

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

FEBRUARY 12, 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 Reuben Eckels
New Day Christian Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, January 15, 2003

PROCLAMATIONS

A. PROCLAMATIONS. Presented by Rich Euson, County Counselor.

- 1. PROCLAMATION DECLARING FEBRUARY 2003 AS
"BLACK HISTORY MONTH."**

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

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**2. PROCLAMATION DECLARING FEBRUARY 10-16, 2003 AS
"CATHOLIC CHARITIES WEEK."**

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

DONATION

**B. DONATION BY DR. SCOTT ROBERTS OF COMPUTER
EQUIPMENT, VALUED AT \$1,200, TO BE USED BY THE HEALTH
DEPARTMENT MATERIAL AND INFANT CLINIC.** Presented by Pam
Martin, Director, Clinical Services, Health Department.

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

NEW BUSINESS

C. DIVISION OF HUMAN SERVICES.

ITEMS C.1 THROUGH C.3. Presented by Marilyn Cook, Director,
COMCARE.

**1. CONTRACT WITH UNITED METHODIST YOUTHVILLE TO
PROVIDE INDIVIDUAL COMMUNITY SUPPORT SERVICES
FOR YOUTH.**

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

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- 2. AGREEMENT WITH KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES FOR PARTICIPATION IN THE MEDICAID MENTAL HEALTH ADMINISTRATIVE CLAIMING PROGRAM.**

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

- 3. CONTRACT AMENDMENT WITH CITY OF WICHITA, KANSAS FOR COMCARE TO PROVIDE ADMINISTRATIVE SERVICES FOR THE CITY'S SPECIAL LIQUOR TAX PROGRAM.**

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

ITEM C.4. Presented by Annette Graham, Director, Department on Aging.

- 4. AFFIDAVIT OF TIM R. NORTON SPECIFYING SIGNATURE AUTHORITY ON REPORTS, PLANS AND OTHER DOCUMENTS SUBMITTED TO KANSAS DEPARTMENT ON AGING.**

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

- D. GRANT AWARD FROM KANSAS HEALTH FOUNDATION, TO BE USED FOR CONTINUING EDUCATION.** Presented by Bill Farney, Director of Administrative Services, Health Department.

RECOMMENDED ACTION: Accept the grant award and authorize the Chairman to sign a related funding level statement.

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E. KANSAS COLISEUM.

- 1. AGREEMENT WITH CITY OF PARK CITY PROVIDING NAMING RIGHTS FOR PARK CITY RACEWAY.** Presented by Jacque Wedel, Marketing Manager.

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

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

RECOMMENDED ACTION: Receive and file.

F. ADJUSTMENT TO THE DIVISION OF PUBLIC SAFETY STAFFING TABLE TO TRANSFER FUNDING FOR ONE ADMINISTRATIVE OFFICER POSITION, RANGE 21, FROM THE APPRAISER'S OFFICE TO THE DIVISION OF PUBLIC SAFETY. Presented by Bob Lamkey, Director, Division of Public Safety.

RECOMMENDED ACTION: Approve the adjustment to the Division of Public Safety Staffing Table.

G. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF FEBRUARY 6, 2003. Presented by Iris Baker, Director, Purchasing Department.

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

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CONSENT AGENDA

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

1. Line Item Adjusted Budget Summary for Community Truancy Immunization Project, to be submitted to Kansas Juvenile Justice Authority.

2. Section 8 Housing Assistance Payment Contracts.

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V020082	\$222.00		James Roupp
V020085	\$202.00	5	Blaine Johnson
V020087	\$607.00	2	Gerald Olsthoorn
V020088	\$585.00	5	Johnnie Roberts
V020090	\$442.00		Walnut River Residences
V020091	\$290.00	2	William Favreau
V03001	\$400.00	2	Helms Rentals
V03002	\$163.00	2	Village Green Apts.

3. The following Section 8 Housing Contracts are 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>
V2020	\$625.00	\$625.00
V9901	\$450.00	\$447.00
V2017	\$270.00	\$567.00
V020017	\$322.00	\$643.00
V2027	\$180.00	\$181.00
V01061	\$259.00	\$238.00
V2037	\$305.00	\$196.00

(continued)

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Section 8 Housing Contracts (continued)

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V020010	\$197.00	\$242.00
V020005	\$296.00	\$303.00
V020018	\$319.00	\$344.00
V2029	\$220.00	\$221.00
V2032	\$510.00	\$473.00
V01032	\$230.00	\$103.00
V01058	\$177.00	\$166.00
V2028	\$90.00	\$96.00
V01042	\$325.00	\$333.00
V99010	\$635.00	\$635.00
V8009	\$210.00	\$299.00
V20113	\$365.00	\$412.00
V020086	\$600.00	\$368.00
V020067	\$378.00	\$388.00
V020070	\$274.00	\$550.00
V020061	\$510.00	\$391.00
V010113	\$274.00	\$299.00
V020013	\$341.00	\$352.00

4. **Order dated February 5, 2003 to correct tax roll for change of assessment.**

5. **General Bills Check Register of February 5, 2003.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

I. OTHER

J. ADJOURNMENT