

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JULY 31, 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.

ORDER OF BUSINESS

CALL MEETING TO ORDER

INVOCATION: Pastor Sherdeill Breathett, Sr.
Quayle United Methodist Church, Salina

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, July 3, 2002

DONATION

A. DONATION OF FUNDS FOR PURCHASE OF BULLETPROOF VESTS FOR THE SHERIFF'S DEPARTMENT K9 UNIT. Presented by Gary Steed, Sheriff, Sedgwick County Sheriff's Department.

RECOMMENDED ACTION: Accept the donation.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JULY 31, 2002

APPOINTMENTS

B. RESOLUTIONS APPOINTING MEMBERS TO THE SEDGWICK COUNTY NUISANCE APPEALS BOARD. Presented by Rich Euson, County Counselor.

1. CLIFF HELMS (CHAIRMAN SCIORTINO'S APPOINTMENT)

RECOMMENDED ACTION: Adopt the Resolution.

2. DEAN LORENZ (COMMISSIONER MCGINN'S APPOINTMENT)

RECOMMENDED ACTION: Adopt the Resolution.

3. TIM SHORT (COMMISSIONER WINTERS' APPOINTMENT)

RECOMMENDED ACTION: Adopt the Resolution.

4. GLENN CRUM (COMMISSIONER NORTON'S APPOINTMENT)

RECOMMENDED ACTION: Adopt the Resolution.

5. BRENT SHELTON (COMMISSIONER GWIN'S APPOINTMENT)

RECOMMENDED ACTION: Adopt the Resolution.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JULY 31, 2002

AWARD

**C. PRESENTATION OF NATIONAL ASSOCIATION OF COUNTIES
2002 ACHIEVEMENT AWARDS.** Presented by Adrian Vega,
Management Intern, County Manager's Office.

- 1. TISSUE AND ORGAN DONOR REFERRAL PROGRAM
REGIONAL FORENSIC SCIENCE CENTER**
- 2. ELECTRONIC INTERACTIVE PROPERTY FILING
APPRAISER'S OFFICE**
- 3. READY TO RESPOND
EMERGENCY MANAGEMENT**

RECOMMENDED ACTION: Present the Awards.

RETIREMENT

**D. PRESENTATION OF RETIREMENT CLOCK TO JANET JENKINS,
COMMUNITY HEALTH NURSE I, HEALTH DEPARTMENT.**
Presented by Doug Russell, Director, Division of Human Resources.

Ms. Jenkins will retire August 1, 2002 after eight years of service.

RECOMMENDED ACTION: Present the clock.

NEW BUSINESS

E. EMERGENCY MEDICAL SERVICE UPDATE. Presented by William P.
Buchanan, County Manager.

RECOMMENDED ACTION: Receive and file.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JULY 31, 2002

PUBLIC HEARING

***** 9:00 AM Time Certain *****

- F. PUBLIC HEARING REGARDING THE 2003 SEDGWICK COUNTY BUDGET.** Presented by William P. Buchanan, County Manager.

The Board will take action on the 2003 Sedgwick County Budget following a final public hearing August 14, 2002.

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

- G. AUTHORIZATION FOR THE COUNTY MANAGER TO PUBLISH A NOTICE OF HEARING ON THE PROPOSED 2003 SEDGWICK COUNTY BUDGET.** Presented by William P. Buchanan, County Manager.

RECOMMENDED ACTION: Authorize the County Manager to publish a notice of hearing and establish August 14, 2002 as the final hearing date on the 2003 Sedgwick County Budget.

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

NEW BUSINESS (continued)

- I. RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF \$44,220,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS, SERIES A, 2002, OF SEDGWICK COUNTY, KANSAS.** Presented by Chris Chronis, Chief Financial Officer, Division of Finance.

RECOMMENDED ACTION: Adopt the Resolution.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JULY 31, 2002

J. REGISTER OF DEEDS OFFICE. Presented by Bill Meek, Register of Deeds.

1. ADDITION OF ONE CUSTOMER SUPPORT ANALYST POSITION, RANGE 22, TO THE REGISTER OF DEEDS STAFFING TABLE.

RECOMMENDED ACTION: Approve the addition to the Register of Deeds Staffing Table.

2. RECLASSIFICATION OF SEVEN POSITIONS.

RECOMMENDED ACTION: Approve the reclassifications.

