

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JANUARY 5, 2005

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: Pastor Mark McMahon
West Side Christian Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, December 8, 2004
Regular Meeting, December 15, 2004

DONATION

DIVISION OF HUMAN SERVICES – DEPARTMENT OF CORRECTIONS

- A. DONATION BY HITE, FANNING AND HONEYMAN OF VARIOUS GAMES AND SPORTS EQUIPMENT, VALUED AT \$300, TO BE USED AT THE JUDGE RIDDEL BOYS RANCH FOR RECREATONAL ACTIVITIES.** Presented by Mark Masterson, Director.

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

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AWARDS

- B. PRESENTATION OF INTERNATIONAL ASSOCIATION OF EMERGENCY MANAGERS AWARDS.** Presented by Randall Duncan, Director, Emergency Management.

RECOMMENDED ACTION: Present the awards.

PRESENTATION

- C. PRESENTATION OF VISIONEERING WICHITA STRATEGIC PLAN; AND REQUEST FOR SEDGWICK COUNTY TO BECOME A “VISION PARTNER.”** Presented by Harvey Sorensen, Co-Chairman, Visioneering Wichita.

RECOMMENDED ACTION: Receive and file the report; and approve the request.

PLANNING DEPARTMENT

- D. PLANNING DEPARTMENT.** Presented by John Schlegel, Director, Metropolitan Area Planning Department.

- 1. CASE NUMBER ZON2000-00023 – EXTENSION OF TIME TO COMPLETE PLATTING REQUIREMENT FOR A ZONE CHANGE FROM “RR” RURAL RESIDENTIAL TO “LI” LIMITED INDUSTRIAL, GENERALLY LOCATED AT THE SOUTHEAST CORNER OF 29TH STREET NORTH AND GREENWICH. DISTRICT #1.**

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

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2. **CASE NUMBER VAC2004-00022 – REQUEST TO VACATE A PORTION OF A PLATTED TEMPORARY DRAINAGE EASEMENT, GENERALLY LOCATED SOUTHWEST OF THE 151ST STREET WEST AND CENTRAL AVENUE INTERSECTION, MORE SPECIFICALLY LOCATED SOUTHEAST OF THE SHADE STREET AND REECE ROAD INTERSECTION. DISTRICT #3 (WITHIN THE THREE-MILE SUBDIVISION JURISDICTION OF THE CITY OF WICHITA).**

RECOMMENDED ACTION: Follow the recommendations of the Metropolitan Area Planning Commission (MAPC) and the Wichita City Council and approve the Vacation Order; and authorize the necessary signatures.

3. **CASE NUMBER VAC2004-00060 – REQUEST TO VACATE PLATTED SETBACKS, UTILITY EASEMENT AND STREET RIGHT-OF-WAY, GENERALLY LOCATED NORTH OF 13TH STREET NORTH, APPROXIMATELY ¼ MILE EAST OF 143RD STREET EAST, ON FREEDOM ROAD COURT. DISTRICT #1 (WITHIN THE THREE-MILE SUBDIVISION JURISDICTION OF THE CITY OF WICHITA).**

RECOMMENDED ACTION: Follow the recommendations of the MAPC and the Wichita City Council and approve the Vacation Order; and authorize the necessary signatures.

NEW BUSINESS

- E. **RESOLUTION ADOPTING A POLICY FOR SEDGWICK COUNTY ECONOMIC DEVELOPMENT INCENTIVES.** Presented by Irene Hart, Director, Division of Community Development.

RECOMMENDED ACTION: Adopt the Resolution.

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- F. RESOLUTION AUTHORIZING EXECUTION OF A LOAN AGREEMENT WITH STATE OF KANSAS TO FINANCE \$3,658,884 THROUGH THE KANSAS TRANSPORTATION REVOLVING FUND, TO BE USED FOR COUNTY ROAD AND BRIDGE PROJECTS.** Presented by Chris Chronis, Chief Financial Officer, Division of Finance.

RECOMMENDED ACTION: Adopt the Resolution.

- G. AGREEMENTS (6) FOR FUNDING OF SERVICES FOR COMMUNITY PROGRAM AGENCIES.** Presented by Ron Holt, Director, Division of Culture, Entertainment and Recreation.

