

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

SEPTEMBER 17, 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: John Shellenberger, Pastor
Derby Church of the Nazarene

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, August 27, 2003

DONATION

A. DONATION BY AN ANONYMOUS DONOR OF FOUR X-BOX GAME SYSTEMS AND CONTROLLERS, VALUED AT \$1,530, TO BE USED AT THE JUDGE RIDDEL BOYS RANCH. Presented by Mark Masterson, Director, Department of Corrections.

RECOMMENDED ACTION: Accept the donation and authorize the Chairman to sign a letter of appreciation.

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APPOINTMENTS

- B. RESOLUTIONS (TWO) APPOINTING MICHAEL HAUSCHILD AND RON MORFORD, M.D. (AT LARGE APPOINTMENTS) TO THE SEDGWICK COUNTY REGIONAL FORENSIC SCIENCE CENTER ADVISORY BOARD.** Presented by Rich Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolutions.

NEW BUSINESS

- C. PRESENTATION REGARDING SEPTEMBER 10, 2003 DISASTER SIMULATION.** Presented by Randy Duncan, Director, Emergency Management.

RECOMMENDED ACTION: Receive and file.

- D. CONTRACT MODIFICATION REQUEST NUMBER ONE WITH GOSSEN LIVINGSTON ARCHITECTURE PROVIDING A FEE ADJUSTMENT FOR DESIGN OF IMPROVEMENTS AT THE JUVENILE COMPLEX.** Presented by Stephanie Knebel, Manager, Facility Project Services.

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

- E. DIVISION OF HUMAN SERVICES.**

DIVISION OF HUMAN SERVICES: DEPARTMENT ON AGING

ITEMS E.1 AND E.2. Presented by Annette Graham, Director.

- 1. CONTRACTS (12) WITH HOME HEALTH AGENCIES TO PROVIDE ATTENDANT CARE, HOMEMAKER SERVICES AND RESPITE CARE TO RESIDENTS AGE 60 AND OLDER.**

(continued)

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ITEM E.1 (continued)

- **AFFORD-A-CARE, INC.**
- **ASSOCIATED HOME CARE**
- **CARE 2000**
- **BLESSED HOME HEALTH CARE**
- **HOME HEALTHCARE CONNECTION**
- **KELLY HOME CARE**
- **LOVING HEARTS HOME CARE**
- **MEDICALODGE HOME CARE**
- **PROACTIVE HOME HEALTHCARE**
- **RIGHT AT HOME**
- **SENIOR SERVICES, INC.**
- **SAINT RAPHAEL HOME CARE, INC.**

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

2. **CONTRACT WITH MT. HOPE HOME HEALTH TO PROVIDE CASE MANAGEMENT, ATTENDANT CARE, HOMEMAKER SERVICES, RESPITE CARE AND PERSONAL EMERGENCY RESPONSE INSTALLATION AND MONITORING TO RESIDENTS AGE 60 AND OLDER.**

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

DIVISION OF HUMAN SERVICES: COMCARE

ITEM E.3. Presented by Jeannette Livingston, Contract Administrator.

3. **PRESENTATION OF THE SEDGWICK COUNTY GRANT AWARD COMMITTEE'S RECOMMENDATION FOR SEDGWICK COUNTY COMMUNITY CRIME PREVENTION FUND GRANTS.**

RECOMMENDED ACTION: Approve the recommendation and authorize extension of current contracts with recommended agencies.

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F. PUBLIC WORKS. Presented by David Spears, P.E., Director/County Engineer.

- 1. AGREEMENT WITH BAUGHMAN COMPANY, P.A. FOR DRAINAGE IMPROVEMENTS IN THE CHITWOOD ESTATES ADDITION. DISTRICT #2.**

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

- 2. AGREEMENTS (THREE) WITH GEOTECHNICAL SERVICES, INC. TO PROVIDE ASSISTANCE WITH DRAINAGE IMPROVEMENT.**

- 79TH STREET SOUTH BETWEEN MERIDIAN AND WEST STREET; DISTRICT #2**
- BENTLEY BRIDGE OVER THE ARKANSAS RIVER; DISTRICT #3**
- 151ST STREET WEST OVER THE NINNESCAH RIVER; DISTRICT #3**

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

- 3. AGREEMENT WITH CERTIFIED ENGINEERING DESIGN, P.A. TO PROVIDE ASSISTANCE WITH DRAINAGE IMPROVEMENTS ON CEDAR LAKE ROAD. DISTRICT #3.**

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

- 4. AGREEMENT WITH KANSAS DEPARTMENT OF TRANSPORTATION AND BURLINGTON NORTHERN SANTA FE (BNSF) RAILROAD FOR UTILITY RELOCATION IN CONNECTION WITH SEDGWICK COUNTY BRIDGE PROJECT 821-J, K; BRIDGE ON BROADWAY OVER BNSF RAILROAD AT 45TH STREET NORTH. CIP# B-310. DISTRICT #4.**

(continued)

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ITEM F.4 (continued)

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

- G. KANSAS COLISEUM MONTHLY REPORT.** Presented by John Nath, Director, Kansas Coliseum.

RECOMMENDED ACTION: Receive and file.

- H. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF SEPTEMBER 11, 2003.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

- I. CONSENT AGENDA.** Presented by William P. Buchanan, County Manager.
- 1. Temporary Construction Easement for Sedgwick County Project 634-8, stream maintenance on 63rd Street South between 279th and 295th Streets West. District #3.**
 - 2. Agreement with U.S. Marshal providing on-line access to Sedgwick County's electronic data.**
 - 3. Addendum to Agreement with GTL, Incorporated d/b/a Link to Life to include HIPAA related assurances.**
 - 4. Notice of Non-residential Planned Unit Development related to juvenile complex improvements.**

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5. Establishment of change fund in the amount of \$50 for the Division of Information and Operations.

6. Applications for License to Retail Cereal Malt Beverages.

Applicant Name

Business Name

Edward P. Caillet
Judith A. Einhellig

White Horse Steakhouse
Renaissance Public Shelter #4

7. Order dated September 10, 2003 to correct tax roll for change of assessment.

8. Payroll Check Register of September 12, 2003.

9. General Bills Check Register(s) for the week of September 10 – 16, 2003.

RECOMMENDED ACTION: Approve the consent agenda as presented.

J. OTHER

K. ADJOURNMENT