

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

OCTOBER 15, 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: Pastor Rick Cline, Senior Minister
Central Church of Christ, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, September 24, 2003

CITIZEN INQUIRY

A. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING THERMAL DEPOLYMERIZATION. Presented by Maize High School (MHS) Debate Squad: Katie Felkins; Mike Madsen; Karl Morrison; Veronika Penciakova, NFL President; Matt Stroh, MHS Debate President; and Nick Templin, MHS Forensics President.

RECOMMENDED ACTION: Receive and file.

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ADOPT A HIGHWAY

- B. AGREEMENT WITH SEDGWICK COUNTY DEPARTMENT OF CORRECTIONS FOR PARTICIPATION IN THE SEDGWICK COUNTY ADOPT A HIGHWAY PROGRAM ON 21ST STREET FROM RIDGE ROAD TO HOOVER, ZOO BOULEVARD TO WINDMILL ROAD, WINDMILL ROAD TO 13TH STREET AND 13TH STREET TO RIDGE ROAD. DISTRICT #3.** Presented by David Spears, P.E., Director/County Engineer, Public Works.

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

PUBLIC HEARING

- C. PUBLIC HEARING REGARDING THE SEDGWICK COUNTY HOUSING AUTHORITY 2004 ANNUAL PLAN.** Presented by Brad Snapp, Director, Housing Department.

RECOMMENDED ACTION: Open the public hearing, accept public comment, and close the public hearing; adopt the Plan and authorize the Chairman to sign the Plan Certification.

NEW BUSINESS

- D. SEDGWICK COUNTY HOUSING AUTHORITY ADMINISTRATIVE PLAN.** Presented by Brad Snapp, Director, Housing Department.

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

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E. DIVISION OF HUMAN SERVICES.

DIVISION OF HUMAN SERVICES - CDDO

ITEMS E.1 AND E.2. Presented by Colin McKenney, Director.

**1. AGREEMENTS (34) TO PROVIDE MENTAL RETARDATION
AND DEVELOPMENTAL DISABILITY SERVICES.**

ARROWHEAD WEST	ZACHARY HOUSE
RESCARE/LIFE CHOICES	GOODWILL/EASTER SEALS
SULLIVAN GANG CARE CENTER	LETICIA ALDRETE
DEPENDABLE ASSISTED LIVING	HORTENCIA GRANADO
TAYLOR DRUG	LIFE PATTERNS
ASSIST, LLC	DREAM CATCHERS
KETCH	HOUSE OF HOPE
NEW HOPE	STARKEY
AGAPE SERVICES	SPECIAL NEEDS BILLING
PROACTIVE HOME HEALTH	HART PHARMACY
WICHITA LIFELINE	RAINBOWS UNITED
CPRF	SAINT RAPHAEL HOME CARE
CORY'S DREAM	ENVISION
THE ARC OF SEDGWICK COUNTY	YOUNG AT HEART
CATHOLIC CHARITIES	LOVE, COMFORT AND CARE
KANSAS TRUCK EQUIPMENT CO.	TOPEKA IND. LIVING
INTERIM HEALTHCARE	IND. LIVING RESOURCE
OF WICHITA	CENTER OF WICHITA

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

**2. CONTRACT WITH KANSAS DEPARTMENT OF SOCIAL
AND REHABILITATION SERVICES FOR COMMUNITY
DEVELOPMENTAL DISABILITY ORGANIZATION TO
PROVIDE DEVELOPMENTAL DISABILITY SERVICES.**

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

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DIVISION OF HUMAN SERVICES - COMCARE

ITEMS E.3 THROUGH E.6. Presented by Marilyn Cook, Director.

- 3. AGREEMENT WITH MIRACLES, INC. TO PROVIDE SERVICES AS PART OF THE TRANSITIONAL HOUSING PROJECT GRANT FOR HOMELESS INDIVIDUALS WITH CO-OCCURRING MENTAL AND SUBSTANCE ABUSE DISORDERS.**

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

- 4. AGREEMENT WITH UNIFIED SCHOOL DISTRICT 259 ESTABLISHING A COOPERATIVE ARRANGEMENT FOR PROVIDING MENTAL HEALTH SERVICES TO CHILDREN.**

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

- 5. AMENDMENT TO AGREEMENT WITH KEITH BOMHOLT TO PROVIDE ONE APARTMENT FOR OFFICE SPACE AND EIGHT APARTMENTS ACCESSIBLE TO PARTICIPANTS OF COMCARE'S TRANSITIONAL HOUSING PROJECT.**

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

- 6. GRANT AWARD FROM KANSAS DEPARTMENT OF SOCIAL AND REHABILITATIVE SERVICES TO FUND A "PROJECTS FOR ASSISTANCE IN TRANSITION FROM HOMELESSNESS FORMULA" PROGRAM.**

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

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HEALTH DEPARTMENT

- F. AGREEMENT WITH BLUE CROSS AND BLUE SHIELD OF KANSAS FOR THE HEALTH DEPARTMENT TO BECOME A CONTRACTING PROVIDER.** Presented by Lori Vanderford, Controller, Health Department.

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

- G. CERTIFICATION OF KANSAS ASSOCIATION OF COUNTIES VOTING DELEGATE FOR THE NOVEMBER 23-25, 2003 28TH ANNUAL CONFERENCE.** Presented by Michael D. Pepoon, Director, Government Relations.

RECOMMENDED ACTION: Approve the Certification as drafted providing that Chairman Tim R. Norton be the voting delegate, Commissioner Thomas G. Winters be the 1st alternate, and Commissioner David M. Unruh be the 2nd alternate.

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

RECOMMENDED ACTION: Receive and file.

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

- 1. RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN STREETS TO THE SALEM TOWNSHIP SYSTEM. DISTRICT #2.**

RECOMMENDED ACTION: Adopt the Resolution.

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- 2. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE AND FINAL, WITH RITCHIE PAVING, INC. FOR SEDGWICK COUNTY PROJECT 2003 BM-1 OVERLAYS. CIP# R-175. ALL DISTRICTS.**

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

- 3. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE AND FINAL, WITH APAC KANSAS, INC. FOR SEDGWICK COUNTY PROJECT DEER LAKES ESTATES 2ND ADDITION. DISTRICT #5.**

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

CONSENT AGENDA

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

- 1. Order dated October 8, 2003 to correct tax roll for change of assessment.**
- 2. Payroll Check Register of October 10, 2003.**
- 3. General Bills Check Register(s) for the week of October 8 – 14, 2003.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

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K. OTHER

L. ADJOURNMENT