

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

SEPTEMBER 17, 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 Lincoln Montgomery
Tabernacle Baptist Church, Wichita

FLAG SALUTE

ROLL CALL

PROCLAMATION

A. PROCLAMATION OF SUPPORT FOR THE NATIONAL GUARD AND RESERVE. Presented by Chairman Tom Winters.

RECOMMENDED ACTION: Adopt the proclamation.

B. PROCLAMATION DECLARING SEPTEMBER 17 – 23, 2008 AS “CONSTITUTION WEEK”. Presented by Chairman Tom Winters.

RECOMMENDED ACTION: Adopt the proclamation.

C. PROCLAMATION DECLARING SEPTEMBER 22, 2008 AS FAMILY DAY. Presented by Chairman Tom Winters.

RECOMMENDED ACTION: Adopt the proclamation.

Pages 7-8

Pages 9-10

Pages 11-12

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, SEPTEMBER 17, 2008

DONATION

Pages 13-14

- D. DONATION OF 2,500 TOOTHBRUSH KITS FROM DELTA DENTAL FOUNDATION FOR DISTRIBUTION BY COMCARE.** Presented by Thomas Pletcher, Clinical Director, COMCARE.

RECOMMENDED ACTION: Accept the donation and authorize the chairman to sign letter of thanks.

PRESENTATION

Page 15

- E. REPORT TO BOARD OF COUNTY COMMISSIONS ON THE INITIAL WORK AND PROGRESS OF JUSTICE CONCEPTS INCORPORATED.** Presented by Dr. Nancy Insko, Justice Concepts Incorporated.

RECOMMENDED ACTION: Receive and File.

DEFERRED ITEM

Pages 16-25

- F. RESOLUTION CREATING ROAD IMPROVEMENT BENEFIT DISTRICT IN SEDGWICK COUNTY, KANSAS AND AUTHORIZING IMPROVEMENTS THEREIN (UNPLATTED TRACTS AKA CHATEAU ESTATES EAST).** Presented by Joe L. Norton, Gilmore & Bell, P.C., Bond Counsel and James Weber, Deputy Director of Public Works.

RECOMMENDED ACTION: Adopt the Resolution

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, SEPTEMBER 17, 2008

NEW BUSINESS

Pages 26-27

- G. COMMUNITY COUNCIL ON HOMELESS ADVOCACY'S (CCHA) CONTINUUM OF CARE APPLICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).** Presented by Beth Oaks, Vice President of Community Planning and Resources, United Way of the Plains.

RECOMMENDED ACTION: Authorize the Chairman to sign letter of support.

Pages 28-31

- H. AMEND RESOLUTION 10-2004 TO MODIFY MEMBERSHIP OF THE CRIMINAL JUSTICE COORDINATING COUNCIL.** Presented by Bob Lamkey, Director of Public Safety.

RECOMMENDED ACTION: Approve request to modify CJCC membership and Adopt resolution.

Pages 32-38

- I. CITY-COUNTY ECONOMIC DEVELOPMENT AGREEMENT (CESSNA COLUMBUS PROJECT).** Presented by Chris Chronis, CFO.

RECOMMENDED ACTION: Approve the agreement.

- J. DIVISION OF HUMAN SERVICES – COMCARE** – Presented by Thomas Pletcher, Clinical Director, COMCARE.

Pages 39-48

- 1. AMENDMENT TO THE CONTRACT WITH THE MENTAL HEALTH ASSOCIATION OF SOUTH CENTRAL KANSAS FOR COMMUNITY-BASED SERVICES.**

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

Pages 49-62

- 2. PROFESSIONAL SERVICE AGREEMENTS (3) TO PROVIDE INPATIENT PSYCHIATRIC CARE FOR COMCARE CONSUMERS.**

- Mukhtar Shah, MD for \$72,000.
- Laurie Coyner, MD for \$86,250.
- Joan Hertlein, ARNP for \$22,560.

(Continued)

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, SEPTEMBER 17, 2008

Item J-2 (Continued)

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

Pages 63-92

- 3. NOTIFICATION OF GRANT AWARD FROM THE DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES FOR COMCARE TO REIMBURSE VIA CHRISTI FOR MENTAL HEALTH SERVICES PROVIDED TO INDIGENT INDIVIDUALS INVOLUNTARILY COMMITTED FOR TREATMENT.**

RECOMMENDED ACTION: Approve the grant award authorizing the chairman to sign the agreement and all other documents containing substantially the same terms and conditions as the application approved by the County's grant coordinating committee; approved by the budget authority, and authorized budget authority adjustments as required.

Pages 93-105

- 4. COMCARE HOMELESS PROGRAM TRANSITIONAL HOUSING PROJECT RENEWAL GRANT TO BE INCLUDED IN THE WICHITA/SEDGWICK COUNTY CONTINUUM OF CARE APPLICATIONS TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).**

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, SEPTEMBER 17, 2008

Pages 106-139

- 5. COMCARE HOMELESS PROGRAM TRANSITIONAL HOUSING PROJECT RENEWAL ENHANCEMENT GRANT TO BE INCLUDED IN THE WICHITA/SEDGWICK COUNTY CONTINUUM OF CARE APPLICATIONS TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).**

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

- K. PUBLIC WORKS - Presented by David Spears, P.E.**

Pages 140-142

- 1. RESOLUTION ENDORSING TRANSPORTATION IMPROVEMENTS FOR SEDGWICK COUNTY, KANSAS CONCERNING THE ENACTMENT BY THE KANSAS LEGISLATURE OF A NEW STATE-WIDE COMPREHENSIVE TRANSPORTATION.**

RECOMMENDED ACTION: Adopt the Resolution.

Pages 143-152

- 2. APPROVAL OF A PROJECT AGREEMENT WITH KDOT FOR CONSTRUCTION OF A BRIDGE ON 143RD ST. E. OVER THE KANSAS TURNPIKE. DISTRICT 1.**

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

Pages 153-169

- L. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON SEPTEMBER 11, 2008.** Presented by Iris Baker, Director, Purchasing Department.

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, SEPTEMBER 17, 2008

CONSENT AGENDA

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

- 1. Request for waiver of personnel policy to promote a Case Manager, Band 217 to a senior social worker Band 322, at 3% above minimum for COMCARE's Children's Services.**
- 2. Amendment to employment agreement with Katherine Grimsley, MD.**
- 3. Amendment to CDDO Annual Contract with SRS.**
- 4. Two Temporary Construction Easements for Sedgwick County Project 263rd Street; Drainage Project on 263rd St. West between 93rd and 101st Streets North. D-787-E. District 3.**
- 5. One Right of Way Easement for Sedgwick County/KDOT Project 817-V, W, X; Road Widening project on Meridian between 47th St. South and 71st St. South. CIP# R-281. District 2.**
- 6. Five Easements for Right of Way for Sedgwick County Project 795-N, O, P, Q; Recondition of 199th St. West between 21st St. North & US-54. CIP# R-267. District 3.**
- 7. General Bills Check Register for the week of August 28 – September 9, 2008.**
- 8. Payroll Check Register for September 5, 2008.**
- 9. Order dated September 10, 2008 to correct tax roll for change of assessment.**

RECOMMENDED ACTION: Approve the Consent Agenda as presented.

N. OTHER

O. ADJOURNMENT