

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

OCTOBER 12, 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: Reverend Butch Lambert
Aldersgate UMC, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, September 21, 2005

APPOINTMENTS

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

- 1. RESIGNATION OF E. G. LARKIN FROM THE SEDGWICK COUNTY PHYSICAL AND DEVELOPMENTAL DISABILITIES ADVISORY BOARD.**

RECOMMENDED ACTION: Accept the resignation.

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- 2. RESOLUTION APPOINTING RON DAVIS, D.D.S. (COMMISSIONER WINTERS' APPOINTMENT) TO THE SEDGWICK COUNTY PHYSICAL AND DEVELOPMENTAL DISABILITIES ADVISORY BOARD.**

RECOMMENDED ACTION: Adopt the Resolution.

PUBLIC HEARING

- B. PUBLIC HEARING REGARDING THE SEDGWICK COUNTY HOUSING AUTHORITY 2006 ANNUAL PLAN.** Presented by Brad Snapp, Director, Housing Department.

RECOMMENDED ACTION: Open the public hearing, accept public comment, close the public hearing, adopt the Plan and authorize the Chairman to sign related certifications.

NEW BUSINESS

- C. PRESENTATION OF THE 2005 PROGRAM EVALUATION OF SEDGWICK COUNTY JUVENILE JUSTICE AND COMMUNITY CRIME PREVENTION PROGRAMS.** Presented by Dr. Delores Craig-Morland, Wichita State University.

RECOMMENDED ACTION: Receive and file.

DIVISION OF PUBLIC SAFETY – DEPARTMENT OF CORRECTIONS

- D. AGREEMENT WITH KANSAS DEPARTMENT OF CORRECTIONS FOR JOINT FUNDING OF A RE-ENTRY PROGRAM FOR HIGH-RISK OFFENDERS RETURNING TO SEDGWICK COUNTY.** Presented by Mark Masterson, Director.

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

- E. AGREEMENT WITH ST. PETER'S CHURCH FOR CONTROLLED ACCESS OF 119TH STREET WEST BETWEEN 31ST STREET SOUTH AND K-42 HIGHWAY, AND MACARTHUR BETWEEN 135TH STREET WEST AND K-42 HIGHWAY IN SCHULTE, IN CONJUNCTION WITH THE CENTENNIAL CELEBRATION PARADE.** Presented by Ron Holt, Assistant County Manager.

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

- F. UTILITY RELOCATION ESTIMATE RELATING TO SEDGWICK COUNTY PROJECT 634-32, 33, 34, 35, 36; WIDENING OF 63RD STREET SOUTH BETWEEN ROCK ROAD AND THE BUTLER COUNTY LINE. CIP# R-275. DISTRICT 5.** Presented by Jim Weber, P.E., Deputy Director, Public Works.

RECOMMENDED ACTION: Accept the estimate.

- G. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF OCTOBER 6, 2005.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

- 1. One Easement for Right-of-Way 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.**

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2. **Donations of \$15,000 by United Way of the Plains and \$15,000 by United Methodist Health Ministry Fund to support a feasibility study for an Advanced Education in General Dentistry Residency Program.**
3. **Grant Award from Kansas Health Foundation, through the Kansas Association of Local Health Departments, to be used for continuing education.**
4. **Amendment to Tower Lease Agreement with Wichita Towers, LLC for tower located at 23101 W. 23rd Street South, Goodard.**
5. **Amendment to Tower Lease Agreement with Wichita Towers, LLC for tower located at 7065 South Ida, Haysville.**
6. **Resolution ratifying and confirming the actions and proceedings of the Sedgwick County Board of Canvassers Meeting of September 30, 2005.**
7. **Section 8 Housing Assistance Payment Contracts.**

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V05053	\$445.00	2	Lois Tucker
V05054	\$386.00	2	Bridgewater Apartments
V05055	\$575.00	2	Haysville Housing Assoc.
V05056	\$355.00	5	William Favreau
V05057	\$436.00	2	Chapel Ridge Apartments
V05058	\$450.00	3	Goddard United Meth. Church
V05059	\$152.00	4	Sunflower Gardens
V05060	\$221.00	4	Valley Lodge Apartments
V05062	\$236.00	Butler	Brookside Cottages
V05063	\$214.00	4	Brookside Cottages
V05064	\$197.00	Butler	Brookside Cottages
V05065	\$280.00	Butler	Valyne Elliott
V05066	\$466.00	4	Doyle & Nadine Davis
V04062R	\$77.00	2	Chapel Ridge Apartments
V04063R	\$233.00	4	Valley Lodge Apartments
V2086R	\$299.00	5	Springcreek Apartments

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- 8. 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>
V03089	\$335.00	\$114.00
V010150	\$230.00	\$228.00
V020046	\$383.00	\$354.00
V05009	\$221.00	\$710.00
V03082	\$334.00	\$321.00
V2069	\$336.00	\$299.00
V04074	\$295.00	\$251.00
V03073	\$475.00	\$475.00
V010156	\$242.00	\$222.00
V04068	\$273.00	\$197.00
V04072	\$17.00	\$191.00
V04069	\$258.00	\$291.00
V03090	\$300.00	\$300.00
V20101	\$318.00	\$274.00
V020068	\$297.00	\$292.00
V04067	\$456.00	\$454.00
V04007	\$190.00	\$72.00
V05035	\$615.00	\$494.00
V04050	\$252.00	\$279.00
V03061	\$385.00	\$224.00
V0100111	\$700.00	\$496.00
V01081	\$498.00	\$0.00
V04003	\$355.00	\$425.00
V05051	\$335.00	\$615.00
V020011	\$460.00	\$336.00
V05033	\$281.00	\$0.00

- 9. Plat.**

Approved by Public Works. The County Treasurer has certified that taxes for the year 2004 and prior years have been paid for the following plat:

Kirk's Meadow Addition

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10. Resolutions stating findings made by the Board of County Commissioners at the post-annexation hearing held October 5, 2005.
 - a. Annexation No. 99-31, Ordinance No. 44-505
 - b. Annexation No. 00-11, Ordinance No. 44-703
11. Order dated October 5, 2005 to correct tax roll for change of assessment.
12. Payroll Check Register of October 7, 2005.
13. General Bills Check Register(s) for the week of October 5 - 11, 2005.

RECOMMENDED ACTION: Approve the consent agenda as presented.

I. OTHER

J. ADJOURNMENT