

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**SEPTEMBER 3, 2008**

**9:00 AM**

Pursuant to Resolution #11-2004, 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:** Pastor Keith Koch  
Grace Presbyterian Church, Wichita

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES** Regular Meeting August 13, 2008

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**PROCLAMATION**

**A. PROCLAMATION DECLARING SEPTEMBER 2008 AS ALCOHOL AND DRUG ADDICTION RECOVERY MONTH.** Presented by Chairman Tom Winters.

**RECOMMENDED ACTION:** Adopt the proclamation.

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**NEW BUSINESS**

- B. GRANT TOWNSHIP TRUSTEE VACANCY DUE TO THE DEATH OF JACK PERRIN AND APPOINTMENT TO FILL THE GRANT TOWNSHIP TRUSTEE'S UNEXPIRED TERM.** Presented by Rich Euson, County Counselor.

**RECOMMENDED ACTION:** Authorize BOCC to approve.

- C. ANNUAL AFFILIATION AGREEMENTS (61) WITH QUALIFIED PROVIDERS OF MENTAL RETARDATION AND DEVELOPMENTAL DISABILITY SERVICES.** Presented by Chad VonAhnen, CDDO Director.

1. Advacare
2. Advocate Care Services, Inc.
3. Afford-A-Care, Inc.
4. Agape Services
5. Arrowhead West, Inc.
6. Assist, LLC
7. Assisted Services, Inc.
8. Bethesda Lutheran Homes & Services, Inc.
9. Broadway Home Medical
10. Catholic Charities, Inc. Adult Day Services
11. Catholic Charities of Northeast Kansas
12. Cerebral Palsy Research Foundation of Kansas, Inc.
13. Consumer Directed Services, Inc.
14. Cory's Dream
15. Creative Community Living of South Central Kansas, Inc.
16. Dependable Assisted Living, Inc.
17. Dream Catchers Case Management, INC.
18. Envision
19. Goodwill Industries Easter Seals of Kansas, Inc.
20. Heart of Care Agency, LLC.
21. Home Healthcare Connection
22. Hortencia Granado
23. House of Hope, Inc.
24. Independent Guardian, LLC.
25. Independent Living Resource Center, Inc.

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Item C (Continued)

26. Individual Advocacy, LLC.
27. Interim HealthCare of Wichita, Inc.
28. Joshua's Care, LLC.
29. Jubilee Designs
30. Kansas Truck Equipment Company, Inc.
31. KETCH
32. KVC Behavioral HealthCare, Inc.
33. Lakemary Center, Inc.
34. LakePoint Home Health Services
35. Leticia Aldrete
36. Life Patterns
37. Lifespan Care Management Services
38. Love, Comfort, and Care
39. New Hope
40. Paradigm Services, Inc.
41. Payroll Plus of Kansas, Inc.
42. ProActive Home Health Care Services
43. Progressive Home Health & Hospice
44. Rainbows United, Inc.
45. ResCare Kansas, Inc., Life Choices
46. Saint Raphael Direct Care
47. Saint Raphael Home Care, Inc.
48. Special Care Services, Inc.
49. Special Needs Billing LLC
50. Starkey, Inc.
51. Sullivan Gang Care Center
52. Taylor Drug
53. The Arc of Sedgwick County
54. The Farm, Inc.
55. The Right Thing, Inc.
56. TKG Services, LLC
57. Topeka Independent Living Resource Center
58. TSS, Inc.
59. United Methodist Youthville, Inc.
60. VSD Services
61. Wichita Lifeline, Inc.

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Item C (Continued)

**RECOMMENDED ACTION:** Approve the agreements and authorize the chairman to sign.

**DIVISION OF PUBLIC SAFETY – DEPARTMENT OF CORRECTIONS.**  
Presented by Chris Morales, Systems Integration Coordinator.

**D. KANSAS JUVENILE JUSTICE AUTHORITY (JJA) SFY09  
CONTRACTS WHICH CONTINUE SERVICES CONTAINED IN  
THE JUVENILE JUSTICE STRATEGIC PLAN.**

1. KS Children's Service League - \$145,335 – JIAC Case Management
2. KS Children's Service League - \$92,940 – Parent Training

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

**E. CONTRACT ATTACHMENT NO. 36 WITH KANSAS DEPARTMENT  
OF HEALTH AND ENVIRONMENT (KDHE) TO RECEIVE  
FUNDING OF \$12,250 FOR THE HUMAN IMMUNODEFICIENCY  
VIRUS (HIV)/ACQUIRED IMMUNE DEFICIENCY SYNDROME  
(AIDS) HEALTH EDUCATION/RISK REDUCTION PROGRAM.**  
Presented by Claudia Blackburn, Health Director, Sedgwick County Health Department.

**RECOMMENDED ACTION:** Approve the contract and approve an adjustment to the budget authority for \$12,250 and authorize the chairman to sign.

