

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JULY 30, 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: Ron Rhodes, Pastor
Park City Baptist Church

FLAG SALUTE

ROLL CALL

DONATIONS

- A. 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.

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- B. DONATION BY LOWE'S HOME IMPROVEMENT OF MATERIALS AND LABOR WITH AN ESTIMATED VALUE OF OVER \$15,000, TO BE USED FOR DEPARTMENT ON AGING'S MINOR HOME REPAIR PROGRAM.** Presented by Annette Graham, Director, Department on Aging.

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

APPOINTMENTS

- C. APPOINTING RESOLUTIONS (AT LARGE APPOINTMENTS).**
Presented by Rich Euson, County Counselor.

- 1. RESOLUTION REAPPOINTING RICHARD E. LANDERS TO THE BOARD OF ELECTRICAL EXAMINERS AND APPEALS.**

RECOMMENDED ACTION: Adopt the Resolution.

- 2. RESOLUTIONS (TWO) REAPPOINTING SUSAN ERLLENWEIN AND MIKE BRAND TO THE BOARD OF PLUMBING EXAMINERS AND APPEALS.**

RECOMMENDED ACTION: Adopt the Resolutions.

- 3. RESOLUTIONS (TWO) REAPPOINTING JAMES W. BAKER AND TOM G. SALTER TO THE BOARD OF MECHANICAL EXAMINERS AND APPEALS.**

RECOMMENDED ACTION: Adopt the Resolutions.

- 4. RESOLUTIONS (TWO) REAPPOINTING STEVE SHEPHERD AND GARY WETZEL TO THE BOARD OF BUILDING EXAMINERS AND APPEALS.**

RECOMMENDED ACTION: Adopt the Resolutions.

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- 5. RESOLUTION APPOINTING MEMBERS TO THE SOUTH CENTRAL KANSAS ECONOMIC DEVELOPMENT DISTRICT BOARD OF DIRECTORS, ALTERNATES AND MINORITY REPRESENTATION.** Presented by Rich Euson, County Counselor.

BOARD OF DIRECTORS

- **CHARLES RIVERA**
- **YVONNE COON**
- **ALLISON OHLMAN**
- **SHERDEILL BREATHETT**
- **SARAH GILBERT**

ALTERNATES

- **CLIFF SONES**
- **KENT BROWN**
- **ELDON MILLER**
- **IRENE HART**
- **TOM SANDOVAL**

MINORITY AT LARGE

- **JUAN YANEZ**
- **MIKE KINARD**
- **ERICA TAYLOR**

RECOMMENDED ACTION: Adopt the Resolution.

NEW BUSINESS

- D. AGREEMENT REGARDING LOCAL ELECTED OFFICIALS BOARD AND PROVIDING FOR RECEIPT AND CONTROL OVER FUNDS PROVIDED UNDER THE WORKFORCE INVESTMENT ACT OF 1998.** Presented by Michael D. Pepoon, Director, Government Relations.

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

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E. REGIONAL FORENSIC SCIENCE CENTER (RFSC). Presented by Mary Dudley, M.D., District Coroner/Chief Medical Examiner.

- 1. GRANT AWARDS FROM MIDWEST TRANSPLANT NETWORK IN THE AMOUNT OF \$15,000, AND FROM THE MUSCULOSKELETAL TRANSPLANT FOUNDATION IN THE AMOUNT OF \$30,000, TO BE USED TO FUND A PHOTOGRAPHY TECHNICIAN POSITION FOR ONE YEAR.**

RECOMMENDED ACTION: Accept the grant awards.

- 2. ADJUSTMENT TO THE RFSC STAFFING TABLE TO INCLUDE ONE OFFICE SPECIALIST POSITION, BAND 215.**

RECOMMENDED ACTION: Approve the adjustment to the RFSC Staffing Table.

F. DIVISION OF HUMAN SERVICES.

ITEM F.1. Presented by Annette Graham, Director, Department on Aging.

- 1. AGREEMENT WITH ABC TAXI CAB COMPANY, INC. TO PROVIDE TRANSPORTATION FOR ELDERLY AND DISABLED PERSONS.**

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

COMCARE

ITEMS F.2 THROUGH F.5. Presented by Marilyn Cook, Director.

