

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**JULY 2, 2008**

**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:** Mr. Ashok Aurora  
Hindu Community

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, June 11, 2008

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**CITIZEN INQUIRY**

**A. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING TAXES IN SEDGWICK COUNTY.**  
Presented by George Fulp, Wichita.

**RECOMMENDED ACTION:** Receive and file.

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**PUBLIC HEARINGS**

**B. PUBLIC HEARINGS.** Presented by Robert Parnacott, Assistant County Counselor.

- 1. PUBLIC HEARING TO CONSIDER WHETHER THE CITY OF CLEARWATER HAS PROVIDED SERVICES AS SET OUT IN THE SERVICE PLAN PREPARED FOR ANNEXATION ORDINANCE NUMBER 818.**

**RECOMMENDED ACTION:** Open the public hearing; receive evidence from the City and landowners; close the public hearing and make a finding as to whether or not the City has extended services as provided for in the service plan.

- 2. PUBLIC HEARING TO CONSIDER WHETHER THE CITY OF GARDEN PLAIN HAS PROVIDED SERVICES AS SET OUT IN THE SERVICE PLAN PREPARED FOR ANNEXATION ORDINANCE NUMBER 555.**

**RECOMMENDED ACTION:** Open the public hearing; receive evidence from the City and landowners; close the public hearing and make a finding as to whether or not the City has extended service as provided for in the service plan.

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**NEW BUSINESS**

- C. 2008 EDWARD J. BYRNE JUSTICE ASSISTANCE GRANT FOR PUBLIC SAFETY TECHNOLOGY ENHANCEMENT.** Presented by Josh Shaw, Management Intern, County Manager's Office.

**RECOMMENDED ACTION:** Open the public hearing; accept public comment; close the public hearing; approve the grant funding and authorize the Chairman to sign all necessary documents.

- D. RESOLUTION AUTHORIZING REVISION OF THE SEDGWICK COUNTY INFORMATION TECHNOLOGY ACCEPTABLE USE POLICY.** Presented by Richard Vogt, Chief Information Officer.

**RECOMMENDED ACTION:** Adopt the Resolution.

- E. DIVISION OF HUMAN SERVICES – COMCARE.** Presented by Marilyn Cook, Director.

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

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

- 2. AMENDMENT TO CONTRACT WITH HORIZONS MENTAL HEALTH CENTER FOR COMCARE TO PROVIDE MENTAL HEALTH EMERGENCY SERVICES.**

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

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**F. DIVISION OF HUMAN SERVICES – AGING DEPARTMENT.**

Presented by Annette Graham, Director.

1. **AGREEMENT WITH THE KANSAS DEPARTMENT ON AGING FOR THE CENTRAL PLAINS AREA AGENCY ON AGING TO PROVIDE FY2009 SENIOR CARE ACT PROGRAM IN-HOME SERVICES.**

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

2. **CONTRACTS (10) FOR LEVEL 1 CLIENT ASSESSMENT REFERRAL EVALUATION ASSESSORS.**

1. **GAYLE CLOUD**
2. **KATHRYN COIT**
3. **CINDY CRANGLE**
4. **KYLE JONES**
5. **WILMA LOGANBILL**
6. **JODY LUJAN**
7. **JULIE OLIVAS**
8. **CYNTHIA ROWLETTE**
9. **AILEEN VAUGHN**
10. **VIVIAN BATT**

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

**HEALTH DEPARTMENT.**

- G. **ADJUSTMENT TO THE HEALTH DEPARTMENT STAFFING TABLE TO ELIMINATE A FULL-TIME CHN II POSITION, B322, AND FUND TWO PART-TIME TEMPORARY POSITIONS IN THE IMMUNIZATION PROGRAM.** Presented by Pamela Martin-Bevan, Clinical Services Director.

**RECOMMENDED ACTION:** Approve the adjustment to the Health Department Staffing Table.

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- H. AGREEMENT WITH THE CITY OF WICHITA FOR DEVELOPMENT OF A DRAINAGE MANUAL.** Presented by James Weber, P.E., Deputy Director, Public Works.

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

- I. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF JUNE 26, 2008.** 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. One Easement for Right-of-Way for Sedgwick County Drainage Project along Webb Road and east 69<sup>th</sup> Street North; D-833-G. District #1.**
- 2. Two Right-of-Way Easements for Sedgwick County/KDOT Project 817-V,W,X; road widening project on Meridian between 47<sup>th</sup> Street South and 71<sup>st</sup> Street South. CIP# R-281. District #2.**
- 3. Employment Agreement with Mark Reed, Director, Sedgwick County Zoo.**
- 4. Salary adjustments for various Sedgwick County Zoo positions.**
- 5. Order dated June 25, 2008 to correct tax roll for change of assessment.**

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- 6. General Bills Check Register(s) for the week of June 25, 2008 – July 1, 2008.**

**RECOMMENDED ACTION:** Approve the consent agenda as presented.

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**K. OTHER**

**L. ADJOURNMENT**