

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

OCTOBER 8, 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 Tim Leaf
Resurrection Evangelical Lutheran Church, Haysville

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Special Meeting, August 4, 2003
Special Meeting, August 21, 2003
Regular Meeting, September 10, 2003
Regular Meeting, September 17, 2003

PROCLAMATIONS

A. PROCLAMATIONS (FOUR). Presented by Tim Norton, Chairman.

**1. PROCLAMATION DECLARING OCTOBER 8, 2003 AS
“DELANO DAY.”**

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

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**2. PROCLAMATION DECLARING OCTOBER 10, 2003 AS
“BREAST CANCER AWARENESS DAY.”**

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

**3. PROCLAMATION DECLARING OCTOBER 5-11, 2003 AS
“MENTAL ILLNESS AWARENESS WEEK.”**

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

**4. PROCLAMATION DECLARING OCTOBER 2003 AS
“SUDDEN INFANT DEATH SYNDROME AWARENESS
MONTH.”**

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

NEW BUSINESS

B. SCHEDULE OF UPCOMING TAX FORECLOSURE SALES. Presented
by Jan Kennedy, Treasurer.

RECOMMENDED ACTION: Receive and file.

**C. RESOLUTION REVISING PORTIONS OF THE *SEDGWICK COUNTY
CODE* PERTAINING TO REGULATION AND LICENSING OF
ADULT ENTERTAINMENT ESTABLISHMENTS, DRINKING
ESTABLISHMENTS AND CEREAL MALT BEVERAGES.** Presented
by Karen Duranleau, Assistant County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

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D. RESOLUTIONS (TWO) RELATED TO CEREAL MALT BEVERAGE LICENSES. Presented by Don Brace, County Clerk.

- 1. RESOLUTION AMENDING THE *SEDGWICK COUNTY CODE* RELATING TO RULES AND REGULATIONS FOR LICENSING OF CEREAL MALT BEVERAGE ESTABLISHMENTS.**

RECOMMENDED ACTION: Adopt the Resolution.

- 2. RESOLUTION AMENDING THE *SEDGWICK COUNTY CODE* RELATING TO LICENSING OF SHORT-TERM CEREAL MALT BEVERAGE SALES; AND REPEALING RESOLUTION NO. 181-1996.**

RECOMMENDED ACTION: Adopt the Resolution.

E. RESOLUTION APPROVING A SCHEDULE OF CHARGES FOR SEDGWICK COUNTY EMERGENCY MEDICAL SERVICE (EMS); REPEALING RESOLUTION NO. 15-1998; AND AMENDING SEC. 11-1 OF THE *SEDGWICK COUNTY CODE*. Presented by Tom Pollan, Director, EMS.

RECOMMENDED ACTION: Adopt the Resolution.

F. AGREEMENT WITH WICHITA STATE UNIVERSITY FOR HUGO WALL SCHOOL OF URBAN AND PUBLIC AFFAIRS TO CONDUCT A FOUR-PHASE PUBLIC DISCUSSION PROCESS THAT WILL INFORM KEY STAKEHOLDERS AND HELP GUIDE FUTURE DECISIONS REGARDING PUBLIC HEALTH IN SEDGWICK COUNTY. Presented by William P. Buchanan, County Manager.

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

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G. DIVISION OF CULTURE, ENTERTAINMENT AND RECREATION.

ITEMS G.1 AND G.2. Presented by Ron Holt, Director.

- 1. AGREEMENT WITH INTER-FAITH MINISTRIES FOR USE OF SEDGWICK COUNTY PARK OCTOBER 12, 2003 TO HOLD A "CROP" WALK BENEFITING LOCAL AND INTERNATIONAL HUNGER RELIEF ORGANIZATIONS.**

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

- 2. AGREEMENT WITH ATHLETICS WICHITA FOR CONTROLLED ACCESS TO CERTAIN COUNTY ROADWAYS OCTOBER 19, 2003 TO HOLD A KAKE-TV/WICHITA MARATHON.**

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

ITEMS G.3 AND G.4. Presented by John Nath, Director, Kansas Coliseum.

