

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**JULY 23, 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. Brad Snapp  
Wichita, Kansas

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, July 2, 2008

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**PROCLAMATION**

**A. PROCLAMATION DECLARING JULY 25, 2008 AS “ENVISION’S 75<sup>TH</sup> ANNIVERSARY DAY.”** Presented by Tom Winters, Chairman.

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

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**PLANNING DEPARTMENT**

**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 21<sup>ST</sup> STREET NORTH AND 1/5 MILE WEST OF 159<sup>TH</sup> STREET EAST (15621 EAST 21<sup>ST</sup> 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.

- 2. CASE NUMBER CON2008-00027 – CONDITIONAL USE PERMIT FOR AN ACCESSORY APARTMENT LOCATED ON PROPERTY ZONED RR RURAL RESIDENTIAL; GENERALLY LOCATED ON THE NORTH SIDE OF 101<sup>ST</sup> STREET NORTH, MIDWAY BETWEEN 63<sup>RD</sup> AND 79<sup>TH</sup> STREETS EAST (7128 EAST 101<sup>ST</sup> STREET NORTH). DISTRICT #1.**

**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.

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**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.

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- D. RECESS TO THE FIRE DISTRICT #1 MEETING.**
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**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.

**ITEMS E.2. AND E.3.** Presented by Claudia Blackburn, Director.

- 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.

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**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)

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**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)

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**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.

- H. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF JULY 17, 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**

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

- 1. One Temporary Construction Easement for channel clearing north of 85<sup>th</sup> Street North and east of 279<sup>th</sup> Street West. District #3.**
- 2. One Temporary Construction Easement for Sedgwick County Project 823-X-1870; bridge replacement on Hydraulic between 63<sup>rd</sup> Street South and 71<sup>st</sup> 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 47<sup>th</sup> Street South and 71<sup>st</sup> Street South. CIP# R-281. District #2.**

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- 4. Three Easements for Right-of-Way for Sedgwick County Project 811-J, n ½ K; widening of Ridge Road between K-96 and 53<sup>rd</sup> Street North. CIP# R-282. District #4.**
- 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.**
- 12. Order dated July 16, 2008 to correct tax roll for change of assessment.**
- 13. General Bills Check Register for the week of July 16-22, 2008.**

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

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**J. OTHER**

**K. ADJOURNMENT**