

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

SEPTEMBER 20, 2006

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 Bob Hartmann
Sharon Baptist Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, August 16, 2006
Regular Meeting, August 23, 2006

PROCLAMATIONS

A. PROCLAMATIONS. Presented by Ben Sciortino, Chairman.

- 1. PROCLAMATION DECLARING SEPTEMBER 17 – 26, 2006 AS “REHABILITATION AWARENESS CELEBRATION DAYS.”**

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

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**2. PROCLAMATION DECLARING SEPTEMBER 17 - 23, 2006 AS
"CONSTITUTION WEEK."**

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

AWARD

**B. PRESENTATION OF THE 2006 AGING ACHIEVEMENT AWARD,
PRESENTED TO DEPARTMENT ON AGING/CENTRAL PLAINS
AREA AGENCY ON AGING BY THE NATIONAL AREA AGENCY
ON AGING ASSOCIATION FOR COORDINATION OF THE AGING
AND MENTAL WELLNESS COALITION OF SEDGWICK COUNTY.**
Presented by Annette Graham, Director, Department on Aging.

RECOMMENDED ACTION: Accept the Award.

RETIREMENT

**C. PRESENTATION OF A RETIREMENT CLOCK TO DANNY
BARDEZBAIN, SHERIFF MAJOR, SHERIFF'S OFFICE.** Presented by
Jo Templin, Director, Division of Human Resources.

Mr. Bardezbain will retire October 1, 2006 after 31 years of service.

RECOMMENDED ACTION: Present the clock.

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NEW BUSINESS

- D. AGREEMENT WITH COMMUNITY HOUSING SERVICES/WICHITA-SEDGWICK COUNTY, INC. FOR PROVISION OF GAP FINANCING FOR HOME BUILDING IN OLDER COMMUNITIES IN SEDGWICK COUNTY.** Presented by Brad Snapp, Director, Housing Department.

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

PLANNING DEPARTMENT

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

- 1. CASE NUMBER ZON2006-00027 – ZONE CHANGE FROM “RR” RURAL RESIDENTIAL TO “SF” SINGLE-FAMILY RESIDENTIAL, GENERALLY LOCATED 1/8 MILE SOUTH OF 61ST STREET NORTH AND WEST OF RIDGE ROAD AT 5943 NORTH RIDGE ROAD. DISTRICT #4.**

RECOMMENDED ACTION: Approve the zone change, subject to platting; adopt the findings of the Metropolitan Area Planning Commission (MAPC); and authorize the Chairman to sign the Resolution.

- 2. CASE NUMBER CUP2006-32 (ASSOCIATED WITH CASE NUMBER ZON2006-28) – CREATION OF DP-300 ROCKY FORD COMMERCIAL COMMUNITY UNIT PLAN; AND ZONE CHANGE FROM “SF-20” SINGLE-FAMILY RESIDENTIAL TO “LC” LIMITED COMMERCIAL, GENERALLY LOCATED EAST OF ROCK ROAD AND ONE-FOURTH MILE SOUTH OF 31ST STREET SOUTH. DISTRICT #5.**

(continued)

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ITEM E.2 (continued)

RECOMMENDED ACTION: Approve the zone change and CUP, subject to platting within one year and the recommended conditions; adopt the findings of the MAPC; direct staff to prepare an appropriate Resolution after the plat has been approved; and authorize the Chairman to sign the Resolution.

3. CASE NUMBER DR 2004-10 – PROPOSED AMENDMENTS TO THE WICHITA-SEDGWICK COUNTY SUBDIVISION REGULATIONS (UTILITY EASEMENTS). ALL DISTRICTS.

RECOMMENDED ACTION: Approve the amendments to the Wichita-Sedgwick County Subdivision Regulations as recommended by the MAPC, and adopt the Resolution.

NEW BUSINESS (continued)

F. RESOLUTION DESIGNATING THE SEDGWICK COUNTY SHERIFF AS CONTRACTING AGENT FOR NEGOTIATING AND ENTERING INTO INMATE HOUSING AGREEMENTS AND ESTABLISHING GUIDELINES RELATING TO SUCH AGREEMENTS. Presented by Robert Hinshaw, Undersheriff, Sheriff's Office.

RECOMMENDED ACTION: Adopt the Resolution.

G. GRANT AWARD IN THE AMOUNT OF \$58,385 FROM DEPARTMENT OF JUSTICE, NATIONAL INSTITUTE OF JUSTICE, FOR FISCAL YEAR 2006 DNA CAPACITY ENHANCEMENT PROGRAM. Presented by Dr. Timothy Rohrig, Director, Forensic Science Laboratories, Regional Forensic Science Center.

(continued)

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ITEM G (continued)

RECOMMENDED ACTION: Accept the grant award and authorize the Revenue Manager to sign the associated Cooperative Agreement and all related forms, including the special conditions document and Certification Forms for Federal Fiscal Year 2006 funding.

H. DIVISION OF HUMAN SERVICES – COMCARE. Presented by Marilyn Cook, Director.

1. AMENDMENT TO GRANT AWARD FROM KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES (SRS) ALLOWING COMCARE ADDITIONAL TIME TO UTILIZE SAFE AND CARING COMMUNITIES GRANT FUNDS.

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

2. AMENDMENT TO AGREEMENT WITH FAMILY CONSULTATION SERVICE CHANGING THE PAYMENT SCHEDULE FOR FUNDING ALLOCATIONS.

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

I. DIVISION OF INFORMATION & OPERATIONS.

ITEM I.1. Presented by Kevin Myles, Director; and Boyd Powers, Light Equipment Shop Foreman; Fleet Management.

1. AMBULANCE REMOUNT PROJECT UPDATE.

RECOMMENDED ACTION: Receive and file.

