BOARD OF SEDGWICK COUNTY COMMISSIONERS PROCEEDINGS

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JULY 10, 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: Reverend Charles Claycomb
Woodland United Methodist Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, June 19, 2002

PUBLIC HEARING

A.   **PUBLIC HEARING TO ACCEPT RECOMMENDATIONS FROM THE LOCAL LAW ENFORCEMENT BLOCK GRANT (LLEBG) ADVISORY BOARD AND THE PUBLIC REGARDING GRANT APPLICATION TO BUREAU OF JUSTICE ASSISTANCE FOR LLEBG FUNDING IN THE AMOUNT OF $306,458.** Presented by Paulette Goines, Management Intern, County Manager's Office.

(continued)

ITEM A (continued)

RECOMMENDED ACTION: Open the public hearing, accept public comment, close the public hearing, approve the recommendations of the LLEBG Advisory Board, and authorize staff to submit the Grant Application.

<u>NEW BUSINESS</u>

B.   **RESOLUTION LEVYING SPECIAL ASSESSMENTS FOR ROAD CONSTRUCTION IN CESSNA ADDITION.** Presented by Joe L. Norton, Gilmore & Bell, P.C., Bond Counsel.

RECOMMENDED ACTION: Adopt the Resolution.

C.   **RESOLUTION AUTHORIZING SALE OF BONDS IN AN AMOUNT NOT TO EXCEED $49 MILLION TO PROVIDE FINANCING FOR ROAD PROJECTS AND REFINANCE OUTSTANDING DEBT.** Presented by Chris Chronis, Chief Financial Officer, Division of Finance.

RECOMMENDED ACTION: Adopt the Resolution.

D.   **COMPREHENSIVE COMMUNITY CARE (COMCARE).** Presented by Marilyn Cook, Director.

1.   **AGREEMENT WITH DERBY U.S.D. 260, HAYSVILLE U.S.D. 261 AND MULVANE U.S.D. 263 FOR COMCARE TO PROVIDE MENTAL HEALTH SERVICES FOR SEDGWICK COUNTY STUDENTS ATTENDING TRI-CITY DAY SCHOOL.**

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

2.   **AMENDMENT TO EMPLOYMENT AGREEMENT WITH ROGER W. CLARK, TECHNICAL DEVELOPER/PROJECT LEADER FOR IMPLEMENTATION OF NEW BILLING AND CLINICAL APPLICATION SOFTWARE, TO EXTEND THE TERM OF THE AGREEMENT AND SET THE RATE OF COMPENSATION.**

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

E.   **GRANT APPLICATION TO NATIONAL INSTITUTE OF JUSTICE CRIME LABORATORY IMPROVEMENT PROGRAM.** Dr. Timothy Rohrig, Director, Forensic Science Laboratories, Regional Forensic Science Center.

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

F.   **MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE AND FINAL, ON SEDGWICK COUNTY PROJECT – ASPHALT SURFACE REJUVENATION. CIP# R-175A. ALL DISTRICTS.** Presented by David Spears, Director/County Engineer, Public Works.

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

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REGULAR MEETING, JULY 10, 2002

CONSENT AGENDA

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

1. **One Temporary Construction Easement and one Floodway Reserve Easement for Sedgwick County Project – Greenhaven Drainage Project. CIP# D-2. District #5.**

2. **Plat.**

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

   Dore Addition

3. **General Bills Check Register(s) for the week of July 3 – July 9, 2002.**

   RECOMMENDED ACTION: Approve the consent agenda as presented.

H. **OTHER**

I. **ADJOURNMENT**