

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

June 21, 2006

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 9:00 A.M., on Wednesday, June 21, 2006 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Ben Sciortino, with the following present: Chair Pro Tem Lucy Burtnett; Commissioner David M. Unruh; Commissioner Tim R. Norton; Commissioner Thomas G. Winters; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. Jon D. Burghart, Administrative Project Manager, COMCARE; Mr. Rich V. Lind, Fire Captain, Fire District #1; Mr. Glenn D. Randol, Fire Captain, Fire District #1; Mr. Gregg W. Etter, Sheriff Lieutenant, Sheriff's Office; Mr. Elden E. Titis, Shop Supervisor I, Fleet Management; Mr. Dick Gregory, Combination Inspector, Code Enforcement; Mr. Brad Snapp, Director, Housing Department; Ms. Jo Templin, Director, Human Resources; Mr. Robert W. Parnacott, Assistant County Counselor; Mr. Joe L. Norton, Bond Counsel, Gilmore & Bell, P.C.; Mr. John Schlegel, Director, Metropolitan Area Planning Department; Ms. Stephanie Knebel, Manager, Facility Project Services; Ms. Annette Graham, Director, Department on Aging; Mr. Mark Masterson, Director, Department of Corrections; Mr. David Spears, Director, Bureau of Public Works; Ms. Iris Baker, Director, Purchasing Department; Ms. Kristi Zukovich, Director, Communications; and, Ms. Lisa Davis, Deputy County Clerk.

GUESTS

Ms. June Bailey, Executive Director, Community Housing Services.
Ms. Mary Jo Hill, 6701 Maple, Wichita, Ks.

INVOCATION

The Invocation was observed with a moment of silence.

FLAG SALUTE

ROLL CALL

The Clerk reported, after calling roll, that all Commissioners were present.

CONSIDERATION OF MINUTES: Regular Meeting, May 3, 2006

Regular Meeting, June 21, 2006

Regular Meeting, May 24, 2006

The Clerk reported that all Commissioners were present at the Regular Meetings of May 3rd and May 24th, 2006.

Chairman Sciortino said, “Commissioners, I believe you’ve had a chance to review the Minutes of May 3rd and May 24th. What’s your will?”

MOTION

Commissioner Burtnett moved to approve the Minutes of the Regular Meetings of May 3rd and May 24th, 2006.

Commissioner Norton seconded the motion.

There was no discussion on the motion, the vote was called.

VOTE

Commissioner Unruh	Aye
Commissioner Norton	Aye
Commissioner Winters	Aye
Commissioner Burtnett	Aye
Chairman Sciortino	Aye

Chairman Sciortino said, “Thank you. Next item.”

PROCLAMATION

A. PROCLAMATION DECLARING JUNE 2006 AS “HOME OWNERSHIP MONTH.”

Chairman Sciortino said, “Commissioners, I have a proclamation that I’ll read for your consideration. It states:

PROCLAMATION

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WHEREAS, the United States Housing Act of 1937 declares that the policy of the United States of America is to ‘promote the goal of providing decent and affordable housing for all citizens through the efforts and encouragement of Federal, State and local governments, and by the independent and collective actions of private citizens, organizations and the private sector’; and

WHEREAS, there is unity in the belief that partnerships among citizens, financial institutions, businesses and local government may prevent decline, promote neighborhood reinvestment, and restore pride in communities; and

WHEREAS, Community Housing Services NeighborWorks@ Homeownership Center, a chartered member of NeighborWorks® America has been working to revitalize Wichita and Sedgwick County neighborhoods since 1995; and

WHEREAS, CHS has promoted homebuyers education and offered lending programs to households in Wichita and Sedgwick County; and

WHEREAS, the month of June is proclaimed across this great country as Home Ownership Month; and

NOW THEREFORE BE IT RESOLVED, that I, Ben Sciortino, Chairman of the Board of Sedgwick County Commissioners, do hereby proclaim June 2006 as

‘Home Ownership Month’

in Sedgwick County and call upon our citizens to support and promote homebuyers education and learning opportunities for all in a continued effort to increase successful home-ownership opportunities throughout Sedgwick County.

Commissioners, that’s the proclamation. What is your will?”

MOTION

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Commissioner Burtnett moved to adopt the Proclamation and authorize the Chairman to sign.

Commissioner Norton seconded the motion.

There was no discussion on the motion, the vote was called.

VOTE

Commissioner Unruh	Aye
Commissioner Norton	Aye
Commissioner Winters	Aye
Commissioner Burtnett	Aye
Chairman Sciortino	Aye

Chairman Sciortino said, “And is Brad Snapp here to accept the award? Great.”

Mr. Brad Snapp, Director, Housing Department, greeted the Commissioners and said, “I’d like June Bailey to accept this actually.”

Mr. June Bailey, Executive Director, Community Housing Services, greeted the Commissioners and said, “It actually is with great honor that I do accept this on behalf of everyone that is working towards home ownership. Thank you.”

Chairman Sciortino said, “Now wait a minute, that’s too simple.”

Ms. Bailey said, “I’ll be back in a few minutes.”

Chairman Sciortino said, “No you’re going to stay there for a second. I’ve got personally involved with CHS down in Oaklawn, where we were able to work together and actually, for the first time in over 50 years, build new homes down there and actually have ownership. We had one young couple that were taking the keys to their home and it was the first time anyone in their collective families had ever owned a home and that was a really neat feeling to see the pride that these two young people had. And I’m convinced that if you can get the ratio between renters and homeowners changed to where there is more home ownership, people will naturally take more pride in that investment and neighborhoods will just be dealt with better and homes will be kept up cleaner, and that’s why I encourage this and it’s really working folks. It really is. That’s it. Thank you.

Next item please.”

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RETIREMENTS

B. PRESENTATION OF CLOCKS FOR RETIREMENTS EFFECTIVE JULY 31, 2006

**1. JON D. BURGHART, ADMINISTRATIVE PROJECT MANAGER,
COMCARE, 35 YEARS OF SERVICE**

Ms. Jo Templin, Director, Division of Human Resources, greeted the Commissioners and said, "Could I have our six retirees join me up here. We have six retirees here today and we just want to recognize their public service. They are joined by many co-workers and family today and we thank you for being here to help us recognize them. We have a combination of 171 years of public service standing here before you today and so it's with great honor that we want to recognize these retirees who have been with Sedgwick County a very long time.

And so first off we have Jon Burghart. He's the administrative project manager with COMCARE and he's going to retire after 35 years of service."

Chairman Sciortino said, "Well Jon, on behalf of all the citizens of Sedgwick County and your fellow workers, this is a certificate to recognize your 35 years of service to all the citizens of Sedgwick County and as a small memento of our appreciation, please accept this clock so you can now see the fact that you don't have to get up at a specified time. If you have a few things that you'd like to say, please feel free."

Mr. Jon D. Burghart, Administrative Project Manager, Comprehensive Community Care (COMCARE), greeted the Commissioners and said, "Well I do have a few words. It's hard to do, almost 35 years, without having something to say. I'll try to keep it fairly brief.

I'd like just to comment on what community mental health services were like when I started thirty-four and a half years ago. Mental health centers were a relatively new institution here in the community and throughout the country. Services were pretty limited. Only those people who were really at the lowest end of the social/ economic scale could access services. People who had severe mental illnesses really were not effectively helped through this system. They instead spent years at state hospitals because we didn't have the case management and other connecting resources to help them at that time and our crisis services were almost non-existent, if you need help at night or on the weekend.

Fortunately, that's all different now, just a mirror opposite of what it used to be then. We have a

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wonderful array of services and I had the benefit of being able to look back and see what it was then and see it now and know how wonderful it is. I would like to thank this commission and those preceding you for the support over the years. It wouldn't have happened if you hadn't been there backing it.

I would like to thank Debbie Donaldson for giving me the opportunity to be the manager for our crisis program, appreciate your confidence. I would like to thank Marilyn Cook and Tom Pletcher, who between them have been my immediate supervisors for about the past 13 years. There was never a time that their guidance and support was not available to me.

