

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

April 28, 1999

The Regular Meeting of the Board of County Commissioners of Sedgwick County, Kansas, was called to order at 9:00 A.M., Wednesday, April 28, 1999 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Bill Hancock; with the following present: Commissioner Thomas G. Winters; Commissioner Carolyn McGinn; Commissioner Ben Sciortino; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. Jarold D. Harrison, Assistant County Manager; Ms. Susan Hendricks, Comcare; Ms. Rekha Sharma-Crawford, Assistant County Counselor; Mr. Brad Snapp, Housing Coordinator; Mr. Marty Hughes, Grant manager, Department of Finance; Mr. Mark Masterson, Director, Department of Corrections; Mr. Gary Steed, Major, Sheriff's Department; Ms. Deborah Donaldson, Director, Division of Human Services; Ms. Annette Graham, Director, Department on Aging; Mr. Mark Reed, Director, Sedgwick County Zoo; Mr. Charles Magruder, MD, MPH, Director of Community Health; Mr. Jim Weber, P.E., Director, Sewer Operations and Maintenance; Mr. David C. Spears, Director, Bureau of Public Works; Mr. Darren Muci, Director, Purchasing Department; Mr. Fred Ervin, Director, Public Relations; Ms. Linda Leggett, Deputy County Clerk; and Ms. Heather Knoblock, Deputy County Clerk.

GUESTS

Ms. Tabitha Peterson, Client, Comcare;
Ms. Barbara Peterson, Mother of Tabitha Peterson;
Ms. Susan E. Hendrick, Comcare;
Ms. Vivian M. Batte, Comcare;
Ms. Andree Sisco, Member, Oaklawn Improvement District;
Mr. Russ Hazelwood, Attorney, Hinkle Elkani Law Firm, L.L.C.;
Mr. Marcio Abdo De Freitas, Ouro Preto, MG, Brazil, Rotary Exchange Program;
Mr. Troy Alan Phillips, Member, Board of Electrical Examiners and Appeals;

INVOCATION

The Invocation was given by Mr. Richard Taylor of the Bahai faith.

FLAG SALUTE

ROLL CALL

After calling roll, the clerk reported that Commissioner Gwin was absent.

Regular Meeting, April 28, 1999

CONSIDERATION OF MINUTES: Regular Meeting, April 14, 1999

The Clerk reported, after calling roll, that all Commissioners were present at the Regular Meeting of April 14, 1999.

Chairman Hancock said, "Commissioners, you received copies of those Minutes and had an opportunity to review them. What's the will of the Board?"

MOTION

Commissioner Winters moved to approve the Minutes of the Regular Meeting of April 14, 1999.

Commissioner Sciortino seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Absent
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

MOTION

Chairman Hancock moved to take two Off Agenda Proclamations.

Commissioner Winters seconded the Motion.

VOTE

Commissioner Betsy Gwin	Absent
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Regular Meeting, April 28, 1999

OFF AGENDA

Mr. Fred Ervin, Director, Public Relations, greeted the Commissioners and said, "We do have two Proclamations and I will read the first into the record at this time."

PROCLAMATION

WHEREAS, children and adolescents who have been diagnosed with severe emotional disorder must be supported in their attempts to remain in the home and in the community; and

WHEREAS, one of every twenty children and adolescents is severely emotionally disabled; and

WHEREAS, without support, the cost to keep these children in their families and in the community can be devastating to families; and

WHEREAS, efforts to provide education and information in the community regarding mental illness and its effect on all aspects of the lives of children and adolescents must continue;

NOW THEREFORE BE IT RESOLVED, that I, Bill Hancock, Chairman of the Board of Sedgwick County Commissioners, do hereby proclaim May 2-8, 1999 as

" CHILDREN'S MENTAL HEALTH AWARENESS WEEK"

in Sedgwick County.

Mr. Fred Ervin, said, " I request that you adopt the Proclamation, and authorize you're signature, Chairman."

MOTION

Chairman Hancock moved to adopt the Proclamation and authorize the Chairman to sign.

Commissioner Winters seconded the Motion.

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

Regular Meeting, April 28, 1999

VOTE

Commissioner Betsy Gwin	Absent
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Dr. Susan Hendrick, Director, Comcare Family and Community Service, greeted the Commissioners and said, "Thank you very much we are very excited to have this opportunity to celebrate 'Children's Mental Health Awareness Week' May 2-8, 1999. At Comcare we rap services around children who have severe emotional disabilities and provide for them the support and services they need to be able to remain safe in the community rather than being hospitalized. And we're very proud of the services we provide and we thought the best way to illustrate some of the work we do is to have two folks who are examples of the success and hard work that can come out of an a ray of service. We have Miss Tabitha Peterson and Ms. Barbara Peterson here to share their story about their process of going through the Comcare Treatment Services."

Chairman Hancock said, "Thank you. Good Morning."

Ms. Tabitha Peterson, Client of Comcare greeted the Commissioners and said, "I thank Comcare for helping me with my problems and stuff that I had. Before I came to Comcare, I was getting suspended every week, and getting in a lot of trouble. I was on probation for fighting. Now I'm not getting kicked out every week. I'm getting better grades. They helped me a lot. Thanks."

Ms. Barbara Peterson, Mother of Tabitha Peterson, Comcare Client, greeted the Commissioners and said, "On behalf of Comcare we want to thank you and my daughter has come an awful long way. We had a therapist, a case manager and we had rap around service. Like she said, she was suspended every week, she was getting kicked out of school. This program with Comcare has helped build her self-esteem. Right now, before then, she wasn't able to participate in anything like that. Right now she is taking the violin, she is off into track, she now has a goal to become a professional singer and go to college. So, again I want to thank you and think Comcare too!"

Chairman Hancock said, "Fred, next item please."

Mr. Ervin said, "And Commissioners, the second and final Proclamation and I will read it into the record right now."

Regular Meeting, April 28, 1999

PROCLAMATION

WHEREAS, there are more than 30,000 reported suicide deaths in this nation every year. The majority of persons who die by suicide use a handgun or long gun to kill themselves; and

WHEREAS, most suicides occur in homes, and guns stored in the home are used for suicides 40 times more often than for self- protection; and

WHEREAS, the risk for self-destruction can be reduced through awareness, education, and treatment; and

WHEREAS, it is necessary to regard suicide as a major health problem and to support educational programs, research projects, and intervention services;

NOW THEREFORE BE IT RESOLVED, that I, Bill Hancock, Chairman of the Board of Sedgwick County Commissioners, do hereby proclaim May 2-8, 1999 as

“ SUICIDE PREVENTION WEEK”

in Sedgwick County.

Mr. Ervin, said, “Commissioners, I ask that you adopt this Proclamation and authorize the Chairman to sign.”

MOTION

Chairman Hancock moved to adopt the Proclamation and authorize the Chairman to sign.

Commissioner Winters seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Absent
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Regular Meeting, April 28, 1999

Mr. Fred Ervin said, "And Commissioners, accepting this Proclamation is Vivian Batte"

Ms. Vivian Batte, Social Worker, Comcare, greeted the Commissioners and said, "I would like to thank the County Commissioners and the County Manager for this on behalf of Comcare for this Proclamation and recognition of this very serious event that happened in our society. We know that every seventeen minutes in the United States a suicide occurs. As a member of Crisis Intervention Services, we do offer to the residents of Sedgwick County twenty-four hours a day, seven days a week, Crisis Intervention Services. We have walk-ins that come in anytime of the day or night. We believe that through our twenty-four hour program, we prevent a number of hospitalizations and a number of suicides. We also have a twenty-four hour telephone line, and even as of last evening our telephone line received calls from out of state asking what resources are available. We were able by that to get them resources in the community where they live. So we believe we provide the valuable service to the residence of Sedgwick County. Plus the resources throughout the area. So again I want to thank you for this Proclamation"

Commissioner Sciortino said, "How do people from out of state find out about our phone number?"

Ms. Batte said, "We are listed in the American Association of Suicidology, which is a National newsletter. We are listed as a twenty-four hour program with our phone number in there.

Commissioner Sciortino said, "How many calls do we get on an average to the hotline daily?"

Ms. Bath said, "Yesterday we received 118 calls. Our average is between 90 and 120. When Crises Intervention Services began, I've been with the program for seven years now, our average was 30 to 50 calls a day, we are now receiving 100 calls a day. Im sorry I didn't bring all the numbers. We have three lines coming into the center and with those telephone lines, we frequently have all of them lit up at the same time.

Commissioner Sciortino said, "I'm amazed that it's that large. Thank you very much."

