

R#41-1987

R E S O L U T I O N

A RESOLUTION AMENDING CERTAIN PORTIONS OF SEDGWICK COUNTY RESOLUTION NO. 197-1986 ESTABLISHING THE BOARD OF COUNTY COMMISSIONERS AS THE SEDGWICK COUNTY MENTAL RETARDATION AND PHYSICAL DISABILITY GOVERNING BOARD, AND FURTHERMORE PROVIDING FOR AN ADVISORY BOARD IN LIEU THEREOF

WHEREAS, the Board of County Commissioners of Sedgwick County, Kansas, has provided for services for the mentally retarded pursuant to K.S.A. 19-4001 et seq.; and

WHEREAS, the Board of County Commissioners of Sedgwick County, Kansas, has established pursuant to K.S.A. 19-4002a and Sedgwick County Resolution No. 197-1986, a Mental Retardation and Physical Disability Advisory Board to make certain recommendations regarding services and programs for the mentally retarded and physically disabled citizens of Sedgwick County; and

WHEREAS, the Board of County Commissioners desires to amend Sedgwick County Resolution No. 197-1986 to better accomodate the expanded membership of the Board of County Commissioners.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY, KANSAS, that Section 2 of Sedgwick County Resolution No. 197-1986 shall hereby be rescinded and a new Section 2 shall read as follows:

SECTION 2. Pursuant to K.S.A. 19-4002a, the Board of County Commissioners of Sedgwick County shall appoint a Mental Retardation and Physical Disability Advisory Board the members of which shall be, as nearly as possible, representative of public health, the medical profession, the judiciary, public welfare, hospitals, mental health and mental retardation organizations, and education, rehabilitation, labor, business and civic groups. Said Board shall consist of 15 members who shall serve at the pleasure of the Board of County Commissioners for terms of four years, which terms shall be set as follows:

- A. Following the effective date of this resolution, each County Commissioner shall appoint three members to said Advisory Board.
- B. The members appointed shall serve for a period of four years from the date of appointment. In the event that

the Commissioner appointing said Board member leaves office, for any reason, said term shall expire, except that a member may serve until a successor has been duly appointed.

- C. In the event of the death, resignation, or disqualification of any member, such member's successor shall be appointed as herein provided to fill only the unexpired term caused by such vacancy.
- D. The duties of the Mental Retardation and Physical Disability Advisory Board shall be to make recommendations to the Board of County Commissioners prior to the adoption of the annual plan and budget for mental retardation and physical disability programs. The Advisory Board shall further assist and be called upon by the Board of County Commissioners to evaluate programs and services for the mentally retarded and physically disabled residents of Sedgwick County and further provide specific recommendations at the request of the Board of County Commissioners.
- E. The Advisory Board may, by majority vote, adopt by-laws, rules and procedures for the conduct of its meetings and business. Such by-laws, rules and procedures shall not be in conflict with any law or this resolution, and shall be subject to approval by the Board of County Commissioners. The Sedgwick County Mental Retardation and Physical Disability Department shall serve as staff to the Advisory Board and shall cause a proper record to be kept of all proceedings before the Advisory Board.

This resolution shall take effect upon passage.

Commissioners present and voting were:

TOM SCOTT

Aye

MARK F. SCHROEDER

Aye

DAVID BAYOUTH

BERNARD A. HENTZEN.

BILLY Q. McCRAY

Aye

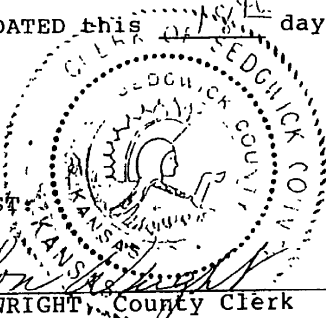
Aye


Aye

DATED this 18th day of February, 1987.

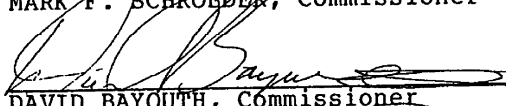
BOARD OF COUNTY COMMISSIONERS
OF SEDGWICK COUNTY, KANSAS

ATTEST:

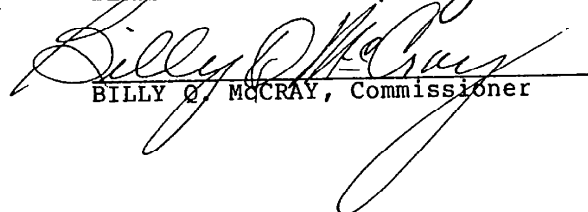

DON WRIGHT, County Clerk


TOM SCOTT, Chairman

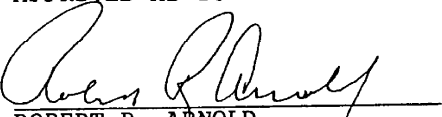

MARK F. SCHROEDER, Commissioner


DAVID BAYOUTH, Commissioner


BERNARD A. HENTZEN, Commissioner


BILLY Q. McCRAY, Commissioner

APPROVED AS TO FORM ONLY:


ROBERT R. ARNOLD
County Counselor