

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

July 2, 1997

The Regular Meeting of the Board of County Commissioners of Sedgwick County, Kansas, was called to order at 9:00 A.M., Wednesday, July 2, 1997, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters; with the following present: Chairman Pro Tem Paul W. Hancock; Commissioner Betsy Gwin; Commissioner Melody C. Miller; Commissioner Mark F. Schroeder; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. Jarold D. Harrison, Assistant County Manager; Ms. Becky Allen-Bouska, Director, Bureau of Finance; Ms. Mary Anne Nichols, Director, Personnel; Ms. Deborah Donaldson, Director, Bureau of Comprehensive Community Care; Mr. Kenneth W. Arnold, Director, Capital Projects Department; Mr. James Weber, P.E. Director, Sewer Operations and Maintenance; Mr. Mark R. Borst, P.E. Deputy Director, Bureau of Public Services; Ms. Deborah Donaldson, Director, COMCARE; Mr. David C. Spears, Director, Bureau of Public Services; Mr. Darren Muci, Director, Purchasing Department; Mr. Fred Ervin, Director, Public Relations; and Ms. A. Karen Casto, Deputy County Clerk.

GUESTS

INVOCATION

The Invocation was given by Mr. Bob Bruner of the Christian Businessmen's Committee.

FLAG SALUTE

ROLL CALL

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

CONSIDERATION OF MINUTES: Regular Meeting, June 11, 1997

The Clerk reported that Commissioner Schroeder was absent at the Regular Meeting of June 11, 1997.

Regular Meeting, July 2, 1997

MOTION

Commissioner Hancock moved to approve the Minutes of June 11, 1997, as presented.

Commissioner Gwin seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Abstain
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Next item."

CERTIFICATION AS TO THE AVAILABILITY OF FUNDS

Ms. Becky Allen-Bouska, Finance Director, greeted the Commissioners and said, "You have previously received the certification of funds for expenditures on today's Regular Agenda. I am available for questions if there are any."

Chairman Winters said, "I see no questions. Thank you Becky. Next item."

PROCLAMATION

- A. PROCLAMATION DECLARING JULY 7 - 11, 1997 AS "SAVINGS BOND WEEK."**

PROCLAMATION

WHEREAS, United States Savings Bonds provide citizens with an opportunity to invest in the future America; and

Regular Meeting, July 2, 1997

WHEREAS, saving for the future is vital to the realization of dreams of all Americans; and

WHEREAS, Series EE Savings Bonds offer market-based rates and tax advantages to savers; and

WHEREAS, saving with U.S. Savings Bonds is convenient through automatic payroll deduction;

NOW THEREFORE BE IT RESOLVED, that I, Tom Winters, Chairman of the Board of Sedgwick County Commissioners, do hereby proclaim July 7-July 11, 1997 as

“SAVINGS BOND WEEK”

in Sedgwick County, and urge all Sedgwick County employees to invest in America and save for their future.

Chairman Winters said, “Commissioners, that is the Proclamation, what’s the will of the Board?”

MOTION

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

Commissioner Hancock seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Regular Meeting, July 2, 1997

Chairman Winters said, "Thank you. Fred Ervin will accept this Proclamation."

Mr. Fred Ervin, Director, Public Relations said "I am accepting this Proclamation on behalf of the Bureau of Human Resources and I wanted to remind you too, and the public that we received this plaque from the Department of Treasury for eighteen years of being in the savings bond business. I just wanted to make sure that we let everyone know that. Thank you for this Proclamation and I will accept this on their behalf."

Chairman Winters said, "Next item."

AWARD PRESENTATION

B. PRESENTATION OF CERTIFICATES (TWO) TO JAMA CARLTON, COMMISSION OFFICE, AND GINGER STORRIE, COUNTY CLERK'S OFFICE, FOR COMPLETION OF PROFESSIONAL CAREER DEVELOPMENT COURSES.

Ms. Mary Ann Nichols, Director, Personnel Department, greeted the Commissioners and said, "It is my pleasure this morning to give the Professional Development Certificates to two employees. As you know this certificate program is designed to provide employees the opportunity for professional education and to enhance their job skills. To receive this certificate, seven required courses and four elective courses must be completed. We are happy to congratulate two employees today for their successful completion of this program. They are Jama Carlton, Secretary for the Commission, and Ginger Storrie, Office Specialist for the Clerk's office. We would like to congratulate these ladies and provide them with their certificate. Congratulations. We would also like to thank the Commissioners and the County Clerk for allowing your employees to participate in this program. Thank you."