K. AGREEMENT WITH NOEL WAGNER, M.D. TO PROVIDE SERVICES AS MEDICAL ADVISOR TO EMERGENCY COMMUNICATIONS. Presented by Bob Lamkey, Director, Division of Public Safety.

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

L. COMPREHENSIVE COMMUNITY CARE (COMCARE). Presented by Marilyn Cook, Director.

1. CONTRACT WITH KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES (SRS), DIVISION OF HEALTH CARE POLICY, MENTAL HEALTH, SUBSTANCE ABUSE PREVENTION, TREATMENT AND RECOVERY ESTABLISHING COMCARE AS A PARTICIPATING MENTAL HEALTH CENTER.

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JULY 31, 2002

- 2. CONTRACT WITH JOB READINESS TRAINING, INC. TO PROVIDE PSYCHOSOCIAL AND INDEPENDENT LIVING SERVICES TO MENTAL HEALTH CONSUMERS.**

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

- 3. AGREEMENTS (TWO) WITH SRS AND CONTRACTOR FOR CONTRACTOR TO PROVIDE CASE MANAGEMENT, ATTENDANT CARE AND PSYCHOSOCIAL GROUP THERAPY TO ADULTS WITH SERIOUS MENTAL ILLNESS AND CHILDREN WITH SERIOUS EMOTIONAL DISTURBANCES.**

- **MENTAL HEALTH ASSOCIATION OF SOUTH CENTRAL KANSAS**
- **BREAKTHROUGH CLUB OF SOUTH CENTRAL KANSAS**

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

- 4. AGREEMENT WITH SRS AND CATHOLIC CHARITIES, INC. (CCI) FOR CCI TO PROVIDE PSYCHOSOCIAL GROUP THERAPY SERVICES TO ADULTS WITH SERIOUS MENTAL ILLNESS.**

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

M. HEALTH DEPARTMENT.

- 1. CONTRACT WITH THE UNIVERSITY OF KANSAS SCHOOL OF MEDICINE-WICHITA MEDICAL PRACTICE ASSOCIATION TO PROVIDE HEALTH OFFICER SERVICES.**
Presented by Gerald Frantz, Interim Director.

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JULY 31, 2002

- 2. CONTRACT WITH KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT PROVIDING IMPLEMENTATION OF BIOTERRORISM PLANNING AND PREPAREDNESS.**
Presented by Cindy Burbach, Director of Health Surveillance and Disease Prevention.

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

- N. SHERIFF'S DEPARTMENT.** Presented by Terrilee Jones, Sargeant, Community Liaison Unit.

- 1. GRANT APPLICATION TO KANSAS DEPARTMENT OF TRANSPORTATION, BUREAU OF TRAFFIC SAFETY (KDOT) FOR FUNDING OF A SOBRIETY CHECKPOINT PROGRAM.**

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. GRANT APPLICATION TO KDOT FOR FUNDING OF A KANSAS CLICKS SPECIAL TRAFFIC ENFORCEMENT PROGRAM.**

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.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JULY 31, 2002

- O. ISLAND ANNEXATION REQUEST BY CITY OF MAIZE, KANSAS.** Presented by Robert W. Parnacott, Assistant County Counselor, County Counselor's Office.

RECOMMENDED ACTION: Determine whether the requested annexation will hinder or prevent proper growth and development of the area or of any other city, make necessary findings and direct staff to prepare an appropriate resolution.

- P. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF JULY 25, 2002.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

- 1. Notification of Termination of Lease for space housing the Department of Corrections' Sedgwick County Youth Program at 309 North Market, Wichita, Kansas.**
- 2. Application for License to Retail Cereal Malt Beverages.**

<u>Applicant Name</u>	<u>Business Name</u>
Bradley J. Mattox	Mattox Arena

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JULY 31, 2002

3. Plat.

Approved by Public Works. The County Treasurer has certified that taxes for the year 2001 and prior years have been paid for the following plat:

Mulvane Utility Park Addition

4. Order dated July 24, 2002 to correct tax roll for change of assessment.

5. General Bills Check Register(s) for the week of July 24 – July 30, 2002.

RECOMMENDED ACTION: Approve the consent agenda as presented, with the exception of item 2, Application for Cereal Malt Beverage License.

R. OTHER

S. ADJOURNMENT