

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

APRIL 16, 2003

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 Carol Ramey
First United Methodist Church, Valley Center

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, April 2, 2003

PROCLAMATION

A. PROCLAMATION DECLARING APRIL 22, 2003 AS "EARTH DAY."
Presented by Tim Norton, Chairman.

RECOMMENDED ACTION: Adopt the Proclamation and authorize
the Chairman to sign.

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APPOINTMENTS

B. APPOINTING RESOLUTIONS (THREE). Presented by Rich Euson, County Counselor.

- 1. RESOLUTION APPOINTING BOBBY STOUT (COMMISSIONER NORTON'S APPOINTMENT) TO THE SHERIFF'S CIVIL SERVICE BOARD.**
- 2. RESOLUTION APPOINTING RONALD R. EALEY (COMMISSIONER MCGINN'S APPOINTMENT) TO THE SHERIFF'S CIVIL SERVICE BOARD.**
- 3. RESOLUTION APPOINTING THE HONORABLE KAREN LANGSTON (AT LARGE APPOINTMENT) TO THE SEDGWICK COUNTY JUVENILE CORRECTIONS ADVISORY BOARD.**

RECOMMENDED ACTION: Adopt the Resolutions.

AWARDS

C. PRESENTATION OF CERTIFICATES OF COMPLETION FOR THE MINIMPA EXECUTIVE DEVELOPMENT IN PUBLIC ADMINISTRATION PROGRAM FOR 2002-2003. Presented by Dr. H. Edward Flentje, Director, Hugo Wall School of Urban and Public Affairs, Wichita State University.

- 1. RODNEY HORTON, NETWORK AND TELECOMMUNICATIONS MANAGER, DIVISION OF INFORMATION AND OPERATIONS**
- 2. RON MARSH, EXECUTIVE OFFICER, PUBLIC WORKS**
- 3. MARK MASTERSON, DIRECTOR, DEPARTMENT OF CORRECTIONS**

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4. ANNE SMARSH, DEPUTY TREASURER

**5. DWAYNE WRIGHT, LIEUTENANT, SHERIFF'S
DEPARTMENT**

RECOMMENDED ACTION: Present the certificates.

PLANNING DEPARTMENT

D. CASE NUMBER DR2003-00009 – RESOLUTION AMENDING THE WICHITA-SEDGWICK COUNTY UNIFIED ZONING CODE TO INCLUDE THE REVISED DELANO NEIGHBORHOOD OVERLAY DISTRICT FOR PORTIONS OF THE DELANO NEIGHBORHOOD, GENERALLY LOCATED EAST OF MERIDIAN STREET, WEST OF THE ARKANSAS RIVER, NORTH OF KELLOGG AND SOUTH OF CENTRAL AVENUE. Presented by Dale Miller, Acting Director, Metropolitan Area Planning Department.

RECOMMENDED ACTION: Adopt the Resolution.

NEW BUSINESS

E. PRESENTATION OF MID-YEAR FINANCIAL ADJUSTMENTS AND REPORT. Presented by William P. Buchanan, County Manager.

RECOMMENDED ACTION: Receive and file.

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F. DIVISION OF CULTURE, ENTERTAINMENT AND RECREATION.

- 1. AGREEMENT WITH RIVER COMMUNITY CHURCH FOR USE OF SEDGWICK COUNTY PARK APRIL 19, 2003 TO HOLD AN "EASTER SUN RUN."** Presented by Mark Sroufe, Superintendent of Parks.

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

- 2. KANSAS COLISEUM MONTHLY REPORT.** Presented by John Nath, Director, Kansas Coliseum.

RECOMMENDED ACTION: Receive and file.

G. AGREEMENT WITH CITY OF WICHITA TO PROVIDE TRANSPORTATION SERVICE TO OAKLAWN IMPROVEMENT DISTRICT. Presented by Brad Snapp, Director, Housing Department.

