

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JANUARY 28, 2004

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: Chaplain Jon Braswell, Sr.
Sedgwick County Sheriff's Chaplain

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, December 31, 2003
Regular Meeting, January 7, 2004
Special Meeting, January 12, 2004

PRESENTATION

A. PRESENTATION REGARDING CITY OF MAIZE, KANSAS.
Presented by Clair Donnelly, Mayor, City of Maize.

RECOMMENDED ACTION: Receive and file.

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APPOINTMENTS

B. APPOINTMENTS. Presented by Rich Euson, County Counselor.

- 1. RESIGNATION OF ROBERT BILLINGSLEY FROM APPOINTMENT AS TREASURER OF SALEM TOWNSHIP.**

RECOMMENDED ACTION: Accept the resignation.

- 2. RESOLUTION APPOINTING THERESA SOLANA (COMMISSIONER NORTON'S APPOINTMENT) AS TREASURER OF SALEM TOWNSHIP.**

RECOMMENDED ACTION: Adopt the Resolution.

- 3. RESOLUTION APPOINTING YVONNE COON (COMMISSIONER NORTON'S APPOINTMENT) TO THE SEDGWICK COUNTY PUBLIC BUILDING COMMISSION.**

RECOMMENDED ACTION: Adopt the Resolution.

- 4. RESOLUTION APPOINTING TUY LE TRAN (COMMISSIONER NORTON'S APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY BOARD OF HEALTH.**

RECOMMENDED ACTION: Adopt the Resolution.

- 5. RESOLUTION APPOINTING SUSAN FRY, RN MED (COMMISSIONER UNRUH'S APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY BOARD OF HEALTH.**

RECOMMENDED ACTION: Adopt the Resolution.

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**6. RESOLUTION APPOINTING MEMBERS TO THE
SEDGWICK COUNTY SOLID WASTE MANAGEMENT
COMMITTEE. Presented by Rich Euson, County Counselor.**

- **TO BE NAMED AT A LATER DATE (FIRST CLASS CITIES)**
- **DION AVELLO (SECOND CLASS CITIES)**
- **RANDY PARKER (THIRD CLASS CITIES)**
- **CLEMENT DICKERSON (UNINCORPORATED AREA)**
- **PAUL RHODES (GENERAL PUBLIC)**
- **KAROL SCHLICHER (CITIZENS ORGANIZATIONS)**
- **CLIFF SONES (PRIVATE INDUSTRY)**
- **DAVID LIES (ANY SOLID WASTE MANAGEMENT INDUSTRY OPERATING IN SEDGWICK COUNTY)**
- **BRIDGET LEMEN (ANY PRIVATE RECYCLING OR SCRAP MATERIAL PROCESSING INDUSTRY OPERATING IN SEDGWICK COUNTY)**
- **JO SANDERS (SEDGWICK COUNTY RECYCLING COORDINATOR)**
- **WESS GALYON (COMMISSIONER UNRUH'S APPOINTMENT)**
- **SUSAN SAIDIAN (COMMISSIONER NORTON'S APPOINTMENT)**
- **DAVID BUCHHOLZ (CHAIRMAN WINTERS' APPOINTMENT)**
- **DEAN FRANKENBERY (COMMISSIONER MCGINN'S APPOINTMENT)**
- **MARTY CORNEJO (COMMISSIONER SCIORTINO'S APPOINTMENT)**
- **NICKI SOICE (NON-VOTING CHAIR)**

RECOMMENDED ACTION: Adopt the Resolution.

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DONATION

- C. DONATION BY WOMEN’S BAR ASSOCIATION AUXILIARY OF TWO PLAY STATION II’S AND TWO GAMES, VALUED AT \$500, TO BE USED AT THE JUVENILE DETENTION FACILITY AND JUVENILE RESIDENTIAL FACILITY.** Presented by Mark Masterson, Director, Department of Corrections.

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

DEFERRED ITEMS

ITEMS D THROUGH F WERE DEFERRED AT THE JANUARY 21, 2004 COMMISSION MEETING.

- D. PRESENTATION REGARDING “HRePARTNERS – AN E-GOV PARTNERING SUCCESS,” SHOWCASING SHARED WEB ENABLED RECRUITMENT AND APPLICANT MANAGEMENT SYSTEM.** Presented by Mike Mueller, Employment Manager, Division of Human Resources.