- 2. AGREEMENT WITH KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES TO PROVIDE CERTIFIED MATCH ALLOCATIONS TO COMCARE.**

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

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- 3. CONTRACT WITH KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES ESTABLISHING COMCARE AS A PARTICIPATING MENTAL HEALTH CENTER.**

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

- 4. CONTRACT WITH JOB READINESS TRAINING, INC. TO PROVIDE PSYCHOSOCIAL AND INDEPENDENT LIVING SERVICES TO ADOLESCENTS.**

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

- 5. AGREEMENT WITH CATHOLIC CHARITIES, INC. ALLOWING MEDICAID BILLING FOR PSYCHOSOCIAL GROUP TREATMENT OF ADULTS WITH SERIOUS MENTAL ILLNESS.**

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

G. DIVISION OF HUMAN RESOURCES.

- 1. RESOLUTION AUTHORIZING AMENDMENT OF PERSONNEL POLICY 4.603, SEPARATION – REDUCTION IN FORCE.** Presented by Jo Templin, Director.

RECOMMENDED ACTION: Adopt the Resolution.

- 2. AGREEMENT WITH CERIDIAN TO PROVIDE ADMINISTRATION OF EMPLOYEE BENEFITS OPEN ENROLLMENT.** Presented by Kevin Nash, Benefits Manager.

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

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

- 1. INCREASE FUNDING FOR CIP# B-223, BRIDGE ON 13TH STREET NORTH; AND MOVE CIP# B-373, BRIDGE ON 55TH STREET SOUTH; TO THE WATCH LIST.**

RECOMMENDED ACTION: Approve the CIP amendment.

- 2. INCLUDE UTILITY RELOCATION FOR CIP# B-310, BRIDGE OVER BURLINGTON NORTHERN SANTE FE (BNSF) RAILROAD TRACKS ON BROADWAY.**

RECOMMENDED ACTION: Approve the CIP amendment.

I. PUBLIC WORKS. Presented by David Spears, P.E., Director/County Engineer.

- 1. AGREEMENT WITH SOUTHERN STAR CENTRAL GAS PIPELINE FOR RELOCATION OF A 20-INCH NATURAL GAS PIPELINE IN CONNECTION WITH BRIDGE PROJECT 821-J, K, BRIDGE ON BROADWAY OVER THE BNSF RAILROAD TRACKS AT 45TH STREET NORTH. CIP# B-310. DISTRICT #4.**

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

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**2. MODIFICATION OF PLANS AND CONSTRUCTION,
REQUEST NUMBER ONE, WITH DONDLINGER AND SONS
CONSTRUCTION CO., INC.**

- **616-17-110, BRIDGE ON 13TH STREET NORTH
BETWEEN 135TH AND 151ST STREETS WEST. CIP# B-
223. DISTRICT #3.**
- **632-29-3000, BRIDGE ON 55TH STREET SOUTH
BETWEEN HILLSIDE AND OLIVER. CIP# B-373.
DISTRICT #5.**

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

**3. MODIFICATION OF PLANS AND CONSTRUCTION,
REQUEST NUMBER TWO, WITH CORNEJO AND SONS,
INC., FOR GREENHAVEN CHANNEL DRAINAGE
IMPROVEMENTS PROJECT, CIP# D-2. DISTRICT #5.**

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

**J. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR
MEETING OF JULY 24, 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

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

- 1. Resolution consenting to the annexation by City of Mulvane of the intersection of Rock Road and 103rd Street South.**
- 2. Agreement with Rex Lear, M.D. to provide services as Medical Director for COMCARE.**
- 3. Agreement with SRS providing a one-month extension of the agreement for Community Developmental Disability Organization to provide services.**
- 4. Sponsorship in the amount of \$25,000 for the 2003 Wichita Aviation Festival.**
- 5. Plat.**

Approved by Public Works. The County Treasurer has certified that taxes for the year 2002 and prior years have been paid for the following plat:

Rancho Del Oso Libertad Addition

- 6. Orders dated July 16 and July 23, 2003 to correct tax roll for change of assessment.**
- 7. General Bills Check Register(s) for the week of July 23 – 29, 2003.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

L. OTHER

M. ADJOURNMENT