

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**MARCH 27, 2002**

**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:** Chaplain Dan Harrison  
89<sup>th</sup> Regional Support Command, U.S. Army

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, March 6, 2002

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**DONATION**

**A. DONATION OF \$110.96 BY WICHITA EMPLOYEE'S FRIENDSHIP FUND, TO BE USED TO DEVELOP AND PRESENT EDUCATIONAL MATERIALS FOR COMPREHENSIVE COMMUNITY CARE'S (COMCARE) SUICIDE PREVENTION PROGRAM.** Presented by Deborah Donaldson, Director, Division of Human Services.

**RECOMMENDED ACTION:** Accept the donation and authorize the Chairman to sign a letter of appreciation.

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**NEW BUSINESS**

- B. ISLAND ANNEXATION REQUEST BY CITY OF WICHITA, KANSAS FOR PROPERTY GENERALLY LOCATED NORTH OF 47<sup>TH</sup> STREET SOUTH AND EAST OF HOOVER ROAD. DISTRICT #4.**  
Presented by Robert W. Parnacott, Assistant County Counselor.

**RECOMMENDED ACTION:** Make a finding that the proposed annexation will not hinder or prevent the proper growth and development of the area or that of any other incorporated city located in Sedgwick County.

- C. RESOLUTION REVISING/DELETING POLICIES 4.502 AND 4.503 OF THE SEDGWICK COUNTY PERSONNEL POLICY AND PROCEDURES MANUAL.** Presented by Lucretia Taylor, Diversity and Employee Relations Officer.

**RECOMMENDED ACTION:** Adopt the Resolution.

- D. DIVISION OF HUMAN SERVICES.**

**ITEM D.1.** Presented by Jeannette Livingston, Contract Administrator, COMCARE.

- 1. AGREEMENTS (TWO) PROVIDING TERMS AND CONDITIONS FOR USE OF 2002 SEDGWICK COUNTY COMMUNITY CRIME PREVENTION GRANT FUNDS.**

- **TIYOSPAYE, D.B.A. HIGHER GROUND**
- **WICHITA A.C.T.S. ON TRUANCY**

**RECOMMENDED ACTION:** Approve the Agreements and authorize the Chairman to sign.

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**ITEM D.2.** Presented by Annette Graham, Director, Department on Aging.

- 2. MODIFICATION OF CONTRACT WITH MEDICAL SERVICE BUREAU TO REFLECT A FISCAL YEAR 2002 BUDGET INCREASE.**

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

**ITEMS D.3 AND D.4.** Presented by Deborah Donaldson, Director.

- 3. CONTRACT WITH REGIONAL PREVENTION CENTER TO PROVIDE SUBSTANCE ABUSE PREVENTION EDUCATION AND INFORMATION, AND REFERRAL SERVICES.**

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

- 4. ADDITION OF ONE SENIOR SOCIAL WORKER POSITION, RANGE 22, TO THE COMCARE STAFFING TABLE.**

**RECOMMENDED ACTION:** Approve the addition to the COMCARE Staffing Table.

- E. CONTRACT WITH KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES TO PROVIDE FOR SHARED COSTS OF OPERATING THE EXPLOITED AND MISSING CHILDREN UNIT.** Presented by Marty Hughes, Revenue Manager, Division of Finance.

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

- F. APPLICATION TO KANSAS DEPARTMENT OF HUMAN RESOURCES, DIVISION OF WORKERS COMPENSATION FOR RENEWAL OF WORKERS COMPENSATION SELF-INSURER PERMIT NUMBER 718.** Presented by Phil Rippee, Risk Manager, Department of Risk Management.

**RECOMMENDED ACTION:** Approve the Application and authorize the Chairman to sign.

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**G. DEPARTMENT OF HEALTH.**

**ITEMS G.1 AND G.2.** Presented by Charles Magruder, M.D., Director.

- 1. GRANT APPLICATION TO KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES – SUBSTANCE ABUSE PREVENTION, TREATMENT AND RECOVERY FOR FUNDING OF THE HEALTH DEPARTMENT BEHAVIORAL HEALTH CENTER.**

**RECOMMENDED ACTION:** Approve the Grant Application and authorize the Chairman to sign all necessary documents, including the grant award agreement containing substantially the same terms and conditions as this Application.

