

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

DECEMBER 17, 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.

ORDER OF BUSINESS

CALL MEETING TO ORDER

INVOCATION: Reverend Gayle Tenbrook
Immanuel Baptist Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, December 3, 2003

PROCLAMATION

**A. PROCLAMATION DECLARING DECEMBER 31, 2003 AS
“CELEBRATE SAFELY DAY.”** Presented by Tim Norton, Chairman.

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

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AWARDS

- B. PRESENTATION OF PLAQUE OF APPRECIATION TO REPRESENTATIVE DON V. MEYERS FOR SERVING AS CHAIR OF THE SEDGWICK COUNTY/SOUTH CENTRAL KANSAS LEGISLATIVE DELEGATION FOR 2003.** Presented by Tim Norton, Chairman.

RECOMMENDED ACTION: Present the Plaque.

- C. PRESENTATION OF AWARD TO SEDGWICK COUNTY FOR OUTSTANDING TEAM PERFORMANCE AND PARTICIPATION IN THE "WALK AS ONE" FUND RAISER SPONSORED BY THE NATIONAL CONFERENCE FOR COMMUNITY AND JUSTICE (NCCJ).** Presented by Sue Castile, Executive Director, NCCJ.

RECOMMENDED ACTION: Accept the Award.

- D. PRESENTATION REGARDING THE FIRST COMMUNITY EMERGENCY RESPONSE TEAM (CERT) TRAINING SESSION, AND PRESENTATION OF A CERT PIN AND PATCH TO TRAINING SESSION PARTICIPANTS.** Presented by DeAnn Konkel, Community Liaison Program Manager, Division of Public Safety.

RECOMMENDED ACTION: Receive and file.

- E. PRESENTATION OF NATIONAL ASSOCIATION OF COUNTY INFORMATION OFFICERS AWARDS.** Presented by Kristi Zukovich, Communications Director.

1. GRAPHIC DESIGN: COMCARE OF SEDGWICK COUNTY LATINO OUTREACH POSTER

2. ANNUAL REPORTS: COMCARE OF SEDGWICK COUNTY 2001 ANNUAL REPORT

RECOMMENDED ACTION: Present the Awards.

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CITIZEN INQUIRY

- F. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING THE WICHITA CENTER FOR CRIME VICTIMS PLANNING TASK FORCE.** Presented by Task Force Co-Chairs Kathy Williams, Wichita Area Sexual Assault Center; and Lisa O'Dell-Davis, Catholic Charities.

RECOMMENDED ACTION: Receive and file.

NEW BUSINESS

- G. DIVISION OF COMMUNITY DEVELOPMENT.** Presented by Irene Hart, Director.

- 1. RESOLUTION AUTHORIZING SEDGWICK COUNTY, KANSAS TO ISSUE ITS TAXABLE INDUSTRIAL DEVELOPMENT REVENUE BONDS, SERIES 2003, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$63,500,000 FOR THE PURPOSE OF PURCHASING, ACQUIRING, CONSTRUCTING AND INSTALLING AN INDUSTRIAL AND COMMERCIAL FACILITY FOR RAYTHEON AIRCRAFT COMPANY; AND AUTHORIZING EXECUTION OF RELATED DOCUMENTS.**

RECOMMENDED ACTION: Adopt the Resolution.

- 2. RESOLUTION AUTHORIZING A FORGIVABLE LOAN TO AIRCRAFT SEAL & GASKET CORPORATION FOR ECONOMIC DEVELOPMENT INCENTIVES.**

RECOMMENDED ACTION: Adopt the Resolution and authorize the Chairman to sign all necessary documents.

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- 3. RESOLUTION AMENDING SECTION 24-31 OF CHAPTER 24 OF THE *SEDGWICK COUNTY CODE* REGARDING STRUCTURE OF THE SEDGWICK COUNTY SOLID WASTE MANAGEMENT COMMITTEE.**

RECOMMENDED ACTION: Adopt the Resolution.

- H. AGREEMENT WITH KANSAS PUBLIC TELECOMMUNICATIONS SERVICE, INC. TO PROVIDE PRODUCTION AND AIRTIME FOR WEEKLY COUNTY COMMISSION MEETINGS.** Presented by Kristi Zukovich, Communications Director.

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

PLANNING DEPARTMENT

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

- 1. CASE NUMBER CUP2003-55 DP269 (ASSOCIATED WITH ZON2003-53) – CREATION OF THE SPENCER’S COVE COMMERCIAL COMMUNITY UNIT PLAN (CUP); AND ZONE CHANGE FROM “SF-20” SINGLE-FAMILY RESIDENTIAL TO “LC” LIMITED COMMERCIAL; GENERALLY LOCATED SOUTH OF 29TH STREET NORTH AND WEST OF MAIZE ROAD. DISTRICT #3.**

RECOMMENDED ACTION: Approve the zone change and CUP, subject to platting within one year and the recommended conditions; 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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- 2. CASE NUMBER DR2003-00026 – PROPOSED AMENDMENTS TO THE UNIFIED ZONING CODE TO PERMIT A DENTAL LABORATORY AS A HOME OCCUPATION AND TO ADD WAREHOUSING AND MUSEUMS TO THE LIST OF USES CONTAINED IN THE OFF-STREET PARKING SCHEDULE, AND ESTABLISH THE MINIMUM NUMBER OF PARKING SPACES REQUIRED FOR THESE USES.**

RECOMMENDED ACTION: Approve the proposed amendments to the Unified Zoning Code and adopt a related Resolution.

