

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JUNE 13, 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.

ORDER OF BUSINESS

CALL MEETING TO ORDER

INVOCATION: Pastor Rusty Westerfield
Countryside Christian Church, Wichita

FLAG SALUTE

ROLL CALL

PUBLIC HEARING

- A. PUBLIC HEARING TO CONSIDER WHETHER THE CITY OF WICHITA HAS PROVIDED SERVICES AS SET OUT IN THE SERVICE PLAN PREPARED FOR ANNEXATION NO. 01-15 AND 02-04, (21ST STREET NORTH, EAST AND WEST OF HOOVER ROAD).**

Presented by Robert W. Parnacott, Assistant County Counselor

RECOMMENDED ACTION: Open the public hearing, receive evidence from City and landowners, and make a finding as to whether or not the City has extended services as provided for in the Service Plan.

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NEW BUSINESS

- B. AUTHORIZATION FOR COUNTY MANAGER, CHIEF FINANCIAL OFFICER AND/OR DESIGNEES TO TAKE ACTIONS AS MAY BE NEEDED TO APPLY FOR FUNDING, ACCEPT FUNDING AWARDS, AND TAKE OTHER ACTIONS AS MAY BE REQUIRED TO IMPLEMENT THE KANSAS AFFORDABLE AIRFARES PROGRAM.**
Presented by William P. Buchanan, County Manager.

RECOMMENDED ACTION: Authorize the County Manager, Chief Financial Officer and/or designees to take actions as may be needed to implement the Kansas Affordable Airfares Program, including, but not limited to, the application for and acceptance of funding from REAP, establishment of accounting funds and accounts, creating of budgets, acceptance of funds, and issuance of payments to REAP, AirTran and other entities.

DIVISION OF HUMAN SERVICES - DEPARTMENT ON AGING

- C. CONTRACTS (21) TO PROVIDE IN-HOME CARE TO OLDER ADULTS.** Presented by Annete Graham, Executive Director.
- **ADVANTAGE HOME CARE, INC.**
 - **AFFORD-A-CARE, INC.**
 - **ALL SAINTS HOME CARE, INC.**
 - **ASSOCIATED HOMECARE**
 - **CARE 2000 HOME CARE**
 - **CATHOLIC CHARITIES ADULT DAY SERVICES**
 - **COMMUNITY CARE CONNECTIONS**
 - **DEPENDABLE ASSISTED LIVING**
 - **HOME HEALTHCARE CONNECTION**
 - **HOME HELPER**

(continued)

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ITEM C. continued

- **LOVING HEARTS**
- **MERCY HOME CARE, LLC.**
- **MOUNT HOPE HOME HEALTH**
- **PROACTIVE HOME CARE**
- **PROGRESSIVE HOME HEALTH CARE**
- **RESOURCE CENTER INDEPENDENT LIVING**
- **RIGHT AT HOME (THERE'S NO PLACE LIKE HOME) HOME CARE**
- **SAINT RAPHAEL DIRECT CARE**
- **SAINT RAPHAEL HOME CARE**
- **SOUTHWIND HOME CARE**
- **WICHITA LIFELINE**

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

- D. ON-LINE SUBMISSION OF A GRANT APPLICATION TO THE NATIONAL INSTITUTE OF JUSTICE FOR A FORENSIC DNA BACKLOG REDUCTION PROGRAM.** Presented by Dr. Timothy P. Rohrig, Director, Regional Forensic Science Center.

RECOMMENDED ACTION: Approve the Grant Application and authorize the Chairman to submit the on-line Application; accept the 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.

- E. AMENDMENT TO THE 2007 CAPITAL IMPROVEMENT PROGRAM (CIP) TO INCLUDE REMODELING OF ADULT DETENTION SUPPLY AREA FOR DETENTION BUREAU STAFF.** Presented by Pete Giroux, Senior Management Analyst, Budget.

RECOMMENDED ACTION: Approve the Amendment to the CIP.

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- F. KANSAS COLISEUM MONTHLY REPORT FOR MAY 2007.**
Presented by John W. Nath, Director.

RECOMMENDED ACTION: Receive and file.

- G. AGREEMENT WITH KANSAS AND OKLAHOMA RAILROAD COMPANY AND THE SECRETARY OF TRANSPORTATION OF THE STATE OF KANSAS REGARDING CONSTRUCTION AND MAINTENANCE OF THE CROSSING AND SIGNALS AT 247TH STREET WEST AND THE K & O TRACKS SOUTH OF ANDALE. DISTRICT #3.** Presented by David Spears, P.E., Director, County Engineer.

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

- H. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON JUNE 7, 2007.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

- I. CONSENT AGENDA.** Presented by William P. Buchanan, County Manager.
- 1. Resolution authorizing disposal by destruction of Election Office voter and elections records 1992-2002.**
 - 2. Waiver of policy to hire a Center for Health Equity Director, B428, mid range.**
 - 3. One Easement for Right-of-Way and one Temporary Construction Easement for Sedgwick County Project 805-J,K,L; recondition roadbed plus 6" bituminous surfacing on 119th Street West between 29th and 53rd Streets North. CIP# R-254. District #3.**

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- 4. Order dated June 6, 2007 to correct tax roll for change of assessment.**
- 5. Payroll check register of June 1, 2007.**
- 6. General Bills Check Register(s) for the week of June 6 – June 12, 2007.**

RECOMMENDED ACTION: Approve the Consent Agenda as presented.

J. OTHER

K. ADJOURNMENT