- 1. SEDGWICK COUNTY FAIR ASSOCIATION**
- 2. THE KANSAS AFRICAN AMERICAN MUSEUM, INC.**
- 3. WICHITA-SEDGWICK COUNTY HISTORICAL MUSEUM**
- 4. KANSAS JUNIOR LIVESTOCK SHOW, INC.**
- 5. THE ARTS COUNCIL**
- 6. DERBY RECREATION COMMISSION**

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

DIO – HEALTH DEPARTMENT

- H. AGREEMENT WITH WICHITA STATE UNIVERSITY TO PROVIDE STUDENTS CLINICAL TRAINING.** Presented by Aiko Allen, Director, Health Promotion and Disease Prevention.

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

- I. DIVISION OF HUMAN SERVICES – COMCARE.** Presented by Marilyn Cook, Director.

- 1. AGREEMENT WITH SUMNER COUNTY MENTAL HEALTH CENTER TO PROVIDE AFTER HOURS MENTAL HEALTH EMERGENCY SERVICES.** Presented by Marilyn Cook, Director.

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

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- 2. LETTER OF AGREEMENT WITH CENPATICO BEHAVIORAL HEALTH, LLC FOR COMCARE TO PROVIDE MENTAL HEALTH SERVICES FOR YOUTH WITH HEALTHWAVE 21 INSURANCE.**

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

J. DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING.

Presented by Annette Graham, Director.

- 1. CONTRACTS (10) TO PROVIDE AGING MILL LEVY FUNDING FOR SERVICES TO PERSONS WITH PHYSICAL DISABILITIES.**

- **CEREBRAL PALSY RESEARCH FOUNDATION OF KANSAS, INC. – EMPLOYMENT SERVICES PROGRAM**
- **CEREBRAL PALSY RESEARCH FOUNDATION OF KANSAS, INC. – PERSONAL EMERGENCY EQUIPMENT PROGRAM**
- **CEREBRAL PALSY RESEARCH FOUNDATION OF KANSAS, INC. – THERAPY PROGRAM**
- **INDEPENDENT LIVING RESOURCE CENTER, INC. – FLEX AND HOME MODIFICATIONS PROGRAM**
- **INDEPENDENT LIVING RESOURCE CENTER, INC. – DISABILITIES INFORMATION AND REFERRAL SERVICES PROGRAM**
- **SENIOR SERVICES, INC. – NUTRITION PROGRAM**
- **RAINBOWS UNITED, INC. – VISION SERVICES PROGRAM**
- **CATHOLIC CHARITIES, INC. – ADULT DAY SERVICES PROGRAM**
- **CATHOLIC CHARITIES, INC. – FOSTER GRANDPARENT SERVICES PROGRAM**
- **ASSOCIATION FOR RETARDED CITIZENS – EPILEPSY EDUCATION PROGRAM**

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

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2. CONTRACTS (6) TO PROVIDE FY 2005 AGING MILL LEVY FUNDING FOR THE TRANSPORTATION BROKERAGE PROGRAM.

- AMERICAN CAB, INC.
- ABC TAXI CAB COMPANY, INC.
- CEREBRAL PALSY RESEARCH FOUNDATION OF KANSAS, INC.
- THUNDER ENTERPRISES, INC.
- WISDOM TRAVELS
- FIRST CLASS TRANSPORTATION, INC.

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

3. CONTRACTS (39) TO PROVIDE FY 2005 AGING MILL LEVY FUNDING.

- CITY OF BENTLEY – X.Y.Z. CLUB
- CITY OF BEL AIRE – BEL AIRE SENIOR CENTER
- CITY OF CHENEY – CHENEY SENIOR CLUB
- CITY OF CLEARWATER – CLEARWATER SENIOR CLUB
- AMERICAN RED CROSS GOOD NEIGHBOR NUTRITION PROGRAM – COLVIN/PLAINVIEW AREA SENIOR CENTER
- CITY OF COLWICH – COLWICH SENIOR CLUB
- CITY OF DERBY – DERBY MULTI-PURPOSE SENIOR CENTER
- GATEWAY OF GARDEN PLAIN FOUNDATION – GARDEN PLAIN SENIOR CLUB
- CITY OF MAIZE – MAIZE SENIOR CLUB
- MOUNT HOPE COMMUNITY DEVELOPMENT, INC. – MOUNT HOPE SENIOR CENTER
- CITY OF MULVANE – MULVANE SENIOR CENTER
- LA FAMILIA SENIOR COMMUNITY CENTER, INC. – LA FAMILIA MULTI-PURPOSE SENIOR CENTER
- OAKLAWN IMPROVEMENT DISTRICT – OAKLAWN/SUNVIEW AREA SENIOR CENTER
- CITY OF SEDGWICK – SEDGWICK SENIOR CLUB
- SENIOR SERVICES, INC. – DOWNTOWN MULTI-PURPOSE SENIOR CENTER
- SENIOR SERVICES, INC. – LINWOOD MULTI-PURPOSE SENIOR CENTER
- SENIOR SERVICES, INC. – NORTHEAST MULTI-PURPOSE SENIOR CENTER