Chairman Winters said, "All right, thank you. Just a quick comment that I would like to say to Jama and Ginger both and to all the employees of Sedgwick County who participate in these professional development programs, continuing education is extremely important and we do have the benefit of having a great group of training people involved and dedicated to training employees. We have got a great number of employees who take advantage of that opportunity for continuing education."

Regular Meeting, July 2, 1997

“No matter where we are in our adult careers, continued learning and training is very important and I certainly commit both of you and all the other employees who participate in those programs that our training folks put together. They are very good and we thank you. All right, next item please.

DEFERRED ITEM

C. DISCUSSION REGARDING APPOINTMENTS TO THE WICHITA AIRPORT AUTHORITY BOARD.

Mr. Rich Euson, County Counselor, greeted the Commissioners and said, "You have my comments regarding these appointments and I would be happy to answer any questions you have.

Chairman Winters said, "All right, thank you. We began a discussion last week, Commissioner Hancock."

Commissioner Hancock said, "Mr. Chairman as you know we have had some difficulty making these nominations because of the rules we operate under. Certainly the discussion is open and I would be glad to listen to discussion.

MOTION

Commissioner Hancock moved to reappoint Elizabeth Baker our current appointment to the Airport Authority Board.

Commissioner Schroeder seconded the Motion.

Chairman Winters said, "We have a Motion and a second to make one of our appointments to the Board and that would be Elizabeth Baker. Commissioner Miller."

Commissioner Miller said, "Thank you Mr. Chairman. At this point in time I would certainly be supportive of continuing the appointment of Elizabeth Baker who is our current appointee. It is my understanding that we do have two positions that are available at this time and there is also another individual that has been nominated by myself and his name is Dale Diggs.

Regular Meeting, July 2, 1997

“What I need to be able to understand at this Commission Meeting is, are we going to chose to appoint one individual to this Board? Is there any impending? Impending would probably be a correct word, business for the Airport Authority to do that we cannot continue to research and not only legal procedure, but also through being able to contact City Council Members in getting their recognition of these two individuals coming from the same district and recognizing that we'll need to do something on both governing bodies side to allow for these appointments to be made.”

Chairman Winters said, "I don't have a close connection with the work of the airport authority, but I would certainly think that there would be no difficulty in us taking a bit to make our second appointment. I think a number of us would clearly support Mr. Diggs on that Board if there was a way that we could properly do that. I just think that is going to take us into discussion with others to determine how we can do that. I'm comfortable of delaying our second appointment here for a couple weeks until we find out if there is a way we can do that or if there is a way we cannot. I think it would be appropriate that we proceed on today with making one appointment and than we'll work later on. Commissioner Hancock."

Commissioner Hancock said, "I agree. I think Dale would be just a absolutely wonderful appointment and a asset to the airport. If we can work with the City Council to change the rules that we operate under, I would sure like to do that. It is very difficult out there and folks are busy and they work hard and it's hard to find quality people who can serve on important Boards and we have got one in Dale Diggs and I would sure like to move toward getting him appointed if we can. It would be an excellent appointment if we can get him on there. I would be supportive of Melody's effort to work with the City Council to see if we can't change the rules that we operate under."

Commissioner Miller said, "I have brought that out for discussion and I do have the comments of the Commission, so we'll continue to work with the City Council and Legal and see how we can actually make this happen. Thank you for your support."

Chairman Winters said, "So we won't have this on our Agenda again until we have got that resolved on how we can move forward."

Commissioner Miller said, "Okay."

Regular Meeting, July 2, 1997

Chairman Winters said, "We will then recommend that we have one appointment of Elizabeth Baker. Is there other discussion? Seeing none, call the vote."

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Thank you very much, next item."

