

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**AUGUST 21, 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:** Mr. Jeffrey Faus  
Trees for Life

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, July 24, 2002

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**AWARD**

**A. PRESENTATION OF ERP EINSTEIN AWARD TO SEDGWICK COUNTY EMERGENCY MEDICAL SERVICE.** Presented by Kathy Sexton, Assistant County Manager and CIO, Division of Information and Operations.

**RECOMMENDED ACTION:** Present the Award.

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**PLANNING DEPARTMENT**

- B. CASE NUMBER ZON2001-00073 – SEDGWICK COUNTY ZONE CHANGE FROM “RR” RURAL RESIDENTIAL TO “SF-20” SINGLE-FAMILY RESIDENTIAL, GENERALLY LOCATED WEST OF 135<sup>TH</sup> STREET WEST, ¼ TO ½ MILE SOUTH OF 109<sup>TH</sup> STREET NORTH, IN THE BENTLEY, KANSAS AREA OF INFLUENCE. DISTRICT #3.**  
Presented by Marvin Krout, Director, Metropolitan Area Planning Department.

**RECOMMENDED ACTION:** Approve the zone change, subject to platting and conditions contained in Protective Overlay #112; direct staff to prepare an appropriate resolution after the plat has been approved; and authorize the Chairman to sign the resolution.

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**NEW BUSINESS**

- C. RESOLUTION CREATING A LIBRARY DISTRICT PURSUANT TO K.S.A. 12-1236 ET SEQ.** Presented by Rich Euson, County Counselor.

**RECOMMENDED ACTION:** Adopt the Resolution.

- D. DIVISION OF COMMUNITY DEVELOPMENT.**

- 1. NOTICE OF PUBLIC HEARING FOR REVISED SANITARY CODE.** Presented by Irene Hart, Director.

**RECOMMENDED ACTION:** Establish the date of September 18, 2002 to receive public comment on the Revised Sanitary Code, and authorize the Clerk to publish notice of the hearing as required by law.

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- 2. AGREEMENT WITH URBAN LEAGUE OF WICHITA, INC. TO PROVIDE FAIR HOUSING INITIATIVE PROGRAM SERVICES.** Presented by Brad Snapp, Housing Director, Housing Office.

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

**E. DIVISION OF HUMAN SERVICES.**

**ITEM E.1.** Presented by Colin McKenney, Director, Community Developmental Disability Organization.

- 1. CONTRACT WITH KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES, DIVISION OF HEALTH CARE POLICY (SRS), FOR COMCARE TO PROVIDE DEVELOPMENTAL DISABILITY SERVICES.**

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

**ITEM E.2.** Presented by Larry Ternes, Youth Services Administrator, Department of Corrections.

- 2. AGREEMENT WITH UNIVERSITY OF KANSAS SCHOOL OF MEDICINE-WICHITA MEDICAL PRACTICE ASSOCIATION TO PROVIDE MEDICAL SERVICES TO JUVENILES IN DEPARTMENT OF CORRECTIONS' RESIDENTIAL FACILITIES.**

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

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**ITEMS E.3 AND E.4.** Presented by Marilyn Cook, Director, Comprehensive Community Care.

**3. AGREEMENT WITH SRS AND WICHITA CENTER FOR GRADUATE MEDICAL EDUCATION PROVIDING A PSYCHIATRIC RESIDENCY PROGRAM.**

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

**4. AGREEMENT WITH GARRY PORTER, M.D. TO PROVIDE PSYCHIATRIC SERVICES.**

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

**ITEMS E.5 THROUGH E.7.** Presented by Annette Graham, Director, Department on Aging.

**5. AGREEMENT WITH KANSAS DEPARTMENT OF COMMERCE AND HOUSING, HOUSING DEVELOPMENT DIVISION, PROVIDING FUNDING FOR A PROGRAM TO ASSIST OLDER ADULTS WITH MINOR HOME REPAIRS.**

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

**6. AGREEMENTS (THREE) TO PROVIDE TARGETED CASE MANAGEMENT SERVICES TO HELP OLDER PERSONS AT RISK OF NURSING HOME PLACEMENT TO REMAIN INDEPENDENT.**

