

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

SEPTEMBER 18, 2002

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 Carey Anderson
St. Paul AME Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, August 21, 2002

APPOINTMENTS

A. APPOINTMENTS. Presented by Rich Euson, County Counselor.

- 1. RESOLUTION APPOINTING SUSAN C. FRY
(COMMISSIONER GWIN'S APPOINTMENT) TO THE
SEDGWICK COUNTY ADVISORY BOARD OF HEALTH.**

RECOMMENDED ACTION: Adopt the Resolution.

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- 2. APPOINTMENTS OF COMMISSIONER WINTERS AS A DELEGATE, AND COMMISSIONER NORTON AS A VOTING DELEGATE, TO THE KANSAS TECHNICAL TRAINING INSTITUTE BOARD.**

RECOMMENDED ACTION: Approve the appointments.

AWARD

- B. PRESENTATION OF 2002 NATIONAL ASSOCIATION OF COUNTY INFORMATION OFFICERS MERITORIOUS AWARD, SPECIAL PROJECTS CATEGORY, FOR THE READY TO RESPOND PROGRAM.** Presented by Kristi Zukovich, Communications Director.

RECOMMENDED ACTION: Accept the Award.

PLANNING DEPARTMENT

- C. CASE NUMBER ZON2002-00051 - (CUP2002-00030 DP-231#1) – AMENDMENT TO DP-231, THE COPPERGATE COMMUNITY UNIT PLAN (CUP); AND SEDGWICK COUNTY ZONE CHANGE FROM “LC” LIMITED COMMERCIAL TO “SF-5” SINGLE-FAMILY RESIDENTIAL, GENERALLY LOCATED AT THE SOUTHWEST CORNER OF 13TH STREET NORTH AND 135TH STREET WEST.** Presented by Dale Miller, Chief Planner, Metropolitan Area Planning Department.

RECOMMENDED ACTION: Approve the zone change and amendment to CUP, subject to platting within one year, direct staff to prepare an appropriate resolution after the plat has been approved, and authorize the Chairman to sign the resolution.

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NEW BUSINESS

D. DIVISION OF HUMAN SERVICES.

- 1. AGREEMENT WITH KANSAS DEPARTMENT ON AGING AND KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES FOR CENTRAL PLAINS AREA AGENCY ON AGING TO PROVIDE ELIGIBILITY ASSESSMENTS FOR FRAIL AND ELDERLY PERSONS.**
Presented by Annette Graham, Director, Department on Aging.

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

- 2. CONTRACT WITH PROJECT INDEPENDENCE, INC. TO PROVIDE SOCIAL ACTIVITIES FOR PERSONS WITH SEVERE AND PERSISTENT MENTAL ILLNESS.** Presented by Marilyn Cook, Director, Comprehensive Community Care (COMCARE).

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

- E. AGREEMENT WITH KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT FOR SEDGWICK COUNTY HEALTH DEPARTMENT TO SERVE AS REGIONAL COORDINATOR FOR THE KANSAS BREAST AND CERVICAL CANCER INITIATIVE.**
Presented by Phyllis Gearing-Anderson, Director of Preventive Health.

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

- F. EXPANSION OF THE SHERIFF'S DEPARTMENT WORK RELEASE FACILITY BY 43 BEDS TO ACCOMMODATE THE INCREASING INMATE POPULATION IN THE DETENTION FACILITY; AND ADDITION OF TWO DETENTION CORPORAL POSITIONS, RANGE 19, TO THE SHERIFF'S DEPARTMENT STAFFING TABLE.**
Presented by Danny Bardezbain, Major, Sheriff's Department.

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ITEM F (continued)

RECOMMENDED ACTION: Approve the expansion and associated costs, and the additions to the Sheriff's Department Staffing Table.

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

RECOMMENDED ACTION: Receive and file.

- H. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF SEPTEMBER 12, 2002.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

1. Increase of the COMCARE imprest account from \$2,000 to \$4,600, to be in the form of a checking account.

2. Section 8 Housing Assistance Payment Contracts.

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V020058	\$379.00	2	Chapel Ridge Apartments
V020061	\$425.00	5	Iva and Clifford Helms
V020062	\$608.00	5	Leslie Dulac
V020063	\$238.00	2	Country Walk Apartments
V020046	\$385.00	5	Hearth Hollow Apartments
V020059	\$410.00		Mapleridge Residences

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- 3. 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>
V10105	\$382.00	\$537.00
V99085	\$600.00	\$600.00
V2009	\$462.00	\$444.00
V200018	\$341.00	\$330.00
V010151	\$324.00	\$319.00
V01050	\$227.00	\$233.00
V2069	\$272.00	\$345.00
V2093	\$550.00	\$550.00
V010156	\$230.00	\$227.00
V99056	\$88.00	\$115.00
V2070	\$200.00	\$270.00
V20101	\$440.00	\$212.00
V20102	\$365.00	\$365.00
V010155	\$330.00	\$330.00
V2092	\$325.00	\$325.00
V010103	\$225.00	\$282.00
V010647	\$476.00	\$600.00
V97001	\$200.00	\$157.00
V020019	\$441.00	\$412.00
V01036	\$375.00	\$375.00
V01087	\$630.00	\$417.00
V010114	\$455.00	\$259.00
V01094	\$170.00	\$330.00
V20010	\$630.00	\$620.00
V2047	\$600.00	\$600.00
V2017	\$539.00	\$270.00
V95088	\$550.00	\$550.00

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ITEM I.3 (continued)

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V01069	\$303.00	\$585.00
V01074	\$310.00	\$209.00
V01084	\$425.00	\$425.00
V020031	\$356.00	\$402.00
V20142	\$318.00	\$000.00

4. **Order dated September 11, 2002 to correct tax roll for change of assessment.**
5. **General Bills Check Register(s) for September 10 – 17, 2002.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

J. OTHER

K. ADJOURNMENT