NEW BUSINESS

D. AGREEMENT WITH BIG EVENTS, LIMITED FOR USE OF LAKE AFTON PARK SEPTEMBER 19 - 21, 1997 TO HOLD DRAG BOAT RACES.

Mr. Jarold D. Harrison, Assistant County Manager, greeted the Commissioners and said, "This is not a standard form rental Agreement for the park. This is an event that we have been requested to host. You may be familiar with the drag boat races that have occurred on the river downtown for the past several years. The promoters of that event have contacted us. With the construction of the hotel and bridges and other things along the river, they cannot get a commitment of dates from the city as to when the construction will be completed and they can conduct their race. They have contacted us and asked to use Lake Afton Park for the purposes of holding that race, Friday, September 19 through Sunday, September 21, 1997. This is after our prime season in the park which generally runs from Memorial Day to Labor Day. Under this agreement the park would be closed to the public from 6:00 a.m. Friday morning until midnight Sunday night, the 19th through the 21st. The drag boat promoters would in fact charge admission to the park and control access to all entrances on the south side of MacArthur. They would coordinate with the Judge Riddel Boys Ranch as the park is the access to the Boys Ranch and they would therefore have to coordinate the normal shift traffic and transportation to the Boys Ranch. They have requested and we have included in this contract the construction of a boat ramp at their expense in the speed boat cove area which is on the south-east corner of the lake, just north of the dam down there.

Regular Meeting, July 2, 1997

"The park superintendent would have the sole discretion to determine whether that ramp in fact stayed or was removed after the races occurred. We have agreed to allow the use of available snow fence as we do the River Festival, subject to coordination approval to the Director of the Bureau of Public Services. We have researched our revenue stream for the park for that period of time for the past three years. We have worked out an amount of \$4,000.00 for the three day event against 20% of the net revenue of the event, whichever is greater. We do have three shelters rented on that weekend, already. Our shelters tend to get rented fairly far in advance. We have contacted the folks that have rented those shelters and we are requiring that the promotor make sure that those folks and their guest have unrestricted access to the areas they have rented in the park for that weekend. That's the high point of the Contract, it runs about six pages and I would be glad to answer any questions."

MOTION

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

Commissioner Miller seconded the Motion.

Chairman Winters said, "Commissioner Gwin."

Commissioner Gwin said, "Jerry, is there any indication from the promotor that this event would continue to be hosted by Lake Afton, or when the work along the river is completed, will they move back downtown?"

Mr. Harrison said, "This is going to be a shakedown cruise for all of us. We have talked about becoming the permanent home of this event. We know we can get 35,000 people to Lake Afton for a car show. They want to make sure they can get, by relocating this event, that they can get those kind of folks to this event like they can get in the downtown area. They have indicated they think they might like to have this as a permanent home to this event also."

Commissioner Gwin said, "If that does turn out to be the case, then we will have enough advance notice prior to the next event, so that we don't run into this conflict of renting. . ."

Regular Meeting, July 2, 1997

Mr. Harrison said, "We are already discussing dates for next year, even before we conclude this event, we are at least discussing locking in some dates and locking out the shelters for that time of year."

Commissioner Gwin said, "That would be the thing that would concern me, is that we don't want to inconvenience someone who is expecting some peace and quiet in renting a shelter and then to find that that's no where near what they had imagined. So, if we have enough lead time on this I think that's okay."

Mr. Harrison said, "Like I said, we have began discussions about the possibility of what kind of dates might work for 1998 and we could lock those out early on and if this works out for everybody then we would go ahead and lock those in to the Contract. If it doesn't, we can release those dates later in the year."

Commissioner Gwin said, "The other concern has to do with closing the park because I know as you said, we have never done that you're aware of."

Mr. Harrison said, "We have closed portions of the park, but not closed the entire park."

Commissioner Gwin said, "But not the entire access. We also need to consider that, I would assume in off peak time of years, if anyone else is going to approach us for that kind of. . ."

Mr. Harrison said, "Between Memorial Day and Labor Day we simply couldn't recommend we do anything like this. We will begin posting notice immediately letting people know that this is going to occur and if this does work out for everybody we will post notice as the 1st of the year, next year that those dates won't be available, what ever those dates are in September."

Commissioner Gwin said, "All right. Thank you. Thank you Mr. Chairman."

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

Commissioner Hancock said, "Jerry, what about those folks who may have camping spaces rented with their travel trailers or motor homes, or whatever, will they still be allowed in or out?"

Regular Meeting, July 2, 1997

Mr. Harrison said, "Those spots are not reserved. The only thing we reserve in the park are the shelters. So, the park will be closed and they won't have access to those."

