MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

MAY 15, 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. Bob Bruner

Vineyard Christian Fellowship, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, April 24, 2002

PROCLAMATIONS

- A. **PROCLAMATIONS.** Presented by Ben Sciortino, Chairman.
 - 1. PROCLAMATION DECLARING THE MONTH OF MAY AS "ASIAN/PACIFIC AMERICAN HERITAGE MONTH."

RECOMMENDED ACTION: Adopt the Proclamation and authorize

the Chairman to sign.

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2. PROCLAMATION DECLARING THE MONTH OF MAY AS "INTERGENERATIONAL APPRECIATION MONTH."

RECOMMENDED ACTION: Adopt the Proclamation and authorize

the Chairman to sign.

DONATIONS

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

1. DONATION BY WICHITA STATE UNIVERSITY KIDS TRAINING TEAM OF \$400.00, TO BE USED FOR COMCARE'S ANNUAL CHILDREN'S YOUTHFUL IMAGES ART SHOW.

RECOMMENDED ACTION: Accept the donation and authorize the

Chairman to sign a letter of

appreciation.

2. DONATION BY MENTAL HEALTH ASSOCIATION OF SOUTH CENTRAL KANSAS OF \$1,000, TO BE USED FOR COMCARE'S ANNUAL FAMILY FEST HELD AT JOYLAND AMUSEMENT PARK.

RECOMMENDED ACTION: Accept the donation and authorize the

Chairman to sign a letter of

appreciation.

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CITIZEN INQUIRY

C. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING ZONING. Presented by Kelly Wendeln, Wichita.

RECOMMENDED ACTION: Receive and file.

DEFERRED ITEM

D. RECONSIDERATION OF ITEM 10, RIDING MOWERS – FLEET MANAGEMENT; AND ITEM 13, OFFSET MOWERS – FLEET MANAGEMENT; OF THE MINUTES OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF APRIL 25, 2002. Presented by Iris Baker, Director, Purchasing Department.

This item was deferred at the May 1, 2002 Commission Meeting.

RECOMMENDED ACTION: Approve the recommendations of the

Board of Bids and Contracts.

PLANNING DEPARTMENT

E. RESOLUTION APPROVING A CONDITIONAL USE TO ALLOW MINING AND QUARRYING ON PROPERTY ZONED "LI" LIMITED INDUSTRIAL, GENERALLY LOCATED SOUTH OF MACARTHUR AND WEST OF WEST STREET. CASE NUMBER CON2002-00012. DISTRICT #2. Presented by Marvin Krout, Director, Metropolitan Area Planning Department (MAPD).

RECOMMENDED ACTION: Adopt the Resolution.

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NEW BUSINESS

F. SPONSORSHIP OF THE WICHITA-SEDGWICK COUNTY ARTS AND HUMANITIES COUNCIL "PLANE CRAZY" PUBLIC ART PROJECT. Presented by Tim Norton, Commissioner.

RECOMMENDED ACTION: Approve the sponsorship.

G. RESOLUTION AMENDING CHAPTER 6 OF THE SEDGWICK COUNTY CODE TO ESTABLISH A MINIMUM RENTAL PROPERTY STANDARDS HOUSING CODE. Presented by Brad Snapp, Housing Director, Housing Office.

RECOMMENDED ACTION: Adopt the Resolution.

H. AGREEMENT WITH HARRY KOURI, JR., D.D.S. TO PROVIDE DENTAL SERVICES TO SEDGWICK COUNTY DETENTION FACILITY INMATES. Presented by D. Bardezbain, Major, Sheriff's Department.

RECOMMENDED ACTION: Approve the Agreement and authorize

the Chairman to sign.

- I. **DEPARTMENT ON AGING.** Presented by Annette Graham, Director.
 - 1. CONTRACT WITH AMERICAN RED CROSS, GOOD NEIGHBOR NUTRITION PROGRAM TO PROVIDE SERVICES THROUGH THE COLVIN/PLANEVIEW AREA SENIOR CENTER.

RECOMMENDED ACTION: Approve the Contract and authorize

the Chairman to sign.

2. AFFIDAVIT FOR SIGNATURE AUTHORITY TO SIGN APPLICATIONS, REPORTS, PLANS AND OTHER DOCUMENTS FOR SUBMISSION TO KANSAS DEPARTMENT ON AGING.

RECOMMENDED ACTION: Approve the Affidavit and authorize

the Chairman to sign.

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- **J. HEALTH DEPARTMENT.** Presented by Phyllis Gearring-Anderson, Director of Preventive Health.
 - 1. ADDITION OF ONE DENTAL HYGIENIST/PROGRAM COORDINATOR POSITION, RANGE 22, TO THE HEALTH DEPARTMENT STAFFING TABLE.

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

2. ADDITION OF ONE PROGRAM DEVELOPMENT COORDINATOR POSITION, RANGE 22, FOUR COMMUNITY HEALTH NURSE II POSITIONS, RANGE 22, ONE INTERPRETER AIDE POSITION, RANGE 16, AND ONE OFFICE SPECIALIST POSITION, RANGE 15, TO THE HEALTH DEPARTMENT STAFFING TABLE.