(continued)

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ITEM J.3 (continued)

- SENIOR SERVICES, INC. – ORCHARD PARK MULTI-PURPOSE SENIOR CENTER
- CITY OF VALLEY CENTER – VALLEY CENTER SENIOR CENTER
- ALZHEIMER’S ASSOCIATION OF THE GREAT PLAINS – ADULT CARE CONNECTION
- AMERICAN RED CROSS MIDWAY-KANSAS CHAPTER – SENIOR MEDICAL TRANSPORTATION PROGRAM
- CATHOLIC CHARITIES, INC. – ADULT DAY SERVICES PROGRAM
- CATHOLIC CHARITIES, INC. – FOSTER GRANDPARENT PROGRAM
- COMMUNITY SERVICE COORDINATION CONTRACTS
 - ◆ JODY LUJAN
 - ◆ MAE FIELDS
- E.C. TYREE HEALTH CLINIC – HEALTH EVALUATION AND EDUCATION PROGRAM
- ENVISION – SENIOR OUTREACH AND SERVICES
- GOOD GRIEF OF KANSAS, INC. – WIDOWED PERSONS SERVICE
- GUADALUPE CLINIC – HEALTH SCREENING AND PRESCRIPTION VOUCHER PROGRAM
- KANSAS LEGAL SERVICES, INC. – PROTECTIVE LEGAL SERVICES FOR THE ELDERLY
- KANSAS LEGAL SERVICES, INC. – PUBLIC BENEFITS OUTREACH
- MEDICAL SERVICE BUREAU – PLUS MEDICAL SERVICES FOR SENIORS
- THE RIVERSIDE FOUNDATION – SENIOR COMPANION PROGRAM
- SENIOR SERVICES, INC. OF WICHITA – MEALS ON WHEELS
- SENIOR SERVICES, INC. OF WICHITA – NEIGHBORHOOD CONNECTIONS
- SENIOR SERVICES, INC. – ROVING PANTRY
- SENIOR SERVICES, INC. OF WICHITA – SENIOR EMPLOYMENT PROGRAM
- UNITED METHODIST URBAN MINISTRY – COMMODITY SUPPLEMENTAL FOOD DELIVERY PROGRAM
- WICHITA INDOCHINESE CENTER – ASIAN OUTREACH

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

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- K. REPORT OF THE BOARD OF BIDS AND CONTRACTS' SPECIAL MEETING OF DECEMBER 30, 2004.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

- L. CONSENT AGENDA.** Presented by William P. Buchanan, County Manager.

1. Right-of-Way Easements.

- a. Temporary Construction Easement on the Sedgwick County Cowskin Creek Project. District #2.
- b. Temporary Construction Easement for Sedgwick County Project 634-E1/2 30, 31; 63rd Street South from Buckner to Rock Road. CIP# R-237. District #5.
- c. Five Temporary Construction Easements, one Right-of-Way Easement and one Drainage Easement for Sedgwick County Project 616-3 through 36; widening of 13th Street North between K-96 and 159th Street East. CIP# R-253. District #1.

- 2. Agreement with Farha Carpet & Building Supply, Inc. to purchase Lot 19, Minneapolis Avenue, Kaufman's Subdivision.**

- 3. Reallocation of Paralegal, B219, to Administrative Officer, B321, County Counselor's Office.**

- 4. Orders dated December 22 and December 29, 2004 to correct tax roll for change of assessment.**

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- 5. 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.**

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V04007	\$197.00	\$145.00
V03003	\$600.00	\$571.00
V03002	\$126.00	\$128.00
V020010	\$280.00	\$267.00

- 6. Section 8 Housing Assistance Payment Contracts.**

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V04091	\$183.00	2	Ronald Evans
V04095	\$230.00	5	Oakview at the Park
V04097	\$555.00	5	Springcreek Apartments

- 7. Payroll Check Register of December 30, 2004.**

- 8. General Bills Check Register(s) for the week of December 22 –28, 2004.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

M. OTHER

N. ADJOURNMENT