

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

APRIL 27, 2005

9:00 AM

Pursuant to Resolution #215-1986, adopted by the Board of County Commissioners on September 24, 1986, members of the public are allowed to address the County Commission for a period of time limited to not more than five minutes.

ORDER OF BUSINESS

CALL MEETING TO ORDER

INVOCATION: Pastor Kermit Oppriecht
Eastminster Presbyterian Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, March 30, 2005
Regular Meeting, April 6, 2005

PROCLAMATIONS

A. PROCLAMATIONS. Presented by Dave Unruh, Chairman.

- 1. PROCLAMATION DECLARING APRIL 28, 2005 AS
“WORKERS MEMORIAL DAY.”**

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

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2. PROCLAMATION DECLARING APRIL 2005 AS "FAIR HOUSING MONTH."

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

3. PROCLAMATION DECLARING MAY 2005 AS "MENTAL HEALTH MONTH."

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

4. PROCLAMATION DECLARING MAY 1-7, 2005 AS "BRAIN TUMOR ACTION WEEK."

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

5. PROCLAMATION DECLARING MAY 6-14, 2005 AS "RIVER FESTIVAL WEEK."

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

PUBLIC HEARING

B. PUBLIC HEARING AND RESOLUTION REGARDING THE INTENT TO ISSUE UP TO \$1,000,000 OF TAXABLE INDUSTRIAL REFUNDING AND IMPROVEMENT REVENUE BONDS FOR THE BENEFIT OF UNITED WAREHOUSE COMPANY. Presented by Irene Hart, Director, Division of Community Development.

RECOMMENDED ACTION: Open the public hearing; accept public comment; close the public hearing; and approve the Resolution and authorize the Chairman to sign.

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NEW BUSINESS

C. DIVISION OF COMMUNITY DEVELOPMENT.

- 1. AGREEMENT WITH MEDIATION CENTER OF WICHITA TO PROVIDE MEDIATION SERVICES FOR DISTRICT, COUNTY AND MUNICIPAL COURT CASES.** Presented by Irene Hart, Director.

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

- 2. MEMORANDUM OF UNDERSTANDING WITH THE BUREAU OF RECLAMATION AND KANSAS DEPARTMENT OF AGRICULTURE, DIVISION OF WATER RESOURCES, TO PROVIDE FOR THE DRILLING OF MONITORING WELLS.** Presented by Jo Sanders, Recycling Coordinator, Environmental Resources.

RECOMMENDED ACTION: Approve the Memorandum of Understanding and authorize the Chairman to sign.

- D. RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION BONDS, SERIES A, 2005, OF SEDGWICK COUNTY, KANSAS.** Presented by Chris Chronis, Chief Financial Officer, Division of Finance; and Joe L. Norton, Gilmore & Bell, P.C., Bond Counsel.

RECOMMENDED ACTION: Adopt the Resolution.

- E. PRESENTATION OF 2004 REPORT ON E-GOVERNMENT SERVICES.** Presented by Richard Vogt, Chief Technology Officer, Division of Information & Operations.

RECOMMENDED ACTION: Receive and file.

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DIVISION OF HUMAN SERVICES - COMCARE

- F. AMENDMENT TO CONTRACT WITH UNITED METHODIST YOUTHVILLE TO ADD PSYCHOSOCIAL GROUPS FOR YOUTH.** Presented by Marilyn Cook, Director, COMCARE.

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

DIVISION OF INFORMATION & OPERATIONS – HEALTH DEPARTMENT

- G. GRANT APPLICATION TO CHILDREN’S MIRACLE NETWORK FOR FUNDING OF PRESCRIPTION MEDICATIONS FOR UNINSURED CHILDREN.** Presented by Pamela Martin, Director, Clinical Services.

RECOMMENDED ACTION: 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.

H. DIVISION OF PUBLIC SAFETY – DEPARTMENT OF CORRECTIONS

- 1. GRANT APPLICATION TO KANSAS DEPARTMENT OF CORRECTIONS FOR FUNDING OF THE STATE FISCAL YEAR (SFY) 2005 COMMUNITY CORRECTIONS COMPREHENSIVE PLAN.** Presented by Mark Masterson, Director.