I certainly would like to thank my coworkers throughout COMCARE for their friendship, for the good work that they do and to remind them that helping people is a privilege. Most of all, I'd like to thank my wife Mary for her love, patience, understanding and I promise you, I'm going to leave the pager with them. Thank you."

2. RICH V. LIND, FIRE CAPTAIN, FIRE DISTRICT #1, 31 YEARS OF SERVICE

Ms. Templin said, "Next we have Rich Lind, Fire Captain with Fire District #1. Rich will retire after 31 years of service."

Chairman Sciortino said, "Well, again Rich, this is a certificate of recognition of your 31 years of service, on behalf of all the citizens of Sedgwick County, along with a little memento of your service, this clock which you can do whatever you want with it. It makes a good paperweight. It's heavy. Congratulations to you and please feel free to say a few words."

Mr. Rich V. Lind, Fire Captain, Fire District #1, said, "Well, I'd just like to say that the career with the county has been a very good career. Firefighting career has been a wonderful job, it's just gone extremely fast, just whizzed by. I can't believe how quickly it went.

I can remember being 20 years old, just finished a semester of school, sitting at home at my parent's home in Andale, twiddling my thumbs wondering what I was going to do and they said 'go down to

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that fire station, down there by 54 Highway, and talk to those guys and see what it takes to get on the fire department', so I did that and I think the next day I probably filled out an application and a few days later I was sitting in front of Chief Davis' desk, doing an interview right along with Glenn Randol. In fact, there was a third guy with us. It was just kind of a group interview. We didn't have individual interviews and a few days after that I was called in and Chief Davis sent me to the closet and I picked out some gear that didn't fit at all. It's kind of difficult to fit. I was even skinner back then.

And Glenn and I are kind of the end of an era. We're the last ones to work under Chief Davis. And so I owe Chief Davis a thank you and I would like to thank my wife for putting up with all these years of crazy schedule and to be honest, I think she really kind of enjoyed the schedule. In fact, she has kind of threatened to make me remain on that schedule, somehow. I might have to talk to Chief Curmode about spending every third night at the fire station. I'd like to thank my children. I missed a lot of family activities because of weekends and nights at the fire station and so I just thank you commissioners for the clock and thank you for everything."

Chairman Sciortino said, "Whenever the county starts talking about we can't afford fat in county government, we always use Rich as our poster child."

3. **GLENN D. RANDOL, FIRE CAPTAIN, FIRE DISTRICT #1, 31 YEARS OF SERVICE**

Ms. Templin said, "Our next is Glenn Randol, who is a fire captain, Fire District #1, will retire after 31 years of service."

Chairman Sciortino said, "Wow, there's a lot of years, right, and I'll bet you've got some stories too talk about . . ."

Mr. Glenn D. Randol, Fire Captain, Fire District #1, said, "I'm going to tell you right now."

Chairman Sciortino said, "But anyway, Glenn on behalf of your colleagues and all the citizens, this is a certificate acknowledging your 31 years of service and as a memento, this clock, which again you could curl that. But anyway, it's just our small token of saying thank you very much for all the service you've given to us. Please feel free to say a few words."

Mr. Randol said, "I'll just reiterate what Rich said. You know, we did come on together, so we decided we'd just go ahead and leave together, so I just have a comment for Tim. Watch it down

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south, being that I'm not there no more, okay. You've got a great group of guys on the fire department. Take care of them for me, okay."

Commissioner Norton said, "Well, I'll see them at the Hack occasionally and I'll make sure that we remember you. You're welcome to come down and walk a treadmill with me anytime."

Mr. Randol said, "All right then, I'll do that."

4. **GREGG W. ETTER, SHERIFF LIEUTENANT, SHERIFF'S OFFICE, 29 YEARS OF SERVICE**

Ms. Templin said, "Gregg W. Etter is a Sheriff lieutenant with the Sheriff's Office. He will retire after 29 years of service."

Chairman Sciortino said, "Well Gregg, again it sounds like a broken record, but we'll just say it. This is a certificate of recognition of your 25 years of service to the entire community in Sedgwick County and we're going to miss you. Also, as a memento, a small token of our appreciation on behalf of all the citizens of Sedgwick County."

Mr. Gregg W. Etter, Sheriff Lieutenant, Sheriff's Office, greeted the Commissioners and said, "I'd like to thank the commissioners and the Sheriff's Department and the citizens of Sedgwick County for feeding my family and I for all of these years. It's been an honor to serve, and for laughing at most of my jokes. We did appreciate that.

It's been a very good career and we've seen the department move forward. When I hired on in 1977, we were paid the princely sum of \$649 a month and we were paid once a month, whether we needed it or not. It's gotten a little better since then."

Chairman Sciortino said, "Now you get \$700."

Mr. Etter said, "Almost, maybe soon, next year.

It's been a very good career and an opportunity to grow. Again I'd like to reiterate, after these other gentlemen. I'd like to thank my wife and children for putting up with the evenings and the weekends and the times that you have to go out and work, but it's been a good career and an honor to serve. Thank you very much."

5. **ELDEN E. TITUS, SHOP SUPERVISOR I, FLEET MANAGEMENT, 28 YEARS OF SERVICE**

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Ms. Templin said, “Next, Elden Titus, the shop supervisor at Fleet Management. He will retire after 28 years of service.”

Chairman Sciortino said, “Elden, this is a certificate of recognition of your 28 years of service to all the citizens of Sedgwick County, we like to give you that and a small token of appreciation from the citizens, this clock to commemorate the 28 years that you’ve served all of the citizens, so please if you’d like to, feel free to say a few words.”

Mr. Elden E. Titus, Shop Supervisor I, Fleet Management, greeted the Commissioners and said, “I’d like to thank all the past and present commissioners and all my past and present supervisors, Mr. Marv Duncan and Mr. Robert Lamkey for allowing me to serve the county for 28 years. Thank you.”

6. **DICK GREGORY, COMBINATION INSPECTOR, CODE ENFORCEMENT, 17 YEARS OF SERVICE**

Ms. Templin said, “And last but certainly not least is Dick Gregory, combination inspector at Code Enforcement, who will retire after 17 years of service.”

Chairman Sciortino said, “Yeah Dick, that’s one of the great jobs, Code Enforcement. People really love you to come to their home and visit with them. But this is a certificate of recognition of your 17 years of invaluable service to the citizens of Sedgwick County, along with a small memento to tell you how much we really appreciate all you’ve done for us. Please feel free to say a few words.”

Mr. Dick Gregory, Combination Inspector, Code Enforcement, greeted the Commissioners and said, “You know, when you’re a young fellow you never think this day will come. You know, you look back on it and the years go by so fast, but it’s been a great career. I’ve enjoyed it. I’ve met some wonderful people, been involved in some beautiful projects in Sedgwick County. From the Greyhound Racetrack to the west Y, the Boeing projects, Cessna and Raytheon, it’s just been a . . . I’ve met some wonderful contractors. We have some of the best contractors in this area, that are anywhere in the United States, all the way down from building to plumbing, electrical and heating and air.

I’ve been involved in seeing three new high schools completed. That was really a rewarding part of my career. Probably 30 or more schools that were built, school buildings remodels and additions to

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them. It's just, I was figuring up the other day, I think I've logged over 400 and some thousand miles in my career. I've went through six or seven vehicles. Never had a wreck, but I did have one conflict. One time I pulled up to a basement and my foot stuck on the accelerator and I was dangling over the side of the foundation, so we had to get a wrecker out there to pull me out. Other than that, I think that's the only accident I ever had.

It's just I want to thank all the commissioners, past and present. We've worked with some great people that have been involved in our department. I've met unbelievably amount of good people through this job. And one other thing, I'm a second generation county employee. My mother was with Sedgwick County for twenty some year, in the courthouse in the tag department, and my son, who is third generation, is on the Sedgwick County Fire Department, so hopefully some day we'll have a fourth generation. Thank you very much."

Chairman Sciortino said, "Before we leave this retirement issue, this is something that I have been remiss and haven't done in the past. I don't want to embarrass anybody but there are some folks that are behind these retirees that without their undying love and support, they couldn't have functioned. So would the wives of these retirees please stand up so that we might recognize you also."

