

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

SEPTEMBER 15, 2004

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 William Mulford
Grace Presbyterian Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, August 18, 2004
Regular Meeting, August 25, 2004

PROCLAMATIONS

A. PROCLAMATIONS. Presented by Tom Winters, Chairman.

- 1. PROCLAMATION DECLARING SEPTEMBER 17-23, 2004 AS
“CONSTITUTION WEEK.”**

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

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**2. PROCLAMATION DECLARING SEPTEMBER 2004 AS
“SEDGWICK COUNTY’S AVIATION HERITAGE MONTH.”**

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

PLANNING DEPARTMENT

- B. AGREEMENT WITH CITY OF WICHITA, KANSAS AND KANSAS
DEPARTMENT OF TRANSPORTATION (KDOT) REGARDING AN
INTEGRATED INTELLIGENT TRANSPORTATION SYSTEM.**
Presented by John Schlegel, Director, Metropolitan Area Planning
Department.

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

NEW BUSINESS

- C. GRANT APPLICATION TO KDOT FOR FUNDING OF AN
IMPAIRED DRIVING DETERRENT PROGRAM.** Presented by Gary
Steed, Sheriff.

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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- D. RESOLUTION REGULATING THE NUMBER AND TYPE OF COUNTY EMPLOYEE PAYROLL DEDUCTIONS FOR PROGRAMS TO WHICH THE COUNTY DOES NOT CONTRIBUTE OR FROM WHICH THE COUNTY DOES NOT RECEIVE A PORTION OF THE PREMIUMS.** Presented by Jo Templin, Director, Division of Human Resources.

RECOMMENDED ACTION: Adopt the Resolution.

E. DIVISION OF HUMAN SERVICES – DEPT. OF CORRECTIONS

ITEM E.1. Presented by Mark Masterson, Director.

- 1. RESOLUTION AMENDING RESOLUTION 7-1999 TO INCREASE FROM THREE TO SIX THE NUMBER OF POSITIONS FROM THE GENERAL PUBLIC APPOINTED TO THE SEDGWICK COUNTY JUVENILE CORRECTIONS ADVISORY BOARD BY THE BOARD OF COUNTY COMMISSIONERS.** Presented by Mark Masterson, Director.

RECOMMENDED ACTION: Adopt the Resolution.

ITEMS E.2 AND E.3. Presented by Chris Morales, Systems Integration Coordinator.

- 2. REVISION TO THE KANSAS JUVENILE JUSTICE AUTHORITY STATE FISCAL YEAR 2005 FUNDING APPLICATION FOR THE COMMUNITY TRUANCY IMMUNIZATION PROJECT.**

RECOMMENDED ACTION: Approve the revised 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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3. AMENDMENT TO AGREEMENT WITH USD 259 TO PROVIDE INTERVENTION SERVICES FOR FAMILIES WHOSE CHILDREN HAVE ATTENDANCE PROBLEMS.

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

DIVISION OF HUMAN SERVICES - COMCARE

F. MODIFICATION TO AGREEMENT WITH THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS TO EXTEND SUPPORT OF A RESEARCH PROJECT. Presented by Marilyn Cook, Director.

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

G. DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING. Presented by Annette Graham, Director.

1. AGREEMENT WITH CITY OF WICHITA, KANSAS FOR DEPARTMENT ON AGING'S TRANSPORTATION BROKERAGE TO PROVIDE SPECIALIZED DEMAND RESPONSE TRANSPORTATION SERVICES TO CITIZENS RESIDING IN HAYSVILLE, MULVANE, DERBY, BEL AIRE, PARK CITY, KECHI, MAIZE AND VALLEY CENTER.

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

2. CONTRACT WITH KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE) FOR CENTRAL PLAINS AREA AGENCY ON AGING TO IMPLEMENT A FALLS RELATED INJURY PREVENTION PROGRAM.

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

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**3. ADJUSTMENTS TO THE DEPARTMENT ON AGING
STAFFING TABLE.**

- **DELETION AND REALLOCATIONS**
- **REALLOCATION - COMMUNITY HEALTH NURSE**

RECOMMENDED ACTION: Approve the adjustments to the Department on Aging Staffing Table.

DIO – HEALTH DEPARTMENT

H. CONTRACT WITH KDHE FOR HEALTH DEPARTMENT TO PROVIDE LOCAL BIOTERRORISM PLANNING AND PREPAREDNESS. Presented by Cindy Burbach, Director, Health Surveillance and Disease Prevention.

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

I. CONTRACT WITH RICHARD AND MARILYN CROWN FOR PURCHASE OF PROPERTY AT 726 AND 742 SOUTH KANSAS COURT ASSOCIATED WITH IMPROVEMENTS AT THE JUVENILE COMPLEX. Presented by Stephanie Knebel, Manager, Facility Project Services.

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

J. PUBLIC WORKS. Presented by Jim Weber, P.E., Deputy Director.

1. RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN STREETS TO THE SHERMAN TOWNSHIP SYSTEM. DISTRICT #3.

RECOMMENDED ACTION: Adopt the Resolution.

