

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JULY 21, 2004

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 Dave Castleberry
West Haysville Baptist Church

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, July 7, 2004

AWARD

A. PRESENTATION OF GOVERNMENT FINANCE OFFICERS ASSOCIATION DISTINGUISHED BUDGET PRESENTATION AWARD. Presented by Chris Chronis, Chief Financial Officer, Division of Finance.

RECOMMENDED ACTION: Accept the Award.

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PUBLIC HEARING

- B. PUBLIC HEARING TO CONSIDER WHETHER CITY OF WICHITA HAS PROVIDED SERVICES AS SET OUT IN THE SERVICE PLAN PREPARED FOR ANNEXATION NO. 98-29, HARRY AND GREENWICH ROAD AREA.** Presented by Robert W. Parnacott, Assistant County Counselor, County Counselor's Office.

RECOMMENDED ACTION: Open the public hearing, accept public comment, close the public hearing and make a finding as to whether City of Wichita has extended services as provided for in the service plan.

PRESENTATIONS

- C. PRESENTATION OF THE COUNTY MANAGER'S 2005 RECOMMENDED BUDGETS.** Presented by William P. Buchanan, County Manager.

RECOMMENDED ACTION: Receive and file.

- D. PRESENTATION OF 2003 COMPREHENSIVE ANNUAL FINANCIAL REPORT.** Presented by Chris Chronis, Chief Financial Officer, Division of Finance.

RECOMMENDED ACTION: Receive and file.

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PLANNING DEPARTMENT

E. METROPOLITAN AREA PLANNING DEPARTMENT (MAPD).
Presented by John Schlegel, Director.

- 1. CASE NUMBER VAC2004-00006 – REQUEST TO VACATE STREET RIGHT-OF-WAY AND PLATTED FRONT SETBACKS, GENERALLY LOCATED NORTH OF 9TH STREET NORTH AND APPROXIMATELY ½ MILE EAST OF 143RD STREET EAST.**

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

- 2. CASE NUMBER CON2004-00018 – CONDITIONAL USE FOR A CEMETERY ON PROPERTY ZONED “SF-20” SINGLE-FAMILY RESIDENTIAL, GENERALLY LOCATED AT THE SOUTHWEST CORNER OF 31ST STREET SOUTH AND WEBB ROAD. DISTRICT #5**

RECOMMENDED ACTION: Adopt the findings of the MAPC, approve the Conditional Use subject to the recommended conditions of approval, and authorize the Chairman to sign a related resolution.

NEW BUSINESS

F. LETTER OF SUPPORT FOR THE COMMUNITY COUNCIL ON HOMELESS ADVOCACY’S CONTINUUM OF CARE APPLICATION TO DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD). Presented by Beth Oaks, Vice President of Community Planning and Resources, United Way of the Plains.

(continued)

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ITEM F (continued)

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

- G. RESOLUTION APPROVING ISSUANCE BY CITY OF HUTCHINSON, KANSAS OF ITS ECONOMIC DEVELOPMENT REVENUE BONDS, SERIES 2004 (GOODWILL INDUSTRIES EASTER SEALS OF KANSAS, INC.) IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$2,100,000 TO PAY THE COSTS OF ACQUIRING, CONSTRUCTING, FINANCING AND REFINANCING CERTAIN RETAIL THRIFT STORES. Presented by Rich Euson, County Counselor.**

RECOMMENDED ACTION: Adopt the Resolution.

DIVISION OF HUMAN SERVICES

H. DIVISION OF HUMAN SERVICES – COMCARE.

ITEMS H.1 THROUGH H.4. Presented by Marilyn Cook, Director.

- 1. DISCHARGE AND RELEASE OF RESTRICTIVE COVENANTS WITH HUD RELATED TO A COLLABORATIVE PROJECT WITH MIRACLES, INC. TO REMODEL A RESIDENTIAL FACILITY.**

RECOMMENDED ACTION: Approve the Discharge and Release of Restrictive Covenants and authorize the Chairman to sign.