Chairman Hancock said, "Thank you for being here today it's a pleasure meeting all of you. Before we more on to the next item we have a special guest here and, Mark, if you would like to bring you're guest and introduce him. We would like to meet him.

Regular Meeting, April 28, 1999

Mr. Mark Reed, member of the Downtown Rotary Club, greeted the Commissioners and said, “I got involved in a reciprocal program dealing with the rotary Foreign Exchange, it’s called the G.F.C. program and I have has the great privilege of having Marcio. He will say the whole pronunciation, his English is almost better than mine. But I’ve had the great joy of him staying in our house for four days. He’s now with George Peterson. I’ve introduced him to the community and he has seen our zoo, was very interested in seeing a County Commission Meeting. He has only been able to catch from Liberal, Ks. , all the way through South Central Kansas only to see a Board of Education Meeting which was in Kingman and was dealing with the prom issue. I thought we might have a little more substance here. He has been actively involved in Economic Developments Static Plan, working for his Mayor in his town. I will let you tell a little about yourself.

Mr. Marco Abdo De Freitas, Ouro Preto, Mg, Brazil, Rotary Exchange Program, greeted the Commissioners and said, “Good morning. It is a pleasure to be here. As Mark told you, I am in the Rotary Exchange Program. We are five, traveling around for five weeks. We are going back to Brazil this Friday. I am from Ouro Preto, which is a historical, an old town, three hundred years old, three hundred miles North of Rio De Ginaro. I have lived in the United States before. In 1972, for a year and a half in New York City, but I can say that in this five weeks, I am learning more than I did in the whole one and a half years, because we are living with families here. Participating in the activities and it’s been a great time. I appreciate being here. I am the current President of our local Chamber of Commerce. My wife and I own a retail store and we are building a twenty-four room hotel, because we live in a tourism center. I work for the former Mayor of my town. In a development agency for him. For three and a half years. This is the reason why I am interested in participating in this meeting. Thank you.

Chairman Hancock said, “Welcome, we are glad you are here. Thank you Mark for bringing him by. Next item please.”

APPOINTMENTS

A. APPOINTING RESOLUTIONS (TWO).

- 1. RESOLUTION APPOINTING TROY ALAN PHILLIPS (BOARD OF COUNTY COMMISSIONERS' APPOINTMENT) TO THE BOARD OF ELECTRICAL EXAMINERS AND APPEALS.**

Mr. Richard Euson, County Counselor, greeted the Commissioners and said, “ Commissioners this would appoint Mr. Phillips to the position as a Journeyman electrician. This is a three year term to end in May of 2002. The Resolution is in proper form.”

Regular Meeting, April 28, 1999

Chairman Hancock said, "Thank you, Richard. Commissioners, questions? Comments? Chairman will entertain a Motion.

MOTION

Commissioner Sciortino moved to adopt the Resolution.

Commissioner Winters seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Absent
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Chairman Hancock said, "Thank you. Is Mr. Phillips here today? Come forward and we will have the Deputy Clerk Swear you in.

Ms. Linda Leggett, Deputy County Clerk, said, "Raise your right hand and say ' I do so swear' after I read the oath.

" I do solemnly swear that I will support the Constitution of the United States, the constitution of the State of Kansas, and faithfully discharge the duties of the Office of Sedgwick County Electrical Examiners and Appeals Board, so help me God"

Mr. Phillips said, " I do so swear. Thank you very much for your time and the appointment. I will do the best that I can."

Chairman Hancock said, "Thank you for taking the time to do it. Next item please.

Regular Meeting, April 28, 1999

2. RESOLUTION APPOINTING DAWN ALLENBACH (COMMISSIONER GWIN'S APPOINTMENT) TO THE SEDGWICK COUNTY MENTAL RETARDATION AND PHYSICAL DISABILITY ADVISORY BOARD.

Mr. Euson said, "Commissioners, this is a four year term that will end in February, 2003. And the Resolution is in order.

Chairman Hancock said, "Thank you Richard. Commissioners, what's the will of the Board?"

MOTION

Commissioner McGinn moved to adopt the Resolution.

Commissioner Sciortino seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Absent
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Chairman Hancock said, "Ms. Allenback here today? No. Thank you for agreeing to serve on these Boards. It is very important. A lot of time, and a lot of trouble for many of you. We appreciate you for your efforts and your energy. Next item please.

PUBLIC HEARING

B. PUBLIC HEARING AND RESOLUTION REGARDING A PETITION FOR ANNEXATION OF CERTAIN LANDS INTO THE OAKLAWN IMPROVEMENT DISTRICT.

Mr. Russ Hazelwood, Attorney, Hinkle Elkouri Law Firm, L.L.C., Attorneys for Petitioners, greeted the Commissioners and said, "That is at 2000 Epic Center, 301 N Main St. 67202-4820. With me I have Andree Sisco, Board member of the Oaklawn Improvement District.

Regular Meeting, April 28, 1999

“Today we are asking the Board to approve the annexation of the land that’s marked in red on this map which is two tracks of land. Pursuant to the petition of the land owners which was consented to by the Oaklawn Board.

Chairman Hancock said, “Okey. Commissioners, question? I just have one. Is that 47th St. That is on? I thought that was all Boeing’s property. Is it not Boeing property?”

Ms. Andree Sisco, Member of the Oaklawn Improvement Board, greeted the Commissioners and said, “No it is not Boeing’s property. actually there are two more tracks that are not in the Oaklawn District and are also not Boeing property. But at this time Mr. Neil and Ms. Trotter are the only two who asked for annexation from the District.

Chairman Hancock said, “I see, okey, Commissioners, any questions? Comments? At this time I will open this item to a Public Hearing. If there are people here who would like to address this item, the annexation item, Item B, please come forward at this time. Is here anyone here who would like to address Item B? If not, I will close the Public Hearing, limit the comments to staff and Commissioners. Commissioners, what the will of the Board?”

MOTION

Commissioner sciortino moved to adopt the Resolution .

Commissioner Winters seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Absent
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Chairman Hancock said, “Thank you. Thank you for being here today. Next item please.”

Regular Meeting, April 28, 1999

CITIZEN INQUIRY

C. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING THE 1999 MCCONNELL AIR SHOW AND OPEN HOUSE.

Major Doug McCarty, 1999 Air Show Coordinator, McConnell Airforce Base, greeted the Commissioners and said, “Thanks for inviting us to come out today to talk about the Wichita, McConnell 1999 Open House and Air Show. Purpose for us being here today is to give some ideas of what we are planning and give you some dates of what’s going on. Also, to give you some names in case you have any questions latter on. What we are planning is a big Air Show, it is also a week long event of activities. But some of the key things you are going to see during the dates which are coming up are, June 12-13 which is Saturday and also Wednesday the 16th are ‘Tora, Tora , Tora’ which is the Air Forces reenactment to the Pearl Harbor attack back on 12-07-41. You are also going to see the Army’s Golden Knights. It’s a parachute team that’s going to come in and do a presentation on that Saturday and Sunday on the 12 & 13th. And then the Air Forces, Thunderbirds will also be here on the 16th doing a performance later on that evening. So, that is our three main big anchor acts for those three fly days. In addition to that, we also have other aircraft flight coming in to do demos. A majority of them are historical military aircraft, is what you are going to see. Quite a few things. A lot of other things going on as well, Saturday evening, we are having a big party, bash, at Emerald City out at McConnell for all the Air Show participants and local area folks.

“In addition to the Saturday and the Sunday, we roll into Monday, the 14th of June with a base dedication of McConnell renaming the Base in honor of all three McConnell brothers. The third brother recently passed away. And in the afternoon, we will be kicking off the big Open House Air Show golf tournament, which is being headed up by Keith Wiser, and it will be held at the Wichita Country Club, in the afternoon. We are excited, some of the Thunderbird performers and maintence crews are participating in that event. Tuesday we have Tops In Blue, the Air Force Musical Team, performing at Century II at 7:00 pm. And then Wednesday, again, we will be opening the gates back up again with some more air shows down at the Base, culminating the entire week with the Thunderbirds performance at 6:00 pm. It’s going to be a big week. It’s taken a lot of planning, we have a lot of participates from not only the Base but also the Community surrounding the Base. Wichita, Derby, we are getting a lot of help, a lot of involvement. It’s going to be an exciting week. If you’ve got any questions, you can give me a call, I am the main Air Show Coordinator, or you can also give Captain Rick Cargrave, who is here with me today, a call. He is the Public Affairs Representative out at McConnell. Can I entertain any questions?

Chairman Hancock said, “Major, thank you. We have had a number of Air Shows here before in the past, but I think this is the first one that is a week long.

