

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**NOVEMBER 19, 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.

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**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**INVOCATION:** Reverend Greg Brandvold  
Cross of Glory Lutheran Church, Derby

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, November 5, 2003

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**PROCLAMATION**

**A. PROCLAMATION DECLARING NOVEMBER 21-27, 2003 AS  
“NATIONAL FARM CITY WEEK.”** Presented by Tim Norton, Chairman.

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

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**AWARD**

**DIVISION OF HUMAN SERVICES - COMCARE**

- B. RECOGNITION OF 1, 2, 3 FOR LIFE, A NATIONAL AWARD WINNING PROGRAM DEVELOPED BY COMCARE'S COMMUNITY SUPPORT SERVICES.** Presented by Marilyn Cook, Director.

**RECOMMENDED ACTION:** Present the Award.

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**PRESENTATION**

- C. PRESENTATION REGARDING CITY OF MOUNT HOPE, KANSAS.** Presented by Terry Somers, Mayor, City of Mount Hope.

**RECOMMENDED ACTION:** Receive and file.

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**PUBLIC HEARINGS**

- D. PUBLIC HEARINGS (TWO) REGARDING WHETHER CITY OF WICHITA (CITY) HAS PROVIDED SERVICES AS SET OUT IN THE SERVICE PLANS PREPARED FOR ANNEXATIONS.** Presented by Robert W. Parnacott, Assistant County Counselor, County Counselor's Office.

- 1. ANNEXATION EFFECTIVE JULY 17, 1998, GENERALLY LOCATED SOUTH OF HARRY STREET AND EAST OF WEBB ROAD.**

**RECOMMENDED ACTION:** Open the public hearing, accept public comment, close the public hearing, and make a finding as to whether or not City has extended services as provided for in the service plan.

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- 2. ANNEXATION EFFECTIVE JULY 23, 1998, GENERALLY DESCRIBED AS THE RAINBOW LAKES ADDITION AND LOCATED NORTH AND SOUTH OF CENTRAL ON THE EAST SIDE OF 135<sup>TH</sup> STREET WEST.**

**RECOMMENDED ACTION:** Open the public hearing, accept public comment, close the public hearing, and make a finding as to whether or not City has extended services as provided for in the service plan.

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**NEW BUSINESS**

- E. RESOLUTIONS (TWO) REGARDING ROAD AND BRIDGE IMPROVEMENTS.** Presented by Chris Chronis, Chief Financial Officer, Division of Finance.

- 1. RESOLUTION DECLARING IT NECESSARY TO CONSTRUCT IMPROVEMENTS TO AN EXISTING ROAD IN THE COUNTY; PROVIDING FOR ISSUANCE OF GENERAL OBLIGATION BONDS TO PAY THE COSTS THEREOF; AND PROVIDING FOR PUBLICATION AS REQUIRED BY LAW.**

**RECOMMENDED ACTION:** Adopt the Resolution.

- 2. RESOLUTION DECLARING IT NECESSARY TO CONSTRUCT IMPROVEMENTS TO AN EXISTING BRIDGE IN THE COUNTY, AND AUTHORIZING ISSUANCE OF GENERAL OBLIGATION BONDS OF SEDGWICK COUNTY TO PAY THE COSTS THEREOF.**

**RECOMMENDED ACTION:** Adopt the Resolution.

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- F. PRESENTATION REGARDING INTERNATIONAL GIS DAY.**  
Presented by Richard Vogt, Chief Technology Officer, Division of Information and Operations.

**RECOMMENDED ACTION:** Receive and file.

- G. DIVISION OF HUMAN SERVICES.**

**DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING**

**ITEM G.1.** Presented by Annette Graham, Director.

- 1. ASSIGNMENT OF TRANSPORTATION BROKERAGE AGREEMENT FROM GOLD STAR TRANSPORTS, INC. TO GOLD STAR MEDICAL TRANSPORTS.**

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

**DIVISION OF HUMAN SERVICES - COMCARE**

**ITEMS G.2 THROUGH 5.** Presented by Marilyn Cook, Director.

- 2. LETTER OF INTENT WITH KANSAS STATEWIDE HOMELESS COALITION (KSHC) PROVIDING A COOPERATIVE ARRANGEMENT WITH COMCARE, CONTINGENT UPON APPROVAL OF KSHC'S HOMELESS OUTREACH PROJECTS AND EVALUATION GRANT APPLICATION.**