Commissioner Hancock said, "So the folks don't reserve those spots that far in advance, they just show up and get one. Okay. Thank you. Thank you Mr. Chairman."

Chairman Winters said, "Okay. I would echo what you said Jerry about starting to post the signs. I think we need to get lots of signs out there letting all the, particularly the regular folks that are out there on a routine basis, knowing that the park is going to be closed. I think the quicker we get notice out, the better. Okay. Commissioners, is there any other discussion on this Motion? Seeing none, call the vote."

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Thank you Jerry. Next item."

E. CONTRACT WITH MENTAL HEALTH AND DEVELOPMENTAL DISABILITIES COMMISSION-KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES, UNIVERSITY OF KANSAS WICHITA-MEDICAL PRACTICE ASSOCIATION, UNIVERSITY OF KANSAS SCHOOL OF MEDICINE, WICHITA AND WICHITA CENTER FOR GRADUATE MEDICAL EDUCATION TO PROVIDE EDUCATION OPPORTUNITIES TO MEDICAL RESIDENTS IN PSYCHIATRY TRAINING.

Ms. Deborah Donaldson, Director, Comprehensive Community Care, greeted the Commissioners and said, "What all that really means is the Department of the Commission at the state level of Mental Health and Development Disabilities Services has offered to pay for us to have full time equivalent residents at COMCARE to provide services."

Regular Meeting, July 2, 1997

“What we are doing is we are going to have two residents who are part-time and they will provide 20 hours a week and they will work in our crisis program and our homeless program and at the jail. What this will involve is the state will transfer the money to us and then we will pay the medical school for the cost of the residents. I will be glad to answer any questions.”

Chairman Winters said, "All right, thank you Debbie. It sounds like a good deal."

MOTION

Commissioner Gwin moved to approve the Contract and authorize the Chairman to sign.

Commissioner Schroeder seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Thank you Debbie. Next item."

F. CAPITAL PROJECTS DEPARTMENT.

- 1. MODIFICATION TO CONTRACT NUMBER ONE WITH NEAL'S CONSTRUCTION COMPANY FOR INSTALLATION OF A CONCRETE SECURITY WALL AT THE JUVENILE DETENTION FACILITY. CIP #OR-13.**

Regular Meeting, July 2, 1997

Mr. Kenneth W. Arnold, Director, Capital Projects Department, greeted the Commissioners and said, "Mr. Brace has briefed you on these projects in my absence. The first one is in the amount of \$6,278.00 for work related to the security wall installation. I would recommend that you approve the Contract."

MOTION

Commissioner Schroeder moved to approve the Contract and authorize the Chairman to sign.

Commissioner Gwin seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Next item."

2. AMENDMENT TO THE 1997 CAPITAL IMPROVEMENT PROGRAM (CIP) TO MODIFY WINDOWS AT THE JUVENILE COURT FACILITY. CIP #346.

Mr. Arnold said, "The cost of this project will be \$5,000.00 to be used from another CIP Project that we are not having to do that, is carpet installation. It will save us in 1999 \$25,000.00 for a project we had originally planned to do. I would recommend you approve this amendment to the CIP. I would be happy to answer any questions."

Regular Meeting, July 2, 1997

MOTION

Commissioner Hancock moved to approve the amendment to the CIP.

Commissioner Schroeder seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Thank you Ken. Next item."

G. BUREAU OF PUBLIC SERVICES.

- 1. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE AND FINAL, WITH CORNEJO AND SONS, INC. ON SEDGWICK COUNTY PROJECT - QUAIL CREEK ESTATES; STREET IMPROVEMENTS. DISTRICT #5.**

Mr. Jim Weber, Director, Sewer Operations and Maintenance, greeted the Commissioners and said, "In Item G-1, we are requesting approval of modification of plans and construction, number one and final for the Quail Creek Estates paving project. Our Contract with Cornejo and Sons will decrease by \$1,714.90 due to variations in plan quantities for actual field measurements. All costs of the project are to be paid by the benefit of properties through special assessments. We request your approval of the recommended action."

Regular Meeting, July 2, 1997

MOTION

Commissioner Hancock moved to approve the Modification of Plans and Construction and authorize the Chairman to sign.

Commissioner Miller seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Thank you Jim. Next item."