Chair Pro Tem Burtnett said, "Yes, congratulations and good luck to all the retirees. Commissioners, any comments? Madam Clerk, would you call the next item."

PUBLIC HEARING

C. PUBLIC HEARING TO CONSIDER WHETHER CITY OF PARK CITY HAS PROVIDED SERVICES AS SET OUT IN THE SERVICE PLAN PREPARED FOR ANNEXATION ORDINANCE NO. 542-2001.

POWERPOINT PRESENTATION

Mr. Robert W. Parnacott, Assistant County Counselor, County Counselor's Office, greeted the Commissioners and said, "This again is one of our post-annexation hearings that we hold on a semi-regular basis, it seems like. The City of Park City today. The purpose of this hearing of course is to determine whether they've provided services as set out in their service plan that they prepared in connection with the annexation, which occurred about five years ago.

We have a map up on the screen. The shaded area, right dead center, shows the area that was annexed by the city. It was several different subdivisions. It's north of 43rd . . . can't read the map,

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is that 43rd? 45th and up to 53rd on both sides of Broadway. So we send out our notices, as we are required to do by statute. Did not get many phone calls back. I got a couple. They weren't substantive. They didn't ask questions about services or have any complaints. So that service plan schedule, the services the city offered to provided are set out on page 27 of your backup, for your reference. We've got a representative of the city here to speak also. They did submit a report yesterday that I distributed to you so you should have that as supplemental backup showing the services that they have provided.

So at this point I would recommend that you open the public hearing, receive any comment from the city or anybody else from the public that wants to speak and then close the hearing and make the appropriate finding."

Chairman Sciortino said, "All right, thank you. At this time, I will open up the public hearing. Is there anyone in the audience who would like to speak for or against this item? Seeing none, I will close the public . . .? Excuse me? Okay, seeing none, I'll close the public hearing and limit comment to the bench. Bob, did you have anything further that you wish to say?"

Mr. Parnacott said, "No, I think the fact that the city has provided a report that demonstrates that they provided the services, the lack of any calls from landowners saying they did not get the services, indicates that you have sufficient evidence to make the finding that they have provided the services as set out in their service plan."

Chairman Sciortino said, "Okay. Commissioner Winters, you had a comment or question."

Commissioner Winters said, "Well, just the only comment is I think the record should show that Jack Witson, the City Administrator, is here today and had indicated before the meeting that if there were any questions, he's certainly prepared to answer any questions that anybody might have. That's the only comment I had."

Chairman Sciortino said, "Okay, commissioners, it looks like this is without controversy, so what is your will please?"

MOTION

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Commissioner Burtnett moved to find that the city has extended services as provided for in the service plan.

Commissioner Winters seconded the motion.

There was no discussion on the motion, the vote was called.

VOTE

Commissioner Unruh	Aye
Commissioner Norton	Aye
Commissioner Winters	Aye
Commissioner Burtnett	Aye
Chairman Sciortino	Aye

Chairman Sciortino said, "Thank you Bob. Next item please."

NEW BUSINESS

**D. AGREEMENT WITH COMMUNITY HOUSING SERVICES/WICHITA-
SEDGWICK COUNTY, INC. FOR COMMUNITY DEVELOPMENT IN
OAKLAWN/SUNVIEW.**

Mr. Brad Snapp, Director, Housing Department, greeted the Commissioners and said, "This morning, for your consideration, is the 2006 operating agreement with Community Housing Services to provide community development services in Oaklawn. The agreement amount is for \$40,000. CHS has worked in Oaklawn since 1996 and provided a variety of services, including resident leadership training, mortgage and housing rehab loans, a tool library that I wish was closer to my house, and housing counseling.

I asked June to give you a nutshell version of their accomplishments, but before she does, I wanted to give you an update on a success story. A couple of weeks ago, when I was here asking you to subordinate a loan, I told you the Housing Department's policy was to, from that point forward,

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refer people to Community Housing Services for housing counseling with who are considering refinancing. We had a woman who was a single mother, seven dependents, she received rehab services two years ago and she contacted our office and said she wanted to refinance and consolidate her loans. She wanted to lump a car loan and several others things, along with all the home equity she had accumulated over the years and refinance her house.

I referred her to Community Housing Services, told her I wouldn't consider her request until she did. She went and met with Lois Amos, who explained to her the documents clearly and revealed to her that it was an adjustable rate mortgage they were proposing, 10% interest, 10 and a quarter to begin with, could adjust every six months, all the way up to 16% interest. She realized it was not a good deal, decided not to go forward and probably saved her house because that kind of arrangement is not good. It's only good for the finance company that puts it together, so I'm really happy that CHS can provide that service, not only to us, to help my conscience, but to the people we serve."

POWERPOINT PRESENTATION

Ms. June Bailey, Executive Director, Community Housing Services, greeted the Commissioners and said, "You have before you, a booklet, a copy of this presentation that I am presenting today. First off, I want to say thank you for the opportunity to come back and share with you more of what we are doing. As Brad was just telling you, we actually have gotten involved, across the Sedgwick County and even outside of Sedgwick County, had worked on several different new programs this year, but he told me I had three minutes or less and I could push it to five if I needed, so I'm going to go ahead and get started.

What CHS does is work with the community on transforming neighborhoods and individuals when it comes around to their issues of credit and home ownership. Last year, we did a strategic plan with the board and community members and updated our vision and our mission. The new vision is 'creating opportunities and changing lives by developing individuals and the community in which they live'. Our mission now, because it had not been updated since we had opened, 'to improve the quality of life by building strong communities through increasing home ownership, providing leadership opportunities and improving housing conditions by mobilizing community resources'.

Most of this you already know, so I'm not going to read it to you at all. It just tells you that literally we actually became a 501-C3 in November of 1995. We became a member of NeighborWorks® America, which was Neighborhood Reinvestment at the time, in 1996.

In 2003, we became a home ownership center, the first in the state of Kansas. We're still governed by a board of 18 that changed a little bit, as far as the structure of the board. At this point, we still have a resident-led board, by ten. Our staff consists of five full-time, four part-time and then two

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additional workers come from SWEP.

We are there to train, educate and assist where needed. We do home buyers education in more than one location and in more than three times a month, and individual if we need to. We do neighborhood cleanups with the communities. We have even done what you see, the tire pick up.

The top picture is of the board of directors meeting. These are held every other month. We have committees that work monthly. The bottom corner shows Kansas Homebuyers' Network. Two years ago, we went together with Federal Home Loan Bank and to other NeighborWorks® organizations in the state because we realized that we were getting phone calls from people all over the state wanting to know whether we could help education somebody from their community, not having enough gas mileage to do that, we actually tried to see if we could educate someone in their community, we'd be happy to try to do that.

Today, we have actually successfully certified thirty-three people across the state of Kansas to do the same type educations that we do in rural areas of Kansas. So we call this program the Kansas Homebuyers' Network.

The bottom right picture is a picture of Lynn working with the Oaklawn residents and playing, literally, a neighbor's game, kind of like you would Monopoly, except there's issues around neighborhoods that come up in this game and it's how you deal with those issues that come up as a neighborhood.

We do have maintenance classes. The picture to the left actually shows you a class that we were holding in Oaklawn. Our office out there is perfect, because we can actually say 'This is a real house, and let me show you how to do it'. This particular class was looking at the house to try to assess what needed to be done before painting, so the fact that you just can't fill the holes with paint, you really need to caulk. To the right is a picture of the KenMar Tool Library that Brad wanted to live closer to. The tool library was opened in 2000. In 2005, we have actually at this point have checked out more than 2,000 tools to residents of Sedgwick County. They put a deposit down on it, but if they bring the tools back clean, on time and in working condition, they get their deposit back. The feeling is if we can help them buy the tools that they would not need as often, then they could actually put more money towards the supplies in their home.

CHS brings people together to work and address the neighborhood issues that affect young and old alike. Volunteers and partnership are key to the combined successes in the community, and it gives you a few pictures of what's been happening. Along with our work in the community, CHS provided individual private counseling to 931 residents, an increase of 22% over last year. CHS

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taught homebuyers' education to 219 families, an increase of 23% over last year. CHS has had contact with over 9,980 residents throughout the county on housing issues, a slight increase over last year. CHS received its fourth Affordable Housing Program grant from Federal Home Loan Bank in Topeka. The four combined grants totaled \$1,056,100 that would assist 296 families in Sedgwick County, with down payment and closing cost assistance.