- **LINDA KAY ADKINS**
- **DUSTIN A. DESCHAIINE-COSTELLO**
- **REGINA GASTON**

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

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**7. CONTRACTS (24) TO PROVIDE SERVICES THAT WILL  
ALLOW OLDER PERSONS TO REMAIN IN THEIR HOMES.**

- **ADVANTAGE HOME CARE, INC.**
- **AFFORD-A-CARE, INC.**
- **ALL SAINTS HOME CARE, INC.**
- **ASSOCIATED HOMECARE**
- **CARE 2000 HOME CARE**
- **CATHOLIC CHARITIES ADULT DAY SERVICES**
- **DEPENDABLE ASSISTED LIVING, INC.**
- **HEAVENLY HELPERS, INC.**
- **HOME HEALTHCARE CONNECTION**
- **KELLY HOME CARE**
- **LINK TO LIFE**
- **LOVING HEARTS**
- **MEDICALODGE HOME CARE**
- **MT. HOPE HOME HEALTH**
- **PROACTIVE HOME CARE, INC**
- **PROGRESSIVE HOME HEALTH CARE**
- **RESOURCE CENTER INDEPENDENT LIVING**
- **RIGHT AT HOME**
- **ST. RAPHAEL HOME CARE SERVICES**
- **SENIOR SERVICES, INC.**
- **TOPEKA INDEPENDENT LIVING RESOURCE  
CENTER**
- **VIA CHRISTI RIVERSIDE HOME CARE**
- **WESLEY MEDICAL CENTER**
- **WICHITA LIFELINE**

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

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- F. GRANT APPLICATION TO U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR FUNDING OF A MEDICAL RESERVE CORPS PROJECT TO BETTER PREPARE FOR EMERGENCIES AND PUBLIC HEALTH NEEDS, ESPECIALLY THOSE INVOLVING MEDICAL MASS CASUALTY MANAGEMENT.** Presented by Gloria Vermie, Metropolitan Medical Response System Coordinator, Health Department.

**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.

- G. AGREEMENT WITH KANSAS DIVISION OF EMERGENCY MANAGEMENT PROVIDING FUNDING FOR SEDGWICK COUNTY'S LOCAL EMERGENCY MANAGEMENT PROGRAM.** Presented by Randy Duncan, Director, Emergency Management Department.

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

- H. AMENDMENTS (TWO) TO THE 2002 CAPITAL IMPROVEMENT PROGRAM (CIP).** Presented by Pete Giroux, Senior Management Analyst, Budget Department.

**1. DESIGN OF IMPROVEMENTS TO 111<sup>TH</sup> STREET SOUTH.**

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

**2. UPGRADE OF FIRE ALARMS AND VOICE NOTIFICATION SYSTEM IN THE COURTHOUSE COMPLEX.**

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

- I. ORGANIZATIONAL POSITION CHANGES.** Presented by Doug Russell, Director, Division of Human Resources.

**RECOMMENDED ACTION:** Approve the position changes.

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- J. RESOLUTION AUTHORIZING ESTABLISHMENT AND INSTALLATION OF TRAFFIC CONTROL DEVICES AT CERTAIN INTERSECTIONS OF TOWNSHIP ROADS WITHIN RIVERSIDE TOWNSHIP, AND PROVIDING FOR ENFORCEMENT THEREOF. DISTRICT #5.** Presented by David Spears, Director/County Engineer, Public Works.

**RECOMMENDED ACTION:** Adopt the Resolution.

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**CONSENT AGENDA**

- K. CONSENT AGENDA.** Presented by Kathy Sexton, Assistant County Manager and CIO, Division of Information and Operations.

- 1. Agreements (14) with community developmental disability organization affiliated service providers for payment of case management funding.**

- The Arc of Sedgwick County
- Catholic Charities
- Dream Catchers
- Faith Village
- KETCH
- New Hope
- Starkey, Inc.
- Arrowhead West, Inc.
- Cerebral Palsy Research
- Envision
- Goodwill Industries
- ResCare, Life Choices
- Rainbows United, Inc.
- TSS, Inc.

- 2. Agreement with The Consortium, Inc. to provide screenings for persons with developmental disabilities.**

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

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V95119	\$162.00	\$293.00

- 4. Order dated August 14, 2002 to correct tax roll for change of assessment.**
- 5. General Bills Check Register(s) for the week of August 14 – 20, 2002.**

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

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**L. OTHER**

**M. ADJOURNMENT**