- 3. AGREEMENT WITH TERMINIX INTERNATIONAL PROVIDING ADVERTISING RIGHTS AT KANSAS COLISEUM.**

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

- 4. AGREEMENT WITH ECHO HILLS GOLF COURSE, INC. PROVIDING ADVERTISING RIGHTS AT KANSAS COLISEUM.**

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

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- H. AGREEMENT WITH JUSTICE BENEFITS, INC. TO PROVIDE ASSISTANCE IN SECURING FEDERAL REIMBURSEMENTS FOR ELIGIBLE PROGRAMS.** Presented by Marty Hughes, Revenue Manager, Division of Finance.

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

HEALTH DEPARTMENT

- I. HEALTH DEPARTMENT.** Presented by Pam Martin, Director, Clinical Services.

- 1. AGREEMENT WITH KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE) FOR THE HEALTH DEPARTMENT TO SERVE AS REGIONAL COORDINATOR FOR THE KANSAS BREAST AND CERVICAL INITIATIVE FREE TO KNOW GRANT.**

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

- 2. CONTRACT WITH KDHE FOR HEALTH DEPARTMENT TO CONDUCT A BLOOD LEAD TESTING PROGRAM.**

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

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J. DIVISION OF HUMAN SERVICES.

DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING

ITEM J.1. Presented by Annette Graham, Director.

- 1. AGREEMENT WITH KANSAS DEPARTMENT ON AGING TO ALLOW CENTRAL PLAINS AREA AGENCY ON AGING TO ASSIST WITH DETERMINATION OF ELIGIBILITY FOR THE STATE SENIOR PHARMACY PROGRAM.**

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

DIVISION OF HUMAN SERVICES - COMCARE

ITEMS J.2 THROUGH J.6. Presented by Marilyn Cook, Director.

- 2. AGREEMENT WITH HORIZONS MENTAL HEALTH CENTER, INC. FOR COMCARE TO PROVIDE PSYCHIATRY SUPERVISION AND CONSULTATION SERVICES.**

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

- 3. AGREEMENT WITH BREAKTHROUGH CLUB OF SEDGWICK COUNTY TO PROVIDE TRANSITIONAL HOUSING PROJECT PAYEE SERVICES.**

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

- 4. AGREEMENT WITH JOHNSON COUNTY MENTAL HEALTH CENTER FOR COMCARE TO PROVIDE MENTAL HEALTH SERVICES FOR DEAF AND HARD OF HEARING INDIVIDUALS.**

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

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- 5. AGREEMENT WITH STATE OF KANSAS FOR COMCARE TO BECOME A QUALIFIED SERVICE ORGANIZATION PROVIDING SUBSTANCE ABUSE TREATMENT TO ADULT DRUG OFFENDERS.**

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

- 6. GRANT AWARD TO COMCARE ADDICTION TREATMENT SERVICES TO DELIVER SERVICES TO FOURTH-TIME D.U.I. OFFENDERS.**

RECOMMENDED ACTION: Approve the grant award and authorize the Chairman to sign the current grant award document and future grant award documents containing the same terms and conditions.

- K. ADJUSTMENT TO THE CODE ENFORCEMENT STAFFING TABLE TO INCLUDE ONE WATER QUALITY SPECIALIST POSITION, BAND 321.** Presented by Glen Wiltse, Director, Code Enforcement.

RECOMMENDED ACTION: Approve the adjustment to the Code Enforcement Staffing Table.

- L. FORCE ACCOUNT AGREEMENT WITH KANSAS DEPARTMENT OF TRANSPORTATION FOR SEDGWICK COUNTY BRIDGE PROJECT 821-J, K; BRIDGE ON BROADWAY OVER BURLINGTON NORTHERN SANTA FE RAILROAD AT 45TH STREET NORTH. CIP# B-310. DISTRICT #4.** Presented by David Spears, P.E., Director/County Engineer, Public Works.

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

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

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

CONSENT AGENDA

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

- 1. One Easement for Drainage and one Temporary Construction Easement for Sedgwick County Project 618-36; Central between 143rd and 159th Streets East. CIP# R-252. District #1.**
- 2. Plat.**

Approved by Public Works. The County Treasurer has certified that taxes for the year 2002 and prior years have been paid for the following plat:

B.E.M. Hein Acres Addition

- 3. Orders dated September 24 and October 1, 2003 to correct tax roll for change of assessment.**
- 4. Payroll Check Register of September 26, 2003.**
- 5. General Bills Check Registers for the weeks of September 24 – October 7, 2003.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

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O. OTHER

P. ADJOURNMENT