Federal Home Loan Bank of Topeka is AHP, which is an Affordable Housing Program, we refer to as a neighborhood builder program. The partners of that program are Sedgwick County, Federal Home Loan Bank, Intrust Bank and Community Housing Services. That down payment assistance is given to that person that qualifies. If they live in the house for five years, they do not have to pay it back.

CHS has assisted low to moderate-income families in Sedgwick County for over 10 years at this point. This gives you an idea and snapshot of what the loans that we have actually helped with or assisted with look like over that ten-year span, and you can see in 2005 we closed 219 for a total of 5.8 million. Currently, we stand at over 1,200 loans in the ten years and at \$35,000,000 and this was through the end of December.

This gives you a snapshot of what that looks like throughout the city and the county. In 2005, the city has done 47 loans outside the city limits and I said three, if you come down the column with the bold numbers, three that were actually outside the county that we know directly because they couldn't get education someplace else and then we've done 169 in the city for a total of the 219. Money-wise, how that breaks out would be the right hand side of the screen. You see 2005 at one million, three. Outside was 191, inside city limits of Wichita is 4.2 million, for a total of 5.8 million.

CHS works to make a positive impact for both the residents and the neighborhoods, anything from doing the housing project that you see to actually cheering them on when they're trying to do different events in their neighborhood. As my homeownership center director, who is off on maternity leave right now, is actually getting ready to do a plan. The picture to the right was actually two weekends ago in Oaklawn.

In the last ten years, CHS has built or rehabbed 33 homes, including the rehabbed and new homes in Oaklawn. We also, very excitingly, did our ten years 'Decade of Excellence' in April of 2000. We actually invited Congressman Tiahrt as our keynote speaker. He was able to make the event and it was almost sitting room only at the event. The next two slides are going to give you a recap of what

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some of that night looked like. That particular night, we were able to thank our partners publicly for the ones that have done continuous support for the entire ten years and I'm happy to say Sedgwick County was among those.

NeighborWorks® America, Sedgwick County, Intrust Bank, Capital Federal Bank, World Savings Bank and State Farm Insurance were all the six partners that have donated to CHS for the whole ten years. Federal Home Loan Bank of Topeka was actually recognized because of the amount of grants that they have actually given to us to help the residents of Sedgwick County.

You will actually see a picture of a website that NeighborWorks® America, when they were here, went back and put the article together and put it up on the website so you can go in and click and see different pictures and your name is also listed on that website as a continuous supporter. As you can see, there was a lot going on that night. Commissioner Sciortino was there to represent the county. There was an awful lot of people. We actually had Red Beans and Rice cater it in, and that was all covered by the Federal Home Loan Bank. Capital Federal being thanked, Congressman Tiahrt's approach and then address to the group.

The next slide that I'm going to show you will go fast, so I'm not trying to but I'm trying to prepare you, it will be State Farm, Intrust Bank, and then we have Rich Rowe, to the bottom left, who was our Dorothy Richardson award and then they were presented a check and then the Congressman actually put on a hat.

We are making a difference, one family and one home at a time. In the entire time I've been with CHS, I've been with CHS for five and a half years, literally out of the 35 million that we have done, we have only written off four loans, \$11,490. 63 and we have never foreclosed on anyone. We work with the people, trying to get them out of their debt issue. If they get behind, we actually work with them to try to correct that. Not even the banks really have that good a number and wonder how we do it, and I would tell you that the education is the key to that. If you can actually give them the right information, then nine times out of ten, they can make the right choices. It's not understanding all of the information and the fine print and the documents that go with that. So what we're doing is not just targeting in Oaklawn, but we truly are helping all those across Sedgwick County in that respect.

In looking at the picture of the house that we are addressing, it may look like a house, but the fact is it is a home because it is a family that is actually moving there. As it comes together, transforming communities together through partnership is proven. It does work. Thank you for your working with us and for your support in helping us do what we do throughout this community. I'd also like to thank Brad Snapp, because without him we would not get some of these things done. He's been

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instrumental, as far as the county housing director, in trying to help us move forward.

This last year, we have done several different programs. Believe it or not, we have even worked with the IRS. Most people run from the IRS, and we pretty much ran to them. We were looking at an awful lot of our clients coming through the doors with collection issues, could not get a loan because they have collection debt on their credit reports. Understanding that almost \$10,000,000 three years ago went unclaimed in the Sedgwick area, especially around the Wichita zip codes in earned income tax credits that was not marked on their tax returns. Almost \$10,000,000 sitting there, waiting for people to claim. There again, it goes back to the education. So as the clients come through the door, we're asking them to verify their income, we're actually looking at their tax returns. If we can see on their tax returns that, in fact, they qualified for earned income tax credit and did not take it, the fact is we actually encourage them to look at that, go back and amend their tax returns, get their credits, pay off those collections so that in fact they can become homeowners, maybe not tomorrow, but hopefully by next year so they are planning to actually fix and correct issues that affect their credit. That's one of the new programs that we have actually started and it's a national initiative now and we will be involved in that again next year as well. I will answer any questions you might possibly have."

Chairman Sciortino said, "Commissioners, any questions or comments? Commissioner Unruh."

Commissioner Unruh said, "Well thank you. I appreciate the presentation and would just want to express my support for this. It's great to have someone who is leading an activity that has a positive impact on our community and helping folks who need just a little bit of help to cross, to tip over into the success category. So I appreciate the fact of your leadership, I mean, to take on this sort of activity you have to be passionate about it and you obviously are. And it seems like it's almost more than a job, it's almost like a ministry, and so appreciate your dedication to this and the success we've had.

The reason that it's easy to be supportive of this, you know the old saying is that the proof of the pudding is in the tasting, and we've tasted this. It tastes pretty good, it works well and we want to be very supportive of it, so thanks for what you do."

Chairman Sciortino said, "Thank you, commissioner. Any other comments? Commissioner Winters."

Commissioner Winters said, "Well I guess I'd just say June, I appreciate the presentation. I mean, we see lots of presentations and sometimes you wonder about them. Your presentation was very good."

Ms. Bailey said, "Well thank you. I will give you one more piece that has not hit the paper yet, but

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I was actually told less than two weeks ago I was nominated to participate in with the College on Achieving Excellence program. This was something that is done through Neighborhood Reinvestment and Fanny Mae Foundation and I was selected as one of the top 55 executives in the country to go through this program at Harvard.

So it will be an 18-month course and they are paying the expense on it. I will not be gone for 18 months, so that's good. It's actually done with a six weeks out of town and then the rest of it is done web-x but it is on achieving excellence and bringing back the community we need to bring redevelopment and how we can change things, so I'm very excited about, number one, being nominated and then selected but what it brings back, what I can actually gain from that, I'm excited."

Chairman Sciortino said, "Well that's stimulated some other comments. Commissioner Burnett."

Commissioner Burnett said, "Well that's stimulating. Congratulations on that. I've known June for quite a while and she's very passionate about everything she does, and this was a very good presentation. It really gets you thinking and hopefully people out watching in the audience will be thinking about 'Oh, I might need that help' because you had some really good stories that are very apropos to what people need to know. There's things in there that I'm thinking maybe I should call you."

Chairman Sciortino said, "Try to figure out how you can get to Harvard too."

Commissioner Burnett said, "Well that would be nice, but congratulations and good luck in the future with this."

Chairman Sciortino said, "Commissioner Unruh."

Commissioner Unruh said, "Thank you. Just one question. Can anybody borrow those tools?"

Ms. Bailey said, "Actually, we do not double-check the income. We actually feel if they're coming to the door, they need assistance, so it's not like we're trying to verify their income, but we do make you put a deposit down on it."

Commissioner Unruh said, "Okay, all right."

