

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

MARCH 29, 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 Mark McMahon
West Side Christian Church, Wichita

FLAG SALUTE

ROLL CALL

PROCLAMATIONS

A. PROCLAMATIONS. Presented by Ben Sciortino, Chairman.

1. PROCLAMATION DECLARING APRIL 2006 AS "CHILD ABUSE PREVENTION MONTH."

RECOMMENDED ACTION: Adopt the Proclamation and authorize the Chairman to sign.

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- 2. PROCLAMATION DECLARING APRIL 3 – 7, 2006 AS
“NATIONAL YOUTH VIOLENCE PREVENTION WEEK.”**

RECOMMENDED ACTION: Adopt the Proclamation and authorize
the Chairman to sign.

- 3. PROCLAMATION DECLARING APRIL 3 – 9, 2006 AS
“NATIONAL PUBLIC HEALTH WEEK.”**

RECOMMENDED ACTION: Adopt the Proclamation and authorize
the Chairman to sign.

RETIREMENTS

- B. PRESENTATION OF CLOCKS FOR RETIREMENTS EFFECTIVE
APRIL 1, 2006.** Presented by Jo Templin, Director, Division of Human
Resources.

- 1. PHILLIP R. GLEASON, SHERIFF DEPUTY, SHERIFF’S
OFFICE, WILL RETIRE AFTER 30 YEARS OF SERVICE.**

RECOMMENDED ACTION: Present the clock.

- 2. JIM HUFF, DETENTION LIEUTENANT, SHERIFF’S OFFICE,
WILL RETIRE AFTER 21 YEARS OF SERVICE.**

RECOMMENDED ACTON: Present the clock.

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APPOINTMENTS

C. APPOINTMENTS.

ITEMS C.1 AND C.2. Presented by Rich Euson, County Counselor.

**1. RESOLUTION REAPPOINTING MEMBERS TO THE
SEDGWICK COUNTY GRIEVANCE BOARD.**

- **DON BRACE, COUNTY CLERK, CHAIRMAN
(ELECTED OFFICIAL)**
- **SUSAN ERLLENWEIN, DIRECTOR, ENVIRONMENTAL
RESOURCES (DEPARTMENT HEAD)**
- **LARRY D. BROOKMAN, DEPARTMENT ON AGING
(CLASSIFIED EMPLOYEE)**

**2. RESOLUTION APPOINTING AND REAPPOINTING
ALTERNATE MEMBERS TO THE SEDGWICK COUNTY
GRIEVANCE BOARD.**

- **WILLIAM MEEK, REGISTER OF DEEDS, CHAIRMAN
PRO TEM (ALTERNATE ELECTED OFFICIAL)**
- **BRAD SNAPP, HOUSING DIRECTOR (ALTERNATE
DEPARTMENT HEAD)**
- **SHARON MARTINEZ, APPRAISER'S OFFICE
(ALTERNATE CLASSIFIED EMPLOYEE)**

RECOMMENDED ACTION: Adopt the Resolutions.

ITEM C.3. Presented by Beverly Baalman, Suicide Prevention Task Force Member.

**3. SEDGWICK COUNTY SUICIDE PREVENTION TASK
FORCE.**

RECOMMENDED ACTION: Approve the Task Force as presented.

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PRESENTATION

- D. PRESENTATION OF SUICIDE PREVENTION TASK FORCE 2005 ANNUAL REPORT.** Presented by Kevin Bomhoff, Chair, Suicide Methodology Subcommittee, and Beverly Baalman, Suicide Prevention Task Force Member.

RECOMMENDED ACTION: Receive and file.

NEW BUSINESS

- E. FUNDING AGREEMENT WITH OLD COWTOWN MUSEUM.** Presented by Ron Holt, Assistant County Manager.

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

- F. SHERIFF'S OFFICE.**

ITEM F.1. Presented by David Thompson, Executive Officer.