Regular Meeting, April 28, 1999

Major McCarty, said, "It is. It usually is two days, but this year, we basically spread it across and tried to add some events. To make it what we are calling an 'Aviation Week'. Hoping to maybe do something like this in the future from now on.

Chairman Hancock, said, "That's fantastic. I know that you will have a whole bunch of folks out there. It's been a very popular event. Commissioners, questions or comments? Good luck to you, hope the weather participates, as well as the people. I know the people will.

Major McCarty, said, "Thank you. I appreciate it.

Chairman Hancock, said, "Next item please."

DEFERRED ITEM

D. AGREEMENT WITH CYSTIC FIBROSIS FOUNDATION FOR USE OF SEDGWICK COUNTY PARK MAY 1, 1999 TO HOLD A WICHITA CYSTIC FIBROSIS GREAT STRIDES FUND-RAISING WALK.

Mr. Jarold D. Harrison, Assistant County Manager, greeted the Commissioners and said, "As stated this is an item for the 'Great Strides Walk', at Sedgwick County Park on May 1, 1999. This is our standard form agreement. The date coordinates with the Park Superintendent and we have received a Certificate of Insurance, and would recommend your approval.

Chairman Hancock, said, "Thank you, Jarold. Commissioners, discussion on this item?"

MOTION

Commissioner Winters moved to adopt the Resolution.

Commissioner McGinn seconded the Motion.

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

Regular Meeting, April 28, 1999

VOTE

Commissioner Betsy Gwin	Absent
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Chairman Hancock, said, "Why do you always bring us controversial stuff?"

Commissioner Sciortino said, "Get some easier ones up here"

Chairman Hancock said, "Thank you, next item please."

NEW BUSINESS

E. RESOLUTION PROVIDING FOR THE CONDEMNATION OF CERTAIN REAL PROPERTY.

Mr. Richard Euson said, "We prepared a Resolution for condemning property for Right- A -Way in conception with the Public Works Project to reconstruct and widen Tyler Road from 29th to 53th St. North. We have entered into agreements with land owners along this route for purchase of Right-A-Way. We have one at this time but we have not been able to reach agreement with. We have made an offer of \$16,000.00 and the land owner has made a counter offer of \$52,000.00, and the County Appraiser for 1999 has valued the entire track as \$60,407.00. So we need to acquire this in order to keep this project on track. I recommend you authorize the Resolution.

Chairman Hancock said, "Commissioners, any questions on this item?"

MOTION

Commissioner Winters moved to adopt the Resolution.

Commissioner Sciortino seconded the Motion.

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

Regular Meeting, April 28, 1999

VOTE

Commissioner Betsy Gwin	Absent
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Chairman Hancock said, "Thank you, Richard. Next item please."

F. RESOLUTION PROHIBITING SPECIFIC ACTIVITIES ON THOSE PARTS OF THE WICHITA-VALLEY CENTER FLOOD CONTROL PROJECT COMMONLY KNOWN AS "THE BIG DITCH," DEFINING VIOLATIONS THEREOF, AND PROVIDING PENALTIES AND PROSECUTION THEREOF FOR THE PROTECTION AND PRESERVATION OF SUCH PROPERTY.

Ms. Rekha Sharma-Crawford, Assistant County Counselor, greeted the Commissioners and said, "Before you is a Resolution that would prohibit certain activities within that area which is commonly know as the ' Big Ditch'. This Resolution comes before you as a result of community concern as to some of the activities that have been occurring in that area. If there are no questions, I would ask that the Commissioners adopt the Resolution and authorize the Chairman to sign."

Chairman Hancock said, "Thank you, Rekha. Commissioners, questions for the County Counselors Office?"

Commissioner Sciortino said, "I have just one. Rekha, there is going to be signage up which lists what is prohibited? Or will there be signage posted that lists the things that we are prohibiting?"

Ms. Sharma-Crawford, said, "That's correct. There will be actually postings that would say these are the activities that we prohibit."

Chairman Hancock said, "Thank you. Any further questions? If not is there anyone here who would like to speak on this item? Anyone here who would like to talk on this item? If not Commissioners, any comments on this item? I have one question. Have there been any calls concerning. I know we had a number of individuals here, originally, at our first discussion of this item. And have you received any comments on this item since ..."

Regular Meeting, April 28, 1999

Ms. Sharma-Crawford said, “The only comment I received was a call this morning from a Kenneth Parks. And Mr. Parks did want to convey to the Commissioners that he was very pleased that something was going to be done with regard to some of the activities .

Chairman Hancock said, “All right, thank you. Commissioners discussion? If not what’s the will of the Board?”

MOTION

Commissioner McGinn moved to adopt the Resolution.

Commissioner Sciortino seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Absent
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Chairman Hancock said, “Thank you. Next item please.”

G. HOUSING DEPARTMENT.

- 1. RESOLUTION APPROVING PARTICIPATION IN THE CENTRAL PLAINS HOME CONSORTIUM AND AUTHORIZING THE CHAIRMAN TO EXECUTE A HOME INVESTMENT PARTNERSHIP ACT CONSORTIUM AGREEMENT.**

Mr. Brad Snapp, Housing Coordinator, greeted the Commissioners and said, “Let me give you a little background on the Home Program and what we are asking here. The Home Program is a program designed for housing needs alleviating housing problems of people that are at 80% of the areas meeting income. We had a vision that we could work together on alleviating housing problems. Working better together with a group than we could by ourselves.

Regular Meeting, April 28, 1999

“ So, the Home Program will allow local forms of Government that are geographically contiguous to join together in a contortion and thus becoming a participating jurisdiction eligible to receive a direct allocation from Housing & Urban Development (HUD) for home money. Currently, we have to apply to the State of Kansas for home dollars. And we are currently administering grants for 1998. We have invited, earlier this year, representative from Harvey, Butler, Sedgwick and Reno Counties. That involved about ten cities and obviously the four County’s Planners and City Clerks came and over the time we have developed the idea for developing the Central Plains Home Consortium. Counties have to join before the cities in those Counties can join. So we are asking that Sedgwick County be responsible for administering the program. If so, they will receive 10% of the allocation for administration to be responsible for making sure it matches their program compliance stuff. That is the background. By signing the Resolution, you are authorizing the Chairman of the Commission to execute the cooperation agreement.

Chairman Hancock said, “Brad, thank you. Commissioners, questions on this item? I just have one. The next item is it related to this. Is that correct?”

Mr. Snapp said, “Is that the HUD application? No, it’s not. It’s a different program. “

Chairman Hancock said, “Okey. We have a lot going on then. Commissioners, what’s the will of the Board?”

MOTION

Commissioner Winters moved to adopt the Resolution.

Commissioner Sciortino seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Absent
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Chairman Hancock said, “Thank you. Next item please.”

Regular Meeting, April 28, 1999

2. APPLICATION TO FEDERAL HOME LOAN BANK OF TOPEKA FOR FUNDING TO ADMINISTER A PROGRAM TO ASSIST 20 FIRST-TIME HOME BUYERS THROUGHOUT SEDGWICK COUNTY.

Mr. Snapp said, "The Housing Authorities are eligible to do a lot of activities other than just rental assistance. So we applied to the Federal Home Loan Bank for home ownership program. This program will allow both, if funded, up to \$5,000.00 to first time home buyers for down payment and closing costs or other financial assistance they have. We have targeted very low income people in this so 60% or 12 of the home buyers, will be at or below 50% of the area meeting income and the rest will be at or below 80%, throughout all of Sedgwick County. We can use this money with the Mortgage Revenue Bond Money to further move down the interest rate. So it will be a good opportunity for us.

Chairman Hancock said, "Thank you. Brad, applications for this will be received through the lending institutions.

Mr. Snapp said, "We have to apply, well there is member institutions, members of the Federal Home Loan Bank systems, we're using Commerce Bank. And so we give the application to them, forward it on to the Federal Home Loan Bank and we should know some time in June whether we will be awarded the money or not.

Chairman Hancock said, "In the process of receiving bond money, are these individuals picked out from that group?"

Mr. Snapp said, "It's not tied to the Mortgage Revenue Bond Program directly, it's just another vehicle home buyer could use. If you are a very low income home buyer, there is just not a lot of money there for mortgage payments, so we just make them as affordable as possible.

Chairman Hancock said, "I guess what I am getting at is, how do folks find out about it?"

Mr. Snapp said, "We will make notifications throughout. We will advertise in the community paper. They will make applications to the Sedgwick County Housing Office. We'll approve their application based on their income. They have to stay in their home up to five years. The affordable housing program dollars is basically a grant, but it's a no interest deferred loan. So if they stay in the property five years they don't have to pay the money back. It's a lot like all other affordable housing programs. Its for people who really want to buy their own home, not for an inverter who wants to live there for a while and then sell it, and profit off the down payment system that public monies put in.

