

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JUNE 26, 2002

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: Mr. Mark Brown
Indian United Methodist Church

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, June 5, 2002

APPOINTMENTS

A. APPOINTING RESOLUTIONS. Presented by Rich Euson, County Counselor.

- 1. RESOLUTION APPOINTING LOIS KEMP (COMMISSIONER SCIORTINO'S APPOINTMENT) TO THE SEDGWICK COUNTY COUNCIL ON AGING.**

RECOMMENDED ACTION: Adopt the Resolution.

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- 2. RESOLUTION REAPPOINTING KATHLEEN GIDEON (COMMISSIONER SCIORTINO'S APPOINTMENT) TO THE SEDGWICK COUNTY BOARD OF ZONING APPEALS.**

RECOMMENDED ACTION: Adopt the Resolution.

- 3. RESOLUTION REAPPOINTING DENNIS GRUENBACHER (COMMISSIONER MCGINN'S APPOINTMENT) TO THE SEDGWICK COUNTY BOARD OF ZONING APPEALS.**

RECOMMENDED ACTION: Adopt the Resolution.

AWARDS

- B. PRESENTATION OF CAREER DEVELOPMENT CERTIFICATES.**
Presented by Jo Templin, Assistant Director, Human Resources.

1. SUPERVISORY/MANAGEMENT

- **KATHY KRAFT, CORRECTIONS**

2. PROFESSIONAL DEVELOPMENT

- **ROBERT CLAPPER, AUTO LICENSE**
- **EREMA COOPER, AUTO LICENSE**
- **SABRINA HENRY, APPRAISER'S OFFICE**
- **VERONICA HERNANDEZ, AUTO LICENSE**

3. QUALITY CUSTOMER SERVICE

- **VICKI JOHNSON, AUTO LICENSE**
- **SHARON MARTINEZ, APPRAISER'S OFFICE**
- **MILLIE SAIN-TAYLOR, CORRECTIONS**
- **DAVID SHAY, APPRAISER'S OFFICE**

RECOMMENDED ACTION: Recognize the certificate recipients.

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CITIZEN INQUIRY

- C. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING POLITICS.** Presented by Frankie Moore, Wichita.

RECOMMENDED ACTION: Receive and file.

NEW BUSINESS

- D. RESOLUTION APPOINTING CAROLYN MCGINN AS REPRESENTATIVE TO THE GOVERNING BODY OF THE REGIONAL ECONOMIC AREA PARTNERSHIP (REAP), AND APPOINTING THOMAS G. WINTERS AS AN ALTERNATE MEMBER TO THE GOVERNING BODY OF REAP.** Presented by Rich Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

- E. RESOLUTION AUTHORIZING SALE AND CONVEYANCE OF REAL PROPERTY UNDER AUTHORITY OF K.S.A. 19-211(d).** Presented by Bob Parnacott, Assistant County Counselor.

RECOMMENDED ACTION: Adopt the Resolution by 4/5ths majority vote; and authorize the Chairman to sign all other related documents.

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- F. GRANT APPLICATION TO KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT FOR LOCAL ENVIRONMENTAL PROTECTION PROGRAM.** Presented by Irene Hart, Director, Division of Community Development.

RECOMMENDED ACTION: Approve the Grant Application and authorize the Chairman to sign all necessary documents, including the grant award agreements containing substantially the same terms and conditions as this Application.

- G. GRANT APPLICATION TO KANSAS ATTORNEY GENERAL'S OFFICE FOR FEDERAL S.T.O.P. VIOLENCE AGAINST WOMEN GRANT FUNDS.** Presented by Nola Foulston, District Attorney.

RECOMMENDED ACTION: Approve the Grant Application and authorize the Chairman to sign all necessary documents, including the grant award agreements containing substantially the same terms and conditions as this Application.

- H. DIVISION OF HUMAN SERVICES.**

ITEM H.1. Presented by Mark Masterson, Director, Department of Corrections.

- 1. FUNDING REQUEST TO KANSAS JUVENILE JUSTICE AUTHORITY FOR CONTINUED FUNDING OF EXISTING JUVENILE JUSTICE PROGRAMS.**

- **ADMINISTRATIVE STRUCTURE – PREVENTION**
- **COMMUNITY TRUANCY IMMUNIZATION PROJECT**
- **JIAC CASE MANAGEMENT**
- **FAMILY GROUP CONFERENCING**
- **PARENT TRAINNG**

(continued)

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ITEM H. 1 (continued)

- **FUNCTIONAL FAMILY THERAPY**
- **JUVENILE INTAKE AND ASSESSMENT CENTER**
- **ADMINISTRATIVE STRUCTURE – INTERVENTION/
GRADUATED SANCTIONS**
- **DISTRICT ATTORNEY’S DIVERSION/IMMEDIATE
INTERVENTION PROGRAM**
- **DETENTION ADVOCACY SERVICE**
- **MULTISYSTEMIC THERAPY**
- **JUVENILE CASE MANAGEMENT**
- **JUVENILE INTENSIVE SUPERVISION PROGRAM**

RECOMMENDED ACTION: Approve the funding request.

