

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

NOVEMBER 26, 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: Mr. Kent Holcomb, Pastor
Calvary Baptist Church, Derby

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, November 12, 2003

CITIZEN INQUIRY

A. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING LANDFILLS. Presented by Kent Rowe, Longton.

RECOMMENDED ACTION: Receive and file.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, NOVEMBER 26, 2003

NEW BUSINESS

B. DIVISION OF HUMAN SERVICES.

DIVISION OF HUMAN SERVICES - COMCARE

- 1. AGREEMENT WITH INTER-FAITH MINISTRIES PROVIDING FUNDING FOR EMERGENCY OVERFLOW SHELTER SERVICES FOR HOMELESS INDIVIDUALS.** Presented by Deborah Donaldson, Director, Division of Human Services.

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

**DIVISION OF HUMAN SERVICES
COMMUNITY DEVELOPMENTAL DISABILITY ORGANIZATION**

- 2. AGREEMENTS (13) TO PROVIDE MENTAL RETARDATION AND DEVELOPMENTAL DISABILITY SERVICES.** Presented by Colin McKenney, Director.

- **ASSISTED HEALTHCARE**
- **BETHESDA LUTHERAN HOMES AND SERVICES**
- **BRANDY DOCKERS**
- **CATHOLIC COMMUNITY SERVICES**
- **CONSUMER DIRECTED SERVICES, INC.**
- **CREATIVE COMMUNITY LIVING**
- **EPIMELOS ASSOCIATES**
- **LAKEPOINT HOME HEALTH SERVICES**
- **PROGRESSIVE HOME HEALTH CARE**
- **SPECIAL CARE SERVICES**
- **THE FARM, INC.**
- **TOMORROW'S DREAMS, INC.**
- **TSS, INC.**

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, NOVEMBER 26, 2003

**DIVISION OF HUMAN SERVICES
CENTRAL PLAINS AREA AGENCY ON AGING**

- 3. AGREEMENT WITH KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT PROVIDING GRANT FUNDS FOR A KANSAS FIRE-RELATED INJURY PREVENTION PROGRAM TO BE ADMINISTERED BY CENTRAL PLAINS AREA AGENCY ON AGING.** Presented by Annette Graham, Director.

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

HEALTH DEPARTMENT

C. HEALTH DEPARTMENT.

- 1. CONTRACT WITH KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT PROVIDING GRANT FUNDS FOR THE WOMEN, INFANTS AND CHILDREN IMMUNIZATION ACTION PLAN.** Presented by Pam Martin, Director, Clinical Services.

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

- 2. AGREEMENT WITH UNIVERSITY OF KANSAS SCHOOL OF MEDICINE-WICHITA MEDICAL PRACTICE ASSOCIATION TO PROVIDE INFECTIOUS DISEASE CONSULTING SERVICES.** Presented by Cindy Burbach, Director, Health Surveillance and Disease Prevention.

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, NOVEMBER 26, 2003

- 3. GRANT AWARD FROM KANSAS HEALTH FOUNDATION AND RELATED "STATEMENT OF LEVEL OF FUNDED PUBLIC HEALTH CONTINUING EDUCATION."** Presented by Bill Farney, Director, Administrative Services.

RECOMMENDED ACTION: Approve the Grant Award and authorize the Chairman to sign the related Statement.

- D. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER TWO AND FINAL, WITH DONDLINGER AND SONS CONSTRUCTION COMPANY, INC. FOR SEDGWICK COUNTY BIKE PATH ALONG ZOO BOULEVARD BETWEEN WINDMILL ROAD AND WESTDALE DRIVE. CIP# R-257. DISTRICT #3.** Presented by David Spears, P.E., Director/County Engineer, Public Works.