Regular Meeting, April 28, 1999

Chairman Hancock said, "I see. Thank you. Commissioner Sciortino."

Commissioner Sciortino said, "Am I right in assuming that once a person qualifies for this, then the normal credit rating that they will establish. If you make their payments on time to the Credit Bureau or whatever, then they get re-established or they further establish their credit?"

Mr. Snapp said, "They have to be credit worthy at the time they apply. They will also take a Home Owner Training Class. They will go through a regular lender. We will use the down payment system to help them out."

Chairman Hancock said, "Okey. Great. Thank you, Commissioner. Any other questions? If not, what's the will of the Board?"

MOTION

Commissioner Winters moved to adopt the Application and authorize the Chairman to sign.

Commissioner Sciortino seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Absent
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Chairman Hancock said, "Thank you. Next item please."

Regular Meeting, April 28, 1999

H. MEMORANDUM OF UNDERSTANDING WITH SEDGWICK COUNTY CONSERVATION DISTRICT BOARD OF SUPERVISORS REGARDING PARTNERING IN CONSERVATION OF SOIL AND WATER RESOURCES OF SEDGWICK COUNTY.

Chairman Hancock said, "Thank you for presenting this item today. Through 1998 the Board of County Commissioners funded the Conservation District to the tune of about \$88,000.00 per year. In 1999, we changed the amount of funding to the Board. As a result, the Board and the make-up of the Conservation District made significant changes in how they do business. And including in the agreement with us, concerning the use of those funds, and the selection process and so forth, of the Conservation Director. This January, we are working on a number of agreements with the Conservation District and it has been a very difficult process. The Conservation District, over the years, have developed a mode of operation that they are very comfortable with and very familiar with. Because of the funding changes that we had instituted, they had to adjust, significantly how they did business. And I think that's good. I think that's more accountability, and I think there's an opportunity for the Conservation District to do things that are directly related to the conservation of soil and water in the community in ways they have probably not done in the past. While they have done significant work in the past, I think the moods in our community are changing. Anyway, today, you have before you, a Memorandum of Understanding, or a transaction agreement. The County Counselors office has written, in conjunction with Ilene Hardt. I'm not sure there is total agreement by all interested parties, but, as far as this particular item is concerned, no-one seems to be totally happy with it, but, no-one seems to be totally unhappy with it. So the consequence, it seems to be a pretty good agreement for right now. Next year, perhaps the year 2000 budget, we will look at this, I think the Conservation District will have to have a little bit of experience with the County, and working with us more closely then they have in the past. Both directions will require a bit of trust building.

"Conservation District has been very independent in the past. Now they will be a close partner with Sedgwick County. I think you all have had an opportunity to review the changes that were made between what was purposed by the Legal Department, and what the Board has agreed to. This document was submitted to the Board of Supervisors. I gave you all copies, and of course you have had an opportunity look to over it. And as you can see, what stuck out were the change in italics and were the additions by the Board of Supervisors. I would be pleased to hear your comments on it. We will try to get through this agreement today. Commissioner McGinn."

Regular Meeting, April 28, 1999

Commissioner McGinn said, “I have a comment and a question. I think it would be fair to explain where the Conservation District has been and where they are today. The Soil Conservation District first focused on soil erosion from wind and rain. Primarily working to improve the agricultural practices. So therefore it was called the Soil Conservation District. Now they are called the Sedgwick County Conservation District. Today though, they work just as much in the urban section as they do in the rural sector. They don’t just work on the soil conservation side of things, they also work on identifying and preserving wet lands, and they work on non-point source pollution programs through wet plug ins. And most of the well plug ins they do are done in the urban sector. I’d also like to comment that certain grants they apply for, they bring in several hundreds of thousands of dollars to improve and preserve our natural resources. So I think the work they do in our county is very good and I also wanted everyone to know, it’s not just a rural district any more. They work throughout the rural and urban sector. I have a question though, on # 2 A. Currently the Director of the Environmental Resources is managing the District through this reorganization. And she is doing a great job and I think she has earned their trust and I hope she stays many years here with Sedgwick County. My concern is, if she should decide to leave, what level of contribution does the conservation district board have in naming the successor?”

Chairman Hancock said, “I’ll try to answer that the best I can. In my visits with Wilmer Freund, they were agreeable to have Susan act as the Director for the Conservation District. They have been very happy with Susan in that work. Their concern was in the process of selecting a new director, should Susan vacate that position, they wanted to work with the County to jointly select that person. As I told Wilmer, I hope I’m correct in saying this, it is possible that our Environmental Director may not be their Director. This is as new to us as it is to them. So the County will work with the District in naming the successor Manager to the District. As it was originally written, the Director of Departmental Environmental Resources shall be designated to manager of the Conservation District. And so, the thinking is, they don’t know and there is really no guarantee of who the Director shall be, but, they would like the opportunity to work with the County to select them. And I can tell you, the reality is, both sides almost have a veto position in that selecting. We almost have to have, reality is, we have to select someone who can work with them and be satisfied with, they have to be able to select someone they can work with. So, I think it’s a partnership. Did that help you at all?”

Commissioner Gwin said, “Well, it seems to me that your going to have to deal with it when it comes. Susan wears a lot of hats, and the criteria that we have to hire at may not be the same criteria that they have.

Regular Meeting, April 28, 1999

Chairman Hancock said, "Exactly. I'm not sure that, it seemed like a pretty good idea, and it still is to have a particular person who is acting as their director right now. I'm not sure that will always be true, we don't know who the next one will be. Commissioner Winters.

Commissioner Winters said, "Yes, I just want to follow up comment on that if I could. Commissioner if you don't have any other questions right now. It would appear that there are a couple of places that we could take this in the County if needed. I don't think this agreement is saying that if our Director of Environmental Resource takes another job some place and leaves, that the Conservation District is going to have a hand in helping us hire a new Natural Resources, what do we call Susan? Environment Resources. If they are not going to help in that process, then we will hire whom ever we think is the best to fill the slot. I would think though, that they would then, have the ability to talk to us about who's going to be the Managing Director of filling Susan's relationship with them. I think we could go to a couple of other places in the County to look for someone who would be comfortable for them, and would be comfortable for us. I had suggest early on that perhaps somebody in the Noxious Weed Department would be a good place to look for that kind of position. We have several alternatives if they really develop a problem with relationship of Directors. So I would think that we would be, it would be my intention to work with them any way we could. The question I had though, was I noticed that this document that I have in the back up material has not been signed by the Conservation District and I wonder, do they really agree with this?

Chairman Hancock said, "I think two weeks, so that would be four weeks ago, they had the opportunity to review it and, did you get the copy? I'm sure I gave you a copy of the italicized?"

Commissioner Winters said, "I read all the italicize and I was fine with that. I'm not sure now what this is in the back up. I think it's the corrected version. But normally when we get to this point, they have already been signed by the who ever it is that we deal with.

Chairman Hancock said, "Well I haven't given it back for them to sign yet. But the Board did have a opportunity to review it and they agreed with the changes.

Commissioner Winters said, "Okey. That's all I have."

Regular Meeting, April 28, 1999

Commissioner Sciortino said, “Mr. Chairman just let me pick up and go with what Commissioner McGinn had to say, if the Conservation board doesn’t like who we suggest, we both have to be totally comfortable with the person, or that person doesn’t get appointed to that Conservation Board. I think you indicated that it sort of veto power, we say ‘ here’s our new Environmental list and we are putting our person up to handle this job’ and they say ‘ no we don’t like it’ then we veto it, then, in other words, we have to agree on who the party is. Is that what you meant by veto power?”

Chairman Hancock said, “I think in any agreement, it is kind of a unique relationship in that we have a County employee acting as the Director of the Conservation District. I’m not sure that occurs any place else, it may, I’m not sure. It would just make since, to me, that if we didn’t agree on the Director, it wouldn’t make since to appoint that person. I don’t think we are trying to be, I think we are trying to all be happy campers. Commissioner, any further comments on this item? Any changes you would like to make? I hope not. I think this is the third agreement we have worked on, third version. I hope that everyone liked it.

Commissioner Winters said, “I just have one more comment, Commissioner McGinn, your probably more familiar with this group than the rest of us, does this agreement seem to make since, in your mind?”

Commissioner McGinn said, “Well, in talking with some of them, I guess they kind of feel like, yeah they didn’t get everything they want, but we can agree with this and it is a year ro year and maybe we will need to fine tune it, from year to year. Some of the changes, that did occur, I felt like needed to occur. I’m hoping that with the new technical advisory group, some of the things we are going to be doing with that, and one of their individuals sits on that group which deals with environmental problems in our County. Hopefully, we can grow together with those two groups and do what we need to do here in the County on the environmental issues.