- 1. GRANT APPLICATION TO THE OFFICER DOWN MEMORIAL PAGE, INC. MEMORIAL GRANT PROGRAM FOR FUNDING FOR THE LAW ENFORCEMENT MEMORIAL.**

RECOMMENDED ACTION: Approve the Grant Application and authorize the Chairman or his designee to submit the on-line application; accept a grant award 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.

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ITEMS F.2 THROUGH F.4. Presented by Gary Steed, Sheriff.

2. GRANT APPLICATION TO THE U. S. DEPARTMENT OF JUSTICE FOR THE BULLETPROOF VEST PARTNERSHIP PROGRAM.

RECOMMENDED ACTION: Approve the Grant Application and jurisdiction registration and authorize the Chairman or his designee to submit the on-line application; accept a grant award 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.

3. ADJUSTMENT TO THE SHERIFF'S STAFFING TABLE TO INCLUDE TWO DETENTION CORPORALS, RANGE 19.

RECOMMENDED ACTION: Approve the adjustment to the Sheriff's Staffing Table.

4. ADDITION OF TWO VANS TO THE FLEET, TO BE USED BY THE SHERIFF'S OFFICE TO TRANSPORT INMATES HOUSED IN OUT OF COUNTY JAILS.

RECOMMENDED ACTION: Approve the addition to the Fleet inventory.

DIVISION OF HUMAN SERVICES – AGING

G. AGREEMENT WITH KANSAS DEPARTMENT ON AGING FOR THE SENIOR HEALTH INSURANCE COUNSELING FOR KANSAS PROGRAM. Presented by Annette Graham, Executive Director, Central Plains Area Agency on Aging.

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

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DIVISION OF HUMAN SERVICES – COMCARE

H. COMCARE. Presented by Marilyn Cook, LSCSW, Executive Director.

- 1. AGREEMENT WITH HORIZONS MENTAL HEALTH CENTER TO PROVIDE AFTER HOURS MENTAL HEALTH EMERGENCY SERVICES.**

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

- 2. ADDITION OF ONE PROJECT MANAGER POSITION, BAND 324; TWO QUALIFIED MENTAL HEALTH PROFESSIONAL (QMHP) POSITIONS, SENIOR SOCIAL WORKER, BAND 322; SIX PART-TIME QMHP POSITIONS, BAND \$19.98/HR; ONE PART-TIME MEDICAL DOCTOR/ADVANCED REGISTERED NURSE PRACTITIONER POSITION (MD/ARNP) AT 60% OF FULL-TIME ARNP; 12 CASE MANAGEMENT SPECIALIST POSITIONS, BAND 217; 12 PART-TIME CASE MANAGEMENT SPECIALIST POSITIONS, BAND \$12.75/HR; AND ONE OFFICE SPECIALIST POSITION, BAND 115, TO THE COMCARE STAFFING TABLE FOR THE JUSTICE COLLABORATIVE PROGRAM (MENTAL HEALTH INTAKE AND ASSESSMENT SERVICES.)**

RECOMMENDED ACTION: Approve the additions to the COMCARE Staffing Table.

DIVISION OF INFORMATION & OPERATIONS – HEALTH DEPT.

- I. CONTRACT WITH UNIVERSITY OF KANSAS SCHOOL OF MEDICINE – WICHITA MEDICAL PRACTICE ASSOCIATION FOR PHYSICIAN SERVICES.** Presented by Claudia Blackburn, Director.

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

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- J. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF MARCH 23, 2006.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

- 1. Amendment to the 2006 Capital Improvement Program to increase CIP# R-264, improve drainage in the County-owned Right-of-Way.**
- 2. Amendment to Agreement with Sedgwick County Zoological Society, Inc. to provide increased funding levels.**
- 3. Agreement with Individual Advocacy LLC to provide targeted case management services to individuals with developmental disabilities.**
- 4. Schedule post annexation hearing for May 31, 2006.**
- 5. Orders dated March 14 and March 21, 2006 to correct tax roll for change of assessment.**
- 6. General Bills Check Register(s) for the week of March 22-28, 2006.**
- 7. Payroll Check Register of March 24, 2006.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

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L. OTHER

M. ADJOURNMENT