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

H. DEPARTMENT OF CORRECTIONS. Presented by Mark Masterson, Director, Department of Corrections.

- 1. GRANT APPLICATION TO U.S. DEPARTMENT OF JUSTICE FOR EDWARD BYRNE MEMORIAL STATE AND LOCAL LAW ENFORCEMENT GRANT TO FUND SURVEILLANCE OFFICERS.**

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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**2. GRANT APPLICATION TO KANSAS DEPARTMENT OF
CORRECTIONS FOR CONTINUED FUNDING OF ADULT
COMMUNITY CORRECTIONS PROGRAMMING.**

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.

HEALTH DEPARTMENT

**I. AGREEMENT WITH DIVISION OF NURSING – NEWMAN
UNIVERSITY FOR HEALTH DEPARTMENT TO PROVIDE
CLINICAL EXPERIENCE TO STUDENTS.** Presented by Pam Martin,
Director, Clinical Services, Health Department.

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

**J. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR
MEETING OF APRIL 10, 2003.** Presented by Iris Baker, Director,
Purchasing Department.

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

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CONSENT AGENDA

K. CONSENT AGENDA. Presented by William P. Buchanan, County Manager.

1. Section 8 Housing Assistance Payment Contracts.

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V03008	\$344.00	2	Village Green Apts.
V03009	\$350.00	5	Hearth Hollow Apts.
V03010	\$650.00	1	George Hoffman
V03011	\$438.00	1	Arc Housing
V03012	\$281.00	5	Springcreek Apts.
V03013	\$144.00	5	Springcreek Apts.
V03014	\$276.00	2	Chapel Ridge Apts.
V03015	\$137.00		Brookside Cottages
V03016	\$283.00		Brookside Cottages
V03017	\$325.00	4	Valleylodge Apts.
V03018	\$256.00	4	Valleylodge Apts.
V03019	\$265.00	4	Valleylodge Apts.
V03020	\$356.00	4	Valleylodge Apts.
V03021	\$311.00	4	Valleylodge Apts.
V03022	\$258.00	4	Valleylodge Apts.
V03024	\$248.00	4	Valleylodge Apts.
V03025	\$223.00	4	Valleylodge Apts.
V03026	\$81.00	4	Donna Dunn
V03027	\$245.00	4	Valleylodge Apts.
V03028	\$313.00	4	Valleylodge Apts.
V03029	\$251.00	4	Valleylodge Apts.
V03030	\$201.00	4	Valleylodge Apts.

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2. **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>
V94034	\$342.00	\$350.00
V01088	\$224.00	\$163.00
V99028	\$250.00	\$148.00
V020030	\$267.00	\$272.00
V01083	\$485.00	\$498.00
V01090	\$161.00	\$188.00
V01087	\$417.00	\$501.00
V98022	\$565.00	\$565.00
V01086	\$438.00	\$435.00
V99031	\$379.00	\$348.00
V01084	\$425.00	\$393.00
V871020	\$332.00	\$350.00
V01081	\$495.00	\$478.00
V01085	\$246.00	\$246.00
V020028	\$398.00	\$183.00
V99029	\$272.00	\$313.00
V020027	\$568.00	\$524.00
V020019	\$428.00	\$428.00
V020010	\$242.00	\$257.00
V020086	\$368.00	\$600.00
V020081	\$700.00	\$603.00
V020021	\$330.00	\$315.00
V01094	\$330.00	\$109.00
V95088	\$550.00	\$520.00
V02078	\$286.00	\$312.00
V01095	\$360.00	\$283.00

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3. **Lease Amendment for space used by the Appraiser's Office at 434 North Market.**
4. **Agreement with Fisher Bail Bonds providing on-line access to Sedgwick County's electronic data.**
5. **Order dated April 9, 2003 to correct tax roll for change of assessment.**
6. **General Bills Check Register(s) for the week of April 9 – 15, 2003.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

L. OTHER

M. ADJOURNMENT