

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

---

**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**JULY 2, 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:** Major Lawrence Gosselin, Chaplain  
McConnell Air Force Base, Wichita

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, June 18, 2003

---

**AWARDS**

**A. AWARDS.**

- 1. PRESENTATION OF AWARD TO MCCONNELL AIR FORCE BASE AERIAL REFUELING TEAM, REPRESENTED BY MAJOR BRIAN NEITZ AND CAPTAIN TRICIA PAULSEN-HOWE.** Presented by Tim Norton, Chairman.

**RECOMMENDED ACTION:** Present the Award.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, JULY 2, 2003**

---

- 2. PRESENTATION OF THE URBAN LEAGUE “UP WITH PEOPLE” AWARD TO RON HOLT.** Presented by William P. Buchanan, County Manager.

**RECOMMENDED ACTION:** Present the Award.

---

**DONATION**

- B. DONATION OF SKY BOX SEATING, VALUED AT \$1,200, BY WICHITA WRANGLERS, TO BE USED BY THE WICHITA HOUSING INITIATIVE FOR SERVICE COORDINATION AND TRANSPORTATION PROGRAM, WHICH IS COORDINATED BY THE DEPARTMENT ON AGING.** Presented by Annette Graham, Director, Department on Aging.

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

---

**NEW BUSINESS**

- C. PRESENTATION BY THE ECONOMIC DEVELOPMENT STEERING COUNCIL.** Presented by Steve Martens, Chair, Economic Development Steering Council.

**RECOMMENDED ACTION:** Approve participation in the Economic Development Plan as presented, subject to a contract to be placed on a future Commission Meeting agenda.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, JULY 2, 2003**

---

- D. RESOLUTION APPOINTING TIM R. NORTON AS SEDGWICK COUNTY'S VOTING DELEGATE TO THE GOVERNING BOARD OF THE NATIONAL ASSOCIATION OF COUNTIES FOR THE TERM SEPTEMBER 1, 2003 THROUGH AUGUST 31, 2005.** Presented by William P. Buchanan, County Manager.

**RECOMMENDED ACTION:** Adopt the Resolution.

- E. HOUSING DEPARTMENT.** Presented by Brad Snapp, Director.

- 1. RESOLUTION AUTHORIZING AND PROVIDING FOR ESTABLISHMENT AND SUPPLEMENTING OF A QUALIFIED MORTGAGE CREDIT CERTIFICATE PROGRAM; AND APPROVING AND AUTHORIZING EXECUTION AND DELIVERY OF AN ELECTION NOT TO ISSUE \$5,000,000 OF QUALIFIED MORTGAGE BONDS.**

**RECOMMENDED ACTION:** Adopt the Resolution.

- 2. RESOLUTION AUTHORIZING AND PROVIDING FOR ESTABLISHMENT OF A LOCAL RESIDENTIAL HOUSING FINANCE PLAN; AND AUTHORIZING ISSUANCE OF NOT TO EXCEED \$60,000,000 AGGREGATE PRINCIPAL AMOUNT OF SINGLE FAMILY MORTGAGE REVENUE BONDS, 2003 SERIES A, OF SEDGWICK COUNTY, KANSAS AND SHAWNEE COUNTY, KANSAS.**

**RECOMMENDED ACTION:** Adopt the Resolution.

- F. DIVISION OF HUMAN SERVICES.**

- 1. PRESENTATION REGARDING THE DIVISION OF HUMAN SERVICES CONTRACT MONITORING PROCESS.** Presented by Deborah Donaldson, Director.

**RECOMMENDED ACTION:** Receive and file.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, JULY 2, 2003**

---

**2. CONTRACTS (20) TO PROVIDE SERVICES ALLOWING OLDER PERSONS TO REMAIN IN THEIR HOMES.** Presented by Annette Graham, Director, Department on Aging.

- **ADVANTAGE HOME CARE, INC.**
- **AFFORD-A-CARE, INC.**
- **ALL SAINTS HOME CARE, INC.**
- **ASSOCIATED HOMECARE**
- **BLESSED HOME HEALTH CARE AND STAFFING SERVICES, INC.**
- **CARE 2000 HOME CARE**
- **CATHOLIC CHARITIES, INC.**
- **DEPENDABLE ASSISTED LIVING, INC.**
- **HOME HEALTHCARE CONNECTION**
- **KELLY HOME CARE**
- **LINK TO LIFE**
- **LOVING HEARTS HOME CARE**
- **MEDICALODGE HOME CARE**
- **PROACTIVE HOME CARE, INC.**
- **PROGRESSIVE HOME HEALTH CARE**
- **RESOURCE CENTER INDEPENDENT LIVING**
- **RIGHT AT HOME**
- **ST. RAPHAEL HOME CARE, INC.**
- **VIA CHRISTI RIVERSIDE HOME CARE**
- **WICHITA LIFELINE, INC.**

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

**3. AGREEMENTS (13) TO PROVIDE SERVICES CONTAINED IN THE JUVENILE JUSTICE STRATEGIC PLAN.** Presented by Chris Kautzer, Systems Integration Coordinator, Department of Corrections.