Chairman Sciortino said, "And we might make him do a little community service if he's going to start borrowing our tools. Anyway, let me just make something. You know a lot of times we look at this and we always think, 'oh, it's just Oaklawn, it's just Oaklawn' but as you saw on that one

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graph, the majority of the sales and what have you come . . . one I think only had nine this past year and Haysville was represented, Cheney, Park City. I mean, this service is really reaching out into the community. Like I mentioned earlier, I had the privilege on a couple of occasions to hand the keys to somebody that was being a homeowner for the first time in their lives, and you can't buy that kind of pride that was emanating from those people. And as evidenced by what June said, very few of these people ever stiff us.

We have a tremendous success rate and it turns out it could be a starter home and then the next . . . move up and they can get into the stream and one kind of barometer that I use to verify that it's a success. Last year, I had one of those Oaklawn newly homeowners call me complaining about property taxes. They were upset 'Why did my property taxes go up'? Well, that means you've hit mainstream I guess, because I don't have too many renters calling me complaining about property taxes, but I took that as a barometer for success. It's working June, it's working properly because of the hard work and passion that you have in it, and Brad, so keep up the hard work because you're doing a great job for us."

MOTION

Commissioner Burtnett moved to approve the Agreement and authorize the Chairman to sign.

Commissioner Norton seconded the motion.

There was no discussion on the motion, the vote was called.

VOTE

Commissioner Unruh	Aye
Commissioner Norton	Aye
Commissioner Winters	Aye
Commissioner Burtnett	Aye
Chairman Sciortino	Aye

Chairman Sciortino said, "Before we call the next item, I always like to recognize Richard Taylor from the South Central Building and Trades Council here. The unions . . . it's a whole new era with unions for me. I mean, they started with them deciding to be proactive in helping us with the arena. They're excited about what we're trying to do at Jabara Campus and I just think it's a tremendous relationship that I hope we can build for future because I'm convinced that the more closely we work with our folks right here in Sedgwick County, the better off everybody is going to be, so once again thank you. Why don't we just make a reserve seat for you, because you're always here.

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Okay, next item please.”

E. STATEMENT OF COSTS AND ASSESSMENT ROLL; ESTABLISHMENT OF A PUBLIC HEARING REGARDING PROPOSED SPECIAL ASSESSMENTS FOR CERTAIN ROAD IMPROVEMENT PROJECTS IN THE COUNTY; AND NOTICE THEREOF.

POWERPOINT PRESENTATION

Mr. Joe L. Norton, Gilmore & Bell, P.C., Bond Counsel, greeted the Commissioners and said, “For your consideration this morning is action starting the assessment process on six road improvement districts the commission has previously approved, setting a date for a hearing and authorizing notice. The projects are set forth on the screen, Windridge Court Addition, Green Acres Addition, Savannah at Castle Rock, two projects in Elkridge Addition and one in Gaither Addition.

The maps depict the general location of these projects. The Windridge Court Addition is located adjacent to Ridge Road, between Macarthur and 47th Street South. Green Acres is an unplatted area on Greenwich Road, between 79th and 87th Streets South. Savannah at Castle Rock is north of 143rd Street East and 13th Street North. Elkridge Addition is located approximately 183rd Street West and Maple and Gaither Addition is located approximately 79th Street South and Seneca.

On the screen before you in the small type, it’s kind of hard to read, are the statements of final costs that have been prepared by Public Works in conjunction with the Department of Finance. Each of the projects, I think it is important to note, were initiated by petition signed by 100% of the owners of property that will be liable for assessment for these projects.

Assuming that you take the recommended action this morning, the timetable of events would be publication and mailing to each affected property owner of the hearing on July 12th. After that hearing, assuming action to enforce the assessments, notice will be given to the property owners, indicating they have 30 days to pay in that assessment or challenge the amount of that assessment and then so that would be timely with putting those assessments on the taxrolls this fall.

Projects would be financed, anticipated in the issue, this fall, along with other county projects. Jim Weber of Public Works is here to answer any questions about the projects themselves and I would be available to answer any questions about the process.”

Chairman Sciortino said, “Thank you, Joe. Commissioners, any questions of Joe or of anybody about this item? I don’t see any, so what is the will of the Board please?”

MOTION

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Commissioner Winters moved to approve the Statement of Costs, Assessment Roll and Notice of Public Hearing; establish July 12, 2006 at 9:00 am as the date and time for a public hearing; and authorize a notice of such public hearing to be published and mailed as required by law.

Chairman Sciortino seconded the motion.

There was no discussion on the motion, the vote was called.

VOTE

Commissioner Unruh	Aye
Commissioner Norton	Aye
Commissioner Winters	Aye
Commissioner Burtnett	Aye
Chairman Sciortino	Aye

Chairman Sciortino said, "Thank you, Joe. Next item please."

PLANNING DEPARTMENT

- F. CASE NUMBER ZON2006-00011 – ZONE CHANGE FROM “RR” RURAL RESIDENTIAL TO “GC” GENERAL COMMERCIAL, GENERALLY LOCATED SOUTH OF 63RD STREET SOUTH AND WEST OF K-15. DISTRICT #5**

POWERPOINT PRESENTATION

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Mr. John Schlegel, Director, Metropolitan Area Planning Department (MAPD), greeted the Commissioners and said, “You’ll recall this item from your May 24th meeting, so I won’t go into the specifics about the case, just go right into how this is back before you today.

When the Metropolitan Area Planning Commission originally heard this case, back at its April 20th meeting, they recommended in a close 6-5 vote to approve the rezoning request with a number of conditions attached in a protective overlay and those conditions that they were recommending at that time included two provisions that had been recommended by the Derby Planning Commission and they affected both how signage and landscaping and screening requirements would be handled on this site.

What the Derby Planning Commission was trying to do with their recommendations would be to . . . was to bring those provision in greater conformity with the regulations imposed by the City of Derby. The applicant then, prior to the item coming before you, submitted a letter of appeal, asking that you review those two provisions of the approval. The approval action itself was not in question, it was just provisions eight and nine of the protective overlay that was recommended by the Planning Commission.

You then heard the case at your meeting on May 24th and at that meeting you voted to send it back to the MAPC for further consideration. I’d like to make note, for the record, to clear up some confusion that occurred at the May 24th meeting regarding the cost estimate that was provided by the applicant. They were showing zero additional cost for compliance with the landscaping/screening requirements if they were to conform to the Unified Zoning Code and we were able to confirm that that indeed was correct. That was simply because of the fact that the existing fence along that property line meets the requirements of the zoning code, so their cost estimates were correct.

The MAPC then reheard the case at its June 1st meeting and heard, at that time, the complete MAPD staff presentation, which they had not heard at the previous meeting. And on further consideration, the Planning Commission modified its recommendation, still voting for approval of the rezoning request, but eliminating the additions to provisions eight and nine which incorporated the Derby Planning Commission regulations into the protective overlay.

So what you have before you today is a recommendation from the MAPC for approval, with a protective overlay in accordance with the original staff recommendations, and they do not include the Derby Planning Commission recommendations.

Now if I may, I’d like to take a moment to take you through some photos that you had requested of the property across the street, across 63rd Street South. These are just photos of the vicinity. Now this is looking across at the warehouse, on the other side of 63rd Street.”

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Chairman Sciortino said, "That's looking north, right?"

Mr. Schlegel said, "Yes, looking north. This is along the frontage road, north of the site. And you can see the type of landscape, the trees that are planted along the frontage road here. And then we put this shot in just to show you the extent of landscaping that's required by the City of Derby at the Lowe's site, on the other side of K-15. And with that, I'll be glad to take any questions you might have."

Commissioner Winters said, "Could you go back just one slide? And this is in front, between . . . the applicant is to the left, or south and the equipment company is to the north and those are trees in the median then, between the frontage road and 63rd?"

Mr. Schlegel said, "Right."

Commissioner Winters said, "Those are pretty substantial trees. Thank you. That's the only question I had."

Mr. Schlegel said, "Come on up to the mic."

Commissioner Winters said, "What are we looking at?"

Ms. Mary Jo Hill, 6701 Maple, Wichita, Ks., greeted the Commissioners and said, "I'm the property owner directly in front of the big tool store. There are no trees. These trees are to the west of the entrance of the Big Little Tool Store."

Commissioner Winters said, "Okay, so are these trees then immediately in front of the subject property?"

