

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

AUGUST 13, 2003

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: Craig Atherton, Pastor
Trinity Baptist Church

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, July 23, 2003

APPOINTMENTS

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

- 1. RESIGNATION OF CARLOS MAYANS FROM THE SEDGWICK COUNTY MENTAL HEALTH ADVISORY BOARD.**

RECOMMENDED ACTION: Accept the resignation.

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- 2. RESOLUTION APPOINTING BRENDA LANDWEHR (COMMISSIONER MCGINN'S APPOINTMENT) TO THE SEDGWICK COUNTY MENTAL HEALTH ADVISORY BOARD.**

RECOMMENDED ACTION: Adopt the Resolution.

- 3. RESOLUTION APPOINTING JEAN SCHODORF (AT LARGE APPOINTMENT) TO THE SEDGWICK COUNTY MENTAL HEALTH ADVISORY BOARD.**

RECOMMENDED ACTION: Adopt the Resolution.

- 4. RESOLUTION APPOINTING BONNIE HUY (COMMISSIONER SCIORTINO'S APPOINTMENT) TO THE SEDGWICK COUNTY PHYSICAL AND DEVELOPMENTAL DISABILITIES ADVISORY BOARD.**

RECOMMENDED ACTION: Adopt the Resolution.

- 5. RESOLUTION APPOINTING MARIO GOICO (COMMISSIONER WINTERS' APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.**

RECOMMENDED ACTION: Adopt the Resolution.

PUBLIC HEARINGS

- B. PUBLIC HEARINGS TWO) REGARDING WHETHER CITY OF WICHITA (CITY) HAS PROVIDED SERVICES AS SET OUT IN THE SERVICE PLANS PREPARED FOR ANNEXATIONS.** Presented by Robert W. Parnacott, Assistant County Counselor, County Counselor's Office.

- 1. ANNEXATION EFFECTIVE MAY 15, 1998, GENERALLY LOCATED NORTH AND EAST OF THE INTERSECTION OF MACARTHUR ROAD AND MAIZE ROAD.**

(continued)

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ITEM B.1 (continued)

RECOMMENDED ACTION: Open the public hearing, receive public comment, and make a finding as to whether or not City has extended services as provided for in the service plan.

2. **ANNEXATION EFFECTIVE MAY 8, 1998, GENERALLY LOCATED AT EAST DOUGLAS AVENUE, EAST OF GREENWICH ROAD, NORTH AND SOUTH OF CENTRAL, AND WEST OF 127TH STREET EAST AND K-96.**

RECOMMENDED ACTION: Open the public hearing, receive public comment, and make a finding as to whether or not City has extended services as provided for in the service plan.

C. CODE ENFORCEMENT. Presented by Glen Wiltse, Director.

1. **PUBLIC HEARING AND RESOLUTION REGARDING ADOPTION OF THE NATIONAL FIRE PROTECTION ASSOCIATION 70 NATIONAL ELECTRICAL CODE, 2002 EDITION, AS AMENDED.**

RECOMMENDED ACTION: Open the public hearing, accept public comment, close the public hearing and adopt the Resolution.

2. **PUBLIC HEARING AND RESOLUTION REGARDING ADOPTION OF THE UNIFORM PLUMBING CODE, 2000 EDITION, AS AMENDED.**

RECOMMENDED ACTION: Open the public hearing, accept public comment, close the public hearing and adopt the Resolution.

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NEW BUSINESS

- D. RESOLUTION AMENDING SEC. 6-102 OF THE SEDGWICK COUNTY MECHANICAL CODE.** Presented by Glen Wiltse, Director, Code Enforcement.

RECOMMENDED ACTION: Adopt the Resolution.

- E. RESOLUTION PROVIDING FOR THE CONDEMNATION OF CERTAIN REAL PROPERTY, GENERALLY LOCATED ON THE SOUTH SIDE OF KELLOGG AVENUE EAST OF 199TH STREET WEST.** Presented by Robert W. Parnacott, Assistant County Counselor, County Counselor's Office.

RECOMMENDED ACTION: Adopt the Resolution.

- F. DIVISION OF HUMAN SERVICES.**

COMCARE

ITEMS F.1 AND F.2. Presented by Marilyn Cook, Director, COMCARE.

- 1. CONTRACT WITH FAMILY CONSULTATION SERVICES OF WICHITA, INC. TO PROVIDE MENTAL HEALTH SERVICES TO CHILDREN WITH MENTAL ILLNESS AND THEIR FAMILIES.**

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

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- 2. PROPOSALS TO THE U.S. DISTRICT COURT FOR COMCARE TO PROVIDE MENTAL HEALTH AND ADDICTION TREATMENT SERVICES FOR INDIVIDUALS UNDER THE SUPERVISION OF THE U.S. PROBATION OFFICE.**

RECOMMENDED ACTION: Approve the proposals and authorize the Chairman to sign all necessary documents, including a blanket purchasing agreement containing substantially the same terms and conditions as these proposals.

ITEMS F.3 AND F.4. Presented by Annette Graham, Director, Department on Aging.

CENTRAL PLAINS AREA AGENCY ON AGING

- 3. GRANT APPLICATION TO KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT FOR FUNDING OF A WICHITA FIRE INJURY PREVENTION PROGRAM TARGETING OLDER ADULTS.**

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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4. GRANT APPLICATION TO WICHITA COMMUNITY FOUNDATION FOR FUNDING OF AN ELDER CARE MANAGEMENT PILOT PROGRAM TO ASSIST CAREGIVERS OF OLDER ADULTS.

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.

G. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF AUGUST 7, 2003. Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

H. CONSENT AGENDA. Presented by Kathy Sexton, Assistant County Manager and CIO, Division of Information and Operations.

- 1. Temporary Construction Easement for Sedgwick County Project 618-36; Central between 143rd and 159th Streets East. CIP# R-252. District #1.**
- 2. Addendum to Contract with Kansas Department of Social and Rehabilitation Services providing a one-month extension to the term of the original agreement.**

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- 3. Agreement and Memorandum of Lease with AT&T Wireless for lease of emergency communications tower space.**
- 4. Resolution providing for the security of Plans and Specifications for the new juvenile detention facility.**
- 5. Budget Adjustment Request.**
- 6. Order dated August 6, 2003 to correct tax roll for change of assessment.**
- 7. General Bills Check Register(s) for the week of August 6 – 12, 2003.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

I. OTHER

J. ADJOURNMENT