Chairman Hancock said, “Okey. I agree. Further comments?”

MOTION

Commissioner Winters moved to approve the Memorandum of Understanding and authorized the Chairman to sign.

Commissioner McGinn seconded the Motion.

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

Regular Meeting, April 28, 1999

VOTE

Commissioner Betsy Gwin	Absent
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Chairman Hancock said, "Thank you. Next item please."

I. LAKE AFTON PARK.

- 1. AGREEMENT WITH OZ BICYCLE CLUB FOR USE OF LAKE AFTON PARK MAY 16, 1999 TO HOLD A WICKED WIND 100 BICYCLE TOUR, AN OFFICIAL WICHITA RIVER FESTIVAL EVENT.**

Mr. Jarold D. Harrison, Assistant County Manager, greeted the Commissioners and said, "Again with a couple more controversial items. The Wicked Wind 100 Bicycle Event is an official River Festival Event. It has been held at Lake Afton Park for Five years. This is our standard agreement. We have worked out the dates with the park superintendent. We recommend your approval."

Chairman Hancock said, "Thank you, Jerry. Commissioners, do you have a question on this item?"

MOTION

Commissioner McGinn moved to adopt the Resolution and authorize the Chairman to sign.

Commissioner Sciortino seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Absent
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Regular Meeting, April 28, 1999

Chairman Hancock said, "Thank you. Next item please."

2. **AGREEMENT WITH WICHITA AREA COUNCIL OF CAR CLUBS FOR USE OF LAKE AFTON PARK JUNE 13, 1999 (OR RAIN DATE OF JUNE 20) TO HOLD ITS 27TH ANNUAL ALL WHEELS CAR SHOW.**

Mr. Harrison said, "This is the twenty-seventh annual All Wheels Car Show held at Lake Afton Park. This has been a hugely successful event. As a matter of fact, I had a conversation with the event sponsor this year, before the event was scheduled, and it almost out grown their capability to produce the event with the volunteers. This is our standard form agreement and we recommend your approvals.

Chairman Hancock said, "Thank you, Jerry. Commissioners, questions?"

MOTION

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

Commissioner Sciortino seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Absent
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Chairman Hancock said, "Thank you. Next item please."

Regular Meeting, April 28, 1999

J. AGREEMENT WITH DMG-MAXIMUS, INC. TO PROVIDE A COST ALLOCATION PLAN AND JAIL RATE STUDY BASED ON 1998 FISCAL YEAR COSTS AND DATA.

Mr. Marty Hughes, Grants Manager, Accounting Department, greeted the Commissioners and said, "DMG-Maximus, Inc., formally Derman Grethman and Associate Limited provides essential services to the County to the development of the cost allocation plan and jail rate study. This agreement extends the contract signed last year which was prepared by the Assistant County Councilor and provides for the arrangement by which the County will continue to use the services of this consultant for two additional years. Compensation for these services will remain at last years level which was \$18,500.00 per year. I recommend that you approve the Agreement so that we can continue using DMG-Maximus to prepare our cost allocation plan.

Chairman Hancock said, "Thank you very much. Commissioner Sciortino.

Commissioner Sciortino said, "Thanks, Mr. Chairman. Just for my own edification, what is the cost allocation plan and jail rate study?"

Mr. Hughes said, "The cost allocation plan is a plan where by all the cost and figures for administrative and indirect cost that the County has. For instance, cost of the Division of Finance provides services to other direct service providers in the County. For example, the Purchasing Department, cost of the Purchasing Department, they provide services to these direct service departments of the County. And it comes up with a total cost of these support services basically they are done by the County. And then those costs are used for a number of things, one is for grant applications that we include in direct cost and certain rates based on this cost allocation plan. So, we're able to charge grants for this indirect cost that the County has.

Commissioner Sciortino said, "And that's something the Finance Department is not qualified to do?"

Mr. Hughes said, "We don't currently do it. It is a pretty involved process. There is quite , they have special software that they use on it. The Finance Department does work with the consultant in gathering the data that they need to do the, to prepare the plan but to date the Finance Division has been doing it themselves.

Regular Meeting, April 28, 1999

Mr. William P. Buchanan, County Manager, greeted the Commissioners and said, “ We found it more effective to use an outside, independent, consultant to do that. When you are justifying costs for reimbursement from the Federal Government on cost for prisoners that they keep in their jail, it is better to have some CPA who is not associated with this agency, so that no-one thinks we are ‘cooking the books’.

Commissioner Sciortino said, “I like that answer better. I understand, that’s a good answer.”

Mr. Hughes said, “On the jail rate study again, it’s a cost of the jail facility and keeping the inmates in the jail facility.”

Commissioner Sciortino said, “It’s how they come up with an average cost per day per inmate?”

Mr. Hughes, said, “That is right.”

Chairman Hancock said, “Thank you, Commissioner. Marty, anything else?”

Mr. Hughes said, “No, I believe that it, unless anyone else has any questions.

MOTION

Commissioner Winters moved ti approve the Agreement and authorized the Chairman to sign.

Commissioner Sciortino seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Absent
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Chairman Hancock said, “Thank you. Next item please.”

Regular Meeting, April 28, 1999

K. DIVISION OF HUMAN SERVICES

1. AGREEMENT WITH THE WICHITA YMCA FOR 1999 PREVENTION FUNDING.

Ms. Deborah Donaldson, Director, Division of Human Services, greeted the Commissioners and said, "This first item involves the prevention funds and these funds are for the Black Achievement Program which the County has participated in before, but, this is the first time we funded it through the Prevention Funds. They provide an array of different kinds of activities that are focused not only on academics, but careers, work and how to achieve and how to live productively. They will serve three hundred youth, aged K through 12th. I'll be glad to answer any questions.

Chairman Hancock said, "Thank you, Debbie. Commissioners, questions on this item? I have just one. Talk a little more about the program. Are you personally aware of the program?"

Ms. Donaldson said, "They really work in terms of volunteers from the community. We have had staff members who has been involved in that. They act as mentors, who have been successful or work in different career paths and have done different types of work. They mentor the children, they do educational series, they do a Camp Program. They are involved in nutrition and exercise kinds of programs. They work on educating also the parents on some of these issues. We have a number of outcomes that they have to be able to achieve over the year.

Chairman Hancock said, "Would you know how many folks they would be dealing with?"

Ms. Donaldson said, "Three hundred youth."

Chairman Hancock said, "Three hundred. Thank you. Commissioner Sciortino.

Commissioner Sciortino said, "Thanks, Mr. Chairman. Debbie, I know that it said here that they were going to include other minorities this year. In the past it was for black achievers, wasn't other minorities included in the past?"

Ms. Donaldson said, "I don't know specifically what their mix was in the past. They have focused primarily on the African American population. And they are anticipating that through this program. They will service approximately 140 African American youth, 25 Hispanic, 2 Asian, and 15 Native American.

Regular Meeting, April 28, 1999

Commissioner Sciortino said, "Okey. And the other question I have is how do the youngsters, the parents of the youngsters realize that this is available to them? How do they apply for it, or how do they get into the program?"

Ms. Donaldson, said, "I think they work with a variety of agencies. They also are focusing on a hundred of those slots to be focused on those who are most showing that they are in trouble with school and obviously they will go to the schools to get those youth so they can work with them."

Chairman Hancock said, "Thank you. Commissioners, any further questions?"

Commissioner Winters said, "Maybe just one comment. This is I guess is just a procedural comment. Maybe we ought to think about how we could present these for future Contracts, because, what we are doing here today is, we have already selected a group of agencies and individuals and groups we are doing work with on prevention funds. So this is not new material. What we have been doing for the last couple of weeks is then bringing the actual Contract back in front of us. Maybe when we bring this Contract back, we ought to have another round of synapses about, okey, here's what this deal is about again. Here's how this is going to work. I know Debbie, this is not your area of expertise in following each one of these programs, but I think we're all so interested in prevention. It's like I see this and, well I know we talked about it and I know we approved this as one of the plans three months ago, but I really kind of forget what it was all about. So, I think that questions are good but, I think we need to maybe treat these with just a little more explanation if they are Contracts, or put them in the Consent Agenda because we have already talked about them in one place or another. So I think it kind of makes it confusing."

Commissioner Sciortino said, "I also think that the general public might like to, I mean \$91,000. 00 is a significant amount of money. I think the general public would appreciate hearing some detail on how their money is going to be spent."

Ms. Donaldson said, "I would wonder if you would want more extensive. Would it be helpful to have a representative from each program to talk about their program?"