Ms. Hill said, "They are across 63rd to the north and west of where our location is. Looking from our location, directly across the street, there are no trees."

Commissioner Winters said, "Okay, thanks."

Mr. Schlegel said, "Okay, lets go back to the site map and maybe you can show them on that where those trees are located. If you use this, we can get an arrow going here. There we go."

Ms. Hill said, "The trees start just about at the corner of 63rd Street and Oliver, that's where they start, right about there."

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Commissioner Winters said, "And go to the west then."

Ms. Hill said, "They're west of the drive, so when we look directly across the street they're not there, but there are trees in front of our property, to the south, where the residence is right now."

Mr. Schlegel said, "And we have a shot of that."

Ms. Hill said, "You can see there's a lot of trees on our property, but you can also see across the street and you see no trees in this shot."

Mr. Schlegel said, "I think we have a shot of that, if I can go to that real quick."

Ms. Hill said, "See right there, you see no trees. It's to the west of Oliver where the trees began."

Commissioner Winters said, "Okay. That's all."

Chairman Sciortino said, "Commissioners, any other comments? I think it's good to know that I had visited with John on this and originally the MAPC voted 6 to 5 to impose these restriction, and then after further review I believe the vote was 9 to 3 to take them off. They had indicated that one of the reasons for sending it back was that perhaps maybe the MAPC hadn't heard all of the information and this was one of those cases where I think we helped by sending it back, allowing them to make a more informed decision and I believe, in my opinion, they made the right decision."

MOTION

Chairman Sciortino moved to approve the zone change, subject to platting within one year and the provisions of Protective Overlay #172; adopt the findings of the Metropolitan Area Planning Commission; 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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Commissioner Norton seconded the motion.

Chairman Sciortino said, "I have a motion and a second. Any further comments? Excuse me. Commissioner Winters."

Commissioner Winters said, "I was going to say, for clarification, the motion that we're acting on does not have those landscaping requirements that the City of Derby imposed. If we pass this, we're saying those are out."

Chairman Sciortino said, "Those are out, but the standard landscaping requirements and everything that the county already has in place stay in place and put in affect."

Commissioner Winters said, "Right, that's it. Thank you."

Chairman Sciortino said, "Commissioner Norton."

Commissioner Norton said, "Well, I still contend over the years this will become a corridor between Haysville and Derby. It's going to be very important. It still has a very rural flavor to it right now, but as it develops, I mean there's some housing being developed just east of the Arkansas River, in that area but as that grows as a corridor, we'll want to be a little more specific about the kind of landscaping and signing and things that happen. We're a little . . . I think the carts a little before the horse and I've talked to the applicant and she certainly understands my thoughts about that corridor, because we deserve better on the south side. We want to make sure that it looks good and the county has put a lot of money into upgrading that road. I mean it's four-lane curb and gutter from . . ."

Chairman Sciortino said, "Soon to be all the way to the Butler County line."

Commissioner Norton said, "Right, it will be from Haysville all the way to the Butler County line and that's a huge connecting link that has a huge growth potential. I mean, when you look at what's happened at the confluence of Derby and what could happen towards Haysville and certainly towards Rose Hill, it's going to take on a different flavor. It won't be just a rural drive through with a lot of flora and fauna. It will be built up, it will be industrial, it will be commercial, it will be residential and we want it to look nice, so I think we all have that in mind. I think anything very restrictive we put on it now is a little bit of the cart before the horse, but as

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that develops there, we're going to probably have a little more stringent guidelines."

Chairman Sciortino said, "Okay. That's a good point too, commissioner. Mr. Euson or Mr. Schlegel, in the future are we going to be able to have selective landscaping requirements, or do they have to be all uniform and if we have a landscaping requirement, it has to be for all unincorporated area in Sedgwick County? Or like what Commissioner Norton is saying, in the future could we say 'Okay, along this arterial, these are the landscaping requirements we want', and in other places in the unincorporated area they stay the same? Are we going to be able to, in the future, consider selective more restrictive landscaping requirements, or do they have to be uniform?"

Mr. Richard Euson, County Counselor, greeted the Commissioners and said, "I'll take a stab at that and be interested in John's comments too, but I think you would probably . . . the requirements should be somewhat uniform in the unincorporated area. It's possible you could do some kind of an overlay or something like that, requiring some kind of an amendment of your Unified Zoning Code, but those are my thoughts."

Chairman Sciortino said, "Okay, John what are your thoughts?"

Mr. Schlegel said, "Very similar in that I think that property owners should know in advance what types of standards to the extent that that's possible will be imposed if they are seeking any type of development approval. And so I would advocate for if there are corridors like 63rd Street that you feel are important to beef up, esthetically, then that we adopt some type of policy so that the landowners know in advance what they're having to deal with."

Chairman Sciortino said, "So you agree that you could put like a . . . it's not a protective overlay, but an overlay that would make any other development on 63rd more restrictive than our Uniformed . . .?"

Mr. Schlegel said, "Yes."

Chairman Sciortino said, "Commissioner Norton."

Commissioner Norton said, "Well one of the difficulties I think we've had with that corridor, as it goes from Butler County to Haysville is that it drifts in and out of urban areas. I mean, if you went all the way to 63rd to Seneca, you've got Haysville, on one side, Wichita on the other side, then you drift into a little place where it's county and Haysville and then all the sudden it's all county. Then it's city and county again, City of Wichita on both sides and then it's only county, but then it becomes Derby and county and as you move towards . . . I mean, it drifts in and out of

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a rural restrictions or an urban restriction and if you don't set some kind of guidelines, you're going to have a real hodgepodge of what that looks like as a corridor and I don't know that we're ready to put those stringent guidelines on today. Obviously, we've got to think about that, but we're going to have more and more cases similar to this and trying to describe the best outcome for 20 years from now, what that will look like, we need to make sure we do it right.

I mean, I think back to when Rock Road was just kind of a road out there. They sure wished they'd made it wider and changed the signing and done something differently with the way it developed then, because we've had a tough time with Rock Road ever since and now is the time to be thinking about what we want 63rd Street corridor to look like.”

Chairman Sciortino said, “Commissioner Winters.”

Commissioner Winters said, “Well thank you and I agree with both the Chairman and Commissioner Norton and I think even this Monday, several of us drove over to Rose Hill and this is the first time I've been in Rose Hill for a while, but that's a very nice community in Butler County and I mean, that 63rd Street, as we take it to four-lane, there's destination out there in Butler County that is . . . it's going to be a major . . .”

Chairman Sciortino said, “And development is really starting to move west.”

Commissioner Winters said, “It's going to be a major street and I was very impressed with the city of Rose Hill.”

Chairman Sciortino said, “Okay. We should continue discussing this. I think you're hearing that there is a sense that all of us are interested in that.”

Commissioner Norton said, “Well I mean this may be . . . certainly we don't want to overdo restraints on this applicant, but we're going to have to start having conversations about this corridor as we invest big money into it. We don't want it just to be a well-traveled road, that we want some economic stimulus, we want it developed properly, we want it to have more of a probably urban flavor than rural because it's not going to be rural anymore. I mean, it's going to be surrounded by annexed properties in the City of Wichita, City of Haysville, City of Derby and as you get to 63rd Street . . . or to Butler County line, Rose Hill is growing towards, bumping

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right up against us. I mean, they've already got some industrial property that's moved ahead on I think 71st Street or 79th Street that's almost to the county line, so we need to be thinking about, long-term, what that's going to look like."

Chairman Sciortino said, "Okay, thank you, so noted. I believe we've done everything that needed to be done . . . oh, we haven't voted yet. Okay, I'm sorry. We had a motion and a second, because I remember I made the motion. Okay, please take the vote, I'm sorry."

VOTE

Commissioner Unruh	Aye
Commissioner Norton	Aye
Commissioner Winters	Aye
Commissioner Burnett	Aye
Chairman Sciortino	Aye

Chairman Sciortino said, "Thank you. All right, now next item."

G. CONTRACT WITH EDITH CROWL-DESCHNER FOR PURCHASE OF REAL ESTATE LOCATED ON SOUTH COMMERCE, A STORAGE YARD WITH NO STREET ADDRESS, IN SUPPORT OF THE SEDGWICK COUNTY ARENA PROJECT.

