

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

MARCH 31, 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: Reverend Reuben Eckels
New Day Christian Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, March 3, 2004
Regular Meeting, March 10, 2004

PROCLAMATIONS

A. PROCLAMATIONS. Presented by Tom Winters, Chairman.

- 1. PROCLAMATION DECLARING APRIL 2004 AS “CHILD ABUSE AND NEGLECT PREVENTION MONTH.”**

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

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2. PROCLAMATION DECLARING APRIL 2004 AS "FAIR HOUSING MONTH."

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

APPOINTMENT

B. RESOLUTION APPOINTING CHRIS CHRONIS TO THE COMMUNITY HOUSING SERVICES WICHITA-SEDGWICK COUNTY BOARD OF DIRECTORS. Presented by Rich Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

RETIREMENT

C. PRESENTATION OF RETIREMENT CLOCK TO THOMAS F. LIES, EQUIPMENT OPERATOR 1, PUBLIC WORKS. Presented by Jo Templin, Director, Division of Human Resources.

Mr. Lies will retire April 1, 2004 after 32 years of service.

RECOMMENDED ACTION: Present the clock.

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CITIZEN INQUIRY

- D. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING THE FUTURE OF THE WICHITA THUNDER HOCKEY TEAM.** Presented by Timothy “David” Holt, General Manager, Wichita Thunder.

RECOMMENDED ACTION: Receive and file.

PLANNING DEPARTMENT

- E. CASE NUMBER ZON2002-00004 (ASSOCIATED WITH CON2002-00019) – EXTENSION OF TIME TO COMPLETE PLATTING REQUIRED FOR A ZONE CHANGE TO “LC” LIMITED COMMERCIAL AND A CONDITIONAL USE FOR OUTDOOR DISPLAY AND STORAGE, GENERALLY LOCATED ON 31ST STREET SOUTH BETWEEN ROCK ROAD AND WEBB ROAD AT 8825 AND 8904 EAST 31ST STREET SOUTH. DISTRICT #5.** Presented by John Schlegel, Director, Metropolitan Area Planning Department.

RECOMMENDED ACTION: Approve the six-month extension of time to complete platting.

NEW BUSINESS

- F. APPOINTMENT OF ACTING COUNTY APPRAISER.** Presented by Tom Winters, Chairman.

RECOMMENDED ACTION: Approve the appointment.

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- G. PRESENTATION OF 2003 REPORT ON E-GOVERNMENT SERVICES.** Presented by Kathy Sexton, Assistant County Manager and CIO.

RECOMMENDED ACTION: Receive and file.

- H. PRESENTATION OF SEDGWICK COUNTY'S GUIDING PRINCIPLES OF CUSTOMER SERVICE.** Presented by Jo Templin, Director, Division of Human Resources.

RECOMMENDED ACTION: Approve Sedgwick County's Guiding Principles of Customer Service.

- I. PRESENTATION REGARDING ADULT ENTERTAINMENT REGULATION.** Presented by Karen Duranleau, Assistant County Counselor.

RECOMMENDED ACTION: Take such action as the Board deems appropriate.

- J. RESOLUTION REVISING THE POLICY AND PROCEDURES FOR THE SEDGWICK COUNTY CLERK TO APPROVE APPLICATIONS FOR EMERGENCY VEHICLE PERMITS.** Presented by Andy Schlapp, Director, Community Relations.

RECOMMENDED ACTION: Adopt the Resolution.

- K. GRANT APPLICATION TO U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, FOR FUNDING OF BULLETPROOF VESTS.** Presented by Gary Steed, Sheriff.

RECOMMENDED ACTION: Approve the Grant Application and authorize the Chairman or his designee to complete the on-line registration process.

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DIVISION OF HUMAN SERVICES

L. DIVISION OF HUMAN SERVICES – CDDO

ITEMS L.1 THROUGH L.3. Presented by Colin McKenney, Director.

1. AGREEMENT WITH MOSAIC TO PROVIDE DEVELOPMENTAL DISABILITY SUPPORT SERVICES.

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

2. AGREEMENT WITH THE RIGHT THING, INC. TO PROVIDE DEVELOPMENTAL DISABILITY SUPPORT SERVICES.

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

3. ADDENDUM TO AGREEMENT WITH KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES TO PROVIDE DEVELOPMENTAL DISABILITY SERVICES, INCREASING MEDICAID WAIVER FUNDING AND ADMINISTRATION FUNDING.

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

M. DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING

ITEMS M.1 AND M.2. Presented by Annette Graham, Director.

1. SIGNATURE AUTHORITY FOR CONTRACTS WITH WICHITA TRANSIT FOR GROUP TRANSPORTATION FOR THE WICHITA HOUSING INITIATIVE FOR SERVICE COORDINATION AND TRANSPORTATION.

RECOMMENDED ACTION: Approve the contract form and authorize staff to sign upon compliance with all other County resolutions and policy requirements.

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- 2. ADJUSTMENT TO THE DEPARTMENT ON AGING STAFFING TABLE TO INCLUDE ONE INFORMATION OUTREACH SPECIALIST POSITION, BAND 219, GRANT FUNDED.**

RECOMMENDED ACTION: Approve the adjustment to the Department on Aging Staffing Table.

HEALTH DEPARTMENT

- N. GRANT APPLICATION TO U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR CONTINUATION OF A GRANT FUNDING THE HEALTHY BABIES, INC. PROGRAM.** . Presented by Ted Jobst, Director, Integrated Family Health.

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.

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

RECOMMENDED ACTION: Receive and file.

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

- 1. RESOLUTION ESTABLISHING THE CORRIDOR ALIGNMENT FOR THE NORTHWEST BYPASS.**

RECOMMENDED ACTION: Adopt the Resolution.

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2. RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN STREETS TO THE ILLINOIS TOWNSHIP SYSTEM. DISTRICT #3.

RECOMMENDED ACTION: Adopt the Resolution.

Q. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF MARCH 25, 2004. Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

1. Right-of-Way Easements.

- a. Temporary Construction Easement for Sedgwick County Project 618-36, widening of Central to four lanes between 143rd and 159th Streets East. CIP# R-252. District #1.
- b. Two Easements for Right-of-Way and one Temporary Construction Easement for Sedgwick County Bridge Project 799-F-549, bridge on 167th Street West between 77th and 85th Streets North. CIP# B-348. District #3.

2. Resolutions (three) formalizing findings made by the Board of County Commissioners related to annexation public hearings held February 25, March 3 and March 17, 2004.

3. Agreement with Breakthrough Club providing on-line access to Sedgwick County's electronic data.

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4. Plat.

Approved by Public Works. The County Treasurer has certified that taxes for the year 2003 and prior years have been paid for the following plat:

Westar Addition

5. Order dated March 17, 2004 to correct tax roll for change of assessment.

6. Payroll Check Register of March 26, 2004.

7. General Bills Check Register(s) for the weeks of March 10 – 23, 2004.

RECOMMENDED ACTION: Approve the consent agenda as presented.

S. OTHER

T. ADJOURNMENT