

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

MAY 28, 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 Dr. Robert Erickson
Covenant Presbyterian Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, May 14, 2003

AWARD

A. RECOGNITION OF JENNIFER MAGANA, ASSISTANT COUNTY COUNSELOR, THIS YEAR'S EXCELLENCE IN PUBLIC SERVICE AWARD WINNER. Presented by William P. Buchanan, County Manager.

RECOMMENDED ACTION: Recognize Ms. Magana.

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RETIREMENT

- B. PRESENTATION OF RETIREMENT CLOCK TO BEVERLY WILLEMS, ADMINISTRATIVE ASSISTANT, COMCARE.** Presented by Doug Russell, Director, Division of Human Resources.

Ms. Willems will retire June 1, 2003 after 13 years of service.

RECOMMENDED ACTION: Present the clock.

NEW BUSINESS

- C. PRESENTATION BY THE ENVIRONMENTAL SUBCOMMITTEE OF THE SEDGWICK COUNTY ADVISORY BOARD OF HEALTH.** Presented by Dr. Christen Skaer, Chair, Environmental Subcommittee.

RECOMMENDED ACTION: Receive and file.

- D. RESOLUTION PROVIDING FOR REVISION OF THE SEDGWICK COUNTY SOLID WASTE MANAGEMENT PLAN.** Presented by Andy Schlapp, Director, Community Relations.

RECOMMENDED ACTION: Adopt the Resolution.

- E. RESOLUTION REVISING POLICY 4.710, HOLIDAY PAY, OF THE SEDGWICK COUNTY PERSONNEL POLICY AND PROCEDURES MANUAL.** Presented by Doug Russell, Director, Division of Human Resources.

RECOMMENDED ACTION: Adopt the Resolution.

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F. DIVISION OF HUMAN SERVICES.

- 1. AGREEMENT WITH CENTRAL PLAINS REGIONAL HEALTH CARE FOUNDATION FOR PROVISION OF MEDICAL CARE AND PRESCRIPTION MEDICATION TO INCOME-ELIGIBLE, UNINSURED CITIZENS THROUGH PROJECT ACCESS.** Presented by Deborah Donaldson, Director.

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

- 2. AGREEMENT WITH KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES AND KANSAS DEPARTMENT ON AGING FOR CENTRAL PLAINS AREA AGENCY ON AGING TO PROVIDE NURSING HOME PRE-ASSESSMENTS.** Presented by Annette Graham, Director, Department on Aging.

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

- 3. GRANT APPLICATION TO KANSAS JUVENILE JUSTICE AUTHORITY FOR JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT FUNDS.** Presented by Mark Masterson, Director, Department of Corrections.

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.

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COMCARE

- 4. AMENDMENT TO AGREEMENT WITH DIANE OVERSTREET, MOT, OTR TO PROVIDE OCCUPATIONAL THERAPY CONSULTATION.** Presented by Marilyn Cook, Director, COMCARE.

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

- 5. AGREEMENT WITH WICHITA STATE UNIVERSITY TO PROVIDE PROFESSIONAL EVALUATION SERVICES FOR THE SEDGWICK COUNTY COMMUNITY CRIME PREVENTION FUND.** Presented by Jeannette Livingston, Contract Administrator, COMCARE.

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

- G. PUBLIC WORKS.** Presented by David Spears, P.E., Director/County Engineer.

- 1. MODIFICATION OF PLANS AND CONSTRUCTION WITH CORNEJO AND SONS, INC., REQUEST NUMBER ONE, FOR IDLEWILD STREET RECONSTRUCTION PROJECT. CIP #D-3. DISTRICT #5.**

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

- 2. MODIFICATION OF PLANS AND CONSTRUCTION WITH RITCHIE PAVING, INC., REQUEST NUMBER ONE AND FINAL, FOR 2002 NOVA CHIP OVERLAYS PROJECT. CIP #R-175B. DISTRICT #3.**

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

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- 3. MODIFICATION OF PLANS AND CONSTRUCTION WITH RITCHIE PAVING, INC., REQUEST NUMBER ONE AND FINAL, FOR SAVANNA AT CASTLE ROCK RANCH 9TH ADDITION PROJECT. DISTRICT #1.**

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

- H. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF MAY 22, 2003.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

- 1. Mutual Release with The Law Enforcement Equipment Company.**
- 2. Amendment Agreement with the Estate of Vera J. Casado providing an extension to the inspection period for property to be used for a 911 and Emergency Operations facility.**
- 3. Order dated May 21, 2003 to correct tax roll for change of assessment.**
- 4. Payroll Check Register of May 23, 2003.**
- 5. General Bills Check Register(s) for the week of May 21 – 27, 2003.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

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J. OTHER

K. ADJOURNMENT