Ms. Stephanie Knebel, Manager, Facility Project Services, greeted the Commissioners and said, "This agenda item is a purchase contract that represents our third out of 26 properties that we are currently planning to buy in support of the Sedgwick County arena. The fee appraisal information for this property was developed by the Martens Company and, as indicated on your agenda, the purchase price for this property is \$135,000. I request your approval and am available for questions."

Chairman Sciortino said, "Okay. Commissioner Unruh."

Commissioner Unruh said, "Thank you. Is this currently used as a parking lot?"

Ms. Knebel said, "This is currently used as a storage yard. There's a tenant in there, I believe it's a mechanical contractor/ refrigeration contractor that uses this as a storage yard. So part of our requirement in purchasing this property is to relocate this tenant and move his stuff to a new location."

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Commissioner Unruh said, "Okay. And the price here represents the same cost per square foot as the lot that we purchased earlier."

Ms. Knebel said, "That is correct."

Commissioner Unruh said, "Okay, thank you. That's all I had."

Chairman Sciortino said, "Okay. Well, I have a couple of questions. First of all, how come it doesn't have an address? I mean, if somebody wants to bill the guy or something, I mean how can he go with a storage yard and no address? How does that work?"

Ms. Knebel said, "The . . . one of the guidances that the county Appraiser's Office uses is if there is no structure on a property, there is no address. There's no street address used, that would typically be used to send a fire truck to for instance. There are internal mailing addresses, where the property tax statements are mailed to, but that's the owner of the property."

Chairman Sciortino said, "So there is no building on the . . . it's vacant land."

Ms. Knebel said, "Correct, it is surface, yes."

Chairman Sciortino said, "And then, you know we're paying \$135,000 for something that we appraised at 38 and in addition to that, we've got to move his stuff that's on this lot to another lot? I mean, it looks to me like we're bending over backwards here to accommodate and be fair, but is that fair? I mean, he's making three times as much as he'd been telling us over the years it was worth, and now to get a couple of trucks in there to haul his stuff to another lot. We're going to pay for that too?"

Ms. Knebel said, "A couple of different issues in there. One is the difference between mass appraisal and fee appraisal."

Chairman Sciortino said, "No, I understand that part."

Ms. Knebel said, "But this particular lot has a tenant agreement, where the tenant stores property on this storage yard and we are required . . ."

Chairman Sciortino said, "Oh okay, wait a minute. So the person who has it is renting. Okay, that makes sense then, because then that person is put out. I thought it was the owner telling us we want this much plus we want you to move our junk out of our garage over to our . . . but it's a tenant that this owner is renting this space."

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Ms. Knebel said, "In this case, yes."

Chairman Sciortino said, "Then that's fair. Okay. Commissioner Unruh."

Commissioner Unruh said, "I don't think I need to make a comment. Thank you."

MOTION

Commissioner Winters moved to approve the Contract and authorize the Chairman, or his designee, to sign all appropriate documents.

Commissioner Burtnett seconded the motion.

There was no discussion on the motion, the vote was called.

VOTE

Commissioner Unruh	Aye
Commissioner Norton	Aye
Commissioner Winters	Aye
Commissioner Burtnett	Aye
Chairman Sciortino	Aye

Chairman Sciortino said, "Thank you very much. Next item."

DIVISION OF HUMAN SERVICES- DEPARTMENT ON AGING

H. FISCAL YEAR (FY) 2006 AREA AGENCY ON AGING PLAN REVISION GRANT APPLICATION, TO BE SUBMITTED TO KANSAS DEPARTMENT ON AGING.

Ms. Annette Graham, Director, Department on Aging, greeted the Commissioners and said, "Today I bring before you the fiscal year 2006 Area plan revision. Each year, the Kansas

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Department on Aging requires us to submit an area plan to them and then during the year we're required to complete revisions that actually show how we've actually ended up spending that money, if there were any changes in needs in the community or changes in how we planned to originally spend the money, versus how it actually was spent.

So this is for the area plan October 1st of 2005 through September 30th 2006. This will be our final revision for this plan and this is the plan for the Central Plains Area Agency on Aging, which covers Butler, Harvey and Sedgwick County. We had a number of changes this year but one of the first was a reduction in federal funding that came around the first of the year. We found out what the actual budget was and as a result of some things at the federal level, there was a slight decrease in funding and we did see a reduction across all the programs. A very slight reduction, much less than we had originally anticipated, which was good news.

And then we saw some increase in some funding for the nutrition programs, both the in-home and the congregate meal sites. Some of that was from federal funds, some of it was from state funds and some of it was from the state funds of the nutritional check off that is on the Kansas State income tax forms and we did receive \$38,703 on that one. And then we had some reallocation of funds. Every year, at the end of the fiscal year, Kansas Department on Aging receives leftover funding from all 11 of the Area Agencies on Aging who don't utilize all of their funding. That is redistributed based on the funding formula and as the largest Area Agency on Aging, we do tend to received the largest amount of those funds.

This is outlined for you on this agenda item of where this funding went for our Title 3B in-home services, programs C1 and C2, which are the nutrition programs, 3D and medication management, and home management programs. And this plan, this revision, was approved by our Central Plains Area Agency on Aging Advisory Council on April 19th. It has been presented to both the Butler and the Harvey County Commissioners. They have approved and recommended approval from the year's governing board. So I would recommend approval and signing of that and I would be happy to answer any questions."

Chairman Sciortino said, "Thank you, Annette. Commissioners, any questions or comments of Annette on this item? Seeing none, what is your will?"

MOTION

Commissioner Norton moved to approve the Grant 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.

Commissioner Unruh seconded the motion.

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There was no discussion on the motion, the vote was called.

VOTE

Commissioner Unruh	Aye
Commissioner Norton	Aye
Commissioner Winters	Aye
Commissioner Burtnett	Aye
Chairman Sciortino	Aye

Chairman Sciortino said, "Thank you, Annette. Next item please."

DIVISION OF PUBLIC SAFETY- DEPARTMENT OF CORRECTIONS

I. GRANT APPLICATION TO KANSAS JUVENILE JUSTICE AUTHORITY FOR FUNDING OF A DISPROPORTIONATE MINORITY CONTACT PILOT PROJECT.

Mr. William P. Buchanan, County Manager, said, "Commissioners, we'd like to defer this item until next week, June 28th please."

MOTION

Commissioner Norton moved to defer Item I for one week.

Commissioner Burtnett seconded the motion.

There was no discussion on the motion, the vote was called.

VOTE

Commissioner Unruh	Aye
Commissioner Norton	Aye
Commissioner Winters	Aye
Commissioner Burtnett	Aye
Chairman Sciortino	Aye

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Chairman Sciortino said, "This item has been deferred. Next item please."

J. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF JUNE 15, 2006.

Ms. Iris Baker, Director, Purchasing Department, greeted the Commissioners and said, "The meeting of June 15th results in six items for consideration today.

**1) STREET AND DRAINAGE IMPROVEMENTS AT EBERLY FARM OFFICE PARK- PUBLIC WORKS DEPARTMENT
FUNDING: PUBLIC WORKS DEPARTMENT**

First item, street and drainage improvements at Eberly Farm Office Park for Public Works. Recommendation is to accept the low bid from Lafarge North America in the amount of \$132,648.38.

**2) GAS CHROMATOGRAPH- FORENSIC SCIENCE CENTER
FUNDING: NIJ COVERDELL GRANT**

The second item is a gas chromatograph for the Forensic Science Center. The recommendation is to accept the proposal from Quantum Analytics for a cost of \$30,931.

**3) TRACTORS- FLEET MANAGEMENT
FUNDING: VEHICLE ACQUISITION**

Item three, tractors for Fleet Management. Recommendation is to accept the low proposal from Foley Equipment, option two, for two tractors valued at \$58,607.20 each for a total cost of \$117,214.40.

**4) COMPUTER HARDWARE- EMERGENCY MEDICAL SERVICES
FUNDING: EMS OPERATIONS**

Item four, computer hardware for Emergency Medical Services. Recommendation is to accept the quote from Dell Computers in the amount of \$38,216.88.