Commissioner Winters said, "Sure. Sure. Sure. I think that one of the things we need to keep in the forefront is how the word gets out. How does the publicity get out about some of these programs. If somebody wants to participate, or if somebody thinks we really don't have any active folks now. I think it would be better on the side of not putting this kind of thing on the Consent Agenda, but being a little more explanatory about when we do the actual Contracts even."

Regular Meeting, April 28, 1999

Chairman Hancock said, “No. I like the idea of shining a bright light on these prevention programs, and keeping us aware that they are alive and kicking out there and letting us know what the results are. I think before it’s all over, Debbie, I vision that we will be trying a lot of agencies. And doing a lot of Agreements until we bump into the ones that we are really satisfied with the results. And as far as I am concerned, I intend to kick each one of them around and try each one of them until something happens. We need results, and I am not going to be satisfied with some of the results and I am going to be willing to try something else. And admire that we didn’t do that one quite right. Let’s try it again. I really want to see all of the information about these in the public. I know we got this stuff, and we kind of know what is going on, we need to be reminded again and again. But I think we need to keep this thing out in the open and on top of the list. Before long, we will have a set of providers who are really doing the job that we are pleased with. That isn’t to say that none of these are at this time, but in time as we measure the results, we’ll find some very effective providers of these services. And it will experimental. We know that, we are looking around for the best thing. Be that as it may, Commissioners, any further comments on this items?”

MOTION

Commissioner Winters moved to adopt the Agreement and authorized the Chairman to sign.

Commissioner McGinn seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Absent
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Chairman Hancock said, “Thank you. Next item please.”

Regular Meeting, April 28, 1999

2. AFFIDAVIT OF BILL HANCOCK PROVIDING SIGNATURE AUTHORITY OF ANNETTE GRAHAM, DIRECTOR, DEPARTMENT ON AGING.

Ms. Annette Graham, Director, Department on Aging, greeted the Commissioners and said, "Kansas Department on Aging has a policy to annually, which all the Departments on Aging must submit information on who that Governing body has authorized to sign documentation on behalf on the organization. One means of such reliable advance is a notarized affidavit by the Chairperson of the Governing Body which identifies the person by their name, title, or position. Which have been authorized by the Governing Body to sign these papers and documents on behalf. So we are requesting the approvals of the additional signature of Annette Graham as authorized."

Chairman Hancock said, "Thank you, Annette. Commissioners, questions on this item? If not, what is the will of the Board?"

MOTION

Commissioner McGinn moved to adopt the Affidavit and authorize the Chairman to sign.

Commissioner Winters seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Absent
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Chairman Hancock said, "Thank you. Next item please."

Regular Meeting, April 28, 1999

3. GRANT APPLICATION TO KANSAS JUVENILE JUSTICE AUTHORITY FOR A LOCAL INFRASTRUCTURE ASSISTANCE GRANT TO PROVIDE FUNDING FOR COMPUTER EQUIPMENT.

Mr. Mark Masterson, Director, Department of Corrections, greeted the Commissioners and said, "The State Juvenile Justice Authority has amassed availability of funds to aid all Juvenile Detention Centers with purchasing computer equipment to connect with the State's system. To qualify for funding, a 25% local cash match is required. We prepared a grant request for \$19, 890.00 and have identified funds from our budget for this match. I need to amend the recommended action on the Agenda to ask that you approve the request to submit the Application to the State. I would be happy to answer any questions."

Chairman Hancock said, "Thank you, Mark. Commissioners, any questions on this item? If not, what's the will of the Board?"

MOTION

Commissioner Sciortino moved to submit the application to the State and authorize the Chairman to sign.

Commissioner McGinn seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Absent
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Chairman Hancock said, "Thank you. Next item, please."

Regular Meeting, April 28, 1999

L. EDWARD BYRNE MEMORIAL STATE AND LOCAL LAW ENFORCEMENT ASSISTANCE GRANT APPLICATION TO PROVIDE FUNDING FOR A FORENSIC WORKSTATION WITH TECHNOLOGY FOR OBTAINING LATENT FINGERPRINTS.

Mr. Gary Steed, Major, Sheriff's Department, greeted the Commissioners and said, "The sheriff's Department has completed an application for the Edward Byrne Memorial Grant to purchase a fingerprint and forensic work station. It is a grant that requires the Sheriff Department to match 25% of the funds. We will be doing that through drug ceder funds. The fingerprint station will obviously improve our operations, allowing us to get better evidence for our cases. And generally allow us to be more efficient as well. We would ask that the Commission approve the grant application and allow the Chairman to sign.

Chairman Hancock said, "Thank you. Commissioners, questions on this item?"

MOTION

Commissioner McGinn moved to approve the Application and authorize the Chairman to sign.

Commissioner Winters seconded the Motion.

Chairman Hancock said, "I just have one question. Is this station going to be located in the Forensic Center?"

Mr. Masterson said, "No sir, It would be more appropriate in our laboratory downstairs. We have fingerprint examiners and experts. I'm not sure that the Forensic Science Center does, but this has to do with the development of fingerprints on evidence and I'm not sure that is their area at this time.

Chairman Hancock said, "Okey, I appreciate that, thank you."

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

Regular Meeting, April 28, 1999

VOTE

Commissioner Betsy Gwin	Absent
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Chairman Hancock said, "Thank you, next item please."

M. WAIVER OF POLICY TO HIRE AN ASSOCIATE VETERINARIAN AT RANGE 22, STEP 5 OF THE COUNTY'S COMPENSATION PLAN.

Mr. Mark Reed, Director, Sedgwick County Zoo, greeted the Commissioners and said, "As you may not know, we have actually one of the largest animal collections in the Country. Probably number 23 or 24, with 2,700 animals. We have on our staffing tables, two full time veterinarians, so we have a veterinarian there seven days a week. It is of our utmost feeling to hire the best animal caretakers and veterinarians we can find. We have a candidate that is presently the head veterinarian for the Montgomery Zoo in Alabama. She has been there three and a half years. Did her masters in veterinary science at Kansas State, and her veterinary degree at Iowa State. She has zoo experience and internship at Topeka and Sunset Zoo in Omaha, Ne. We are very excited about the quality that she can do and bring to our Sedgwick County Zoo here. She will actually be taking a cut in pay and yesterday they offered her a lot more to keep her there. They don't want to lose her, but she would like to come back to the Mid-West. She feels that we have greater challenges and a more professionally operated zoo for her. She would like to come here.

Chairman Hancock said, "Commissioners, questions on this item?"

MOTION

Commissioner Winters moved to adopt the policy waiver and authorize the Chairman to sign.

Commissioner McGinn seconded the Motion.

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

Regular Meeting, April 28, 1999

VOTE

Commissioner Betsy Gwin	Absent
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Chairman Hancock said, “ Thank you. Next item please.”

N. COMMUNITY HEALTH DEPARTMENT MONTHLY REPORT.

Mr. Charles Magruder, MD, MPH, Director of Community Health, greeted the Commissioners and said, “ Just a few things to update you on regarding our information management plan. We have received considerable support for the County staff in developing our efforts. We now have formal approvals to initiate a number of things. We will be doing a number of hardware and software updates, we will be also getting our own internal e-mail system established. And also developing a web site. We will work very closely with the City and the County to insure that we can communicate easily with both. An update on the bio-tourism inchoative, this Health Department is working with KDHE, Rily County and Cloud County to develop the overall State Grant proposal that will go forth that should provide a lot of resources and capabilities to Sedgwick County, should it be approved. We should know details about that in three to five months. Also, just to follow up on a request that you had given to us earlier we are looking into possible ways that the Health Department can assist in these early intervention programs to deal with juvenile issues. We have developed a one idea and will formalizing that proposal and will be sending it forward to the appropriate Federal Agencies for approval. If any of you would like to discuss that or hear about it, I would be happy to do so. An update on the Exotic Animal Ordinance, the Board of Health did formally approved a process last month, it is now in City Legal. It is to be placed in the form of an ordinance. It will go back to the Board of Health in May for final approval. I have made a request to them that once that is accomplished that it be sent to the appropriate County Committee or Board that you designated in a previous discussion. One final item that just to make you aware of, I anticipate in the next Board of Health meeting the issue regarding fluoride will once again come to the forefront. I will be happy to answer any questions you have.”

Chairman Hancock said, “ Thank you, doctor. Commissioners, questions?”

Commissioner Sciortino said, “ Going back to I think your second item, something about wanting to expand to provide services for juveniles, what were you mentioning there?”

