

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

DECEMBER 31, 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: Reverend Darryl Fox
Calvary Baptist Church, Wichita

FLAG SALUTE

ROLL CALL

CITIZEN INQUIRY

- A. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING ISSUANCE OF INDUSTRIAL REVENUE BONDS AND RELATED CORPORATE ACCOUNTABILITY.** Presented by James "Rody" Rodehorst and Jeff Kniep, Coordinators, GROW KANSAS.

RECOMMENDED ACTION: Receive and file.

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NEW BUSINESS

- B. PRESENTATION REGARDING KANSAS INTEGRATED COURT SYSTEM IMPLEMENTATION.** Presented by Kathy Sexton, Assistant County Manager and CIO, and Ellen House, Court Administrator.

RECOMMENDED ACTION: Receive and file.

- C. DIVISION OF HUMAN SERVICES.**

ITEMS C.1. AND C.2. Presented by Jeannette Livingston, Contract Administrator, COMCARE.

- 1. PRESENTATION OF THIRD QUARTER PERFORMANCE REPORT FOR 2003 COMMUNITY CRIME PREVENTION GRANT RECIPIENTS.**

RECOMMENDED ACTION: Receive and file.

- 2. AMENDMENTS TO AGREEMENTS (9) TO EXTEND 2003 SEDGWICK COUNTY COMMUNITY CRIME PREVENTION GRANTS THROUGH JUNE 30, 2004.**

- **BIG BROTHERS/BIG SISTERS MENTORING SERVICES**
- **BOYS AND GIRLS CLUB TARGETED OUTREACH PROGRAM**
- **COMMUNITIES IN SCHOOLS COLLABORATIVE SCHOOL-BASED SERVICES**
- **EPISCOPAL SOCIAL SERVICES TEEN INTERVENTION PROGRAM**
- **KANSEL EDUCATION, TRAINING AND EMPLOYMENT PROGRAM**
- **RAINBOWS UNITED PARENT TRAINING SERVICES**
- **HIGHER GROUND LEARNING THE ROPES PROGRAM**
- **WICHITA A.C.T.S. ON TRUANCY PROGRAM**
- **WICHITA FAMILY SERVICES INSTITUTE ON-TRAC PROGRAM**

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

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ITEM C.3. Presented by Marilyn Cook, Director, COMCARE.

- 3. AGREEMENT WITH DIANE OVERSTREET, MOT, OTR, TO PROVIDE OCCUPATIONAL THERAPY CONSULTATION SERVICES TO PERSONS WITH SEVERE EMOTIONAL DISORDERS.**

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

DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING

ITEMS C.4. AND C.5. Presented by Annette Graham, Director, Department on Aging.

- 4. AGREEMENTS (16) TO PROVIDE FY 2004 TARGETED CASE MANAGEMENT SERVICES TO FRAIL ELDERLY PERSONS.**

- **KATHRYN COIT**
- **CINDY CRANGLE**
- **JANICE ELMORE**
- **MAE FIELDS**
- **MELISSA HOGAN**
- **VALORIE HOWARD-WINDHOLZ**
- **JOANNE HUBBARD**
- **LISA R. JOLLIFF**
- **JODY LUJAN**
- **DEBBIE MCCLELLAN**
- **JULIE OLIVAS**
- **LISA PARKER**
- **PAMELA S. PETRIK**
- **CYNTHIA ROWLETTE**
- **POLLY SEXTON**
- **MICHELLE SHAHEEN**

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

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5. CONTRACTS (20) TO PROVIDE AGING MILL LEVY FUNDING.