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DIVISION OF INFORMATION & OPERATIONS – HEALTH DEPT.

ITEM I.2. Presented by Ted Jobst, Director, Integrated Family Health.

- 2. GRANT AWARD AGREEMENT WITH SRS FOR SEDGWICK COUNTY BEHAVIORAL HEALTH CENTER TO PROVIDE TREATMENT SERVICES TO FOURTH TIME DRIVING UNDER THE INFLUENCE OFFENDERS.** Presented by Ted Jobst, Director, Integrated Family Health.

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

ITEMS I.3 AND I.4. Presented by Claudia Blackburn, Director.

- 3. AGREEMENT WITH KANSAS HEALTH POLICY AUTHORITY PROVIDING EXTENSION OF THE HEALTHY FAMILY KANSAS PROGRAM.**

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

- 4. ADJUSTMENT TO THE HEALTH DEPARTMENT STAFFING TABLE TO RESTORE A HEALTH DEPARTMENT MANAGER POSITION, B428; AND AN ADMINISTRATIVE PROJECT MANAGER POSITION, B326; AND TO DELETE A PROJECT MANAGER POSITION, B324.**

RECOMMENDED ACTION: Approve the adjustment to the Health Department Staffing Table.

- J. AGREEMENT WITH CERTIFIED ENGINEERING DESIGN, P.A. FOR DESIGN OF STREET IMPROVEMENTS FOR HEDGE CREEK ESTATES ADDITION.** Presented by David Spears, P.E., Director/County Engineer, Public Works.

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

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- K. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF SEPTEMBER 14, 2006.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

1. Right-of-Way Easements.

- a. Two Temporary Construction Easements and four Easements for Right-of-Way for Sedgwick County Project 622-803; intersection of 135th Street West and US 54. CIP# R-313. District #3.
- b. Two Easements for Right-of-Way for Sedgwick County Project 640-25; drainage project on 87th Street South between Broadway and Meridian. District #2.
- c. Easement for Right-of-Way for Sedgwick County Project 604-26-2515; bridge on Broadway between Broadway and Seneca. CIP# B-427. District #4.
- d. 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.

- 2. Notice of public hearing September 27, 2006 regarding adoption of NFPA 70 National Electrical Code, 2005 Edition, as amended.**

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3. Section 8 Housing Assistance Payment Contracts.

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V03059	\$575.00	2	Chapel Ridge Apts.
V06034	\$95.00	Butler	Savannah Park Apts.
V06038	\$425.00	5	David Pickering
V06040	\$561.00	2	Herman Wendelin
V06042	\$270.00	2	Bridgewater Apt. Homes
V06043	\$252.00	3	Fieldstone Apts.
V06044	\$76.00	5	Ronald Lamar
V06045	\$425.00	5	Brady Acorns LLC
V06046	\$610.00	3	Fieldstone Apts.
V06047	\$397.00	2	Bridgewater Apt. Homes
V06049	\$314.00	4	Brookfield Apts.
V06050	\$281.00	4	Brookfield Apts.
V06052	\$260.00	5	William Favreau
V03046R	\$332.00	5	Springcreek Apts.
V03050	\$155.00	2	Mulvane Housing Assoc.
V03058	\$308.00	2	Chapel Ridge Apts.

4. 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>
V04063	\$233.00	\$252.00
V04061	\$304.00	\$297.00
V04056	\$417.00	\$361.00
V03081	\$272.00	\$266.00
V020046	\$354.00	\$332.00
V20104	\$332.00	\$325.00
V05049	\$170.00	\$174.00

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Section 8 Housing Contracts (continued)

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V05054	\$339.00	\$339.00
V2086	\$299.00	\$304.00
V03073	\$475.00	\$397.00
V03059	\$575.00	\$575.00
V04062	\$221.00	\$232.00
V05060	\$221.00	\$209.00
V05062	\$236.00	\$235.00
V03085	\$275.00	\$270.00
V05063	\$214.00	\$215.00
V98004	\$389.00	\$372.00
V05057	\$436.00	\$417.00
V2075	\$337.00	\$425.00
V05066	\$466.00	\$485.00
V05065	\$249.00	\$243.00
V95119	\$360.00	\$360.00
V05061	\$246.00	\$129.00
V05058	\$450.00	\$450.00
V04064	\$305.00	\$298.00
V04081	\$166.00	\$240.00
V020012	\$389.00	\$549.00
V05098	\$615.00	\$352.00
V05093	\$395.00	\$309.00
V05100	\$476.00	\$295.00
V05103	\$301.00	\$596.00
V04031	\$144.00	\$450.00
V06003	\$298.00	\$388.00

5. **Amendment to the 2006 Capital Improvement Program to increase the right-of-way phase of CIP# R-253, widening of 13th Street East.**
6. **Payroll Check Register of September 8, 2006.**

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- 7. Resolutions (two) authorizing destruction of records.**
 - a. Health Department Women, Infants and Children Program patient charts and program files, 1997 - 1999
 - b. Election Office voter registration and elections records, 1956 - 2003
- 8. Third Lease Amendment for property used by Health Department's Chemical Dependency Treatment Program located at 714 South Hillside, Wichita.**
- 9. Renewal Summary Agreement with Advance Insurance Company of Kansas, an affiliate of Blue Cross and Blue Shield of Kansas, for Life, AD&D, and Dependent Life insurance plans.**
- 10. Renewal Agreement Letter with Vision Service Plan for employee vision insurance.**
- 11. Orders dated September 5 and September 12, 2006 to correct tax roll for change of assessment.**
- 12. General Bills Check Register(s) for the weeks of September 6 – 19, 2006.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

M. OTHER

N. ADJOURNMENT