Regular Meeting, April 28, 1999

Mr. Magruder said, "In the discussion that we had a few months ago when we all meet, one of the items that was presented was how can the health department assist in this effect in early intervention or early prevention efforts to assist with juvenile issues, juvenile crime etc. We have been actively looking at that issue and we have come up with an idea that we will begin to develop."

Commissioner Sciortino said, "Have you discussed this with Mark or Debbie over here to see if maybe some of your ideas are complimentary to what they are doing?"

Mr. Magruder said, "What we have scheduled is one of Debbie's staff is going to come to the Health Department in June and give a presentation. At that time, her staff and our staff will begin to work at some of these issues jointly."

Commissioner Sciortino said, "Okey. I'd encourage you to do that because you don't want to have duplicate railroad tracks going down the same road."

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

Commissioner Winters said, "Thank you. Charles do you know if the exotic animals stuff that has been sent to City Legal, do you know if that has been made available to Sedgwick County Advisory Committee, what's our Advisory Board on that? Do you know if they have copies of that?"

Mr. Magruder said, "I did make that recommendation to the Board of Health, to the best of my knowledge, that has not gone forward to that Committee but if you so desire we can go ahead and send the preliminary draft to that Board now if you would like them to begin reviewing."

Commissioner Winters said, "I think that would be helpful because I know that I am sure going to look to them for some input when this thing gets here. I would sure like for them to have wrestled with a little bit too."

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

Commissioner McGinn said, "That was basically the same thing I had. What process do you go through after, you said, the City would write the ordinance and then it would go on to, I guess, our Advisory Board? I must be missing where that is going."

Regular Meeting, April 28, 1999

Mr. Magruder said, "Well, the , where it is going right now is strictly to the City Council for change in the Wichita Ordinance. And then the other part of that process will be, as Commissioner Winters had added when we discussed this previously, he wanted it to go to this other organization in the County for their review and examination. And I did present that to the Board of Health and I believe they have every intention of following through on that. However, I can certainly get that information for the Health Department to this Board earlier than the next meeting."

Commissioner McGinn said, "Well I think they need to be included. I have received and Commissioner Winters has letters from people in the County that have concerns about the exotic animals as well."

Mr. Magruder said, "Yes. I think there is a separate issue related to the housing of the animals in the County setting that needs to be dealt with, perhaps entirely separate, or perhaps it can be included on what the Board of Health has put together specifically for the display of the animals Where they were primarily concerned in their initial discussions was when the animals come within the City Limits for display in different areas. That is what has been dealt with specifically. This other issue is very important as well. The Health Department staff will be very pleased to work with the appropriate County Boards as you designate to insure that we address that issue as well."

Chairman Hancock said, "Thank you. Further comments?"

Commissioner Winters, said "One other question. It might be appropriate even, to forward some of this information to Mark Reed at our Zoo, too. I think we will probably be looking to him when and if it gets to us."

Mr. Magruder said, " Well perhaps it is important to point out, during the Board of Health hearings the personnel from the zoo play an instrumental role in determining how these rules and regulations and ordinance would be put together. They would provided very valuable information at the Public Hearings as well. In addition, the County Animal Control people were also present. So, there has been a considerable amount of input from a number of sources for the process, but, and in fact since they were in that meeting, they probably do have copies, but if they don't, I will insure that those get sent to them as well."

Chairman Hancock said, "Okey. Thank you. Further comments, Commissioners?"

Regular Meeting, April 28, 1999

MOTION

Commissioner Winters moved to receive and file the report.

Commissioner Sciortino seconded the Motion.

There was no further discussion in the Motion, the vote was called.

VOTE

Commissioner Betsy Gwin	Absent
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Chairman Hancock said, “ Thank you. We appreciate your report. Next item please.”

O. PUBLIC WORKS.

- 1. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE AND FINAL, WITH CORNEJO & SONS, INC. ON SEDGWICK COUNTY PROJECT - ROCKY CREEK ADDITION, PHASES 2 AND 6; ROAD, DRAINAGE AND SIDEWALK IMPROVEMENTS. DISTRICT #1.**

Mr. Jim Weber, P.E., Director, Sewer Operations and Maintenance, greeted the Commissioners and said, “In item O-1, we have requested your approval of modification of plans of construction on number one and final, for phases 2 and 6, the Rocky Creek Addition street paving project. This modification will include our Contract with Cornejo & Son, Inc., construction by \$500.00 and as a result of variations and planning quantities from actual field measurements, all costs of the project are to be paid by the benefits of properties through special assessments and we request your approval on the recommended action.”

Chairman Hancock said, “Thank you, Jim. Commissioners, questions?”

Regular Meeting, April 28, 1999

MOTION

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

Commissioner Sciortino seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Absent
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Chairman Hancock said, “ Next item, please.”

2. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER TWO AND FINAL, WITH RITCHIE PAVING, INC. ON SEDGWICK COUNTY PROJECT - TARA FALLS ADDITION, PHASE 1; STREET AND DRAINAGE IMPROVEMENTS. DISTRICT #5.

Mr. Weber said, “In item O-2, we are requesting your approval of the Modification of plans and Construction of number 2 and final of our Contract with Ritchie paving on phase 1 of the Tara Falls addition street paving project. This Modification will increase our Contract by \$3,180.00 and is a result of variations and planning qualities from actual field measurements and the addition of seeding for erosion control. All cost for the project, again, are going to be paid by the benefited for properties through special assessments. We request your approval of the recommended action.”

Chairman Hancock said, “Thank you. Commissioner, questions on that?”

Regular Meeting, April 28, 1999

MOTION

Commissioner Sciortino moved to approve the Modification of Plans and Construction and authorized the Chairman to sign.

Commissioner Winters seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Absent
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Chairman Hancock said, “ Next item, please.”

- 3. CONTRACT FOR ENGINEERING SERVICES (DESIGN) WITH PB BOOKER ASSOCIATES, INC. OF KANSAS ON SEDGWICK COUNTY PROJECT NO. 628-E ½ 10, W ½ 11; WIDENING, BRIDGE CONSTRUCTION AND REALIGNMENT OF MACARTHUR ROAD NEAR LAKE AFTON PARK. CIP #R-233. DISTRICT #3.**

Mr. David Spears, P.E., Director/County Engineer, greeted the Commissioners and said, “Item O-3, is an agreement with P.B. Booker & Associates to provide engineering services to Sedgwick County for the realignment and widening of MacArthur Road. This project is located by Lake Afton Park and designated as #R-233 in the Capital Improvement Program. Construction is scheduled for the year 2001. It will include the widening of MacArthur Road for left turn lanes into Lake Afton Park and the Observatory. In conjunction with this project there will be two new bridges North of the existing alinement. The total cost of this engineering service will not exceed \$378,928.00. We are recommending that you approve the Contract and authorize the Chairman to sign.”

Chairman Hancock said, “ Thank you, David. Commissioners, questions on the item?”

Regular Meeting, April 28, 1999

MOTION

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

Commissioner McGinn seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Absent
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Chairman Hancock said, "Thank you, David. Next item, please."

**P. REPORT OF THE BOARD OF BIDS AND CONTRACTS' APRIL 22, 1999
REGULAR MEETING.**

Mr. Darren Muci, Director, Purchasing Department, greeted the Commissioners and said, "You have Minutes from the April 22, 1999 Meeting as well as a special Bid Board held on April 23. On April 22 there are 14 items for consideration.

**(1) Sanitary Sewer Improvements- Public Works
Funding: Special Assessments**

"Item one, Sanitary Sewer Improvements for Public Works. It was recommended to accept the low bid of Dondlinger & Sons Construction Co. For the amount of \$38,900.00.

**(2) Jail Interior Graphics- Adult Detention Facility
Funding: Capital Projects**

"Item two, is the Interior Graphics for the Adult Detention Facility. It was recommended to accept the low bid of Engravers Unlimited for the amount of \$13,050.00.

Regular Meeting, April 28, 1999

(3) Mini-Vans- Fleet Management
Funding: Fleet Management

“Item three, two 1999 mini-vans for Fleet Management. It was recommended to accept the low bid of Wichita West Chevrolet, Inc. For the amount of \$27,221.48.

(4) 15 Passenger Vans- Fleet Management
Funding: Fleet Management

“Item four, two 1999- 15 Passenger Vans. It was recommended to accept the low bid of Mel Hamblen Ford for the amount of \$18,890.00.

(5) ½ Ton Cargo Van- Fleet Management
Funding: Fleet Management

“Item five, one 1999 ½ Ton Cargo Van for Fleet Management. It was recommended to accept the low bid of Mel Hamblen Ford for the amount of \$15,480.00.

(6) Compact- Utility Vehicle- Fleet Management
Funding: Fleet Management

“Item six, one Compact Utility Vehicle, 4x4, four door. It was recommended to accept the low bid of Don Hattan Chevrolet for the amount of \$19,000.00.

