

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**JULY 25, 2007**

**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:** Pastor Dan Boyd  
Cowboy Church of Benton, Benton

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, June 27, 2007

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**PROCLAMATION**

**A. PROCLAMATION DECLARING JULY 28, 2007 AS “THE DAY OF THE COWBOY.”** Presented by Dave Unruh, Chairman

**RECOMMENDED ACTION:** Adopt the Proclamation.

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**RETIREMENT**

- B. PRESENTATION OF RETIREMENT CLOCK TO SAM R. HOUSTON.**  
Presented by Jo Templin, Director, Human Resources.

- Mr. Houston, Sheriff Captain, Sheriff's Office, will retire July 1, 2007 after 30 years of service.

**RECOMMENDED ACTION:** Present the clock.

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**PUBLIC HEARING**

- C. PUBLIC HEARING REGARDING THE 2008 RECOMMENDED SEDGWICK COUNTY BUDGET.** Presented by William P. Buchanan, County Manager.

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

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- D. RECESS TO THE FIRE DISTRICT #1 MEETING.**
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**PLANNING DEPARTMENT**

- E. MAPD CASE NUMBER ZON2007-19 – ZONE CHANGE FROM “SF-20” SINGLE FAMILY RESIDENTIAL TO “IP” INDUSTRIAL PARK; GENERALLY LOCATED 800 FEET EAST OF ROCK ROAD APPROXIMATELY ONE-HALF MILE SOUTH OF 31<sup>ST</sup> STREET SOUTH. DISTRICT #5.** Presented by John Schlegel, Director.

(continued)

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**ITEM E. continued**

**RECOMMENDED ACTION:** Approve the zone change to IP subject to Protective Overlay #190 and platting within one year; adopt the findings of the Metropolitan Area Planning Commission: direct staff to prepare an appropriate Resolution after the plat has been approved and authorize the Chairman to sign the Resolution.

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**NEW BUSINESS**

**F. AGREEMENT WITH CITY OF WICHITA TO PROVIDE TRANSPORTATION SERVICES TO OAKLAWN IMPROVEMENT DISTRICT.** Presented by Brad Snapp, Director, Housing Department.

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

**DIVISION OF HUMAN SERVICES –DEPARTMENT ON AGING**

**G. AGREEMENT WITH BUTLER COUNTY, HARVEY COUNTY, AND THE PARATRANSIT COUNCIL, INC. TO CONTINUE THE OPERATION AND MAINTENANCE OF THE CENTRAL PLAINS COORDINATED TRANSIT DISTRICT #12.** Presented by Annette Graham, Director.

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

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**DIVISION OF HUMAN SERVICES - COMCARE**

**H. COMCARE.** Presented by Marilyn Cook, Director.

- 1. CONTRACT WITH PROJECT INDEPENDENCE, INC. FOR CONSUMER-RUN SOCIAL ACTIVITIES, OPPORTUNITIES FOR LEADERSHIP, EDUCATION, TRAINING AND RESEARCH IN A DROP-IN SETTING.**

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

- 2. RECLASSIFICATION OF CASE MANAGER, B216, TO CASE MANAGER B217; CASE MANAGEMENT SPECIALIST, B217, TO CASE MANAGEMENT SPECIALIST, B218; TEAM LEAD/CASE MANAGER, B218 TO CASE COORDINATOR, B220.**

**RECOMMENDED ACTION:** Approve the reclassifications and authorize the budgetary transfer.

**I. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON JULY 19, 2007.** 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. Resolution authorizing disposal by destruction of Purchasing bid records 1998-2001. (DISP 2007-08-38).**