(continued)

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ITEM H.1 (continued)

RECOMMENDED ACTION: 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.

- 2. SEDGWICK COUNTY GRANT AWARD COMMITTEE'S SFY 2006 RECOMMENDATION FOR THE CONNECTION TO SERVICES COMPONENT OF THE TRUANCY PREVENTION PROGRAM.** Presented by Chris Morales, Systems Integration Coordinator.

RECOMMENDED ACTION: Approve the recommendation and authorize the Chairman to sign a Contract containing substantially the same terms and conditions as the Request for Proposal.

- I. PUBLIC WORKS.** Presented by Joe Brunk, Director, Noxious Weeds.

- 1. AGREEMENT WITH UNIVERSAL LUBRICANTS, INC. TO PROVIDE COLLECTION OF, AND PAYMENT FOR, USED OIL FROM THE SEDGWICK COUNTY HOUSEHOLD HAZARDOUS WASTE FACILITY.**

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

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2. AGREEMENT WITH KANSAS DEPARTMENT OF TRANSPORTATION (KDOT) FOR THE NOXIOUS WEED DEPARTMENT TO TREAT NOXIOUS WEEDS GROWING ON KDOT RIGHT-OF-WAY IN SEDGWICK COUNTY.

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

J. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF APRIL 21, 2005. Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

1. Easements.

- a. Four Easements for Right-of-Way for Sedgwick County Project 634-32, 33, 34, 35, 36, widening of 63rd Street South between Rock Road and the Butler County line. CIP# R-275. District #5.
- b. Easement for Right-of-Way for a street project in the unplatted area to be known as "Green Acres." District #5.
- c. Two Temporary Construction Easements for Sedgwick County Project 616-3 through 36, widening of 13th Street North between K-96 and 159th Street East. CIP# R-253. District #1.

2. Revised Resolution authorizing current employees to execute documents, make deposits in, and make withdrawals from, the Municipal Investment Pool Accounts.

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- 3. The following Section 8 Housing Contracts are being amended to reflect a revised monthly amount due to a change in the income level of the participating client.**

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V94034	\$363.00	\$374.00
V03041	\$336.00	\$45.00
V03036	\$217.00	\$223.00
V01083	\$316.00	\$340.00
V04032	\$188.00	\$187.00
V03037	\$174.00	\$196.00
V03033	\$565.00	\$541.00
C04024	\$495.00	\$481.00
V04025	\$237.00	\$192.00
V04028	\$94.00	\$25.00
V871020	\$308.00	\$310.00
V04026	\$304.00	\$300.00
V01081	\$482.00	\$498.00
V01085	\$312.00	\$310.00
V04029	\$272.00	\$322.00
V04030	\$494.00	\$462.00
V99029	\$315.00	\$310.00
V04026	\$273.00	\$301.00
V04031	\$149.00	\$190.00
V04007	\$145.00	\$190.00
V020012	\$573.00	\$458.00
V05009	\$401.00	\$681.00
V04006	\$267.00	\$470.00
V2009	\$550.00	\$425.00
V04038	\$202.00	\$173.00
V04088	\$520.00	\$447.00
V01094	\$320.00	\$525.00
V04040	\$275.00	\$149.00
V04042	\$535.00	\$242.00

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4. Section 8 Housing Assistance Payment Contracts.

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V05010	\$329.00	5	Springcreek Apartments
V05011	\$286.00	Butler	Andover Crossing Apartments

5. Grant program line item adjustments, to be submitted to Kansas Department of Corrections.

6. Orders dated March 2 and April 20, 2005 to correct tax roll for change of assessment.

7. Payroll Check Register of April 22, 2005.

8. General Bills Check Register(s) for the week of April 20 – 26, 2005.

RECOMMENDED ACTION: Approve the consent agenda as presented.

L. OTHER

M. ADJOURNMENT