

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**SEPTEMBER 19, 2007**

**9:00 AM**

Pursuant to Resolution #11-2004, adopted by the Board of County Commissioners on February 4, 2004, 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 Mark Pennington  
First Family Church, Wichita

**FLAG SALUTE**

**ROLL CALL**

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**PROCLAMATIONS**

**A. PROCLAMATIONS.** Presented by Dave Unruh, Chairman.

- 1. PROCLAMATION DECLARING SEPTEMBER 19, 2007 AS  
"YOUNG @ ART DAY."**

**RECOMMENDED ACTION:** Adopt the Proclamation.

- 2. PROCLAMATION DECLARING SEPTEMBER 17 – 23, 2007  
AS "CONSTITUTION WEEK."**

**RECOMMENDED ACTION:** Adopt the Proclamation.

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**RETIREMENTS**

**B. PRESENTATION OF RETIREMENT CLOCKS.** Presented by Jo Templin, Director, Human Resources.

- **BONNIE LEE COWLES, MICT, EMS, WILL RETIRE OCTOBER 1, 2007 AFTER 18 YEARS OF SERVICE.**
- **RONALD R. DAVENPORT, ADMINISTRATIVE INVESTIGATOR, DISTRICT ATTORNEY'S OFFICE, WILL RETIRE OCTOBER 1, 2007 AFTER 18 YEARS OF SERVICE.**

**RECOMMENDED ACTION:** Present the clocks.

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**PRESENTATION**

**C. TASK FORCE TO END CHRONIC HOMELESSNESS (TECH) UPDATE.** Presented by Jack Focht, Chairman, TECH.

**RECOMMENDED ACTION:** Receive and file.

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**PLANNING DEPARTMENT**

**D. MAPD CASE NUMBER CUP2007-39 AND ZON2007-38 – SEDGWICK COUNTY REQUEST TO CREATE DP-306, THE MOORINGS PLAZA COMMUNITY UNIT PLAN AND AN ASSOCIATED COUNTY ZONE CHANGE FROM “SF-20” SINGLE-FAMILY RESIDENTIAL AND “OW” OFFICE WAREHOUSE TO “LC” LIMITED COMMERCIAL; GENERALLY LOCATED WEST OF MERIDIAN AVENUE ON THE SOUTH SIDE OF 53<sup>RD</sup> STREET NORTH. DISTRICT #4.**

(continued)

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**ITEM D. continued.**

**RECOMMENDED ACTION:** Approve the zone change and CUP subject to platting within one year and the recommended conditions; adopt the findings of the Metropolitan Area Planning Commission; direct staff to prepare the appropriate Resolution after the plat is approved, and authorize the Chairman to sign the Resolution.

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**NEW BUSINESS**

- E. RESOLUTION REQUESTING SEDGWICK COUNTY BOARD OF COUNTY COMMISSIONERS TO MAKE A FINDING THAT THE PROPOSED ISLAND ANNEXATION, FROM THE CITY OF WICHITA, WILL NOT HINDER OR PREVENT THE PROPER GROWTH AND DEVELOPMENT OF THE AREA OR THAT OF ANY OTHER INCORPORATED CITY LOCATED IN SEDGWICK COUNTY.** Presented by Robert W. Parnacott, Assistant County Counselor.

**RECOMMENDED ACTION:** Make the required statutory finding; adopt the Resolution and authorize the Chairman to sign.

- F. AGREEMENT WITH SPRINT NEXTEL CORPORATION TO PROVIDE FUNDING FOR THE 800MHZ FREQUENCY RECONFIGURATION PLANNING STATEMENT OF WORK.** Presented by Diane M. Gage, Director, Emergency Communications.

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

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**DEPARTMENT OF CORRECTIONS**

- G. AGREEMENT WITH THE UNIVERSITY OF KANSAS SCHOOL OF MEDICINE – WICHITA MEDICAL PRACTICE ASSOCIATION TO MEDICAL SERVICES TO JUVENILES IN DEPARTMENT OF CORRECTIONS RESIDENTIAL FACILITIES.** Presented by Larry Ternes, Youth Services Administrator, Department of Corrections.

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

**DIVISION OF HUMAN SERVICES – COMCARE**

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

- 1. CONTRACT WITH EPISCOPAL SOCIAL SERVICES FOR TRANSITIONAL HOUSING PROJECT PAYEE SERVICES.**

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

- 2. AGREEMENT WITH SEDGWICK COUNTY AREA EDUCATIONAL SERVICES INTERLOCAL COOPERATIVE #618 FOR COMCARE TO PROVIDE CERTAIN SCHOOL-BASED MENTAL HEALTH SERVICES.**

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

- 3. AFFILIATION AGREEMENT WITH BREAKTHROUGH CLUB OF SEDGWICK COUNTY ALLOWING DIRECT BILLING OF SERVICES PROVIDED TO PERSONS WITH SERIOUS MENTAL ILLNESS.**

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

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**4. CONTRACT WITH THE MENTAL HEALTH ASSOCIATION  
OF SOUTH CENTRAL KANSAS FOR COMMUNITY-BASED  
SERVICES.**

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

**5. AGREEMENT WITH WICHITA STATE UNIVERSITY FOR  
STRATEGIC PLANNING SERVICES.**

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

**6. GRANT AWARD FROM SUNFLOWER FOUNDATION FOR A  
GRANT IN THE AMOUNT OF \$19,800 TO PURCHASE  
LAPTOP COMPUTERS FOR COMCARE FIELD CASE  
MANAGERS.**

**RECOMMENDED ACTION:** Approve Grant Award and authorize  
the Chairman to sign the associated  
Letter of Agreement and all related  
forms; approve establishment of  
budget authority at the time the Grant  
Award documents are executed.