- 2. AMENDMENT TO AGREEMENT WITH KEITH BOMHOLT TO INCREASE THE NUMBER OF APARTMENTS DESIGNATED FOR THE TRANSITIONAL HOUSING PROJECT.**

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

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- 3. GRANT APPLICATION TO HUD FOR FUNDING OF A PART-TIME CASE MANAGER AND RENT SUBSIDY FOR FOUR HOUSING UNITS FOR ENHANCEMENT OF COMCARE'S DUAL DIAGNOSIS TRANSITIONAL HOUSING PROJECT.**

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.

- 4. ADJUSTMENT TO THE COMCARE STAFFING TABLE TO INCLUDE ONE SUBSTANCE ABUSE COUNSELOR POSITION, BAND 219; ONE OFFICE SPECIALIST POSITION, BAND B115; AND ONE PART-TIME CASE MANAGER POSITION, BAND 216.**

RECOMMENDED ACTION: Approve the adjustment to the COMCARE Staffing Table.

ITEM H.5. Presented by Tim Kaufman, Director of Administrative Services.

- 5. AGREEMENT WITH COASTAL WICHITA RETAIL, LLC FOR LEASE OF SPACE USED BY COMCARE'S COMMUNITY SUPPORT SERVICES AT 1911, 1929 AND 1969 WEST 21ST STREET NORTH, WICHITA.**

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

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DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING

- I. CENTRAL PLAINS AREA AGENCY ON AGING FISCAL YEAR 2005 AREA PLAN AND GRANT AWARD APPLICATION, TO BE SUBMITTED TO KANSAS DEPARTMENT ON AGING.** Presented by Annette Graham, Director.

RECOMMENDED ACTION: Approve the Plan and Application for Grant Award 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.

- J. AGREEMENT WITH UNITED STATES OF AMERICA, DEPARTMENT OF THE AIR FORCE, FOR HOUSING OF PRISONERS IN THE SEDGWICK COUNTY ADULT DETENTION FACILITY.** Presented by Robert Hinshaw, Major, Sheriff's Office.

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

- K. AMENDMENT TO AGREEMENT WITH CITY OF WICHITA, KANSAS TO EXTEND THE ROUTE PROVIDING PUBLIC TRANSPORTATION SERVICES TO OAKLAWN IMPROVEMENT DISTRICT AND UNINCORPORATED AREAS OF SEDGWICK COUNTY.** Presented by Brad Snapp, Director, Housing Department.

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

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- L. MODIFICATION OF PLANS AND CONSTRUCTION WITH DONDLINGER & SONS CONSTRUCTION COMPANY, INC., REQUEST NUMBER ONE, FOR SEDGWICK COUNTY PROJECT 630-28-2750; BRIDGE ON 47TH STREET SOUTH BETWEEN HYDRAULIC AND HILLSIDE. CIP# B-392. DISTRICT 2.** Presented by David Spears, P.E., Director/County Engineer, Public Works.

RECOMMENDED ACTION: Approve the Modification of Plans and Construction and authorize the Chairman to sign.

CONSENT AGENDA

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

- 1. One Easement for Right-of-Way for Sedgwick County Project 634-36, 63rd Street South and 159th Street East. CIP# R-275. District #5.**
- 2. Agreement with Courthouseinfo providing on-line access to Sedgwick County's electronic data.**
- 3. Amended Notice of Hearing rescheduling July 28, 2004 post annexation public hearing to August 11, 2004 for an area south of K-96 and north of Kellogg, between Greenwich Road and 127th Street East.**
- 4. Order dated July 14, 2004 to correct tax roll for change of assessment.**
- 5. Payroll Check Register of July 16, 2004.**
- 6. General Bills Check Register(s) for the week of July 14 – 20, 2004.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

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N. OTHER

O. ADJOURNMENT