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: Mr. Brad Snapp
Wichita, Kansas

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, July 2, 2008

PROCLAMATION

A. PROCLAMATION DECLARING JULY 25, 2008 AS “ENVISION'S 75TH ANNIVERSARY DAY.” Presented by Tom Winters, Chairman.

RECOMMENDED ACTION: Adopt the Proclamation and authorize the Chairman to sign.
B. PLANNING DEPARTMENT. Presented by John Schlegel, Director.

1. CASE NUMBER ZON2008-00025 – ZONE CHANGE FROM SF-20 SINGLE-FAMILY RESIDENTIAL TO LC LIMITED COMMERCIAL, WITH A PROTECTIVE OVERLAY; GENERALLY LOCATED ON THE SOUTH SIDE OF 21ST STREET NORTH AND 1/5 MILE WEST OF 159TH STREET EAST (15621 EAST 21ST STREET NORTH). DISTRICT #1.

RECOMMENDED ACTION: Adopt the findings of the Metropolitan Area Planning Commission; approve the zone change to LC Limited Commercial subject to platting within one year and the provisions of Protective Overlay#214; direct staff to prepare an appropriate Resolution after the plat has been approved and the provisions of Protective Overlay #214 have been met; and adopt the Resolution.


RECOMMENDED ACTION: Approve the Conditional Use, subject to the conditions recommended by the Metropolitan Area Planning Commission (MAPC); adopt the findings of the MAPC; and adopt the Resolution.
PUBLIC HEARING

C. PUBLIC HEARING REGARDING THE 2009 RECOMMENDED SEDGWICK COUNTY BUDGET. Presented by William P. Buchanan, County Manager.

RECOMMEND ACTION: Open the public hearing, accept public comment and close the public hearing.

D. RECESS TO THE FIRE DISTRICT #1 MEETING.

NEW BUSINESS

HEALTH DEPARTMENT.

E. HEALTH DEPARTMENT.

ITEM E.1. Presented by Roderick Harris, Director, Center for Health Equity.

1. PRESENTATION TO REPORT PROGRESS OF THE SEDGWICK COUNTY HEALTH ACCESS PROJECT.

RECOMMENDED ACTION: Receive and file.


2. RESOLUTION AUTHORIZING THE ADOPTION, IMPLEMENTATION AND USE OF A SLIDING CLIENT RESPONSIBILITY SCHEDULE FOR SERVICES, TESTS, PRESCRIPTIONS, VACCINES, EQUIPMENT AND SUPPLIES PROVIDED BY THE SEDGWICK COUNTY DEPARTMENT OF HEALTH.

RECOMMENDED ACTION: Adopt the Resolution.
3. ADJUSTMENT TO THE HEALTH DEPARTMENT’S STAFFING TABLE TO ADD A SOCIAL WORKER POSITION, B322, FOR THE MATERNAL & INFANT PRENATAL CLINIC.

RECOMMENDED ACTION: Approve the adjustment to the Health Department’s Staffing Table and authorize budget authority transfer from the Operating Reserve.

F. DIVISION OF PUBLIC SAFETY.

ITEMS F.1. THROUGH F.3. Presented by Mark Masterson, Director, Department of Corrections.

1. ESTABLISHMENT OF THE SEDGWICK COUNTY DRUG COURT PROGRAM.

RECOMMENDED ACTION: Approve establishment of the Sedgwick County Drug Court Program and authorize budget authority transfer from the Public Safety Contingency.

2. ADDITION OF ONE ADMINISTRATIVE SPECIALIST POSITION, B219, THREE INTENSIVE SUPERVISION OFFICERS, B219, AND ONE ASSISTANT INTENSIVE SUPERVISION OFFICER, B216, TO THE DEPARTMENT OF CORRECTIONS’ STAFFING TABLE; ADDITION OF THREE SUBSTANCE ABUSE COUNSELOR POSITIONS, B219, TO COMCARE’S STAFFING TABLE; ADDITION OF ONE SHERIFF DEPUTY POSITION, PSGRP22, TO THE SHERIFF’S OFFICE STAFFING TABLE; AND ADDITION OF .5 FTE ATTORNEY POSITION, B325, TO THE DISTRICT ATTORNEY’S STAFFING TABLE FOR THE SEDGWICK COUNTY DRUG COURT PROGRAM.

(continued)
ITEM F.2. (continued)

RECOMMENDED ACTION: Approve the additions to the Department of Corrections, COMCARE, Sheriff’s Office and District Attorney’s Staffing Tables for the Sedgwick County Drug Court Program and authorize budget authority transfer from the Public Safety Contingency.

3. ADDITION TO THE FLEET OF ONE SMALL SEDAN (CLASS 132), TO BE USED BY THE SEDGWICK COUNTY DRUG COURT PROGRAM.

RECOMMENDED ACTION: Approve the addition to the Fleet inventory and authorize budget authority transfer from the Public Safety Contingency.

ITEM F.4. Presented by Dr. Timothy Rohrig, Director, Regional Forensic Science Center.

4. EMPLOYEMENT AGREEMENT WITH DR. BAMIDELE ADEAGBO TO PROVIDE FORENSIC PATHOLOGY SERVICES.

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

DIVISION OF HUMAN SERVICES – COMCARE.

G. COMCARE. Presented by Marilyn Cook, Director.

1. AMENDMENT #3 TO CONTRACT WITH KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES/HEALTH CARE POLICY TO PROVIDE SERVICES FOR CLIENTS MEETING THE GUIDELINES OF SENATE BILL 67.

(continued)
ITEM G.1. continued

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

2. THIRD AMENDMENT TO CONTRACT WITH URBAN LEAGUE OF KANSAS TO PROVIDE GROUP AND INDIVIDUAL PSYCHOSOCIAL REHABILITATION AND ATTENDANT CARE SERVICES.

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


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. One Temporary Construction Easement for channel clearing north of 85th Street North and east of 279th Street West. District #3.

2. One Temporary Construction Easement for Sedgwick County Project 823-X-1870; bridge replacement on Hydraulic between 63rd Street South and 71st Street South. CIP# B-442. District #2.

3. Two Right-of-Way Easements and one Temporary Construction Easement for Sedgwick County/KDOT Project 817-V,W,X; road widening project on Meridian between 47th Street South and 71st Street South. CIP# R-281. District #2.

5. Resolution stating findings made by the Board of County Commissioners at the post-annexation hearing (City of Kechi) held on July 9, 2008 – Ordinance Number 03-483.

6. Resolution stating findings made by the Board of County Commissioners at the post-annexation hearing (City of Kechi) held on July 9, 2008 – Ordinances Numbers 03-472, 03-473, 03-474, 03-479, 03-480, 03-481, 03-484, 03-485, 03-486 and 03-489.

7. Resolution stating findings made by the Board of County Commissioners at the post-annexation hearing (City of Garden Plain) held on July 2, 2008 – Ordinance Number 555.

8. Resolution stating findings made by the Board of County Commissioners at the post-annexation hearing (City of Clearwater) held on July 2, 2008 – Ordinance Number 818.

9. Resolution appointing Bamidele Adeagbo, M.D., as a Deputy District Coroner.

10. Mid-level salary adjustment based on years of Physician Assistant/Advanced Registered Nurse Practitioner, B326, experience.

11. Waiver of policy to hire a Diversity & Employee Relations Officer, B325, above minimum for the position’s salary range.


RECOMMENDED ACTION: Approve the consent agenda as presented.
J. OTHER

K. ADJOURNMENT