**5) VIDEO ARRAIGNMENT SYSTEM- DEPARTMENT OF CORRECTIONS
FUNDING: JUVENILE COMPLEX IMPROVEMENTS**

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Item five, a video arraignment system for the Department of Corrections. The recommendation is to accept the low bid meeting specifications from VideoLink Incorporated in the amount of \$10,370.

**6) POINT OF CARE MEDICINE- HEALTH DEPARTMENT
FUNDING: HEALTH DEPARTMENT CHILDREN'S PRIMARY CARE PROGRAM**

And item six, point of care medicine for the Health Department and that recommendation is to accept the proposal from Diversified Healthcare Services to establish and execute contract pricing for one year, with two one-year options to renew. Would be happy to answer any questions and I recommend approval of these items.”

Chairman Sciortino said, “Thank you Iris. Commissioners, any comments about the report from the Board of Bids and Contracts? I don’t see any, so what is your will please?”

MOTION

Commissioner Burtnett moved to approve the recommendations of the Board of Bids and Contracts.

Commissioner Unruh seconded the motion.

There was no discussion on the motion, the vote was called.

VOTE

Commissioner Unruh	Aye
Commissioner Norton	Aye
Commissioner Winters	Aye
Commissioner Burtnett	Aye
Chairman Sciortino	Aye

Chairman Sciortino said, “Thank you, Iris. Next item please.”

CONSENT AGENDA

K. CONSENT AGENDA.

- 1. Agreement with Kansas Department of Social and Rehabilitation Services for lease of space used by the Snack Zone at 525 North Main, Wichita.**

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- 2. Fifth Addendum to Lease with Brittany Center Associates for space used by the Treasurer's Office at 2120 North Woodlawn, Wichita.**
- 3. MAPD Case number VAC2006-00009 – Request to vacate portions of platted setbacks, generally located north of 55th Street South and east of 167th Street West, southwest corner of Kingsbury Lane and Annapolis Avenue. District #3.**
- 4. Salary adjustment to step 8 for a CHN II at the Health Department, based on years of nursing experience.**
- 5. Adjustment to the Exploration Place Staffing Table to include an Executive Director position, B533.**
- 6. District Attorney salary adjustment to \$115,791.**
- 7. Orders dated June 6 and June 13, 2006 to correct tax roll for change of assessment.**
- 8. Payroll Check Register of June 16, 2006.**
- 9. General Bills Check Register(s) for the week of June 14 – 20, 2006.**

Mr. Buchanan said, "Commissioners, you have the consent agenda before you and I would recommend you approve it."

MOTION

Commissioner Unruh moved to approve the consent agenda as presented.

Commissioner Burtnett seconded the motion.

There was no discussion on the motion, the vote was called.

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VOTE

Commissioner Unruh	Aye
Commissioner Norton	Aye
Commissioner Winters	Aye
Commissioner Burtnett	Aye
Chairman Sciortino	Aye

Chairman Sciortino said, "All right, next item please. The only item left, ladies and gentlemen, is 'Other'. Is there anything going on in either of your districts that you'd like to visit on, besides penguins? Oh excuse me, Commissioner Unruh, go ahead."

L. OTHER

Commissioner Unruh said, "Well Mr. Chair, since you mentioned penguins, I think all the dirt work on the penguin exhibit is completed, and so we're going forward with that project out there. Once again, I'll tell you, penguins are delightful little animals, so stay keyed up for that."

I did want to say that Saturday is the Kechi parade. I'm going to be up for the Kechi parade."

Chairman Sciortino said, "What time is that parade?"

Commissioner Unruh said, "Parade starts at 10:00."

Chairman Sciortino said, "You will find probably around 20 of us riding through Kechi at about that time. I hope we can figure out a route to get around your parade, but there will be 20 of us bicyclists. Maybe we're in the parade, I don't know, they haven't explained that part yet."

Commissioner Unruh said, "Well you might consider that because a lot of folks get involved in that and it shuts the town down, their main street."

Chairman Sciortino said, "Okay, well I'm going to have to call them. They'll have to reroute around Kechi."

Commissioner Unruh said, "We are fortunate to have enough to have all of our children and grandchildren in town, so they're going to walk in the parade behind grandpa, wear little tee shirts that say 'support grandpa' so we're looking forward to that. So anyway, if somebody wants a fun morning and a fun afternoon, Kechi has got a lot of events and little vendors selling stuff up there like you have at a fair and it's a good event, so that's where we'll be on Saturday."

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Chairman Sciortino said, "Great. Well if we came, could we have a little tee shirt saying support grandpa or something?"

Commissioner Unruh said, "Would you like one?"

Chairman Sciortino said, "Yeah. I don't know which one . . . Commissioner Norton."

Commissioner Norton said, "Just want to let everybody know, on Thursday night I've got a meeting with the South Haysville/ Wichita Plan and we've been meeting consistently with Councilman Gray and Councilman Skelton and continue to look at the plan, the neighborhood plan that was developed some years ago and what we can do to collaborate with them to make sure that that south Wichita and Haysville plan gets put together.

And on Saturday, we're taking a bus tour of South Broadway, from Kellogg south towards Haysville and we've got all the volunteers that have been working on the plan and trying to implement it, because we believe that that South Broadway corridor is one of the things that we really need to work on and we're going to take a bus tour and look at properties and start describing what we think the best future for that whole corridor is. I don't know that we have any answers yet, but we know over the years that it's been problematic for the south side and some parts of it have been cleaned up and revitalized, but other parts are still in disrepair and have lesser uses for that property and we're going to take a look at it and try to start figuring out the best outcome for the future. So that's going to happen Saturday morning and if there's citizens interested in being involved, we would encourage them to find out from the neighborhood city hall how to participate and how to be part of that, because we are very interested in making sure that that corridor through the south side has some attention."

Chairman Sciortino said, "Thank you. Commissioner Winters."

Commissioner Winters said, "Thank you. Just a very brief update on some of my activities with the Kansas Association of Counties. Last Friday I had the opportunity, with some other commissioners from around the state, to do a brief tour in Wyandotte County and it had been a couple of years since I'd been up there and then the only things that were really out at that Village West area were the Kansas Speedway the Kabrella's and the Nebraska Furniture Mart and now they are just putting the finishing touches on opening their Legends shopping area at Village West, which has 825,000 square feet of new destination restaurants and retail, so it was really a pretty amazing development and tour to see all of that activity that's happening in Wyandotte County and

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it was very, very interesting.

And then at least one of the Wyandotte County Commissioners and a contingency from their juvenile justice group are in town today, looking and talking with our juvenile justice folks about how we're handling juvenile issues and the operation of our new juvenile detention facility. So a couple of us are going to meet with them later today, but I think it's interesting that the Wyandotte County folks are here trying to learn all they can about what we're doing on juvenile justice issues, so I'll be involved in that later this afternoon, so that's about it."

Chairman Sciortino said, "And I believe I'm going to be attending a luncheon or give some presentation for them there too, and it's good. The only thing I want to tell you is that Friday afternoon I'll be out at the Hidden Lakes Golf Course. The Villa Maria, the retirement center for seniors and what have you in Mulvane is having their annual charity tournament and I've agreed to try to play in it. I haven't been golfing much at all this year. I switched over to bicycling, but it's a tremendous tool that they have in Mulvane to help their seniors and I'm going to be part of that charity, going to try to raise some funds for them so that's what I'll be doing, hacking my way around the golf course. Okay, if there's nothing else to come before this board, this meeting is adjourned."

M. ADJOURNMENT

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There being no other business to come before the Board, the Meeting was adjourned at 10:25 a.m.

**BOARD OF COUNTY COMMISSIONERS OF
SEDGWICK COUNTY, KANSAS**

BEN SCIORTINO, Chairman
Fifth District

LUCY BURTNETT, Chair Pro Tem
Fourth District

DAVID M. UNRUH, Commissioner,
First District

TIM R. NORTON, Commissioner
Second District

THOMAS G. WINTERS, Commissioner
Third District

ATTEST:

Don Brace, County Clerk

APPROVED:

_____, 2006