- **WICHITA A.C.T.S. ON TRUANCY** **\$266,013**
- **OFFICE OF THE DISTRICT ATTORNEY** **\$94,718**

(continued)

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, JULY 2, 2003**

---

**ITEM F.3 (continued)**

•	USD 259	\$73,911
•	FAMILY CONSULTATION SERVICE	\$59,130
•	COMMUNITIES IN SCHOOLS	\$63,626
•	HILLTOP IMPROVEMENT ALLIANCE	\$70,087
•	OFFICE OF THE DISTRICT ATTORNEY	\$131,007
•	KANSAS CHILDREN'S SERVICE LEAGUE	\$135,135
•	KANSAS CHILDREN'S SERVICE LEAGUE	\$91,515
•	FAMILY CONSULTATION SERVICE	\$167,668
•	WICHITA STATE UNIVERSITY	\$7,000
•	OFFICE OF THE DISTRICT ATTORNEY	\$173,249
•	KANSAS LEGAL SERVICES, INC.	\$102,466

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

- G. AGREEMENT WITH WICHITA HOCKEY, INC. FOR USE OF KANSAS COLISEUM FOR THE 2003-2004 HOCKEY SEASON.** Presented by John Nath, Director, Kansas Coliseum.

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

- H. GRANT AWARD BY THE OFFICE OF NATIONAL DRUG CONTROL POLICY, THROUGH THE KANSAS BUREAU OF INVESTIGATION, TO BE USED FOR PROSECUTION OF METHAMPHETAMINE CASES.** Presented by Nola Tedesco Foulston, District Attorney.

**RECOMMENDED ACTION:** Accept the grant award.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, JULY 2, 2003**

---

**I. HEALTH DEPARTMENT**

**ITEMS I.1 AND I.2.** Presented by Sandra Reichenberger, Women, Infants, and Children (WIC) Program Manager.

- 1. AGREEMENT WITH STATE DEPARTMENT OF HEALTH AND ENVIRONMENT OF KANSAS FOR PROVISION OF THE SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WIC FOR STATE FISCAL YEAR 2004.**

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

- 2. ADJUSTMENT TO THE HEALTH DEPARTMENT STAFFING TABLE TO INCLUDE TWO REGISTERED DIETITIAN POSITIONS, BAND 321.**

**RECOMMENDED ACTION:** Approve the adjustment to the Health Department Staffing Table.

**ITEM I.3.** Presented by Aiko Allen, Director of Health Promotions and Organizational Development.

- 3. ADJUSTMENT TO THE HEALTH DEPARTMENT STAFFING TABLE TO INCLUDE ONE ADVANCED REGISTERED NURSE PRACTITIONER POSITION, BAND 325; TWO LICENSED PRACTICAL NURSE POSITIONS, BAND 220; AND ONE OFFICE SPECIALIST POSITION, BAND 115.**

**RECOMMENDED ACTION:** Approve the adjustment to the Health Department Staffing Table.

- J. RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN STREETS TO THE MINNEHA TOWNSHIP SYSTEM. DISTRICT #1.** Presented by David Spears, P.E., Director/County Engineer, Public Works.

**RECOMMENDED ACTION:** Adopt the Resolution.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, JULY 2, 2003**

---

- K. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF JUNE 26, 2003.** Presented by Iris Baker, Director, Purchasing Department.

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

---

**CONSENT AGENDA**

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

- 1. Six Utility Easements for Savanna at Castle Rock Ranch 9<sup>th</sup> Addition Project. District #1.**
- 2. Temporary Construction Easement, Easement for Drainage and Easement for Right-of-Way for Sedgwick County Project 618-36, Central between 143<sup>rd</sup> and 159<sup>th</sup> Streets East. CIP #R-252. District #1.**
- 3. Plats.**

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

Northlakes Commercial Addition  
Eck Tenth Addition

- 4. Lease Amendment for space used by the Health Department at 1530 South Oliver.**
- 5. Lease Amendment for space used by COMCARE at 7700 East Kellogg.**

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, JULY 2, 2003**

---

- 6. Donation by Wal-Mart Foundation of \$100 to be used for Sedgwick County Emergency Management's "Radio Amateur Civil Emergency Services" Volunteer Team**
- 7. Order dated June 25, 2003 to correct tax roll for change of assessment.**
- 8. General Bills Check Register(s) for the week of June 25 – July 1, 2003.**

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

---

**M. OTHER**

**N. ADJOURNMENT**