- **ALZHEIMER'S ASSOCIATION**
 - ◆ **ADULT CARE CONNECTION**
- **AMERICAN RED CROSS**
 - ◆ **SENIOR MEDICAL TRANSPORTATION**
- **CATHOLIC CHARITIES**
 - ◆ **ADULT DAY SERVICES**
 - ◆ **FOSTER GRANDPARENTS**
- **COMMUNITY SERVICE COORDINATION**
 - ◆ **JODY LUJAN**
 - ◆ **MAE FIELDS**
- **E. C. TYREE CLINIC**
 - ◆ **HEALTH EVALUATION AND EDUCATION**
- **ENVISION**
 - ◆ **SENIOR OUTREACH AND SERVICES**
- **GOOD GRIEF**
 - ◆ **WIDOWED PERSONS SERVICES**
- **GUADALUPE CLINIC**
 - ◆ **HEALTH SCREENINGS/VOUCHERS**
- **KANSAS LEGAL SERVICES**
 - ◆ **PROTECTIVE LEGAL SERVICES**
 - ◆ **PUBLIC BENEFITS OUTREACH**
- **MEDICAL SERVICES BUREAU**
 - ◆ **PLUS MEDICAL SERVICES**
- **RIVERSIDE HEALTH SYSTEM**
 - ◆ **SENIOR COMPANION**
- **SENIOR SERVICES, INC.**
 - ◆ **MEALS ON WHEELS**
 - ◆ **NEIGHBORHOOD CONNECTIONS**
 - ◆ **ROVING PANTRY**
 - ◆ **SENIOR EMPLOYMENT**
- **UNITED METHODIST URBAN MINISTRY**
 - ◆ **COMMODITY DELIVERY**
- **WICHITA INDOCHINESE CENTER**
 - ◆ **ASIAN OUTREACH**

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

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D. HEALTH DEPARTMENT.

ITEM D.1. Presented by Peggy Baker, Program Manager, Infectious Disease Control.

1. GRANT AWARD FROM KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT PROVIDING FUNDS FOR A TUBERCULOSIS CONTROL PROGRAM.

RECOMMENDED ACTION: Approve the Grant Award and authorize the Chairman to sign.

ITEM D.2. Presented by Cindy Burbach, Director, Health Surveillance and Disease Prevention.

2. AGREEMENT WITH DEVELOPMENT SYSTEMS, INCORPORATED PROVIDING DATA COORDINATION SERVICES FOR THE KANSAS INFERTILITY PREVENTION PROJECT.

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

E. ADJUSTMENT TO THE EMERGENCY COMMUNICATIONS STAFFING TABLE TO REINSTATE TWO RADIO SHOP POSITIONS. Presented by Diane Gage, Director, Emergency Communications.

RECOMMENDED ACTION: Approve the adjustment to the Emergency Communications Staffing Table.

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F. PUBLIC WORKS. Presented by David Spears, P.E., Director/County Engineer, Public Works.

- 1. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER TWO, FOR SEDGWICK COUNTY PROJECTS: 616-17-110 BRIDGE ON 13TH STREET NORTH BETWEEN 135TH AND 151ST STREETS WEST. CIP# B-223. DISTRICT #3.**

RECOMMENDED ACTION: Approve the Modification of Plans and Construction and authorize the Chairman to sign.

- 2. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE, FOR SEDGWICK COUNTY PROJECT – IDLEWILD STREET CONSTRUCTION. CIP# D-3. DISTRICT 5.**

RECOMMENDED ACTION: Approve the Modification of Plans and Construction and authorize the Chairman to sign.

CONSENT AGENDA

G. CONSENT AGENDA. Presented by William P. Buchanan, County Manager.

- 1. Amendment to Lease Agreement with Towne Center Shopping Center, LLC and Vutec Corporation providing an extension of the lease for property housing Treasurer and Appraiser services at 206 Greenway Boulevard, Suite 14, Derby, Kansas.**
- 2. Amendment to Lease Agreement with Mid American Credit Union providing an extension of the lease for county-owned property at 525 N. Main.**

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- 3. Amendment to the Lease Agreement with IPC Retail Properties, LLC providing an extension of the lease for property housing the Treasurer's Office at Brittany Center, Suite 370.**
- 4. Notice of Hearing for March 3, 2004 post annexation public hearing for an area generally located north and south of Kellogg and Maple, between 119th Street West and 167th Street West.**
- 5. Notice of Hearing for March 3, 2004 post annexation public hearing for an area generally located in the Rainbow Lakes Addition.**
- 6. Amendment to the 2003 Capital Improvement Program to increase R175 BM-1 Overlay.**
- 7. General Bills Check Register(s) for the week of December 24 – 30, 2003.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

H. OTHER

I. ADJOURNMENT