

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

MARCH 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 Thomas Edwards
Eastminster Presbyterian Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, February 19, 2003

PROCLAMATION

A. PROCLAMATION DECLARING MARCH 2003 AS "RED CROSS MONTH." Presented by Tim Norton, Chairman.

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

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DONATION

- B. DONATION OF \$100.00 BY WAL-MART FOUNDATION, TO BE USED BY SEDGWICK COUNTY EMERGENCY MANAGEMENT “RADIO AMATEUR CIVIL EMERGENCY SERVICES” TEAM TO PURCHASE AMATEUR RADIO EQUIPMENT FOR A MOBILE COMMUNICATIONS VAN. Presented by Randy Duncan, Director, Emergency Management Department.**

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

APPOINTMENT

- C. RESOLUTION APPOINTING MORRIS K. DUNLAP (COMMISSIONER UNRUH’S APPOINTMENT) TO THE METROPOLITAN AREA PLANNING COMMISSION. Presented by Rich Euson, County Counselor.**

RECOMMENDED ACTION: Adopt the Resolution.

RETIREMENT

- D. PRESENTATION OF RETIREMENT CLOCK TO JIMMIE SHAVER, DIVISION CHIEF, FIRE DEPARTMENT. Presented by Doug Russell, Director, Division of Human Resources.**

Mr. Shaver will retire April 1, 2003 after 26 years of service.

RECOMMENDED ACTION: Present the clock.

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NEW BUSINESS

- E. RESOLUTION AUTHORIZING SEDGWICK COUNTY TO ENTER INTO AN INTERLOCAL AGREEMENT WITH HARVEY COUNTY THAT ALLOWS SEDGWICK COUNTY HOUSING AUTHORITY TO ADMINISTER SECTION 8 HOUSING CHOICE VOUCHERS IN HARVEY COUNTY.** Presented by Brad Snapp, Director, Housing Department.

RECOMMENDED ACTION: Adopt the Resolution.

- F. GRANT APPLICATION TO U.S. DEPARTMENT OF JUSTICE PROGRAM, BUREAU OF JUSTICE ASSISTANCE, FOR PARTICIPATION IN THE 2003 BULLETPROOF VEST PARTNERSHIP PROGRAM.** Presented by Gary Steed, Sheriff.

RECOMMENDED ACTION: Approve the Grant Application and authorize the Chairman or his designee to complete the application process on line; authorize the Chairman to sign all necessary documents, including a grant award agreement containing substantially the same terms and conditions as this Application; and approve establishment of budget authority at the time the grant award documents are executed.

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- G. GRANT APPLICATION TO OFFICE OF THE ATTORNEY GENERAL OF THE STATE OF KANSAS FOR CRIME VICTIMS ASSISTANCE FUNDING.** Presented by Nola Tedesco Foulston, District Attorney.

RECOMMENDED ACTION: Approve the Grant Application and authorize the Chairman to sign all necessary documents, including a grant award agreement containing substantially the same terms and conditions as this Application; and approve establishment of budget authority at the time the grant award documents are executed.

COMCARE

- H. COMCARE.** Presented by Marilyn Cook, Director.

- 1. AGREEMENT WITH DERBY UNIFIED SCHOOL DISTRICT (USD) 260, HAYSVILLE USD 261 AND MULVANE USD 263 FOR COMCARE TO PROVIDE MENTAL HEALTH SERVICES FOR SEDGWICK COUNTY STUDENTS OF THE TRI-CITY DAY SCHOOL.**

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

- 2. AGREEMENT WITH INTER-FAITH MINISTRIES TO PROVIDE EMERGENCY OVERFLOW SHELTER SERVICES FOR HOMELESS INDIVIDUALS.**

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

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HEALTH DEPARTMENT

I. HEALTH DEPARTMENT.

ITEM I.1. Presented by Pam Martin, Director, Clinical Services.

1. AGREEMENTS (TWO) PROVIDING CLINICAL ROTATION SITES FOR NURSING STUDENTS.

- **UNIVERSITY OF KANSAS MEDICAL CENTER SCHOOL OF NURSING**
- **SOUTHWESTERN COLLEGE DEPARTMENT OF NURSING**

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

ITEMS I.2 AND I.3. Presented by Peggy Baker, Supervisor, Communicable Disease Clinic.

2. GRANT AWARD AGREEMENT WITH KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE) FOR CONTINUED FUNDING OF CLINIC STAFFING AND OPERATING EXPENSES FOR THE TUBERCULOSIS CONTROL PROGRAM.

