BOARD OF SEDGWICK COUNTY COMMISSIONERS PROCEEDINGS

MEETING OF THE BOARD OF (COUNTY COMMISSIONERS			
REGULAR M	IEETING			
OCTOBER	2, 2002			
9:00 A	Μ			
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 Bruener Vineyard Christian Fellowship, Wichita				
FLAG SALUTE				
ROLL CALL				
CONSIDERATION OF MINUTES: Regular Meeting, September 4, 2002				
PROCLAMATIONS				
A. PROCLAMATIONS. Presented by Ben Sciortino, Chairman.				
1. PROCLAMATION DECLARING OCTOBER 6, 2002 AS "NCCJ WALK AS ONE DAY."				
RECOMMENDED ACTION:	Adopt the Proclamation and authorize the Chairman to sign.			

Pages 8-9

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Pages 10-11	2. PROCLAMATION DECLARING OCTOBER 6 – 12, 2002 AS "FIRE PREVENTION WEEK."
	RECOMMENDED ACTION: Adopt the Proclamation and authorize the Chairman to sign.
Pages 12-13	3. PROCLAMATION DECLARING OCTOBER 6 – 12, 2002 AS "MENTAL ILLNESS AWARENESS WEEK."
	RECOMMENDED ACTION: Adopt the Proclamation and authorize the Chairman to sign.
Page 14	 B. PRESENTATION REGARDING INTERNET TAG RENEWALS Presented by Jan Kennedy, Treasurer. RECOMMENDED ACTION: Receive and file. C. DIVISION OF COMMUNITY DEVELOPMENT. ITEMS C.1 AND C.2. Presented by Irene Hart, Director.
Pages 15-19	1. RESOLUTION AMENDING SEC. 24-31 OF CHAPTER 24 OF THE SEDGWICK COUNTY CODE CONCERNING THE SOLID WASTE MANAGEMENT COMMITTEE.
	RECOMMENDED ACTION: Adopt the Resolution.
Pages 20-27	2. RESOLUTION AMENDING CHAPTER 5 OF THE SEDGWICE COUNTY CODE CONCERNING ANIMAL NUISANCES.
	RECOMMENDED ACTION: Adopt the Resolution.
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		ITEM C.3. Presented by Brad Snapp, Housing Director, Housing Office.		
Pages 28-92		3. GRANT APPLICATION TO KANSAS DEPARTMENT OF COMMERCE AND HOUSING FOR FUNDING OF A HOUSING REHABILITATION PROGRAM.		
		RECOMMENDED ACTION: Approve the Grant Application.		
OCTOBER 13, 2		CONTROLLED ACCESS TO CERTAIN COUNTY ROADWAYS OCTOBER 13, 2002 TO HOLD A KAKE-TV/WICHITA MARATHON. Presented by Ron Holt, Director, Division of Culture, Entertainment and		
		RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign.		
	Ε.	DIVISION OF HUMAN SERVICES.		
		ITEMS E.1 AND E.2. Presented by Annette Graham, Director, Department on Aging.		
Pages 102-104		1. AGREEMENT WITH KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES (SRS) FOR SEDGWICK COUNTY DEPARTMENT ON AGING TO RECEIVE AND DISTRIBUTE USDA COMMODITIES TO ELIGIBLE PERSONS.		
		RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign.		

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Pages 105-107	 AGREEMENTS (SIX) WITH RURAL COMMUNITY GROUPS PROVIDING DELIVERY OF USDA COMMODITIES. CITY OF VALLEY CENTER MOUNT HOPE SENIOR CITIZENS MULVANE AREA VOLUNTEER SERVICE ST. JOSEPH CATHOLIC CHURCH 			
	 CITY OF MAIZE CHENEY FOOD BANK 			
	RECOMMENDED ACTION: Approve the Agreements and authorize the Chairman to sign.			
	ITEM E.3. Presented by Marilyn Cook, Director, Comprehensive Community Care (COMCARE).			
Page 108	3. AGREEMENT WITH SRS AND VIA CHRISTI REGIONAL MEDICAL CENTER, INC. ALLOWING MEDICAID BILLING FOR MENTAL HEALTH SERVICES PROVIDED ADULTS WITH SERIOUS MENTAL ILLNESS AND CHILDREN WITH SERIOUS EMOTIONAL DISTURBANCES.			
	RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign.			
Pages 109-116 F.	CONTRACT WITH KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT PROVIDING FUNDING OF A TUBERCULOSIS CONTROL PROGRAM. Presented by Peggy Baker, Clinic Services Supervisor, Health Department.			
	RECOMMENDED ACTION: Approve the Contract and authorize the Chairman to sign.			
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	G.		HE 2002 CAPITAL IMPROVEMENT Pete Giroux, Senior Management Analyst,	
Page 117		1. REPAIR OF THE BRIDGE ON 279 TH STREET WEST OVER THE ARKANSAS RIVER. CIP# B-380.		
Page 118		2. REPAIR OF THE BRIDGE ON 109 TH STREET NORTH BETWEEN RIDGE AND HOOVER ROADS. CIP# B-381.		
		RECOMMENDED ACTION:	Approve the CIP amendments.	
Pages 119-124	H.	AGREEMENT BY FIRST CHRISTIAN CHURCH FOR TH SEDGWICK COUNTY ADOPT A HIGHWAY PROGRAM ON 135 STREET WEST BETWEEN 87 TH AND 103 RD STREETS SOUTH DISTRICT #3. Presented by David Spears, Director/County Engined Public Works.		
		RECOMMENDED ACTION:	Approve the Agreement and authorize the Chairman to sign.	
Pages 125-127	I.	REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULA MEETING OF SEPTEMBER 26, 2002. Presented by Iris Baker, Direct Purchasing Department.		
		RECOMMENDED ACTION:	Approve the recommendations of the Board of Bids and Contracts.	

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CONSENT AGENDA

- J. CONSENT AGENDA. Presented by William P. Buchanan, County Manager.
 - 1. **Right-of-Way Easements.**
 - a. Temporary Construction Easement for Sedgwick County Idlewild Street Drainage Project on Idlewild from Clifton to the Arkansas River. CIP# D-3. District #5.
 - b. Easement for Drainage for Sedgwick County Project 634-28 and 29; 63rd Street South between Hydraulic and K-15. CIP# R-247. Districts #2 and #5.

2. Donation by the Elizabeth Joan Navarat Trust of \$25.00, to be used for COMCARE's suicide prevention program.

3. 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:

Hidden Estates Addition McCart Estates

- 4. Order dated September 25, 2002 to correct tax roll for change of assessment.
- 5. General Bills Check Register(s) for the week of September 25 October 1, 2002.

RECOMMENDED ACTION: Approve the consent agenda as presented.

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- K. OTHER
- L. ADJOURNMENT