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2. RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN STREETS TO THE UNION TOWNSHIP SYSTEM. DISTRICT #3.

RECOMMENDED ACTION: Adopt the Resolution.

K. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF SEPTEMBER 9, 2004. Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

1. Easements for Right-of-Way.

- a. One Temporary Construction Easement for Sedgwick County Project 618-15-3348, bridge on Central between 167th and 183rd Streets West. CIP# B-412. District #3.
- b. One Easement for Right-of-Way and one Permanent Construction Easement for Sedgwick County Project 606-15-1895; bridge on 53rd Street North (west of Colwich) between 167th and 183rd Streets West. CIP# B-409. District #3.

2. Amendment to Contract with Wichita ACTS to make technical adjustments to outcome measures.

3. Order formalizing findings made by the Board of County Commissioners September 8, 2004 related to annexation of territory by Rural Water District No. 1.

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4. Sedgwick County Premier Benefits Plan Renewals.

- Vision Service Plan – group vision care
- Preferred Health Systems – health maintenance organization plan
- Fiserv Health-Kansas – administrative services for COBRA and retirement health benefits
- Walgreen’s Health Initiatives – administrative services for self-insured prescription drug program.
- Blue Cross Blue Shield of KS – administrative services for self-insured medical program
- Delta Dental of KS – administrative services for self-insured dental program
- Employers Unity, Inc. – unemployment insurance claims management and consultation
- Advance Life Insurance Company through Blue Cross Blue Shield of KS – group life and accidental death and dismemberment insurance plan

5. Section 8 Housing Assistance Payment Contracts.

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V04047	\$232.00	5	Hearth Hollow Apts.
V04048	\$191.00	5	Hearth Hollow Apts.
V04049	\$285.00	4	Valley Lodge
V04050	\$273.00	5	John Van Winkle
V04051	\$328.00	4	Sundance Apts.
V04053	\$550.00	5	Springcreek Apts.
V04054	\$575.00	5	Sherri Barnes
V04055	\$495.00	2	Chapel Ridge Apts.
V04056	\$450.00	5	David Pickering
V04058	\$490.00	5	Oakview at the Park
V04059	\$196.00	4	Valley View LLC
V04060	\$530.00	Harvey	Kevin Rodriguez
V04061	\$317.00	5	Oakview at the Park
V04062	\$231.00	2	Chapel Ridge Apts.
V04063	\$208.00	4	Valley Lodge

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- 6. 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>
V03089	\$341.00	\$335.00
V020066	\$91.00	\$266.00
V03081	\$185.00	\$272.00
V010150	\$228.00	\$230.00
V020046	\$403.00	\$383.00
V95117	\$160.00	\$130.00
V20104	\$333.00	\$335.00
V03082	\$337.00	\$334.00
V2069	\$315.00	\$336.00
V2086	\$327.00	\$299.00
V03073	\$475.00	\$475.00
V03059	\$383.00	\$383.00
V2093	\$550.00	\$550.00
V010156	\$233.00	\$242.00
V99056	\$425.00	\$425.00
V010147	\$232.00	\$142.00
V02070	\$284.00	\$283.00
V03090	\$290.00	\$300.00
V03074	\$353.00	\$343.00
V03080	\$489.00	\$334.00
V3086	\$000.00	\$8.00
V20101	\$311.00	\$318.00
V020068	\$294.00	\$297.00
V20102	\$129.00	\$161.00
V03084	\$340.00	\$424.00
V95119	\$360.00	\$360.00
V03078	\$225.00	\$384.00
V020018	\$443.00	\$421.00

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Section 8 Housing Contracts (continued)

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V200109	\$114.00	\$114.00
V03134	\$700.00	\$700.00
V03134	\$633.00	\$700.00
V020030	\$285.00	\$273.00
V020006	\$455.00	\$539.00
V03100	\$632.00	\$665.00
V03093	\$441.00	\$475.00
V99056	\$178.00	\$425.00
V2009	\$545.00	\$545.00
V010147	\$142.00	\$262.00
V010101	\$366.00	\$400.00
V020081	\$512.00	\$700.00
V020052	\$436.00	\$550.00
V03074	\$353.00	\$700.00
V03091	\$255.00	\$385.00
V1096	\$495.00	\$359.00
V010114	\$455.00	\$264.00
V03075	\$213.00	\$133.00
V020031	\$525.00	\$525.00
V93028	\$93.00	\$000.00

7. Application for License to Retail Cereal Malt Beverages.

<u>Applicant Name</u>	<u>Business Name</u>
Judith A. Einhellig	Renaissance Pub

8. Order dated September 8, 2004 to correct tax roll for change of assessment.

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9. Payroll Check Register of September 10, 2004.

10. General Bills Check Register(s) for the week of September 8 – 14, 2004.

RECOMMENDED ACTION: Approve the consent agenda as presented.

M. OTHER

N. ADJOURNMENT