

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**FEBRUARY 9, 2005**

**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:** Pastor Rusty Westerfield  
Countryside Christian Church, Wichita

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, January 26, 2005

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**PROCLAMATION**

**A. PROCLAMATION DECLARING FEBRUARY 2005 AS “BLACK HISTORY MONTH.”** Presented by Dave Unruh, Chairman.

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

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**APPOINTMENT**

**B. SHERIFF'S CIVIL SERVICE BOARD.** Presented by Rich Euson, County Counselor.

- 1. RESIGNATION OF RONALD WALN, PH.D. FROM APPOINTMENT TO THE SHERIFF'S CIVIL SERVICE BOARD.**

**RECOMMENDED ACTION:** Accept the resignation.

- 2. RESOLUTION APPOINTING RICHARD A. POWELL (CHAIRMAN UNRUH'S APPOINTMENT) TO THE SHERIFF'S CIVIL SERVICE BOARD.**

**RECOMMENDED ACTION:** Adopt the Resolution.

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**NEW BUSINESS**

**C. ISLAND ANNEXATION REQUEST FROM VALLEY CENTER.** Presented by Robert W. Parnacott, Assistant County Counselor, County Counselor's Office.

**RECOMMENDED ACTION:** Make the required statutory finding, and direct the County Counselor to prepare an appropriate resolution, to be placed on the next available consent agenda for approval and signature by the Chairman.

**D. AGREEMENT WITH PAPA JOHN'S WICHITA FOR ADVERTISING RIGHTS AT KANSAS COLISEUM.** Presented by John Nath, Director, Kansas Coliseum.

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

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**DIVISION OF HUMAN SERVICES - COMCARE**

**E. AGREEMENTS (TWO) FOR COMCARE TO PROVIDE AFTER HOURS MENTAL HEALTH EMERGENCY SERVICES.** Presented by Marilyn Cook, Director.

- 1. HORIZONS MENTAL HEALTH CENTER**
- 2. SOUTH CENTRAL MENTAL HEALTH COUNSELING CENTER**

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

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

**1. AGREEMENTS (15) TO PROVIDE IN-HOME ASSISTANCE TO ELDERLY PERSONS AT RISK FOR NURSING HOME PLACEMENT.**

- **KATHRYN COIT**
- **CINDY CRANGLE**
- **JANICE ELMORE**
- **MAE FIELDS**
- **MELISSA HOGAN**
- **VALORIE HOWARD-WINDHOLT**
- **JOANNE HUBBARD**
- **LISA R. JOLLIFF**
- **JODY LUJAN**
- **JULIE OLIVAS**
- **LISA PARKER**
- **PAMELA S. PETRIK**
- **CYNTHIA ROWLETTE**
- **POLLY SEXTON**
- **MICHELLE SHAHEEN**

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

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**2. SIGNATURE AUTHORITY TO SIGN APPLICATIONS, REPORTS, PLANS AND OTHER DOCUMENTS FOR SUBMISSION TO KANSAS DEPARTMENT ON AGING.**

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

**DIVISION OF HUMAN SERVICES – DEPARTMENT OF CORRECTIONS**

**G. GRANT APPLICATION TO KANSAS JUVENILE JUSTICE AUTHORITY FOR UNEXPENDED FEDERAL FISCAL YEAR 2002 FUNDS.** Presented by Chris Morales, Systems Integration Coordinator.

**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.

**H. GRANT APPLICATION TO U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, COMMUNITY PLANNING AND DEVELOPMENT, FOR AN ECONOMIC DEVELOPMENT INITIATIVE GRANT IN THE AMOUNT OF \$232,479 FOR PARTIAL FUNDING OF CONSTRUCTION OF THE OAKLAWN COMMUNITY RESOURCE CENTER.** Presented by Marty Hughes, Revenue Manager, Division of Finance.

**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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**DIVISION OF INFORMATION & OPERATIONS – HEALTH DEPARTMENT**

- I. APPLICATION TO KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE) FOR FUNDING OF COMPUTER PURCHASES FOR THE HEALTH DEPARTMENT'S IMMUNIZATION PROGRAM.** Presented by Pam Martin, Director, Clinical Services.

**RECOMMENDED ACTION:** Approve the Application and authorize submission to KDHE.

- J. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF FEBRUARY 3, 2005.** 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**

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

- 1. Resolution consenting to annexation by the City of Valley Center of a part of the Wichita-Valley Center Flood Control Project.**
- 2. Resolution approving issuance of a State issued license for retail sales of alcoholic liquor in the original package to Crossroads Liquor, 26320 West Highway K-42, Viola, Kansas. Viola Township.**
- 3. Bankruptcy settlement request of Warehouse Entertainment, Inc., to be submitted to Kansas State Board of Tax Appeals.**
- 4. Bankruptcy settlement request of Kmart Corporation, to be submitted to Kansas State Board of Tax Appeals.**

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5. Case Number VAC2004-00061 – request to vacate a portion of platted street right-of-way and platted setbacks, generally located midway between 159<sup>th</sup> Street East and 143<sup>rd</sup> Street East, north of 13<sup>th</sup> Street North, more specifically located south of the Sport of Kings Road – Sport of Kings Court intersection, all on Sport of Kings Court. District #1.
6. Order dated February 2, 2005 to correct tax roll for change of assessment.
7. General Bills Check Register(s) for the week of February 2 – 8, 2005.

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

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**L. OTHER**

**M. ADJOURNMENT**