

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**SEPTEMBER 3, 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:** Rob Winslow, Pastor  
Haysville United Methodist Church

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, August 6, 2003

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**PROCLAMATIONS**

**A. PROCLAMATIONS.** Presented by Tim Norton, Chairman.

- 1. PROCLAMATION DECLARING SEPTEMBER 7 – 13, 2003 AS  
“ADULT LITERACY AWARENESS WEEK 2003.”**

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

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**2. PROCLAMATION DECLARING THE MONTH OF  
SEPTEMBER 2003 AS "NATIONAL ALCOHOL AND DRUG  
ADDICTION RECOVERY MONTH."**

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

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**APPOINTMENT**

**B. RESOLUTION APPOINTING VERONICA CASADOS  
(COMMISSIONER UNRUH'S APPOINTMENT) TO THE SEDGWICK  
COUNTY ADVISORY BOARD OF HEALTH.** Presented by Rich Euson,  
County Counselor.

**RECOMMENDED ACTION:** Adopt the Resolution.

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**NEW BUSINESS**

**C. AGREEMENT WITH PRAIRIE TRAVELERS, INC. REGARDING  
OPERATION OF A PROPOSED RECREATIONAL TRAIL.** Presented  
by Steve Ruger, Management Intern, County Manager's Office.

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

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**PLANNING DEPARTMENT**

**D. METROPOLITAN AREA PLANNING DEPARTMENT.** Presented by John Schlegel, Director.

- 1. CASE NUMBER ZON2003-00035 – ZONE CHANGE FROM “RR” RURAL RESIDENTIAL TO “LI” LIMITED INDUSTRIAL, GENERALLY LOCATED ON THE NORTHWEST CORNER OF 37<sup>TH</sup> STREET NORTH AND GREENWICH. DISTRICT #1.**

**RECOMMENDED ACTION:** Approve the zone change, subject to platting within one year, direct staff to prepare the appropriate resolution after the plat is approved, and authorize the Chairman to sign the resolution.

- 2. CASE NUMBER CON2003-00023 – CONDITIONAL USE TO PERMIT A 1,075-FOOT HIGH GUYED LATTICE TOWER ON PROPERTY ZONED “RR” RURAL RESIDENTIAL, GENERALLY LOCATED SOUTH OF 53<sup>RD</sup> STREET NORTH AND EAST OF 151<sup>ST</sup> STREET WEST. DISTRICT #3.**

**RECOMMENDED ACTION:** Approve, subject to conditions, and authorize the Chairman to sign an authorizing Resolution.

- 3. CASE NUMBER CON2003-00026 – CONDITIONAL USE FOR OUTDOOR RECREATION AND ENTERTAINMENT ON PROPERTY ZONED “RR” RURAL RESIDENTIAL, GENERALLY LOCATED NORTH OF 93<sup>RD</sup> STREET NORTH AND WEST OF HYDRAULIC. DISTRICT #4.**

**RECOMMENDED ACTION:** Approve, subject to conditions, and authorize the Chairman to sign an authorizing Resolution.

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**NEW BUSINESS (continued)**

- E. DISCUSSION REGARDING PREVENTION AND PUBLIC HEALTH RELATED ISSUES IN SEDGWICK COUNTY, AND THE ROLE OF THE HEALTH DEPARTMENT.** Presented by William P. Buchanan, County Manager.

**RECOMMENDED ACTION:** Receive and file.

- F. PRESENTATION OF THE 2002 COMPREHENSIVE ANNUAL FINANCIAL REPORT.** Presented by Chris Chronis, Chief Financial Officer, Division of Finance.

**RECOMMENDED ACTION:** Receive and file.

**G. HEALTH DEPARTMENT.**

- 1. RESOLUTION ADOPTING A REVISED FEE SCHEDULE FOR THE HEALTH DEPARTMENT.** Presented by Gerald Frantz, Interim Director.

**RECOMMENDED ACTION:** Adopt the Resolution.

- 2. AGREEMENT WITH WICHITA STATE UNIVERSITY FOR STUDENTS IN THE SCHOOL OF SOCIAL WORK TO PARTICIPATE WITH CLIENTS IN THE HEALTH DEPARTMENT'S TEEN HEALTH PROGRAM.** Presented by Pam Martin, Director, Clinical Services.

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

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- 3. AGREEMENT WITH KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT PROVIDING TERMS AND CONDITIONS FOR USE OF A GRANT TO FUND AN EPIDEMIOLOGIST POSITION.** Presented by Mansoor Tahir, Senior Epidemiologist.