RECOMMENDED ACTION: Receive and file.

- E. PROJECT SAFE NEIGHBORHOODS GRANT.** Presented by Gary Steed, Sheriff.

RECOMMENDED ACTION: Receive and file.

- F. AGREEMENT WITH COWLEY COUNTY COMMUNITY COLLEGE FOR SEDGWICK COUNTY EMERGENCY MEDICAL SERVICE (EMS) TO PROVIDE FIELD INTERNSHIPS FOR STUDENTS.** Presented by Tom Pollan, Director, EMS.

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

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PLANNING DEPARTMENT

- G. CASE NUMBERS ZON2001-00067 AND CON2001-00059 – EXTENSION OF TIME TO COMPLETE PLATTING REQUIREMENT FOR A ZONE CHANGE FROM “RR” RURAL RESIDENTIAL TO “SF-10” SINGLE FAMILY, AND A CONDITIONAL USE FOR AN ON-SITE COMMUNITY ALTERNATIVE SEWAGE SYSTEM, GENERALLY LOCATED NORTH OF 47TH STREET SOUTH AND WEST OF GREENWICH. DISTRICT #5. Presented by John Schlegel, Director, Metropolitan Area Planning Department.**

RECOMMENDED ACTION: Approve a one-year extension of time to complete platting.

NEW BUSINESS

- H. AGREEMENT WITH CITY OF HAYSVILLE PROVIDING DEEDING OF PROPERTY AT 6410 SOUTH MABEL TO SEDGWICK COUNTY. Presented by Bob Lamkey, Director, Division of Public Safety.**

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

DIVISION OF HUMAN SERVICES – DEPT. OF CORRECTIONS

- I. GRANT APPLICATION TO KANSAS JUVENILE JUSTICE AUTHORITY FOR FUNDING OF CORE PROGRAMS. Presented by Mark Masterson, Director, Department of Corrections.**

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

1. AGREEMENT WITH PARSON, BRINCKERHOFF, QUADE AND DOUGLAS, INC. TO PROVIDE ENGINEERING SERVICES ON SEDGWICK COUNTY PROJECTS.

- **B-405 BRIDGE ON 375TH STREET WEST BETWEEN 103RD AND 111TH STREETS SOUTH \$66,000**
- **B-396 BRIDGE ON 375TH STREET WEST BETWEEN 103RD AND 111TH STREETS SOUTH \$56,000**
- **B-426 BRIDGE ON MACARTHUR BETWEEN HOOVER AND RIDGE ROADS \$88,000**

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

2. AGREEMENT WITH MKEC ENGINEERING CONSULTANTS, INC. TO PROVIDE ENGINEERING SERVICES FOR SEDGWICK COUNTY PROJECT 608-28-3135, BRIDGE ON 45TH STREET NORTH BETWEEN HYDRAULIC AND HILLSIDE. CIP# B-433. DISTRICT #1.

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

3. AGREEMENT WITH COOK, FLATT AND STROBEL ENGINEERING, P.A. TO PROVIDE ENGINEERING SERVICES FOR SEDGWICK COUNTY PROJECT 622-9-1754, BRIDGE ON 15TH STREET SOUTH BETWEEN 263RD AND 279TH STREETS WEST. CIP# B-394. DISTRICT #3.

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

4. RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN STREETS TO SHERMAN TOWNSHIP.

RECOMMENDED ACTION: Adopt the Resolution.

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- K. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF JANUARY 22, 2004.** Presented by Iris Baker, Director, Purchasing Department.

RECOMMENDED ACTION: Approve the recommendations of the Board of Bids and Contracts; make a finding that the surplus County property identified in Item #1 is no longer required; and authorize disposition of same.

CONSENT AGENDA

- L. CONSENT AGENDA.** Presented by Kathy Sexton, Assistant County Manager and CIO.

- 1. Annual Report for the Sedgwick County Foreign-Trade Zone #161 for Federal Fiscal Year 2002-2003.**
- 2. Amendment to the 2004 Capital Improvement Program (CIP) to adjust budgeted amounts within the 2004 bridge design program. CIP Nos. B-394, B-396, B-405, B-426 and B-433.**
- 3. Order dated January 21, 2004 to correct tax roll for change of assessment.**
- 4. General Bills Check Register(s) for the week of January 21 – January 27, 2004.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

M. OTHER

N. ADJOURNMENT