

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JULY 16, 2003

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: Dr. Paul Wilke
Woodlawn United Methodist Church, Derby

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, July 2, 2003

PROCLAMATION

A. PROCLAMATION DECLARING JULY 19-20, 2003 AS “RAILS TO TRAILS WEEKEND.” Presented by Tim Norton, Chairman.

RECOMMENDED ACTION: Adopt the Proclamation and authorize the Chairman to sign.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JULY 16, 2003

DONATION

- B. DONATION BY SUNFLOWER FOUNDATION OF \$10,000, TO BE USED TO UPDATE THE BILLING FEES AND INSURANCE PROJECT FOR THE HEALTH DEPARTMENT.** Presented by Doren Fredrickson, MD, PhD, Health Officer.

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

NEW BUSINESS

- C. PRESENTATION OF THE 2004 RECOMMENDED BUDGETS.** Presented by William P. Buchanan, County Manager.

RECOMMENDED ACTION: Receive and file.

DEFERRED ITEM

- D. RESOLUTION AUTHORIZING DIRECTOR, DIVISION OF COMMUNITY DEVELOPMENT, TO ENTER INTO CERTAIN ECONOMIC DEVELOPMENT LOAN AGREEMENTS.** Presented by Irene Hart, Director, Division of Community Development.

This item was deferred at the July 9, 2003 Commission Meeting.

RECOMMENDED ACTION: Adopt the Resolution.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JULY 16, 2003

PLANNING DEPARTMENT

- E. CASE NUMBER ZON2003-00022 – ZONE CHANGE FROM “RR” RURAL RESIDENTIAL TO “LC” LIMITED COMMERCIAL, LOCATED AT THE NORTHEAST CORNER OF 95TH STREET SOUTH AND ROCK ROAD, DERBY, KANSAS. DISTRICT #5.** Presented by John Schlegel, Director, Metropolitan Area Planning Department.

RECOMMENDED ACTION: Approve the zone change and authorize the Chairman to sign a related Resolution.

NEW BUSINESS (continued)

- F. DIVISION OF CULTURE, ENTERTAINMENT AND RECREATION.**
- 1. PRESENTATION REGARDING THE KANSAS COLISEUM RENOVATION PLANNING PROJECT.** Presented by Ron Holt, Director, Division of Culture, Entertainment and Recreation.

RECOMMENDED ACTION: Approve Option D, as defined by the Coliseum Renovation Planning Team; and amend the 2003 Capital Improvement Plan to include beginning the design phase of the project.

- 2. KANSAS COLISEUM MONTHLY REPORT.** Presented by John Nath, Director, Kansas Coliseum.

RECOMMENDED ACTION: Receive and file.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JULY 16, 2003

G. DIVISION OF FINANCE. Presented by Chris Chronis, Chief Financial Officer.

- 1. RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION BONDS, SERIES A, 2003, AND GENERAL OBLIGATION REFUNDING BONDS, SERIES B, 2003, OF SEDGWICK COUNTY, KANSAS.**

RECOMMENDED ACTION: Adopt the Resolution.

- 2. RESOLUTION REQUESTING THE SEDGWICK COUNTY PUBLIC BUILDING COMMISSION TO ISSUE REVENUE BONDS FOR THE PURPOSE OF PAYING ALL OR A PORTION OF THE COSTS TO DEVELOP, CONSTRUCT AND EQUIP RENOVATIONS AND IMPROVEMENTS TO THE KANSAS COLISEUM AND RELATED APPURTENANCES THERETO FOR SEDGWICK COUNTY, KANSAS.**

RECOMMENDED ACTION: Adopt the Resolution.

- 3. RESOLUTION AMENDING THE POLICY AND PROCEDURE FOR DEBT FINANCING FOR SEDGWICK COUNTY.**

RECOMMENDED ACTION: Adopt the Resolution.

- 4. RESOLUTION AMENDING THE POLICY AND PROCEDURE FOR SPECIAL ASSESSMENT PROJECT MANAGEMENT FOR SEDGWICK COUNTY.**

RECOMMENDED ACTION: Adopt the Resolution.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JULY 16, 2003

HEALTH DEPARTMENT

H. HEALTH DEPARTMENT.

ITEMS H.1 AND H.2 Presented by Pam Martin, Director, Clinical Services.

- 1. AGREEMENT WITH KANSAS STATEWIDE FARMWORKER HEALTH PROGRAM FOR HEALTH DEPARTMENT TO PROVIDE PRIMARY CARE HEALTH SERVICES TO MIGRANT AND SEASONAL FARMWORKERS AND THEIR FAMILIES.**

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

- 2. AGREEMENT WITH KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT FOR HEALTH DEPARTMENT TO CONTINUE BLOOD-LEAD SCREENINGS OF CHILDREN.**

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

ITEM H.3. Presented by Ted Jobst, Director, Integrated Family Health.

- 3. AMENDMENT TO AGREEMENT WITH THE SECRETARY OF SOCIAL AND REHABILITATION SERVICES PROVIDING FUNDING FOR THE HEALTH DEPARTMENT TO CONTINUE PREVENTION AND EARLY INTERVENTION SERVICES FOR AT-RISK FAMILIES THROUGH THE HEALTHY FAMILY KANSAS HEALTHY BABIES, INC. PROGRAM.**

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JULY 16, 2003

COMCARE

- I. AGREEMENT WITH TIYOSPAYE, D.B.A. HIGHER GROUND TO PROVIDE SUBSTANCE ABUSE ASSESSMENT AND TREATMENT SERVICES FOR YOUTH WITH HEALTHWAVE INSURANCE.** Presented by Marilyn Cook, Director, COMCARE.

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

- J. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF JULY 10, 2003.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

- 1. Agreement with Administrative Services of Kansas, Inc. providing the terms and conditions governing electronic transfers of data communications and funds, as required by the Health Insurance Portability and Accountability Act (HIPAA).**
- 2. Agreements (65), including HIPAA regulations, to provide services under the Senior Care Act and Older Americans Act program.**
- 3. Orders dated July 2 and July 9, 2003 to correct tax roll for change of assessment.**
- 4. General Bills Check Register(s) for the week of July 9 – 15, 2003.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

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PROCEEDINGS**

REGULAR MEETING, JULY 16, 2003

L. OTHER

M. ADJOURNMENT