

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**FEBRUARY 26, 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.

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**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**INVOCATION:** Dr. W. Michael Chittum, Reverend  
Plymouth Congregational Church, Wichita

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, January 29, 2003

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**PUBLIC HEARING**

**A. PUBLIC HEARING REGARDING ISSUANCE OF NOT TO EXCEED \$200,000,000 AGGREGATE PRINCIPLE AMOUNT OF SINGLE FAMILY MORTGAGE REVENUE BONDS IN ONE OR MORE SERIES OF SEDGWICK COUNTY, KANSAS AND SHAWNEE COUNTY, KANSAS.** Presented by Brad Snapp, Housing Director, Housing Office.

**RECOMMENDED ACTION:** Open the public hearing, accept public comment and close the public hearing.

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**PLANNING DEPARTMENT**

**B. METROPOLITAN AREA PLANNING DEPARTMENT (MAPD).**  
Presented by Dale Miller, Acting Director.

- 1. CASE NUMBER VAC2002-00041 – VACATION OF A PORTION OF A PLATTED 75-FOOT BUILDING SETBACK LINE, GENERALLY LOCATED SOUTHWEST OF THE INTERSECTION OF 47<sup>TH</sup> STREET SOUTH AND GREENWICH ROAD. DISTRICT #2.**

**RECOMMENDED ACTION:** Follow the recommendation of the Metropolitan Area Planning Commission (MAPC); approve the Vacation Order and authorize the Chairman to sign.

- 2. CASE NUMBER CON2002-00052 – RESOLUTION AUTHORIZING CONDITIONAL USE FOR A CHURCH ON PROPERTY ZONED “RR” RURAL RESIDENTIAL, GENERALLY LOCATED NORTHEAST OF THE INTERSECTION OF 61<sup>ST</sup> STREET NORTH/K-254 AND WEBB ROAD. DISTRICT #1.**

**RECOMMENDED ACTION:** Adopt the findings of the MAPC, and approve the conditional use, subject to conditions; and adopt the Resolution.

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**NEW BUSINESS**

**C. PRESENTATION REGARDING METROPOLITAN MEDICAL RESPONSE SYSTEM/COMMUNITY PREPAREDNESS.** Presented by Bob Lamkey, Director, Division of Public Safety; and Gerald Frantz, Interim Director, Health Department.

**RECOMMENDED ACTION:** Receive and file.

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**D. AGREEMENTS (TWO) FOR SEDGWICK COUNTY EMERGENCY MEDICAL SYSTEM (EMS) TO PROVIDE FIELD INTERNSHIPS TO STUDENTS.** Presented by Tom Pollan, Director, EMS.

**1. COFFEYVILLE COMMUNITY COLLEGE.**

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

**2. WICHITA STATE UNIVERSITY.**

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

**COMCARE**

**E. CONTRACT WITH WICHITA PSYCHIATRIC CONSULTANTS TO PROVIDE SERVICES FOR COMCARE CLIENTS HOSPITALIZED AT VIA CHRISTI REGIONAL MEDICAL CENTER GOOD SHEPHERD CAMPUS.** Presented by Marilyn Cook, Director.

**RECOMMENDED ACTION:** Approve the Contract and authorize the Chairman to sign.

**HEALTH DEPARTMENT**

**F. HEALTH DEPARTMENT.**

**ITEM F.1.** Presented by Ted Jobst, Director, Integrated Family Health.

**1. GRANT AWARD AGREEMENT WITH KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES FOR HEALTH DEPARTMENT TO PROVIDE TREATMENT AND REHABILITATION SERVICES FOR FOURTH-TIME D.U.I. OFFENDERS.**

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

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**ITEMS F.2 AND F.3.** Presented by Pam Martin, Director, Clinical Services.

**2. MEMORANDUMS OF UNDERSTANDING (TWO) FOR HEALTH DEPARTMENT TO COORDINATE ADMINISTRATION OF STATE AND FEDERALLY PROVIDED HEPATITIS B VACCINE.**

- **KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT, BUREAU OF EPIDEMIOLOGY AND DISEASE PREVENTION, IMMUNIZATION PROGRAM (KDHE) AND VIA CHRISTI REGIONAL MEDICAL CENTER**
- **KDHE AND WESLEY MEDICAL CENTER**

**RECOMMENDED ACTION:** Approve the Memorandums of Understanding and authorize the Chairman to sign.

**3. AGREEMENT WITH WESLEY MEDICAL CENTER, LLC, WICHITA CENTER FOR GRADUATE MEDICAL EDUCATION, INC. AND THE KANSAS UNIVERSITY SCHOOL OF MEDICINE – WICHITA FOR PROVISION OF A RESIDENCY ROTATION SITE AT THE HEALTH DEPARTMENT MATERNAL AND INFANT CLINIC.**

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

**G. RESOLUTION RELATING TO EXTENSIONS, ADDITIONS OR SUBSTITUTIONS IN STREET LIGHTING EQUIPMENT TO BE FURNISHED BY KANSAS GAS AND ELECTRIC COMPANY. DISTRICTS #1, #2, #4 AND #5.** Presented by David Spears, P.E., Director/County Engineer, Public Works.

**RECOMMENDED ACTION:** Adopt the Resolution.

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- H. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF FEBRUARY 20, 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**

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

- 1. One Easement for Right-of-Way and one Temporary Construction Easement for Sedgwick County Project 632-29-3000 - bridge on 55<sup>th</sup> Street South between Hillside and Oliver. CIP# B-373. District #5.**
- 2. Addendum to Agreement with SAP Public Services, Inc. to provide use by Sedgwick County of Reverse Business Engineer software to analyze SAP R/3 systems.**
- 3. Resolution establishing and appointing members to the "Citizen Design Review Task Force for the Kansas Coliseum Renovation Project."**
- 4. Plat.**

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

Wolf's Lair

- 5. Order dated February 19, 2003 to correct tax roll for change of assessment.**

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**6. General Bills Check Register(s) for the week of February 19 – 25, 2003.**

**7. Section 8 Housing Assistance Payment Contracts.**

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V03003	\$555.00		Walnut River Residences
V03004	\$265.00	5	Springcreek Apartments

**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>
V2000	\$309.00	\$280.00
V2030	\$141.00	\$173.00
V20016	\$230.00	\$214.00
V20118	\$371.00	\$411.00
V94081	\$293.00	\$297.00

**RECOMMENDED ACTION:** Approve the consent agenda as presented.

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**J. OTHER**

**K. ADJOURNMENT**