NEW BUSINESS (continued)

- J. PRESENTATION REGARDING AN UPDATE ON THE DESIGN PHASE OF THE KANSAS COLISEUM RENOVATION PROJECT.** Presented by Ron Holt, Director, Division of Culture, Entertainment and Recreation.

RECOMMENDED ACTION: Receive and file.

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

- 1. PRESENTATION DEPICTING ROAD AND BRIDGE CONSTRUCTION PROJECTS COMPLETED DURING 2003. ALL DISTRICTS.**

RECOMMENDED ACTION: Receive and file.

- 2. RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN STREETS TO THE UNION TOWNSHIP SYSTEM. DISTRICT #3.**

RECOMMENDED ACTION: Adopt the Resolution.

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- L. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER (CFO) TO TRANSFER FUNDS FROM THE DIVISION OF HIGHWAYS FUND TO THE SPECIAL HIGHWAY IMPROVEMENT FUND AND/OR THE SPECIAL ROAD, BRIDGE AND EQUIPMENT FUND.** Presented by Chris Chronis, CFO, Division of Finance.

RECOMMENDED ACTION: Adopt the Resolution.

- M. DIVISION OF HUMAN SERVICES.**

ITEM M.1. Presented by Deborah Donaldson, Director.

- 1. AGREEMENT WITH CENTRAL PLAINS REGIONAL HEALTH CARE FOUNDATION PROVIDING FUNDING FOR THE PROJECT ACCESS PROGRAM TO ASSIST UNINSURED, LOW-INCOME CITIZENS WITH THE COST OF PRESCRIPTION MEDICATIONS.**

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

DIVISION OF HUMAN SERVICES – DEPT. OF CORRECTIONS

ITEM M.2. Presented by Mark Masterson, Director, Department of Corrections.

- 2. APPLICATION TO KANSAS DEPARTMENT OF CORRECTIONS FOR STATE COMMUNITY CORRECTIONS UNEXPENDED FISCAL YEAR 2003 FUNDS.**

RECOMMENDED ACTION: Approve the 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.

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DIVISION OF HUMAN SERVICES – DEPT. ON AGING

ITEMS M.3 THROUGH M.5. Presented by Annette Graham, Director, Department on Aging.

3. AGREEMENTS (SIX) TO PROVIDE COMMUNITY SERVICES TO PERSONS WITH PHYSICAL DISABILITIES.

- **CATHOLIC CHARITIES**
 - **ADULT DAY SERVICES**
 - **FOSTER GRANDPARENTS**
- **CEREBRAL PALSY RESEARCH FOUNDATION**
 - **EMPLOYMENT**
 - **PERSONAL EMERGENCY EQUIPMENT**
 - **THERAPY**
- **INDEPENDENT LIVING RESOURCE CENTER**
 - **FLEX AND HOME MODIFICATIONS**
 - **DISABILITY INFORMATION AND REFERRAL**
- **RAINBOWS UNITED**
 - **VISION**
- **SENIOR SERVICES, INC. OF WICHITA**
 - **NUTRITION**
- **THE ARC OF SEDGWICK COUNTY**
 - **EPILEPSY EDUCATION**

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

4. AGREEMENTS (SIX) TO PROVIDE DOOR-TO-DOOR ASSISTED TRANSPORTATION FOR THE ELDERLY AND PERSONS WITH DISABILITIES AS VENDORS FOR THE TRANSPORTATION BROKERAGE.

- **TIMBER LINES TRANSPORTATION**
- **GOLD STAR MEDICAL TRANSPORTS**
- **THUNDER ENTERPRISES, INC.**
- **WISDOM TRAVELS**

(continued)

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ITEM M.4 (continued)

- **AMERICAN CAB, INC.**
- **ABC TAXI CAB COMPANY, INC.**

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

- 5. ADJUSTMENT TO THE DEPARTMENT ON AGING STAFFING TABLE TO INCLUDE ONE PROGRAM COORDINATOR POSITION, BAND 216, AND ONE VOLUNTEER COORDINATOR, BAND 111.**

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

HEALTH DEPARTMENT

- N. WAIVER OF POLICY TO HIRE A COMMUNITY HEALTH NURSE II FOR THE TUBERCULOSIS CLINIC AT STEP 13.** Presented by Peggy Baker, Supervisor, Communicable Disease Clinic, Health Department.

RECOMMENDED ACTION: Approve the policy waiver.

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

RECOMMENDED ACTION: Receive and file.

- P. PURCHASING DEPARTMENT.** Presented by Iris Baker, Director.

- 1. RECONSIDERATION OF ITEM ONE OF THE MINUTES OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF JUNE 26, 2003.**

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

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**2. REPORT OF THE BOARD OF BIDS AND CONTRACTS'
REGULAR MEETING OF DECEMBER 11, 2003.**

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

CONSENT AGENDA

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

- 1. Sanitary Sewer Easement at Sedgwick County Zoo for construction of a sewer line by the City of Wichita.**
- 2. General Bills Check Register(s) for the week of December 10 – 16, 2003.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

R. OTHER

S. ADJOURNMENT