENT