

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JULY 16, 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.

ORDER OF BUSINESS

CALL MEETING TO ORDER

INVOCATION: Pastor Cathy Northrup
First Presbyterian Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, June 25, 2008

PROCLAMATIONS

A. PROCLAMATIONS. Presented by Tom Winters, Chairman.

- 1. PROCLAMATION DECLARING JULY 21-25, 2008 AS
“SEDGWICK COUNTY LAW CAMP DAYS.”**

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

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**2. PROCLAMATION DECLARING JULY 21-27, 2008 AS
“ADULT LEARNERS WEEK.”**

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

AWARDS

B. PRESENTATION OF CAREER DEVELOPMENT CERTIFICATES.
Presented by Sheena Lynch, HR Specialist, Division of Human Resources.

1. CULTURAL/DIVERSITY AWARENESS

- Kandace Bonnesen – Aging
- Gary Hargus – Sheriff
- Steve Nelson – Sheriff
- Mecca Riggle – Corrections
- Holly Querubin – Corrections
- Venitia Walker – Appraiser

2. PROFESSIONAL DEVELOPMENT

- Gary Hargus – Sheriff
- Stephen Hand – Sheriff
- Donna Hawzipta – Register of Deeds
- Steve Nelson – Sheriff
- Mecca Riggle – Corrections
- Jodi Tronsgard – Corrections
- Holly Querubin – Corrections

(continued)

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ITEM B. continued

3. SUPERVISORY/MANAGEMENT DEVELOPMENT

- Gary Hargus – Sheriff
- Stephen Hand – Sheriff
- Sherell Howard – DIO
- Steve Nelson – Sheriff
- Rona Rosenboom – Environmental Resources
- Tammy Titus – DIO
- Zachary Querubin - Corrections

RECOMMENDED ACTION: Recognize the Certificate Recipients.

CITIZEN INQUIRY

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

RECOMMENDED ACTION: Receive and file.

NEW BUSINESS

- D. RESOLUTION REQUESTING THE SEDGWICK COUNTY PUBLIC BUILDING COMMISSION TO ISSUE REVENUE BONDS FOR THE PURPOSE OF PAYING COSTS TO MAKE IMPROVEMENTS TO THE SEDGWICK COUNTY REGIONAL FORENSIC SCIENCE CENTER.** Presented by Chris Chronis, CFO.

RECOMMENDED ACTION: Adopt the Resolution.

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- E. PRESENTATION OF THE COUNTY MANAGER'S 2009 RECOMMENDED BUDGET.** Presented by William P. Buchanan, County Manager.

RECOMMEND ACTION: Receive and file.

DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING

- F. FISCAL YEAR 2009 UPDATE OF THE AREA PLAN ON AGING.** Presented by Annette Graham, Director.

RECOMMENDED ACTION: Approve the FY 2009 Area Plan on Aging; authorize the Chairman to sign the Application and other related documents necessary to complete the grant process, including the notification of grant awards.

DIVISION OF HUMAN SERVICES - COMCARE

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

- 1. AGREEMENT WITH THE KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES FOR THE PARTICIPATING MENTAL HEALTH CENTER CONSOLIDATED CONTRACT.**

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

- 2. AMENDMENT #2 TO GRANT AWARD FROM KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES TO PROVIDE FUNDING TO VIA CHRISTI HOSPITAL FOR INPATIENT MENTAL HEALTH TREATMENT OF UNINSURED AND INVOLUNTARILY ADMITTED CLIENTS.**

(continued)

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ITEM B.2. continued

RECOMMENDED ACTION: Approve the Amendment to Grant Award; authorize the Chairman to sign; and authorize necessary budget adjustment authority.

3. AGREEMENT WITH THE KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES FOR COMCARE TO PROVIDE TEMPORARY HOUSING FOR SEDGWICK COUNTY CONSUMERS EXITING STATE HOSPITALS WITHOUT HOUSING OPTIONS.

RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign the Agreement and all other documents containing substantially the same terms and conditions as the Application approved by the Sedgwick County Grant Committee; approve establishment of budget authority and authorize budget authority adjustments as required.

4. AGREEMENT WITH JOHNSON COUNTY MENTAL HEALTH CENTER TO PROVIDE MENTAL HEALTH SERVICES FOR INDIVIDUALS WITH HEARING IMPAIRMENTS.

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

5. CONTRACT WITH ARROWHEAD WEST, INC. TO PROVIDE RESIDENTIAL SERVICES.

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

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6. CONTRACT WITH BREAKTHROUGH CLUB OF SEDGWICK COUNTY TO PROVIDE COMMUNITY-BASED SERVICES.

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

7. CONTRACT WITH THE MENTAL HEALTH ASSOCIATION OF SOUTH CENTRAL KANSAS TO PROVIDE COMMUNITY-BASED SERVICES.

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

8. PROFESSIONAL SERVICES AGREEMENT WITH DR. MUHAMMAD ALI TO PROVIDE ADOLESCENT/CHILD PSYCHIATRY SERVICES.

RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign; and authorize necessary budget adjustment authority.

H. PUBLIC WORKS. Presented by James Weber, P.E., Deputy Director.

1. CONTRACT WITH PROFESSIONAL ENGINEERING CONSULTANTS, P.A. FOR DESIGN OF DRAINAGE PROJECT D-20 NEAR 55TH STREET SOUTH AND CLIFTON.

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

2. CONTRACT WITH PROFESSIONAL ENGINEERING CONSULTANTS, P.A. FOR THE DESIGN OF PHASE 1 OF DRAINAGE PROJECT D-11 AT 103RD STREET SOUTH AND BLUFF.

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

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- 3. CONTRACT WITH PROFESSIONAL ENGINEERING CONSULTANTS, P.A. FOR THE STUDY PHASE OF DRAINAGE PROJECT D-21 ALONG MERIDIAN BETWEEN 79TH STREET SOUTH AND THE SUMNER COUNTY LINE.**

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

CONSENT AGENDA

I. CONSENT AGENDA. Presented by William P. Buchanan, County Manager.

- 1. Affiliation Agreement with Independent Guardian LLC for Medicaid direct billing.**
- 2. Agreement with Butler County for access to Sedgwick County Treasurer's Web Page's Motor Vehicle Tax Estimator Application.**
- 3. Market adjustment for the Health Department's Community Health Nurse II position.**
- 4. Waiver of policy to hire a Health Department Director for Integrated Family Health, B428, above 6% of the minimum pay for this position.**
- 5. Orders dated July 2, 2008 and July 9, 2008 to correct tax roll for change of assessment.**
- 6. Plat.**

Approved by Public Works. The County Treasurer has certified that taxes for the year 2007 and prior years have been paid for the following plat:

Fanter's 2nd Addition

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7. General Bills Check Register(s) for the week of July 9-15, 2008.

8. Payroll Check Register of July 11, 2008.

RECOMMENDED ACTION: Approve the consent agenda as presented.

J. OTHER

K. ADJOURNMENT