

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

MARCH 5, 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 Mike Bradshaw
Haysville Christian Church

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, February 5, 2003
Regular Meeting, February 12, 2003

PROCLAMATION

A. PROCLAMATION DECLARING MARCH 10-14, 2003 AS “SEVERE WEATHER AWARENESS WEEK.” Presented by Tim Norton, Chairman.

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, MARCH 5, 2003

HEALTH DEPARTMENT

DONATIONS

B. DONATIONS TO THE HEALTH DEPARTMENT. Presented by Pam Martin, Director, Clinical Services.

- 1. DONATION BY PROJECT ACCESS OF \$20,520, TO BE USED FOR SPECIFIC CLINIC SUPPLIES.**
- 2. DONATIONS TO BE USED FOR THE CHILDREN'S DENTAL CLINIC "MOLARDRAMA TOOTHFAIR."**
 - DELTA DENTAL OF KANSAS - 5,000 TOOTHBRUSHES, VALUED AT \$1,500**
 - DILLON'S STORES, INC. - 6,000 FREE APPLE CERTIFICATES, VALUED AT \$3,000**
 - EMPLOYEES COMMUNITY FUND OF BOEING WICHITA - \$2,500**

RECOMMENDED ACTION: Accept the donations and authorize the Chairman to sign letters of appreciation.

AWARD

C. PRESENTATION OF RECOGNITION AWARD TO COMCARE COMMUNITY SUPPORT SERVICES. Presented by Gary Parker, Heidi Brandenberger and Esther Fitzgerald, The Kansas Adult Mental Health Consumer Advisory Board.

RECOMMENDED ACTION: Accept the Award.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, MARCH 5, 2003

NEW BUSINESS

D. SEDGWICK COUNTY SUICIDE PREVENTION TASK FORCE.

- 1. PRESENTATION OF APPOINTEES.** Presented by Kevin Bomhoff, Self-Help Network, Center for Community Support and Research, Wichita State University.

RECOMMENDED ACTION: Approve the appointees as presented.

- 2. PRESENTATION OF YEAR TWO REPORT.** Presented by Kevin Bomhoff, Self-Help Network, Center for Community Support and Research, Wichita State University; and Liz McGinness, Wichita Public Schools.

RECOMMENDED ACTION: Receive and file.

E. PRESENTATION OF THE WASTE MINIMIZATION TEAM 2002 ANNUAL REPORT. Presented by Kathy Sexton, Assistant County Manager and CIO, Division of Information and Operations.

RECOMMENDED ACTION: Receive and file.

F. PRESENTATION REGARDING PYROTECHNICS USE IN SEDGWICK COUNTY. Presented by Greg H. Thompson, Fire Marshal, Fire Department.

RECOMMENDED ACTION: Receive and file.

G. RESOLUTION AUTHORIZING THE SEDGWICK COUNTY PRIVACY OFFICER TO EXECUTE ALL NECESSARY AMENDMENTS TO EXISTING BUSINESS ASSOCIATES CONTRACTS IN ORDER TO BRING SEDGWICK COUNTY INTO COMPLIANCE WITH THE HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT PRIVACY RULE REQUIREMENTS. Presented by Stephanie Payton, Privacy Officer.

RECOMMENDED ACTION: Adopt the Resolution.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, MARCH 5, 2003

- H. AGREEMENT WITH KANSAS HEALTH FOUNDATION PROVIDING TERMS AND CONDITIONS FOR USE OF A \$60,000 GRANT AWARD TO FUND AN "EVALUATION OF SEDGWICK COUNTY CHARACTER DEVELOPMENT COALITION" PROJECT.** Presented by Ron Holt, Director, Division of Culture, Entertainment and Recreation.

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

- I. AMENDMENT TO THE 2003 CAPITAL IMPROVEMENT PROGRAM (CIP) TO INCLUDE THE HEARTLAND PREPAREDNESS CENTER, PHASE I.** Presented by Bob Lamkey, Director, Division of Public Safety.

RECOMMENDED ACTION: Approve the CIP amendment.

HEALTH DEPARTMENT

- J. AGREEMENT WITH FIRSTGUARD HEALTH PLAN, INC. FOR PROVISION OF THE KANSAS MANAGED MEDICAID-HEALTHWAVE INSURANCE PROGRAM.** Presented by Lori Vanderford, Controller.

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

- K. PURCHASING DEPARTMENT.** Presented by Iris Baker, Director.

- 1. RECONSIDERATION OF ITEM 2 OF THE MINUTES OF THE FEBRUARY 20, 2003 REGULAR MEETING OF THE BOARD OF BIDS AND CONTRACTS: BRIDGE IMPROVEMENTS – PUBLIC WORKS.**

This item was deferred at the February 26, 2003 Commission Meeting.

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, MARCH 5, 2003

**2. REPORT OF THE BOARD OF BIDS AND CONTRACTS'
REGULAR MEETING OF FEBRUARY 27, 2003.**

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. Revised Agreement with Union Pacific Railroad for the Grand Avenue and Kay Street railroad grade separation in Haysville. CIP# I-78. District #2.**
- 2. Letter of submission and Annual Report for the Sedgwick County Foreign-Trade Zone Project for the 2001-2002 Federal Fiscal Year.**
- 3. Funding increase for 2003 CIP Projects B-223, bridge on 13th Street North; and B-373, bridge on 55th Street South.**
- 4. Waiver of policy to hire a Controller, Division of Finance, at step 10.**
- 5. Ratification and confirmation of the February 28, 2003 actions and proceedings of the Sedgwick County Board of Canvassers.**
- 6. 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:

Laverne Roy Addition
St. Mark Parish Addition

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, MARCH 5, 2003

7. **Order dated February 26, 2003 to correct tax roll for change of assessment.**
8. **General Bills Check Register(s) for the week of February 26 – March 4, 2003.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

M. OTHER

N. ADJOURNMENT