

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

MARCH 2, 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 Butch Lambert
Aldersgate United Methodist Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, February 16, 2005

PLANNING DEPARTMENT

A. AGREEMENT WITH KANSAS DEPARTMENT OF TRANSPORTATION AND CITY OF WICHITA EXPANDING THE METROPOLITAN PLANNING AREA BOUNDARY AND PROVIDING APPROPRIATE REPRESENTATION ON THE METROPOLITAN PLANNING ORGANIZATION'S POLICY BODY.
Presented by John Schlegel, Director, Metropolitan Area Planning Department.

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, MARCH 2, 2005

NEW BUSINESS

- B. PRESENTATION OF THE 2004 WASTE MINIMIZATION PERFORMANCE MEASURES REPORT.** Presented by Caroline Hosford, Environmental Training Specialist, Environmental Management; and Chair, Waste Minimization Team.

RECOMMENDED ACTION: Receive and file.

C. SHERIFF'S OFFICE.

- 1. PROPOSED PARTICIPATION IN THE 2005 BULLETPROOF VEST PARTNERSHIP PROGRAM OFFERED BY THE U.S. DEPARTMENT OF JUSTICE PROGRAM (OJP), BUREAU OF JUSTICE ASSISTANCE.** Presented by Gary Steed, Sheriff.

RECOMMENDED ACTION: Approve jurisdiction registration and authorize the Chairman or his designee to complete the registration and any other action required to complete the grant process through the OJP Vest Web Page.

- 2. AGREEMENT WITH DERBY RECREATION COMMISSION TO ADMINISTER A JUVENILE JUSTICE AUTHORITY GRANT FUNDING THE SHERIFF'S CONNECT OAKLAWN RESOURCE/RECREATION EFFORT (SCORE).** Presented by Brenda Dietzman, Sergeant.

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, MARCH 2, 2005

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

- 1. RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN STREETS TO THE AFTON TOWNSHIP SYSTEM. DISTRICT #3.**

RECOMMENDED ACTION: Adopt the Resolution.

- 2. AGREEMENT WITH SOUTHERN STAR CENTRAL GAS PIPELINE FOR RELOCATION OF A NATURAL GAS PIPELINE IN CONNECTION WITH SEDGWICK COUNTY PROJECT 634-E1/2 30, 31; 63RD STREET SOUTH FROM BUCKNER TO ROCK ROAD. CIP# R-237. DISTRICT #5.**

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

- 3. AGREEMENTS (THREE) WITH WESTAR ENERGY PROVIDING ELECTRIC LINE MODIFICATION/RELOCATION ON SEDGWICK COUNTY PROJECT 634-E1/2 30, 31; 63RD STREET SOUTH FROM BUCKNER TO ROCK ROAD. CIP# R-237. DISTRICT #5.**

- BUCKNER TO WOODLAWN BOULEVARD: \$180,000**
- INTERSECTION OF 63RD STREET SOUTH AND ROCK ROAD: \$40,000**
- WOODLAWN TO ROCK ROAD: \$50,000**

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

- 4. AGREEMENT WITH CITY OF DERBY, KANSAS FOR SEDGWICK COUNTY PROJECT 634-E1/2 30, 31; 63RD STREET SOUTH FROM BUCKNER TO ROCK ROAD. CIP# R-237. DISTRICT #5.**

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, MARCH 2, 2005

- E. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF FEBRUARY 24, 2005.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

- 1. Modification of Right-of-Way for Sedgwick County Project 634-E1/2 30, 31; 63rd Street South from Buckner to Rock Road. CIP# R-237. District #5.**

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

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V05002	\$294.00	4	Valley Lodge Apartments
V05003	\$259.00	2	Haysville Housing
V05005	\$303.00	2	Vicki Bloom

- 3. 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>
V2020	\$625.00	\$625.00
V9901	\$426.00	\$435.00
V04012	\$316.00	\$311.00

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, MARCH 2, 2005

Section 8 Housing Contracts (continued)

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V2030	\$205.00	\$157.00
V04013	\$244.00	\$240.00
V03007	\$437.00	\$437.00
V01032	\$145.00	\$121.00
V01058	\$171.00	\$172.00
V01042	\$334.00	\$329.00
V04009	\$204.00	\$191.00
V04014	\$500.00	\$500.00
V05002	\$294.00	\$254.00
V03078	\$376.00	\$317.00
V020030	\$33.00	\$241.00
V04079	\$825.00	\$661.00
V04090	\$417.00	\$389.00
V020017	\$678.00	\$662.00
V20138	\$238.00	\$185.00
V2038	\$187.00	\$203.00
V2045	\$193.00	\$207.00
V04089	\$281.00	\$334.00
V03100	\$665.00	\$615.00
V03043	\$500.00	\$404.00
V010126	\$238.00	\$243.00
V010147	\$225.00	\$183.00
V99036	\$216.00	\$223.00
V01060	\$615.00	\$287.00
V04068	\$134.00	\$273.00
V20021	\$380.00	\$380.00
V1096	\$359.00	\$495.00
V04021	\$425.00	\$394.00
V01085	\$443.00	\$312.00

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PROCEEDINGS**

REGULAR MEETING, MARCH 2, 2005

4. Plats.

Approved by Public Works. The County Treasurer has certified that taxes for the year 2002 and prior years have been paid for the following plats:

Jester Creek Estates
Lake Vista Second Addition
Yoder Airport 3rd Addition
59th Street Substation Addition

- 5. Case Number ZON2003-00035 – extension of time to complete platting requirement for a zone change from “RR” Rural Residential to “LI” Limited Industrial for approximately 149 acres located north of 37th Street North and west of Greenwich Road. District #1.**
- 6. Report on Sheriff’s 2004 State Asset Forfeiture Cost Center.**
- 7. Amendment to Agreement with Jim Ramsey Company, Ltd. for space at 940 North Waco, Wichita used by COMCARE for its Adult Addiction Treatment Center.**
- 8. Technical adjustment to Grant Application to Juvenile Justice Authority for funding of the Sheriff’s SCORE Program.**
- 9. Amendments (two) to the 2005 Capital Improvement Program (CIP).**
- a. Reallocate funds with CIP# R-237, and increase Right-of-Way and utility location.
 - b. Increase Project B-411, bridge on 4th Street North
- 10. Order dated February 23, 2005 to correct tax roll for change of assessment.**

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PROCEEDINGS**

REGULAR MEETING, MARCH 2, 2005

- 11. Payroll Check Register of February 25, 2005.**
- 12. General Bills Check Register(s) for the week of February 23 – March 1, 2005.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

G. OTHER

H. ADJOURNMENT