

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**FEBRUARY 19, 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.

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**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**INVOCATION:** Reverend Kevin Graham  
St. Matthew CME Church, Wichita

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, January 22, 2003

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**RETIREMENT**

**A. PRESENTATION OF RETIREMENT CLOCK TO MICHAEL WEBER, DEPUTY SHERIFF, SHERIFF'S DEPARTMENT.** Presented by Doug Russell, Director, Division of Human Resources.

Mr. Weber will retire March 1, 2003 after 17 years of service.

**RECOMMENDED ACTION:** Present the clock.

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**APPOINTMENTS**

- B. RESOLUTION ESTABLISHING, AND APPOINTING MEMBERS TO, THE “CITIZEN DESIGN REVIEW TASK FORCE FOR THE KANSAS COLISEUM RENOVATION PROJECT.”** Presented by Rich Euson, County Counselor.

**TASK FORCE CHAIRPERSON: RONALD W. HOLT**

**CHAIRMAN NORTON’S APPOINTMENTS**

- **CLYVE BAILEY**
- **TOM GIBSON**
- **BILL HANCOCK**

**CHAIRMAN PRO TEM WINTERS’ APPOINTMENTS**

- **BETH GARRISON**
- **JOHN MIES**
- **SHERYL WOHLFORD**

**COMMISSIONER UNRUH’S APPOINTMENTS**

- **BILL BROOKHOUSER**
- **DAVID CALVERT**
- **DAVE SPROUL**

**COMMISSIONER MCGINN’S APPOINTMENTS**

- **TO BE DETERMINED**

**COMMISSIONER SCIORTINO’S APPOINTMENTS**

- **GREG FERRIS**
- **KENT HIXSON**
- **ELIZABETH KINCH**

**RECOMMENDED ACTION:** Adopt the Resolution.

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**NEW BUSINESS**

- C. PRESENTATION OF STRATEGIC ECONOMIC DEVELOPMENT MASTER PLAN UPDATE.** Presented by Steve Martens, Chair, Interim Economic Development Steering Council.

**RECOMMENDED ACTION:** Receive and file.

- D. PRESENTATION REGARDING WICHITA ART MUSEUM HISTORY, COLLECTION AND EXPANSION PROJECT.** Presented by Brian Whisenhunt, Emprise Bank Chair of Education; and Lynn Hawks, Director of Development; Wichita Art Museum.

**RECOMMENDED ACTION:** Receive and file.

- E. PRESENTATION OF RECOMMENDATIONS OF THE SEDGWICK COUNTY SOLID WASTE MANAGEMENT COMMITTEE.** Presented by Nicki Soice, Chair, Sedgwick County Solid Waste Management Committee.

**RECOMMENDED ACTION:** Receive and file.

- F. CONTRACT WITH THE ESTATE OF VERA J. CASADO PROVIDING TERMS FOR PURCHASE OF PROPERTY LOCATED IN THE 700 BLOCK OF NORTH MAIN STREET, WICHITA, TO BE USED FOR A 911 AND EMERGENCY OPERATIONS FACILITY.** Presented by Kathy Sexton, Assistant County Manager and CIO, Division of Information and Operations.

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

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**G. DIVISION OF HUMAN SERVICES.**

**ITEMS G.1 AND G.2.** Presented by Jeannette Livingston, Contract Administrator, Comprehensive Community Care.

**1. AGREEMENTS (11) WITH AWARDEES OF 2003 SEDGWICK COUNTY COMMUNITY CRIME PREVENTION GRANTS.**

- **BIG BROTHERS AND BIG SISTERS OF SEDGWICK COUNTY**
- **CATHOLIC CHARITIES, INC.**
- **COMMUNITIES IN SCHOOLS OF WICHITA/ SEDGWICK COUNTY, INC.**
- **EPISCOPAL SOCIAL SERVICES**
- **FAMILY CONSULTATION SERVICE, INC.**
- **KANSAS SCHOOL FOR EFFECTIVE LEARNING**
- **MENTAL HEALTH ASSOCIATION OF SOUTH CENTRAL KANSAS**
- **RAINBOWS UNITED, INC.**
- **TIYOSPAYE, D.B.A. HIGHER GROUND**
- **WICHITA YMCA**
- **WICHITA FAMILY SERVICES INSTITUTE**

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

**2. AMENDMENT TO AGREEMENT WITH SEDGWICK COUNTY PERMANENCY PLANNING COUNCIL PROVIDING AN EXTENSION OF THE TERM OF THE AGREEMENT.**

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

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**ITEM G.3.** Presented by Chris Kautzer, Systems Integration Coordinator, Department of Corrections.

**3. AMENDMENT TO AGREEMENT WITH FAMILY CONSULTATION SERVICE PROVIDING AN ADJUSTMENT TO COMPENSATION.**

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

**H. PROPOSAL FOR ASSISTANCE WITH NEW HOMES IN OAKLAWN.** Presented by Brad Snapp, Housing Director, Housing Office.

**RECOMMENDED ACTION:** Approve the proposal and authorize budget authority.

**I. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF FEBRUARY 13, 2003.** Presented by Iris Baker, Director, Purchasing Department.

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

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**CONSENT AGENDA**

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

- 1. Agreement with Martin Luther Homes West, Inc. providing Community Developmental Disability Provider status.**
- 2. Budget Adjustment Request.**

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- 3. Order dated February 12, 2003 to correct tax roll for change of assessment.**
- 4. General Bills Check Register of February 18, 2003.**

**RECOMMENDED ACTION:** Approve the consent agenda as presented.

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**K. OTHER**

**L. ADJOURNMENT**