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

3. ADJUSTMENT TO THE HEALTH DEPARTMENT STAFFING TABLE TO CHANGE TWO PART-TIME POSITIONS TO TWO PERMANENT PART-TIME POSITIONS.

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

- **K. PUBLIC WORKS.** Presented by David Spears, Director/County Engineer, Public Works.
 - 1. FORCE ACCOUNT AGREEMENT WITH KANSAS DEPARTMENT OF TRANSPORTATION (KDOT) FOR THE PEDESTRIAN/BICYCLE PATH PROJECT ALONG WINDMILL ROAD. CIP# R-258. DISTRICT #3.

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

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2. FORCE ACCOUNT AGREEMENT WITH KDOT FOR THE PEDESTRIAN/BICYCLE BRIDGE PROJECT NEAR ZOO BOULEVARD. CIP# R-257. DISTRICT #3.

RECOMMENDED ACTION: Approve the Agreement and authorize

the Chairman to sign.

3. ESTIMATE FOR RELOCATION OF ELECTRICAL LINES IN CONNECTION WITH SEDGWICK COUNTY BRIDGE PROJECT NO. 791-A-5209; 231ST STREET WEST BETWEEN 117TH AND 125TH STREETS NORTH. CIP# B-316. DISTRICT #3.

RECOMMENDED ACTION: Approve the estimate.

4. ESTIMATE FOR RELOCATION OF ELECTRICAL LINES IN CONNECTION WITH SEDGWICK COUNTY PROJECT NO. 833-A-4983; BRIDGE ON WEBB ROAD BETWEEN 117TH AND 125TH STREETS NORTH. CIP# B-350. DISTRICT #1.

RECOMMENDED ACTION: Approve the estimate.

CONSENT AGENDA

- **L. CONSENT AGENDA.** Presented by Kathy Sexton, Assistant County Manager and CIO.
 - 1. Right-of-Way Easements.
 - a. Two Easements for Right-of-Way and two Temporary Construction Easements for Sedgwick County Project No. 789-G-3960; 247th Street West between 69th and 77th Streets North. CIP# B-423. District #3.
 - b. Temporary Construction Easement for Sedgwick County Stream Maintenance Project No. 783-Y; 295th Street West between 71st and 79th Streets South. District #3.

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- 2. Tenant Release for Damage for Sedgwick County Project No. 831-AA, BB, CC; Rock Road between Derby and Mulvane. CIP# R-243. District #5.
- 3. Resolution stating the Board of County Commissioners' findings regarding City of Mulvane's request for an island annexation at approximately 111th Street South and Webb Road.
- 4. Agreement with Sunflower Title Services, Inc. providing on-line access to Sedgwick County's electronic data.
- 5. Application for License to Retail Cereal Malt Beverages.

<u>Applicant Name</u> <u>Business Name</u>

Duane Oblander Big Events LLC dba Chevrolet

Wichita Summer Nationals

6. Section 8 Housing Assistance Payment Contracts.

Contract	Rent	District	
<u>Number</u>	Subsidy	<u>Number</u>	<u>Landlord</u>
V020017	\$291.00		John Pratt
V020021	\$330.00	2	Cottage Grove
V020022	\$369.00	4	Sundance Apartments
V020023	\$500.00	2	William Favreau
V020024	\$487.00	5	Tim Fairchild
V020025	\$255.00	5	John Vanwinkle
V020027	\$568.00	5	Springcreek AptsPhase I
V020028	\$234.00	5	Monte Helms
V020029	\$325.00	4	Sundance Apartments
V020030	\$267.00	5	Hearth Hollow Apartments

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7. 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.

Contract	Old	New
<u>Number</u>	<u>Amount</u>	<u>Amount</u>
****	4.0.7. 0.0	44 00
V01058	\$285.00	\$177.00
V01066	\$495.00	\$495.00
V2035	\$365.00	\$197.00
V01095	\$360.00	\$360.00
V01081	\$444.00	\$531.00
V01091	\$351.00	\$351.00
V871020	\$332.00	\$357.00
V01084	\$361.00	\$430.00
V01086	\$208.00	\$224.00
V94034	\$298.00	\$342.00
V01085	\$182.00	\$155.00
V99028	\$235.00	\$250.00
V01093	\$587.00	\$304.00
V98022	\$565.00	\$565.00
V96030	\$225.00	\$225.00
V01083	\$485.00	\$485.00
V01064	\$432.00	\$590.00
V01071	\$270.00	\$288.00
V99037	\$400.00	\$323.00
V96035	\$233.00	\$278.00
V2038	\$235.00	\$170.00
V2021	\$583.00	\$656.00
V97056	\$262.00	\$500.00
V010159	\$504.00	\$516.00
V200121	\$467.00	\$446.00

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- 8. Order dated May 8, 2002 to correct tax roll for change of assessment.
- 9. General Bills Check Register(s) for the week of May 8 May 14, 2002.

RECOMMENDED ACTION: Approve the consent agenda as presented.

- M. OTHER
- N. ADJOURNMENT