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**PUBLIC WORKS**

**I. PUBLIC WORKS.** Presented by David Spears, P.E., Director, County Engineer.

- 1. RESOLUTION RECLASSIFYING CERTAIN ROADS FROM GARDEN PLAIN, GYPSUM, ILLINOIS, AND SALEM TOWNSHIP ROAD SYSTEMS TO THE SEDGWICK COUNTY HIGHWAY SYSTEM; SPECIFICALLY, 23<sup>RD</sup> STREET SOUTH BETWEEN 295<sup>TH</sup> STREET WEST AND 311<sup>TH</sup> STREET WEST (624-7); 39<sup>TH</sup> STREET SOUTH BETWEEN ROCK ROAD AND WEBB ROAD (628-32); 55<sup>TH</sup> STREET SOUTH BETWEEN 135<sup>TH</sup> STREET WEST AND K-42 (632-E ¼ 16, 17); AND 10<sup>TH</sup> STREET WEST BETWEEN 79<sup>TH</sup> STREET SOUTH AND 87<sup>TH</sup> STREET SOUTH (819-Z). DISTRICTS #2, #3 AND #5.**

**RECOMMENDED ACTION:** Adopt the Resolution.

- 2. AGREEMENT WITH THE CITY OF WICHITA IN REFERENCE TO SEDGWICK COUNTY PROJECT 817-V,W,X; WIDENING OF MERIDIAN AVENUE BETWEEN 47<sup>TH</sup> STREET SOUTH AND 71<sup>ST</sup> STREET SOUTH. CIP# R-281. DISTRICT #2.**

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

- 3. AGREEMENT WITH KANSAS DEPARTMENT OF TRANSPORTATION, THE CITY OF WICHITA AND THE CITY OF HAYSVILLE IN REFERENCE TO SEDGWICK COUNTY PROJECT 817-V,W,X; WIDENING OF MERIDIAN AVENUE BETWEEN 47<sup>TH</sup> STREET SOUTH AND 71<sup>ST</sup> STREET SOUTH. CIP# R-281. DISTRICT #2.**

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

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- 4. AGREEMENT WITH BNSF RAILWAY COMPANY AND THE SECRETARY OF TRANSPORTATION OF KANSAS REGARDING THE INSTALLATION OF RAILWAY-HIGHWAY CROSSING SIGNALS, FLASHING LIGHT STRAIGHT POST TYPE WITH GATES AT A GRADE CROSSING ON 103<sup>RD</sup> STREET SOUTH AND THE BNSF TRACKS. DISTRICT #5.**

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

- 5. AGREEMENT WITH THE CITY OF HAYSVILLE IN REFERENCE TO SEDGWICK COUNTY PROJECT 817-V,W,X; WIDENING OF MERIDIAN AVENUE BETWEEN 47<sup>TH</sup> STREET SOUTH AND 71<sup>ST</sup> STREET SOUTH. CIP# R-281. DISTRICT #2.**

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

- J. SELECTION OF A VOTING DELEGATE AND AN ALTERNATE FOR THE KANSAS ASSOCIATION OF COUNTIES 32<sup>ND</sup> ANNUAL CONFERENCE. Presented by Dave Unruh, Chairman.**

**RECOMMENDED ACTION:** Make the selections.

- K. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON SEPTEMBER 13, 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**

- L. CONSENT AGENDA.** Presented by William P. Buchanan, County Manager.
- 1. VAC2000-00046 – Request to vacate a platted maintenance easement and a platted side yard setback; generally located north of Central Avenue and east of 143<sup>rd</sup> Street East. District #1.**
  - 2. One Real Estate Purchase Contract for Sedgwick County Project 811-J, n ½ K; widening of Ridge Road between K-96 and 53<sup>rd</sup> Street North. CIP# R-282. District #4.**
  - 3. One Easement for Right-of-Way for zoning on Meridian Avenue between 79<sup>th</sup> and 87<sup>th</sup> Streets South. District #2.**
  - 4. Agreement with the Kansas University Medical Center Research Institute (KUMCRI) to permit KUMCRI use of buildings owned by Sedgwick County that are scheduled for demolition for the Downtown Arena located along Washington north of Waterman as a disaster training site.**
  - 5. Agreement with the City of Wichita for joint funding and management of the Wichita-Sedgwick County Flood Control operation for 2008.**
  - 6. Agreement with the City of to provide joint funding and management of the Wichita-Sedgwick County Metropolitan Area Planning Department for 2008.**
  - 7. Addendum 2 of the Technology Management Services Agreement with The Mental Health Consortium for Wide Area Network connection to Tele-Video bridge equipment.**
  - 8. Agreement with Daryl Handlin, LMLSW, provide clinical supervision to achieve licensure as a Licensed Specialist Clinical Social Worker.**
  - 9. Order dated September 5, 2007 and September 12, 2007 to correct tax roll for change of assessment.**

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- 10. General Bills Check Register(s) for the week of September 5 - September 11, 2007.**
- 11. General Bills Check Register(s) for the week of September 11 - September 17, 2007.**
- 12. Payroll Check Register for September 7, 2007.**

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

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**M. OTHER**

**N. ADJOURNMENT**