**RECOMMENDED ACTION:** Approve the Letter of Intent and authorize the Chairman to sign.

- 3. AGREEMENT WITH HEARTLAND SHARE FOR COMCARE TO BECOME A FOOD PROGRAM DISTRIBUTION SITE.**

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

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- 4. AGREEMENT WITH SUMNER MENTAL HEALTH CENTER FOR COMCARE TO PROVIDE AFTER-HOURS MENTAL HEALTH EMERGENCY SERVICES.**

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

- 5. AMENDMENT TO CONTRACT WITH ROBERT MCINTYRE, MD PROVIDING INCREASED HOURS OF PSYCHIATRIC SERVICES.**

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

**H. FACILITY PROJECT SERVICES.**

**ITEM H.1.** Presented by Stephanie Knebel, Manager.

- 1. CONTRACTS (TWO) FOR PURCHASE OF PROPERTIES AT 706 AND 718 SOUTH KANSAS COURT ASSOCIATED WITH IMPROVEMENTS AT THE JUVENILE COMPLEX.** Presented by Stephanie Knebel, Manager, Facility Project Services.

**1. LARRY AND VICKEY LANGLEY**

**2. ROBERT AND MARCIA MULLEN**

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

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**ITEMS H.2 AND H.3.** Presented by Jim Osterlund, Senior Project Manager.

- 2. MODIFICATION TO AGREEMENT, REQUEST NUMBER ONE AND FINAL, WITH LAW/KINGDON, INC. ASSOCIATED WITH A DESIGN CHANGE FOR THE ARKANSAS VALLEY LODGE REHABILITATION PROJECT.**

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

- 3. MODIFICATION TO AGREEMENT, REQUEST NUMBER ONE, WITH MCCLUGGAGE VAN SICKLE AND PERRY ASSOCIATED WITH THE COURTHOUSE 5<sup>TH</sup> FLOOR REMODEL PROJECT.**

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

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

**RECOMMENDED ACTION:** Receive and file.

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

- 1. RESOLUTION DESIGNATING BRIDGE WEIGHT REQUIREMENTS FOR ALL BRIDGES WITHIN SEDGWICK COUNTY; PROVIDING PENALTIES FOR VIOLATIONS OF WEIGHT RESTRICTIONS; AND RESCINDING ALL PREVIOUS DESIGNATIONS OF BRIDGE WEIGHT POSTING REQUIREMENTS FOR ALL BRIDGES WITHIN SEDGWICK COUNTY. ALL DISTRICTS.**

**RECOMMENDED ACTION:** Adopt the Resolution.

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- 2. KANSAS DEPARTMENT OF TRANSPORTATION (KDOT) FORM 1309, AUTHORITY TO AWARD CONTRACT COMMITMENT OF COUNTY FUNDS, FOR SEDGWICK COUNTY BRIDGE REPLACEMENT PROJECT 821-J, K, BRIDGE ON BROADWAY OVER THE BURLINGTON NORTHERN SANTA FE (BNSF) RAILROAD AT 45<sup>TH</sup> STREET NORTH. CIP# B-310. DISTRICT #4.**

**RECOMMENDED ACTION:** Approve KDOT Form 1309 and authorize the Chairman to sign.

- 3. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE AND FINAL, WITH CUTLER PAVING, INC. FOR SEDGWICK COUNTY PROJECT 2003 ASPHALT SURFACE REJUVENATION. CIP# R-175A. DISTRICTS #1, #2, #4 AND #5.**

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

- K. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF NOVEMBER 13, 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**

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

- 1. Amendment to the 2003 Capital Improvement Program to include CIP# B-310, bridge construction over the BNSF railroad on North Broadway.**
- 2. Continuation of full-time Chief Investigator position, B322, on the District Attorney's Staffing Table.**
- 3. General Bills Check Register(s) for the week of November 12 – 18, 2003.**

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

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**M. OTHER**

**N. ADJOURNMENT**