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2. **Resolution to authorizing disposal by destruction of DIO-Health WIC Records for 2000. (DISP 2007-07-37).**
3. **Resolution authorizing disposal by destruction of Register of Deeds banking and deposit records, chattel mortgage, sales validation questionnaires, and receipts for the period 1940-2003. (DISP 2007-09-39).**
4. **Agreement with Dream Catchers Case Management, Inc. to provide case management services to individuals with developmental disabilities.**
6. **Addendum to FY2007 Contract with the Kansas Department of Social and Rehabilitation Services to provide Developmental Disabilities Services.**
7. **Waiver of policy to hire an Advanced Registered Nurse Practitioner (ARNP), B329, at more than 6% above the minimum pay for this position.**
8. **Amendments #5 and #6 to the Contract with the Kansas Department of Social and Rehabilitation Services / Health Care Policy for the Addiction and Prevention Services Grant.**
9. **Amendment #5 to the Contract with the Kansas Department of Social and Rehabilitation Services establishing COMCARE as a participating community mental health center.**
10. **Termination of Agreement with Wichita Psychiatric Consultants for Advanced Registered Nurse Practitioner hours at Crisis Intervention Services.**
11. **Public hearings (2) for August 8, 2007 regarding the Petition for Annexation of Certain Land Compromising the Greeley Drainage District by the Eagle Drainage District and the Joint Petition of Eagle Drainage District and Larry Williams for Annexation of Certain Land by the Eagle Drainage District.**

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**12. Section 8 Housing Assistance Payment Contracts.**

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V07038	\$243	4	Valley View Apts.
V07039	\$287	4	Valley Lodge Apts.
V07042	\$598	5	David Pickering
V07043	\$118		Towanda Gables
V07044	\$290		Garden Walk Apts.
V07045	\$286	5	Hearth Hollow Apts.
V07046	\$272		Jack Taylor
V07047	\$293	5	Oakview at The Park
V07049	\$595	4	Country Park Apts.
V07050	\$450		Cottonwald Company
V07051	\$267		Daniel Hunt
V07052	\$293	5	Hearth Hollow Apts.
V06032R	\$635	5	Springcreek Apts.

**13. The following Section 8 Housing Contracts are amended to reflect a revised monthly amount due to change in the income level of the participating client.**

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V06050	\$460.00	\$358.00
V05045	\$88.00	\$92.00
V8009	\$286.00	\$292.00
V05038	\$290.00	\$291.00
V05046	\$285.00	\$279.00
V04050	\$34.00	\$50.00
V05042	\$259.00	\$285.00
V04049	\$262.00	\$237.00
V94049	\$124.00	\$124.00
V06048	\$291.00	\$247.00
V72016	\$246.00	\$252.00
V06040	\$339.00	\$529.00

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**ITEM J.13 continued.**

V06047	\$441.00	\$264.00
V05049	\$174.00	\$111.00
V020049	\$321.00	\$303.00
V2045	\$235.00	\$257.00
V010126	\$260.00	\$284.00
V04051	\$317.00	\$287.00
V05036	\$84.00	\$82.00
V01023	\$221.00	\$230.00
V06035	\$342.00	\$274.00
V020052	\$411.00	\$389.00
V10118	\$264.00	\$236.00
V01024	\$501.00	\$441.00
V06052	\$303.00	\$355.00
V04043	\$429.00	\$421.00
V05051	\$615.00	\$640.00
V010103	\$276.00	\$246.00
V06045	\$425.00	\$425.00
V05048	\$210.00	\$235.00
V05043	\$200.00	\$128.00
V020051	\$288.00	\$136.00
V96065	\$229.00	\$239.00
V010113-R	\$288.00	\$293.00
V06050	\$281.00	\$460.00
V94012	\$695.00	\$433.00
V04091	\$145.00	\$134.00
V05054	\$515.00	\$177.00
V07034	\$196.00	\$475.00
V05098	\$315.00	\$615.00
V05106	\$301.00	\$192.00
V04024	\$408.00	\$292.00
V0606	\$582.00	\$318.00
V05094	\$521.00	\$454.00
V07017	\$135.00	\$445.00
V04062	\$74.00	\$271.00
V07022	\$287.00	\$212.00
V06054	\$385.00	\$385.00

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**ITEM J.13 continued**

V07010	\$384.00	\$368.00
V05101	\$366.00	\$350.00
V04026	\$166.00	\$350.00
V05076	\$442.00	\$243.00
V04005	\$304.00	\$379.00
V04078	\$391.00	\$384.00
V07032	\$657.00	\$475.00
V06023	\$254.00	\$404.00

14. **Order dated July 18, 2007 to correct tax roll for change of assessment.**
15. **General Bills Check Register(s) for the week of July 8 – July 24, 2007.**

**RECOMMENDED ACTION:** Approve the Consent Agenda as presented.

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**K. OTHER**

**L. ADJOURNMENT**