(7) ¾ Ton Suburban- Fleet Management
Funding: Fleet Management

“Item seven, one 1999- ¾ Ton 4x4 Suburban Truck for Fleet Management. It was recommended to accept the low bid of Don Hattan Chevrolet for the amount of \$21,000.00.

(8) Comcentrex External Function Module- Emergency Communications
Funding: Emergency Communications

“Item eight, emergency equipment for Emergency Communications. It was recommended to accept the only bid from Plant Equipment, Inc. For the amount of \$13,440.00.

Regular Meeting, April 28, 1999

(9) TCP/IP Astra Interface- Emergency Communications
Funding: Emergency Telephone Services

“Item nine, software for the Emergency Telephone Services. It was recommended to accept the only bid from PRC Public Management Services, Inc. In the amount of \$16,264.00.

(10) Security Fence- Juvenile Detention Facility
Funding: Capital Projects

“Item ten, security fence for the Juvenile Detention Center. It was recommended to accept the only bid of American Fence for the amount of \$15,975.00- negotiated price.

(11) Personal Computer Hardware & Software- Appraiser
Funding: Appraiser

“Item eleven, ten personal computers and additional software for the Appraiser’s Office. It was recommended to accept the low bid of Data Techniques, Inc. For the amount of \$11,269.30.

(12) Personal Computer Hardware & Software- District Court
Funding: District Court- Adult Probation.

“Item twelve, personal computer hardware and software for the District Court Adult Probation. It was recommended to accept the only bid from Gateway for the amount of \$21,717.00.

(13) Scanning Licenses- Adult Detention Facility
Funding: Detention Facility Addition

“Item thirteen, licenses scanning devices for the Adult Detention Facility. It was recommended to accept the only bid from Automated Business Systems for the amount of \$28,211.60.

(14) Consultant Services- Tax Administration System- Division of Finance
Funding; Division of Finance

“Item fourteen, tax consultation. It was recommended to accept the low bid of Pete Kitch/ Roger Clark for the amount of \$53,400.00.

Regular Meeting, April 28, 1999

(15) Site Development- Adult Detention Facility
Funding: Capital Projects

“Item fifteen, these items are not requiring BOCC action. These are five items for the Site Development for Capital Projects. It was recommended to accept the only bid from Aquarius? Greenbelt, Inc.

(16) Remodel Restrooms- Department of Corrections
Funding: Community Corrections

“Item sixteen, remodel restrooms for the Department of Corrections. It was recommended to accept the low bid from Champion Construction, Inc. For the amount of \$25,583.00

(17) Clean & Seal Parking Lots- Judge Riddel Boys Ranch
Funding: Judge Riddel Boys Ranch

“Item seventeen, clean and seal parking lot at Judge Riddel Boys Ranch. It was recommended to accept the low bid of Cornejo & Sons.

Mr. Muci said, “I recommend the approval of the Minutes provided by the Board of Bids and Contracts. Commissioner, if you please, I could read the Minutes from the special meeting of April 23.”

Chairman Hancock said, “Is that concern the Site Development?”

Mr. Muci said, “That is correct.”

Chairman Hancock said, “We have copies of that.”

Commissioner Sciortino said, “Darren, once these bids have been approved, do the other vendors get to see what everybody else bid?”

Mr. Muci said, “They do see the publication and have the option of coming in and visiting with us.”

Regular Meeting, April 28, 1999

Commissioner Sciortino said, "I am making a reference to some of the automobiles. Being, having come from the automobile business in my past life, some of the trade in amounts that Mel Hamblton offered us as opposed to Wichita West is dramatic. I think it would maybe help improve some of these vendors if they could see how aggressive someone else is. In some cases, \$4,000.00 to \$5,000.00. Difference in trade in of a vehicle which is very beneficial to us. That is all I had. Thank you."

Chairman Hancock said, "At this time, the Chairman would entertain a Motion."

MOTION

Commissioner Winters moved to approve the recommendation of the Board of Bids.

Commissioner McGinn seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Absent
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

MOTION

Chairman Hancock moved to take an Off Agenda item.

Commissioner Winters seconded the Motion.

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

Regular Meeting, April 28, 1999

VOTE

Commissioner Betsy Gwin	Absent
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

OFF AGENDA

Mr. Muci said, “April 23 Special Meeting of the Board of Bids and Contracts. There is just one item that is Site Development for the adult Detention facility. It was recommended to accept the only bid received as negotiated with the Aquatrios Green Belt that total price, \$66,564.00.”

Chairman Hancock said “Thank you, Darren. Commissioners, questions on this?”

MOTION

Chairman Hancock moved to approve the item.

Commissioner McGinn seconded the Motion.

There was no further discussion on the Motion, the Vote was called.

VOTE

Commissioner Betsy Gwin	Absent
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Chairman Hancock said, “ Anything else? Next item, please.”

CONSENT AGENDA

Q. CONSENT AGENDA.

Regular Meeting, April 28, 1999

1. Right-of-Way Easements.

The following tracts of land have been granted by Easement for Right-of-Way at no cost to the County to divide land into five-acre tracts and a road (227th Street West). These Easements were requested by the Director, Public Works, as a condition of dividing property into unplatted tracts.

- a. Road Number 791 ½ M, Owner: Mary Kay Martin, located in the Southwest Quarter of Section 1, Township 27 South, Range 3 West, more specifically located on the east side of 231st Street West and north of 21st Street North. Garden Plain Township. District #3.
- b. Road Number 791 ½ M, Owners: William B. McKean and Tamara F. McKean, located in the Southwest Quarter of Section 1, Township 27 South, Range 3 West, more specifically located on the east side of 231st Street West and north of 21st Street North. Garden Plain Township. District #3.

2. Right-of-Way Agreement.

Easement for Right-of-Way for Sedgwick County Project No. 809-J, K, L; Tyler Road between 29th and 53rd Streets North. CIP #R-217. District #4.

3. Section 8 Housing Assistance Payment Contract.

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V99025	\$296.00	2	Michael R. Ranger

4. 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>
C95075	\$207.00	\$212.00
V96042	\$220.00	\$225.00

Regular Meeting, April 28, 1999

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V97035	\$297.00	\$295.00
C97037	\$176.00	\$000.00
C97025	\$262.00	\$247.00
V96044	\$199.00	\$201.00
C97029	\$254.00	\$259.00
V96035	\$168.00	\$282.00
C98026	\$64.00	\$28.00
V94034	\$223.00	\$209.00
C93036	\$307.00	\$305.00
C98014	\$327.00	\$271.00
V861001	\$92.00	\$134.00
V98038	\$186.00	\$337.00

5. Plats.

Approved by the Bureau of Public Works. The County Treasurer has certified that taxes for the year 1998 and prior years are paid for the following plats:

Ayres-Doss Addition
Storage Center Addition
Waco Township Addition

- 6. Authorization per K.S.A. 79-2012 to withhold delinquent personal property taxes under the County Treasurer's certification dated April 21, 1999.**
- 7. Order dated April 21, 1999 to correct tax roll for change of assessment.**
- 8. General Bills Check Register of April 23, 1999.**
- 9. Payroll Check Register of April 20, 1999.**
- 10. Budget Adjustment Requests.**

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

Regular Meeting, April 28, 1999

MOTION

Commissioner Winters moved to approve the Consent Agenda.

Commissioner Sciortino seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Absent
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

OFF AGENDA

MOTION

Commissioner Winters Motioned to take an Off Agenda item.

Chairman Hancock seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Absent
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Bem Sciortino	Aye
Chairman Bill Hancock	Aye

Chairman Hancock said, "This is in regard to the April 28th , I am sorry, the plat. The Commissioners received this as part of their backup. A plat to be approved by Public Works to certify the taxes for the year 1998 and prior years to be paid for the Homeplace Addition Plat. Recommendation to approve the Plat.

Regular Meeting, April 28, 1999

MOTION

Commissioner Winters moved to approve the Plat.

Chairman Hancock seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Absent
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Chairman Hancock said, "If there is no other business to come before this Board, we are adjournment."

R. OTHER

S. ADJOURNMENT

Regular Meeting, April 28, 1999

There being no other business to come before the Board, the Meeting was adjourned at 10:30 a.m.

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

BILL HANCOCK, Chairman
Second District

BETSY GWIN, Chair Pro Tem,
First District

THOMAS G. WINTERS, Commissioner,
Third District

CAROLYN McGINN, Commissioner,
Fourth District

BEN SCIORTINO, Commissioner
Fifth District

ATTEST:

James Alford, County Clerk

APPROVED:

_____, 1999