2. RESOLUTION ESTABLISHING THE SPEED LIMIT ON 53RD STREET NORTH FROM MERIDIAN TO THE WEST CITY LIMITS OF PARK CITY, AND PROVIDING FOR ENFORCEMENT THEREOF. DISTRICT #4.

Mr. Mark Borst, Deputy Director, Bureau of Public Services, greeted the Commissioners and said, "This Resolution does modify the speed limit on 53rd Street, between Meridian and the west city limits of Park City. The existing speed limit is 35, and the Resolution will raise that to 40. There is a section within this descriptive boundaries that has recently been annexed by the city. It will not be a part of this Resolution. This Resolution is a result of the city increasing their speed limit on that portion to 40. What we will than have, if you adopt this Resolution is a reasonable safe and consistent speed for that two mile section. I would recommend you adopt the Resolution."

Regular Meeting, July 2, 1997

MOTION

Commissioner Schroeder moved to adopt the Resolution.

Commissioner Hancock seconded the Motion.

Chairman Winters said, "Commissioner Miller."

Commissioner Miller said, "I just needed to ensure that we are talking about. . . you said it is a two mile section."

Mr. Borst said, "It's about two miles from Meridian to just east of Broadway."

Commissioner Miller said, "Okay."

Mr. Borst said, "With excluding the portion that Wichita annexed, that is sort of in the middle."

Commissioner Miller said, "It is currently 40 miles per hour."

Mr. Borst said, "It is currently posted at 40."

Commissioner Miller said, "This has been something that has gone back and forth if I recall in terms of residents being able to call in and say they feel this is either a thorough fair that should be one consistent speed, or no it's more residential and should be a slower speed. I believe at this point in time, the majority of us are feeling that, yes, the City of Wichita has annexed them, and they placed that speed limit at 40 miles per hour, we need to have some consistency on this thoroughfare."

Mr. Borst said, "That is a correct statement and probably if we would go out and pull a speed study, we would find the majority of people are already doing 40."

Commissioner Miller said, "I would agree. Thank you."

Mr. Borst said, "It has been a hard one to go 35 on."

Regular Meeting, July 2, 1997

Commissioner Miller said, "Thank you. Thank you Mr. Chairman."

Chairman Winters said, "Thank you Commissioner. We have a Motion and a second, any further discussion. Seeing none, call the vote."

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Thank you Mark. Next item."

**3. AGREEMENT WITH KANSAS DEPARTMENT OF
TRANSPORTATION FOR INSPECTION OF BRIDGE PIN AND
HANGER SUPPORT SYSTEMS. DISTRICT #3.**

Mr. David Spears, Director, Bureau of Public Services, greeted the Commissioners and said, "Item G-3 is an Agreement with the Kansas Department of Transportation to do indepth ultrasonic inspections of pin and hanger assemblies on four bridges in Sedgwick County. This inspection program began in 1988 and will continue into the future as we monitor these bridges. The cost will be shared by both parties, at an 80/20 split. The Sedgwick County share will be \$2,571.20. I would recommend you approve the Agreement and authorize the Chairman to sign."

MOTION

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

Commissioner Hancock seconded the Motion.

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

Regular Meeting, July 2, 1997

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

**H. REPORT OF THE BOARD OF BIDS AND CONTRACTS' JUNE 26, 1997
REGULAR MEETING.**

Mr. Darren Muci, Director, Purchasing Department, greeted the Commissioners and said, "You have Minutes from the June 26th Meeting of the Board of Bids and Contracts. There are four items for consideration.

**(1) ENGINEERING/ADMINISTRATION BLDG-PUBLIC SERVICES
FUNDING: PB296 NEW ENGINEERING BUILDING**

"Item one, sewer improvement, sanitary sewer improvements for the Engineering Administration Building for the Bureau of Public Services. It is recommended to accept the low bid of Dondlinger & Sons for \$21,441.00.

**(2) 3,000 TONS CM-E CHAT-PUBLIC SERVICES
FUNDING: HIGHWAY DEPARTMENT**

"Item two, 3,000 tons of CM-E Chat also for the Bureau of Public Services. It was recommended to accept the low bid of Bingham Sand and Gravel for Chat and delivery for a total of \$42,000.00.