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

3. GRANT AWARD CONTRACT WITH KDHE FOR FUNDING TO PROVIDE INCOME-ELIGIBLE PATIENTS X-RAY AND LABORATORY SERVICES THROUGH THE TUBERCULOSIS CONTROL PROGRAM.

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

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ITEM I.4. Presented by Cindy Burbach, Director, Health Surveillance and Disease Prevention.

- 4. ADJUSTMENT TO THE HEALTH DEPARTMENT STAFFING TABLE TO CHANGE FROM TEMPORARY TO PERMANENT ONE PUBLIC HEALTH EMERGENCY COORDINATOR POSITION, BAND 4; ONE TEMPORARY ADMINISTRATIVE OFFICER POSITION, BAND 3; AND ONE PART-TIME POSITION.**

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

- J. KANSAS COLISEUM MONTHLY REPORT.** Presented by John Nath, Director, Kansas Coliseum.

RECOMMENDED ACTION: Receive and file.

DEFERRED ITEM

- K. AMENDMENT TO THE CAPITAL IMPROVEMENT PROGRAM (CIP) TO INCREASE FUNDING FOR PROJECTS B-223, BRIDGE ON 13TH STREET NORTH; AND B-373, BRIDGE ON 55TH STREET SOUTH.** Presented by Pete Giroux, Senior Management Analyst, Budget Department.

This item was deferred at the March 5, 2003 Commission Meeting.

RECOMMENDED ACTION: Approve the CIP amendment.

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NEW BUSINESS (continued)

L. PURCHASING DEPARTMENT. Presented by Iris Baker, Director, Purchasing Department.

- 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 March 5, 2003 Commission Meeting.

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

- 2. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF MARCH 6, 2003.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

- 1. Right-of-Way Easements.**

- a. Easement for Right-of-Way for Riverside Township Project 829-W; Woodlawn between 55th and 63rd Streets South. District #5.
- b. Temporary Construction Easement for Sedgwick County Drainage Project 612-19; 29th Street North between 103rd and 119th Streets West. District #3.

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- c. Temporary Construction Easement for Sedgwick County Project 634-28 and 29; 63rd Street South between Hydraulic and K-15. CIP# R-247. Districts #2 and #5.
 - d. Temporary Construction Easement for Sedgwick County Project 632-29-3000; bridge on 55th Street South between Hillside and Oliver. CIP# B-373. District #5.
2. **MAPD Case Number DR2001-00009 – Proposed amendments to Wichita-Sedgwick County Subdivision Regulations.**
 3. **Amendment to Agreement with Blue Cross Blue Shield (BCBS) of Kansas to formalize the current practice of BCBS charging a fee for “Blue Card” services outside the geographic area served by BCBS of Kansas.**
 4. **Amendment to Agreement with KDHE for a Family Planning Grant providing a one-time supplemental funding increase of \$3,051.**
 5. **Order dated March 5, 2003 to correct tax roll for change of assessment.**
 6. **General Bills Check Register(s) for the week of March 5 – March 11, 2003.**
 7. **Section 8 Housing Assistance Payment Contracts.**

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>Landlord</u>
V03005	\$101.00	Mapleridge Residences
V03006	\$584.00	Debby Gooding
V03007	\$545.00	Andover Crossing

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- 8. 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>
V01034	\$325.00	\$325.00
V01069	\$299.00	\$403.00
V01075	\$286.00	\$260.00
V01044	\$333.00	\$315.00
V01064	\$319.00	\$326.00
V020019	\$412.00	\$428.00
V99022	\$132.00	\$153.00
V020024	\$487.00	\$585.00
V2037	\$196.00	\$274.00
V99021	\$151.00	\$127.00
V99024	\$220.00	\$223.00
V01060	\$600.00	\$606.00
V020029	\$325.00	\$332.00
V01054	\$307.00	\$342.00
V01048	\$348.00	\$348.00
V020025	\$255.00	\$253.00
V020017	\$291.00	\$290.00
V020022	\$369.00	\$332.00
V01078	\$323.00	\$257.00
V93028	\$188.00	\$139.00
V99066	\$204.00	\$597.00
V010110	\$560.00	\$560.00
V98043	\$375.00	\$370.00
V020059	\$410.00	\$237.00
V01085	\$309.00	\$246.00
V02078	\$493.00	\$286.00

RECOMMENDED ACTION: Approve the consent agenda as presented.

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N. OTHER

O. ADJOURNMENT