ITEMS H. 2 THROUGH H.4. Presented by Marilyn Cook, Director.

2. **SECOND AMENDMENT TO CONTRACTS WITH MENTAL
HEALTH ASSOCIATION OF SOUTH CENTRAL KANSAS
AND BREAKTHROUGH CLUB OF SEDGWICK COUNTY TO
PROVIDE COMMUNITY-BASED SERVICES.**

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

3. **THIRD AMENDMENT TO CONTRACT WITH FAMILY
CONSULTATION SERVICE OF WICHITA, INC. TO
PROVIDE COMMUNITY-BASED SERVICES.**

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

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- 4. AMENDMENT TO TITLE XIX CERTIFIED MATCH SYSTEM AGREEMENT WITH SOCIAL AND REHABILITATION SERVICES DIVISION OF HEALTH CARE POLICY TO PROVIDE SERVICES TO YOUTH IN FOSTER CARE PROGRAMS.**

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

ITEMS H. 5 AND H.6. Presented by Deborah Donaldson, Director.

- 5. NOTIFICATION OF GRANT AWARD FOR START-UP FUNDS TO BE SUBMITTED TO THE DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES DIVISION OF HEALTH CARE POLICY.**

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

- 6. DELETION OF ONE OFFICE SPECIALIST POSITION, RANGE 15, FROM THE DEPARTMENT OF CORRECTIONS STAFFING TABLE; AND ADDITION OF ONE HUMAN SERVICES DIRECTOR OF SPECIAL PROJECTS, RANGE 26, TO THE HUMAN SERVICES STAFFING TABLE.**

RECOMMENDED ACTION: Approve the deletion from the Department of Corrections Staffing Table and addition to the Human Services Staffing Table.

- I. ADDITION OF ONE FULL-TIME ADVANCED REGISTERED NURSE PRACTICIONER TO THE HEALTH DEPARTMENT STAFFING TABLE.** Presented by Phyllis Gearing-Anderson, Director of Preventive Health.

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

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- J. RESOLUTION DETERMINING SUFFICIENCY OF PETITION FOR CREATION OF A LIBRARY DISTRICT PURSUANT TO K.S.A. 12-1236.** Presented by Rich Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

- K. AMENDMENT TO CAPITAL IMPROVEMENT PROGRAM CIP# R260 TO WIDEN 85TH STREET NORTH ONE HALF MILE EAST OF MERIDIAN.** Presented by Pete Giroux, Senior Management Analyst, Budget Department.

RECOMMENDED ACTION: Approve the CIP Amendment.

- L. AGREEMENT WITH CITY OF VALLEY CENTER TO WIDEN 85TH STREET NORTH ONE HALF MILE EAST OF MERIDIAN. CIP# R-260. DISTRICT 4.** Presented by David Spears, Director/County Engineer.

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

- M. BOARD OF BIDS AND CONTRACTS.**

ITEM M.1. Presented by Iris Baker, Director, Purchasing Department.

- 1. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF JUNE 20, 2002.**

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

ITEM M.2. Presented by William P. Buchanan, County Manager.

- 2. SPECIAL MEETING OF THE BOARD OF BIDS AND CONTRACTS.**

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

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CONSENT AGENDA

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

1. Section 8 Housing Assistance Payment Contracts.

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V020032	\$375.00		Joe Luinstra
V020038	\$430.00	2	Country Walk Apts.

2. 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>
V2053	\$288.00	\$375.00
V2047	\$600.00	\$600.00
V010101	\$449.00	\$517.00
V2047	\$523.00	\$600.00
V020035	\$232.00	\$218.00
V01025	\$365.00	\$419.00

3. Order dated June 19, 2002 to correct tax roll for change of assessment.

4. Agreement with Saint Raphael Home Care, Inc. providing payment of supplemental funding to Community Developmental Disability Organization Affiliated Service Providers.

5. Lease Addendum with Clear Channel Outdoor, Inc.

6. Ratification of Acts and Proceedings of the Sedgwick County Board of Canvassers Meeting of June 21, 2002.

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7. Agreement with City of Wichita regarding Health Department transition.

8. Plats.

Approved by Public Works. The County Treasurer has certified that taxes for the year 2001 and prior years have been paid for the following plats:

W. J. R. Addition
Winding Creek Estates

5. General Bills Check Register(s) for the week of June 19-25, 2002.

RECOMMENDED ACTION: Approve the consent agenda as presented.

O. OTHER

P. ADJOURNMENT