**(3) PAINTING GYM & DORM ROOMS-JUVENILE DETENTION FACILITY
FUNDING: CAPITAL PROJECT**

"Item three, painting for the gym and dorm rooms of the Juvenile Detention Facility. It was recommended to accept the low responsible bid of Aaron & Page Painting for \$18,500.00.

Regular Meeting, July 2, 1997

(4) RISC SYSTEM HARDWARE & SOFTWARE-INFORMATION SERVICES FUNDING: INFORMATION SERVICES

"Item four, Risc system computer hardware and software for Information Services. It is recommended to accept the low bid of Computer Resource for \$19,555.00. I will be happy to take questions and would recommend approval of recommendations presented by the Board of Bids and Contracts."

MOTION

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

Commissioner Gwin seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

CONSENT AGENDA

I. CONSENT AGENDA. .

1. Right-of-Way Instruments.

- a. One Easement for Right-of-Way and two Temporary Construction Easements for Sedgwick County Project No. 835-N½ P; Greenwich Road from Central to Douglas. CIP #R-240. District #1.

Regular Meeting, July 2, 1997

- b. One Temporary Construction Easement and one Easement for Right-of-Way for Sedgwick County Project No. 781-W-2236; Bridge on 311th Street West between 55th and 63rd Streets South. CIP #B-279. District #3.
- c. Four Temporary Construction Easements and two Easements for Right-of-Way for Sedgwick County Project No. 795-DD-3087; Bridge on 199th Street West between 111th and 119th Streets South. CIP #B-290. District #3.
- d. One Owners Release for Damage for Sedgwick County Project No. 817-G through N½ J; Meridian from the north city limits of Wichita to the south city limits of Valley Center. CIP #R-169. District #4.
- e. One Easement for Right-of-Way for Sedgwick County Project No. 797-K-1025; Bridge on 183rd Street West between 37th and 45th Streets North. CIP #B-287. District #3.

2. **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>
V96078	\$525.00	\$463.00
C97032	\$280.00	\$250.00
C96016	\$178.00	\$375.00
V95136	\$93.00	\$416.00

3. **Real Estate Purchase Contract with Barbara J. Janci in the amount of \$34,707.55, less required deductions, under the FEMA buy-out program.**

Regular Meeting, July 2, 1997

4. Plat.

Approved by the Bureau of Public Services. The County Treasurer has certified that taxes for the year 1996 and prior years are paid for the following plat:

J Loehr Addition

5. Order dated June 25, 1997 to correct tax roll for change of assessment.

6. Consideration of the Check Register of June 27, 1997.

7. Budget Adjustment Requests.

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
970355	Clerk	Transfer
970356	Diversity and Employee Relations	Transfer
970357	Corrections	Transfer
970358	Court Trustee	Transfer
970359	District Attorney Prosecutors Training Fund	Supplemental Appropriation
970360	Corrections Home-Based Supervision	Supplemental Appropriation
970361	Road and Bridge Sales Tax	Transfer
970362	1997 Bridge Projects	Supplemental Appropriation
970364	Corrections/Youth Svcs.	Transfer

Mr. William Buchanan, County Manager, greeted the Commissioners and said, "You have the Consent Agenda before and I recommend you approve it."

Commissioner Schroeder said, "Mr. Manager, Item No. 970357, Budget Adjustment is needed to cover emergency repairs, is that for the minor fire that we had some time ago? Is that what that is? If you don't know, just let me know."

Regular Meeting, July 2, 1997

Mr. Buchanan said, "I don't know."

Commissioner Schroeder said, "All right. Thank you."

Chairman Winters asked, "Are there other questions or comments about the Consent Agenda?"

Mr. Buchanan said, "I do know that it's the Youth Residence Hall?"

Chairman Winters asked, "Is there a Motion to approve the Consent Agenda?"

MOTION

Commissioner Hancock moved to approve the Consent Agenda.

Commissioner Gwin seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

J. OTHER

K. ADJOURNMENT

Regular Meeting, July 2, 1997

There being no other business to come before the Board, the Meeting was adjourned at 9:34a.m.

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

THOMAS G. WINTERS, Chairman
Third District

PAUL W. HANCOCK, Chair Pro Tem
Second District

BETSY GWIN, Commissioner
First District

MELODY C. MILLER, Commissioner
Fourth District

MARK F. SCHROEDER, Commissioner
Fifth District

ATTEST:

James Alford, County Clerk

APPROVED:

_____, 1997