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

- E. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF NOVEMBER 20, 2003.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDAS

- F. CONSENT AGENDA "A."** Presented by William P. Buchanan, County Manager.
- 1. Orders dated November 12 and 19, 2003 to correct tax roll for change of assessment.**
 - 2. Payroll Check Register of November 21, 2003.**

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, NOVEMBER 26, 2003

3. **General Bills Check Register(s) for the week of November 19 – 25, 2003.**
4. **Resolution formalizing findings made November 19, 2003 by the Board of County Commissioners regarding the service extension plan for an annexation set forth in City of Wichita Ordinance Number 43-921.**
5. **Resolutions (three) authorizing destruction of noncurrent records.**
 - Routine administrative records for 1970 and prior
 - Routine administrative and tax collection records for 1999 and prior
 - Routine motor vehicle records for 1999 and prior
6. **Amendment to Lease Agreement with A.J. Investments, LLC providing an extension of the lease for property housing COMCARE at 1919 North Amidon.**
7. **Section 8 Housing Assistance Payment Contracts.**

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V03082	\$337.00	Butler	Dan Wedel
V03088	\$550.00	5	Springcreek Apartments
V03089	\$341.00	5	Hearth Hollow
V03090	\$356.00	Butler	Savannah Park
V03091	\$255.00	5	Cottage Grove
V03092	\$172.00	Harvey	Metro Plains Development
V03093	\$382.00	5	Raymond Toupin
V03095	\$224.00	Butler	Savannah Park
V03096	\$283.00	Butler	Brookside Cottages
V03097	\$446.00	Butler	Walnut River
V03098	\$214.00	5	William Favreau

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, NOVEMBER 26, 2003

- 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>
V99066	\$597.00	\$579.00
V010162	\$328.00	\$319.00
V20128	\$400.00	\$339.00
V010167	\$290.00	\$337.00
V020075	\$505.00	\$505.00
V20138	\$270.00	\$315.00
V99076	\$366.00	\$367.00
V02007	\$336.00	\$334.00
V99079	\$346.00	\$410.00
V99056	\$113.00	\$298.00
V20143	\$407.00	\$472.00
V94116	\$477.00	\$88.00
V20119	\$207.00	\$208.00
V020074	\$251.00	\$240.00
V020064	\$256.00	\$199.00
V99073	\$269.00	\$251.00
V010170	\$578.00	\$574.00
V20122	\$197.00	\$193.00
V94101	\$231.00	\$197.00
V020068	\$236.00	\$220.00
V020003	\$334.00	\$337.00
V020071	\$423.00	\$177.00
V97069	\$332.00	\$338.00
V010168	\$328.00	\$346.00
V03088	\$550.00	\$378.00
V03078	\$266.00	\$296.00
V20018	\$411.00	\$450.00
V03134	\$700.00	\$643.00
V020073	\$575.00	\$575.00

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, NOVEMBER 26, 2003

Section 8 Housing Contracts (continued)

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V020017	\$643.00	\$679.00
V03061	\$385.00	\$357.00
V03061	\$357.00	\$285.00
V020027	\$530.00	\$505.00
V01061	\$375.00	\$500.00
V03033	\$607.00	\$565.00
V03073	\$475.00	\$475.00
V03070	\$414.00	\$583.00
V03064	\$358.00	\$500.00
V01060	\$474.00	\$609.00
V010101	\$542.00	\$385.00
V03074	\$421.00	\$700.00
V03079	\$545.00	\$595.00
V95088	\$474.00	\$550.00
V03077	\$509.00	\$509.00
V20114	\$000.00	\$182.00
V9915	\$271.00	\$273.00
V020076	\$575.00	\$575.00
V20118	\$185.00	\$185.00
V020012	\$567.00	\$573.00
V20127	\$400.00	\$400.00
V93118	\$307.00	\$285.00
V020073	\$575.00	\$575.00
V20129	\$493.00	\$492.00

9. Budget Adjustment Request.

RECOMMENDED ACTION: Approve the consent agenda as presented.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, NOVEMBER 26, 2003

- G. CONSENT AGENDA “B.”** Presented by William P. Buchanan, County Manager.

Resolution formalizing findings made November 19, 2003 by the Board of County Commissioners regarding the service extension plan for annexation set forth in City of Wichita Ordinance Number 43-934.

RECOMMENDED ACTION: Approve the consent agenda as presented.

- H. OTHER**

- I. ADJOURNMENT**