

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

NOVEMBER 21, 2007

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: Moment of silence.

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES Regular Meeting, October 31, 2007

PLANNING DEPARTMENT

- A. MAPD CASE NUMBER CUP2007-49 AND ZON2007-47 – DP – 300 ROCKY FORD COMMERCIAL CUP AMENDMENT #1 TO REDESIGN THE CUP AND ADD PROPERTY ALONG THE SOUTHERN BOUNDARY; AND COUNTY ZONE CHANGE FROM “SF-20” SINGLE-FAMILY RESIDENTIAL TO “LC” LIMITED COMMERCIAL. GENERALLY LOCATED EAST OF ROCK ROAD BETWEEN ¼ AND ½ MILE SOUTH OF 31ST STREET SOUTH. DISTRICT #5. Presented by John Schlegel, Director.**

(continued)

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ITEM A. continued.

RECOMMENDED ACTION: Approve the zone change to LC and Amendment #1 to DP-300 Rocky Ford Commercial CUP subject to platting within one year and conditions of the CUP, adopt the findings of the Metropolitan Area Planning Commission: direct staff to prepare an appropriate Resolution after the plat has been approved and authorize the Chairman to sign the Resolution.

NEW BUSINESS

DIVISION OF HUMAN SERVICES

B. TRANSFER OF FUNDS IN THE AMOUNT OF \$11,893.03 FROM SEDGWICK COUNTY TO UNITED WAY FOR EMERGENCY OVERFLOW SHELTER SERVICES FOR HOMELESS INDIVIDUALS. Presented by Deborah Donaldson, Director, Division of Human Services.

RECOMMENDED ACTION: Approve the transfer of funds.

DIVISION OF HUMAN SERVICES - COMCARE

C. COMCARE. Presented by Marilyn Cook, Director.

1. AGREEMENT WITH KANSAS UNIVERSITY SCHOOL OF MEDICINE – MEDICAL PRACTICE ASSOCIATION TO PROVIDE PSYCHIATRIC CARE.

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

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**2. AGREEMENT WITH MUKHTAR SHAH, M.D., TO PROVIDE
PSYCHIATRIC CARE.**

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

**3. AGREEMENT WITH LAURIE COYNER, M.D., TO PROVIDE
INPATIENT PSYCHIATRIC CARE.**

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

DIVISION OF HUMAN SERVICES - CDDO

**D. ADDITION OF ONE CASE MANAGER I, BAND 17, AND ONE
ASSISTANT CDDO DIRECTOR, BAND 27, TO THE COMMUNITY
DEVELOPMENT DISABILITY ORGANIZATION STAFFING TABLE.**
Presented by Colin McKenney, Director.

RECOMMENDED ACTION: Approve the additions to the CDDO
Staffing Table.

HEALTH DEPARTMENT

E. HEALTH DEPARTMENT. Presented by Claudia Blackburn, Director.

**1. STAFFING TABLE ADJUSTMENT TO ADD ONE 0.2 FTE
POSITION, B324, TO THE HEALTH DEPARTMENT
STAFFING TABLE.**

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

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- 2. CONTRACT WITH THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT TO SUPPORT PROVISION OF TUBERCULOSIS SERVICES TO THE INDIGENT POPULATION.**

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

- F. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON NOVEMBER 15, 2007.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

- 1. Amendment to the Agreement with Wichita Family Services Institute.**
- 2. Agreements for Attachments A and C with Fiserv Health of Kansas for Administrative Services for Sedgwick County COBRA/Retirement Health Program.**
- 3. Agreement with Advance Life Insurance, AD&D, and Dependent Life Insurance, an affiliate of Blue Cross Blue Shield of Kansas, to provide life insurance plans for Sedgwick County Employees and their dependents.**
- 4. Contracts with Preferred Plus of Kansas, Preferred Health Systems Insurance Company, and Health Maintenance Company for the 2008 Sedgwick County Group Medical Insurance Program.**
- 5. Salary adjustment for four Advanced Registered Nurse Practitioners, B429, providing weekend hours for inpatient care.**

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6. Schedule a public hearing on December 5, 2007 regarding the Resolutions adopting the International Building Code, International Residential Code and International Mechanical Code.

7. Cereal Malt Beverage License Applications.

<u>Name</u>	<u>Company</u>
Dorothy & Donald Albers	Cheney Lanes, Inc.
Christopher P. Richard & Ronald Dymond	Bomber Burger

8. Order dated November 14, 2007 to correct tax roll for change of assessment.

9. General Bills Check Register(s) for the week of November 14 – November 20, 2007.

10. Payroll Check Register for November 2, 2007.

RECOMMENDED ACTION: Approve the Consent Agenda as presented.

H. OTHER

I. ADJOURNMENT