

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

MAY 23, 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 Mark McMahon
West Side Christian Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, May 2, 2007

PROCLAMATION

A. PROCLAMATION DECLARING MAY 20 - 26, 2007 AS “NATIONAL PUBLIC WORKS WEEK.” Presented by Dave Unruh, Chairman.

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

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APPOINTMENTS

B. APPOINTMENTS. Presented by Rich Euson, County Counselor

- 1. RESOLUTION APPOINTING CRAIG PERBECK (COMMISSIONER WELSHIMER'S APPOINTMENT) TO THE WICHITA/SEDGWICK COUNTY ACCESS ADVISORY BOARD.**

RECOMMENDED ACTION: Adopt the Resolution.

- 2. RESIGNATION OF KATHLEEN GIDEON FROM THE SEDGWICK COUNTY BOARD OF ZONING APPEALS.**

RECOMMENDED ACTION: Accept the resignation.

- 3. RESOLUTION APPOINTING CHARLIE HAWTHORNE (COMMISSIONER WELSHIMER'S APPOINTMENT) TO THE SEDGWICK COUNTY BOARD OF ZONING APPEALS.**

RECOMMENDED ACTION: Adopt the Resolution.

CITIZEN INQUIRY

C. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING THE COST OF LIVING IN SEDGWICK COUNTY. Presented by Greg Dye, Wichita.

RECOMMENDED ACTION: Receive and file.

D. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING OPPOSITION TO THE ARENA. Presented by James Barfield, Wichita.

RECOMMENDED ACTION: Receive and file.

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PLANNING DEPARTMENT

- E. MAPD CASE NUMBER ZON2007-00011 – ZONE CHANGE FROM “RR” SINGLE-FAMILY RESIDENTIAL TO “GC” GENERAL COMMERCIAL; GENERALLY LOCATED NORTHEAST OF THE INTERSECTION OF 21ST STREET AND 391ST STREET (K-251). DISTRICT #3.** Presented by John Schlegel, Director, MAPD.

RECOMMENDED ACTION: Approve the zone change to GC and Protective Overlay #186; adopt the findings of the Metropolitan Area Planning Commission; and adopt the Resolution.

NEW BUSINESS

- F. SEDGWICK COUNTY HEALTH ACCESS SUMMIT UPDATE.** Presented by Charlene Stevens, Assistant County Manager.

RECOMMENDED ACTION: Receive and file.

- G. ADOPTION OF THE JUNE 10, 2006 – JUNE 10, 2007 SEDGWICK COUNTY SOLID WASTE MANAGEMENT PLAN UPDATE.** Presented by Susan Erlenwein, Director, Environmental Resources.

RECOMMENDED ACTION: Approve the Annual Update for submission to the Kansas Department of Health and Environment.

DIVISION OF HUMAN SERVICES

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

- 1. AGREEMENT WITH HORIZIONS MENTAL HEALTH CENTER, INC. FOR COMCARE TO PROVIDE SUPERVISION AND CONSULTATION SERVICES.**

(continued)

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ITEM H.1. (continued)

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

2. **GRANT APPLICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT CONTINUUM OF CARE FOR FUNDING OF 1.4 FTE CASE MANAGERS, 1 FTE DRUG AND ALCOHOL COUNSELOR, 1 FTE THERAPIST, 1 FTE OFFICE SPECIALIST AND RENT SUBSIDY FOR 16 HOUSING UNITS FOR COMCARE'S DUAL DIAGNOSIS TRANSITIONAL HOUSING.**

RECOMMENDED ACTION: Approve the grant application and authorize the Chairman to sign all necessary documents, including the grant award agreement containing substantially the same terms and conditions as this application. Approve establishment of budget authority at the same time the grant award documents are executed.

HEALTH DEPARTMENT.

- I. **HEALTH DEPARTMENT.** Presented by Claudia Blackburn, Director.

1. **RESOLUTION AMENDING THE FEE SCHEDULE FOR SERVICES PROVIDED BY THE SEDGWICK COUNTY DEPARTMENT OF HEALTH AND ADD NEW SERVICES AND MODIFY FEE OF EXISTING SERVICES.**

RECOMMENDED ACTION: Adopt the Resolution and authorize the Chairman to sign and approve the budget adjustment.

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- 2. AGREEMENTS WITH PLANNED PARENTHOOD OF KANSAS, MID-MISSOURI, GRACEMED HEALTH CLINIC, INC., AND PREGNANCY CRISIS CENTER OF WICHITA, INC. TO PROVIDE LABORATORY SERVICES AT DISCOUNTED PRICES.**

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

- J. APPROVAL OF KANSAS DEPARTMENT OF TRANSPORTATION FORM 1302, "REQUEST FOR CONSTRUCTION PROJECT," FOR SEDGWICK COUNTY PROJECT NO. 805-F; BRIDGE ON 119 STREET WEST BETWEEN 77TH & 81ST STREETS NORTH. CIP# B-446. DISTRICTS #3 AND #4.** Presented by David Spears, P.E., Director, County Engineer.

RECOMMENDED ACTION: Approve KDOT Form 1302 and authorize the Chairman to sign.

- K. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON MAY 17, 2007.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

- 1. Plat.**

Approved by Public Works. The County Treasurer has certified that taxes for the year 2006 and prior years have been paid for the following plat:

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Stonebridge Second Addition

2. **Waiver of policy to hire a Senior Attorney at 8% above the minimum hire rate for position B327.**
3. **Waiver of policy to hire a CNA II at 6% above the minimum hire rate for position B322.**
4. **Request to Juvenile Justice Program Authority for program line adjustments for Juvenile Case Management.**
5. **Seven Easements 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.**
6. **Order dated May 16, 2007 to correct tax roll for change of assessment.**
7. **General Bills Check Register(s) for the week of May 16 – May 22, 2007.**

RECOMMENDED ACTION: Approve the Consent Agenda as presented.

M. OTHER

N. ADJOURNMENT