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

**H. DIVISION OF COMMUNITY DEVELOPMENT.**

- 1. AGREEMENT WITH OAKLAWN IMPROVEMENT DISTRICT PROVIDING LIMITED ACCESS TO EAST 47<sup>TH</sup> STREET SOUTH FOR USE AS A PARADE ROUTE DURING THE OAKLAWN/SUNVIEW BLOCK PARTY.** Presented by Irene Hart, Director.

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

- 2. AGREEMENTS (10) TO PROVIDE CODE INSPECTION AND ENFORCEMENT.** Presented by Glen Wiltse, Director, Code Enforcement.

**CITIES OF:**

- **ANDALE, KANSAS**
- **BENTLEY, KANSAS**
- **CHENEY, KANSAS**
- **CLEARWATER, KANSAS**
- **COLWICH, KANSAS**
- **GARDEN PLAIN, KANSAS**
- **GODDARD, KANSAS**
- **MAIZE, KANSAS**
- **PARK CITY, KANSAS**
- **VALLEY CENTER, KANSAS**

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

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**I. DIVISION OF HUMAN SERVICES.**

**ITEM I.1.** Presented by Annette Graham, Director, Department on Aging.

**1. AGREEMENT WITH THUNDER ENTERPRISES AND THUNDER ENTERPRISES, INC. PROVIDING ASSIGNMENT OF AN EXISTING AGREEMENT FOR TRANSPORTATION BROKERAGE SERVICES.**

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

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

**2. COMMUNITY CORRECTIONS FISCAL YEAR 2004 IMPLEMENTATION PLAN FOR USE OF ALTERNATIVE DRUG SENTENCING POLICY GRANT FUNDS, TO BE SUBMITTED TO KANSAS SENTENCING COMMISSION.**

**RECOMMENDED ACTION:** Approve the Plan and authorize the Chairman to sign all necessary documents, including a grant award agreement containing substantially the same terms and conditions as this Plan; and approve establishment of budget authority at the time the grant award documents are executed.

**COMCARE**

**ITEMS I.3 AND I.4.** Presented by Marilyn Cook, Director, COMCARE.

**3. AGREEMENT WITH KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES PROVIDING MEDICAID REIMBURSEMENT TO COMCARE FOR OUTREACH AND ADMINISTRATIVE SERVICES.**

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

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- 4. ADJUSTMENT TO THE COMCARE STAFFING TABLE TO INCLUDE ONE CLINICAL DIRECTOR POSITION, BAND 323; AND ONE CASE MANAGER POSITION, BAND 216.**

**RECOMMENDED ACTION:** Approve the adjustment to the COMCARE Staffing Table.

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

- 1. AGREEMENT WITH KANSAS DEPARTMENT OF TRANSPORTATION (KDOT) FOR INSPECTION OF BRIDGE HINGE PINS ON SEDGWICK COUNTY BRIDGE NO. 785-B-4588, BRIDGE ON 279<sup>TH</sup> STREET WEST BETWEEN 117<sup>TH</sup> AND 109<sup>TH</sup> STREETS NORTH. DISTRICT #3.**

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

- 2. AGREEMENT WITH KDOT FOR CONSTRUCTION AND MAINTENANCE OF COUNTY ROADS, UTILIZING FEDERAL FUNDS, ON FEDERAL-AID ROUTES OUTSIDE THE CITY LIMITS BUT WITHIN THE URBAN AREA BOUNDARY, IN CONNECTION WITH SEDGWICK COUNTY BRIDGE PROJECT 821-J, K, BRIDGE ON BROADWAY OVER THE BNSF RAILROAD AT 45<sup>TH</sup> STREET NORTH. CIP# B-310. DISTRICT #4.**

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

- 3. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE AND FINAL, WITH BALLOU CONSTRUCTION CO., INC. FOR 2003 LATEX MODIFIED SLURRY SEAL PROJECT. CIP# R-140.**

**RECOMMENDED ACTION:** Approve the Modification of Plans and Construction and authorize the Chairman to sign.

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- K. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF AUGUST 28, 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**

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

- 1. Four Easements for Drainage and Utilities for Meyer's Lake 2<sup>nd</sup> Addition Project. District #2.**
- 2. Easement for Joint Access with Bradford Glen Residences, related to the new Juvenile Detention Facility.**
- 3. Agreement between the Sedgwick County Treasurer and the Cloud County Treasurer providing use of Sedgwick County's Motor Vehicle Tax Estimator.**
- 4. Agreement with Self-Help Network to provide evaluation services related to a grant award of \$60,000 from Kansas Health Foundation to fund "Evaluation of Sedgwick County Character Development Coalition" project.**
- 5. Order dated August 27, 2003 to correct tax roll for change of assessment.**
- 6. Payroll Check Register of August 29, 2003.**
- 7. General Bills Check Register(s) for the week of August 27 – September 2, 2003.**

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



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**M. OTHER**

**N. ADJOURNMENT**