**F. PUBLIC WORKS**

**ITEMS F-1 AND F-2.** Presented by Joe L. Norton, Gilmore & Bell, P.C., Bond Counsel.

1. **A CHARTER RESOLUTION EXEMPTING SEDGWICK  
COUNTY, KANSAS FROM THE PROVISIONS OF K.S.A 19-27,181**  
(Continued)

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Item F-1 (Continued)

**TO 19-27,195, INCLUSIVE, AND K.S.A 19-27,197 RELATING TO THE CREATION OF BENEFIT DISTRICTS FOR PUBLIC IMPROVEMENTS WITHIN SEDGWICK COUNTY, KANSAS; PROVIDING SUBSTITUTE AND ADDITIONAL PROVISIONS RELATING THERETO AND REPEALING CHARTER RESOLUTION NO 53 OF THE COUNTY.**

**RECOMMENDED ACTION:** Adopt the Resolution.

- 2. A CHARTER RESOLUTION EXEMPTING SEDGWICK COUNTY, KANSAS FROM THE PROVISIONS OF K.S.A 68-728 AND 68-729 RELATING TO THE IMPROVEMENT OF ROADS IN AREAS OF COUNTIES LOCATED OUTSIDE THE INCORPORATED LIMITS OF ANY CITY IN THE STATE OF KANSAS; PROVIDING SUBSTITUTE AND ADDITIONAL PROVISIONS RELATING THERETO AND REPEALING CHARTER RESOLUTION NO 42 OF THE COUNTY.**

**RECOMMENDED ACTION:** Adopt the Resolution.

**ITEM F-3.** Presented by Joe L. Norton, Gilmore & Bell, P.C., Bond Counsel and James Weber, Deputy Director of Public Works.

- 3. RESOLUTION CREATING ROAD IMPROVEMENT BENEFIT DISTRICT IN SEDGWICK COUNTY, KANSAS AND AUTHORIZING IMPROVEMENTS THEREIN (UNPLATTED TRACTS AKA CHATEAU ESTATES EAST).**

**RECOMMENDED ACTION:** Adopt the Resolution.

- G. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON AUGUST 28, 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**

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

- 1. Waiver of policy to hire Health Department Finance Manager at B326, above 6% of the minimum pay for this position.**
- 2. Section 8 Housing Assistance Payment Contracts.**

<b><u>Contract Number</u></b>	<b><u>Rent Subsidy</u></b>	<b><u>District Number</u></b>	<b><u>Landlord</u></b>
V06003	\$255		Sundgren, Zachary
V07037	\$419	2	Chapel Ridge Apartments
V08038	\$339	2	Mckenzie, John &/Or Julie
V08039	\$525	4	Country Park Residences
V08040	\$244	4	Brookfield Apartments
V08041	\$469	2	Tafoya, Robert
V08043	\$322		Lawndale Sr. Residences
V08044	\$255	4	Valley Lodge Apartments
V08045	\$385		Nuessen, Anthony
V08046	\$246		Brookeside Cottages
V08047	\$456		Walnut River Res.
V08048	\$322	2	Village Green Apt. Homes
V08049	\$329	3	Clearwater Sr. Residences

- 3. The following Section 8 Housing Contracts are amended to reflect a revised monthly amount due to change in income level of the participating client.**

<b><u>Contract Number</u></b>	<b><u>Old Amount</u></b>	<b><u>New Amount</u></b>
V04063	\$222	\$201
V04061	\$275	\$296
V060050	\$385	\$427
V020046	\$262	\$194
V06057	\$164	\$201
V06056	\$297	\$313

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Item 3 (Continued)

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V04049	\$237	\$263
V06040	\$529	\$597
V020049	\$303	\$348
V2086	\$334	\$390
V07064	\$270	\$266
V010126	\$284	\$280
V04062	\$255	\$305
V05060	\$195	\$194
V01023	\$230	\$258
V05062	\$145	\$199
V07067	\$284	\$310
V07076	\$453	\$388
V06053	\$270	\$261
V10118	\$236	\$276
V05063	\$223	\$275
V06055	\$500	\$500
V01024	\$441	\$507
V98004	\$366	\$398
V05057	\$226	\$284
V2075	\$311	\$343
V07072	\$229	\$252
V05051	\$481	\$552
V07066	\$253	\$ 50
V05066	\$447	\$460
V05048	\$235	\$267
V020051	\$196	\$148
V95119	\$360	\$360
V05061	\$ 90	\$134
V05058	\$450	\$312
V04064	\$287	\$288
V07082	\$448	\$233
V05013	\$ 86	\$290
V07020	\$264	\$494
V06069	\$314	\$366
V020019	\$325	\$385

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<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V07109	\$350	\$328
V04024	\$428	\$445
V06006	\$455	\$481
V07104	\$390	\$433
V05011	\$302	\$302
V020052	\$467	\$501
V08039	\$525	\$525
V07097	\$500	\$500
V08005	\$530	\$218
V05051	\$552	\$624
V07066	\$ 50	\$215
V07083	\$417	\$481
V06003	\$255	\$234

4. **General Bills Check Register for the week of August 20 – August 26, 2008.**
5. **Payroll Check Register for August 22, 2008.**
6. **Order dated August 27, 2008 to correct tax roll for change of assessment.**

**RECOMMENDED ACTION:** Approve the Consent Agenda as presented.

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**I. OTHER**

**J. ADJOURNMENT**