- 2. ASSIGNMENT OF CONTRACT RIGHTS AND RESPONSIBILITIES FROM WICHITA-SEDGWICK COUNTY DEPARTMENT OF COMMUNITY HEALTH (WSCDCH) TO BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY, KANSAS, SITTING AS THE SEDGWICK COUNTY BOARD OF HEALTH, IN CONTRACTS OR AGREEMENTS FOR THE CONTINUING EDUCATION GRANT-FUNDED PROGRAM BETWEEN WSCDCH AND KANSAS ASSOCIATION OF LOCAL HEALTH DEPARTMENTS.**

**RECOMMENDED ACTION:** Approve the Assignment of Contract Rights and Responsibilities and authorize the Chairman to sign.

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**ITEMS G.3 AND G.4.** Presented by Phyllis Gearing-Anderson, Director of Preventive Health.

**3. GRANT APPLICATION TO SUSAN G. KOMEN BREAST CANCER FOUNDATION FOR FUNDING OF BREAST CANCER SCREENING.**

**RECOMMENDED ACTION:** Approve the Grant Application and authorize the Chairman to sign all necessary documents, including the grant award agreement containing substantially the same terms and conditions as this Application.

**4. ASSIGNMENT OF CONTRACT RIGHTS AND RESPONSIBILITIES FROM WSCDCH TO BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY, KANSAS, SITTING AS THE SEDGWICK COUNTY BOARD OF HEALTH IN CONTRACTS OR AGREEMENTS FOR THE KOMEN GRANT-FUNDED PROGRAM BETWEEN WSCDCH AND KOMEN.**

**RECOMMENDED ACTION:** Approve the Assignment of Contract Rights and Responsibilities and authorize the Chairman to sign.

**H. HOMEOWNER RELOCATION PLAN FOR LEAD PAINT HAZARD REDUCTION.** Presented by Brad Snapp, Housing Director, Housing Office.

**RECOMMENDED ACTION:** Approve the Plan and authorize the Chairman to sign.

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**I. CAPITAL IMPROVEMENT PROGRAM (CIP) AMENDMENTS.**  
Presented by Pete Giroux, Senior Management Analyst, Budget Department.

**1. CIP# R-258 – BIKE PATH ALONG WINDMILL ROAD FROM  
ZOO BOULEVARD TO SEDGWICK COUNTY PARK.**

**RECOMMENDED ACTION:** Approve the CIP amendment.

**2. CIP# R-257 – BIKE PATH ALONG ZOO BOULEVARD.**

**RECOMMENDED ACTION:** Approve the CIP amendment.

**J. PUBLIC WORKS.** Presented by David Spears, Director/County Engineer.

**1. AGREEMENT WITH CITY OF WICHITA FOR DESIGN AND  
CONSTRUCTION OF A BIKE PATH ON ZOO BOULEVARD  
FROM WESTDALE DRIVE TO WINDMILL ROAD, TO  
INCLUDE A PEDESTRIAN BRIDGE THAT WILL LINK UP  
THE SEDGWICK COUNTY PATH SYSTEM. CIP# R-257.  
DISTRICT #3.**

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

**2. RESOLUTIONS (THREE) DESIGNATING AND  
CLASSIFYING CERTAIN STREETS TO TOWNSHIP  
SYSTEMS. DISTRICT #4.**

- **IDLE BANKS CIRCLE; GRANT TOWNSHIP**
- **NORTH VALLEY ROAD AND EAST VALLEY ROAD;  
GRANT TOWNSHIP**
- **NORTH VALLEY ROAD; VALLEY CENTER  
TOWNSHIP**

**RECOMMENDED ACTION:** Adopt the Resolutions.

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**CONSENT AGENDA**

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

**1. Right-of-Way Easements.**

- a. One Easement for Right-of-Way for Sedgwick County Project No. 795-A-2713; 199<sup>th</sup> Street West between 117<sup>th</sup> and 125<sup>th</sup> Streets North. CIP# B-317. District #3.
- b. One Easement for Right-of-Way for Sedgwick County Project No. 831-AA, BB, CC on Rock Road from Derby to Mulvane. CIP# R-243. Districts #2 and #5.

**2. Transfer of one Customer Support Analyst position, range 22, and one Advanced Registered Nurse Practitioner position, range 25, from the Department of Health Staffing Table to the Division of Information and Operations Staffing Table as one Customer Support Analyst position, range 22, and one Network Support Analyst position, Range 24.**

**3. Order dated March 20, 2002 to correct tax roll for change of assessment.**

**4. Payroll Check Registers (two) of March 15, 2002.**

**5. General Bills Check Register(s) for the week of March 20-26, 2002.**

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

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**L. OTHER**

**M. ADJOURNMENT**