

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JULY 5, 2006

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 Junius Dotson
St. Mark United Methodist Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, June 7, 2006
Regular Meeting, June 14, 2006

PROCLAMATION

A. PROCLAMATION DECLARING JULY 10-14, 2006 AS "SEDGWICK COUNTY L.A.W. CAMP DAYS. Presented by Ben Sciortino, Chairman.

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

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REGULAR MEETING, JULY 5, 2006

APPOINTMENTS

B. APPOINTMENTS. Presented by Rich Euson, County Counselor.

- 1. RESIGNATION OF JOHN REDINGTON FROM APPOINTMENT AS ROCKFORD TOWNSHIP CLERK.**

RECOMMENDED ACTION: Accept the resignation.

- 2. RESOLUTION APPOINTING EDDIE DRAKE (COMMISSIONER SCIORTINO'S APPOINTMENT) AS ROCKFORD TOWNSHIP CLERK.**

RECOMMENDED ACTION: Adopt the Resolution.

- 3. RESIGNATION OF WILLIAM LEWIS, JR. FROM THE SOUTH CENTRAL KANSAS ECONOMIC DEVELOPMENT DISTRICT (SCKEDD) BOARD OF DIRECTORS.**

RECOMMENDED ACTION: Accept the resignation.

- 4. RESOLUTION APPOINTING DEBRA TEUFEL (BOARD OF COUNTY COMMISSIONERS' APPOINTMENT) TO THE SCKEDD BOARD OF DIRECTORS.**

RECOMMENDED ACTION: Adopt the Resolution.

NEW BUSINESS

DIVISION OF PUBLIC SAFETY – DEPARTMENT OF CORRECTIONS

C. PRESENTATION OF REPORT ON DAY REPORTING SYSTEM.
Presented by Mark Masterson, Director.

RECOMMENDED ACTION: Receive and file.

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PROCEEDINGS**

REGULAR MEETING, JULY 5, 2006

D. DIVISION OF HUMAN SERVICES.

DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING

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

- 1. AGREEMENT WITH KANSAS DEPARTMENT ON AGING FOR CENTRAL PLAINS AREA AGENCY ON AGING TO PROVIDE ASSESSMENTS OF FRAIL AND ELDERLY PERSONS TO RECEIVE LONG-TERM HOME AND COMMUNITY-BASED SERVICES.**

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

DIVISION OF HUMAN SERVICES - COMCARE

ITEMS D.2 THROUGH D.5. Presented by Marilyn Cook, Director.

- 2. AGREEMENT WITH MENTAL HEALTH ASSOCIATION OF SOUTH CENTRAL KANSAS ALLOWING DIRECT BILLING OF MEDICAID FOR SERVICES PROVIDED TO PERSONS WITH SERIOUS MENTAL ILLNESS.**

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

- 3. CONTRACT WITH MENTAL HEALTH ASSOCIATION OF SOUTH CENTRAL KANSAS TO PROVIDE COMMUNITY-BASED SERVICES TO ADULTS, CHILDREN AND ADOLESCENTS WITH MENTAL ILLNESS, AND THEIR FAMILIES.**

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JULY 5, 2006

4. CONTRACT WITH BREAKTHROUGH CLUB OF SEDGWICK COUNTY TO PROVIDE COMMUNITY-BASED SERVICES TO ADULTS AND YOUTH WITH MENTAL ILLNESS.

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

5. AGREEMENT WITH BREAKTHROUGH CLUB OF SEDGWICK COUNTY ALLOWING DIRECT BILLING OF MEDICAID FOR SERVICES PROVIDED TO PERSONS WITH SERIOUS MENTAL ILLNESS.

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

DIVISION OF INFORMATION & OPERATIONS – HEALTH DEPARTMENT

E. ADJUSTMENT TO THE HEALTH DEPARTMENT STAFFING TABLE TO INCLUDE ONE GRANT-FUNDED HEALTH EDUCATOR POSITION, B321. Presented by Aiko Allen, Director, Health Promotion and Disease Prevention.

RECOMMENDED ACTION: Approve the adjustment to the Health Department Staffing Table.

F. AGREEMENT WITH KANSAS DEPARTMENT OF TRANSPORTATION (KDOT) FOR SEDGWICK COUNTY TO TREAT NOXIOUS WEEDS ON KDOT RIGHTS-OF-WAY. Presented by Joe Brunk, Director, Noxious Weeds, Public Works.

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

G. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF JUNE 29, 2006. Presented by Iris Baker, Director, Purchasing Department.

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

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REGULAR MEETING, JULY 5, 2006

CONSENT AGENDA

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

1. Right-of-Way Easements.

- a. One Temporary Construction Easement and one Easement for Right-of-Way for Sedgwick County Project 839-L-1859; Bridge replacement on 143rd Street East between 29th and 37th Streets North. CIP# B-407. District #1.
- b. Easement for Right-of-Way for Sedgwick County Cold Mix Project R-175D on 87th Street South between Meridian and Broadway. District #2.
- c. Temporary Construction Easement for Sedgwick County Project 644-27; Cowskin Creek Drainage. District #2.

2. Settlement and Release Agreement related to Eighteenth Judicial District Court Case No. 05 CV 3071.

3. Non-disclosure Agreement with Southern DataComm, Incorporated to provide pricing information.

4. Resolution stating findings made by the Board of County Commissioners at the post-annexation hearing held June 21, 2006.

5. Subordination, Non-disturbance and Attornment Agreement for property leased at 1911 West 21st Street used by COMCARE for its Adult Community Support Services.

6. Third Lease Amendment with One Valley Center, LLC for space used by the Treasurer's Office at 2330 North Maize Road, Wichita.

7. Order dated June 27, 2006 to correct tax roll for change of assessment.

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REGULAR MEETING, JULY 5, 2006

- 8. Payroll Check Register of June 30, 2006.**
- 9. General Bills Check Register(s) for the week of June 28 – July 4, 2006.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

I. OTHER

J. ADJOURNMENT