

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

NOVEMBER 13, 2002

9:00 AM

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

ORDER OF BUSINESS

CALL MEETING TO ORDER

INVOCATION: Mr. Ashok Aurora
Hindu Temple of Greater Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: October 16, 2002

PROCLAMATION

**A. PROCLAMATION DECLARING NOVEMBER 15, 2002 AS
“AMERICA RECYCLES DAY.”** Presented by Ben Sciortino, Chairman.

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

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APPOINTMENTS

B. APPOINTMENTS. Presented by Rich Euson, County Counselor.

- 1. RESOLUTION APPOINTING JAIME LOPEZ TO THE
SEDGWICK COUNTY ADVISORY BOARD OF HEALTH.**

RECOMMENDED ACTION: Adopt the Resolution.

- 2. RESOLUTION APPOINTING REPRESENTATIVES OF THE
BOARD OF COUNTY COMMISSIONERS TO THE
OFFENDER REENTRY TASK FORCE.**

NEIGHBORHOODS

JOAN CHILDERS

TREATHA BROWN-FOSTER

MENTAL HEALTH

MARILYN COOK

SUBSTANCE ABUSE

HAROLD CASEY

HOMELESS COALITION

REVEREND RICK CLINE

VICTIM RIGHTS

ANN SWEGLE

DISTRICT COURT

ROBERT TILLMAN

RECOMMENDED ACTION: Adopt the Resolution.

CITIZEN INQUIRIES

- C. REQUEST TO ADDRESS THE BOARD OF COUNTY
COMMISSIONERS REGARDING “WHY THE POLITICAL
STANDARDS OF THE STATUS QUO HAS GOT TO GO AND THE
IMPLEMENTATION OF HONORABLE JUSTICE IS A MUSTIS.”**

Presented King David Davis, Wichita.

RECOMMENDED ACTION: Receive and file.

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- D. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING LEASE OF PROPERTY AT 2618 EAST 21ST STREET.** Presented by Gregory Barnes, Wichita.

RECOMMENDED ACTION: Receive and file.

PLANNING DEPARTMENT

- E. CASE NUMBER ZON2002-00029 (CUP2002-00025 DP262) – ZONE CHANGE TO “LC” LIMITED COMMERCIAL; CREATION OF 37TH AND MAIZE COMMERCIAL COMMUNITY UNIT PLAN (CUP), GENERALLY LOCATED AT THE NORTHWEST CORNER OF 37TH STREET NORTH AND MAIZE ROAD. DISTRICT #4.** Presented by Dale Miller, Acting Director, Metropolitan Area Planning Department.

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

NEW BUSINESS

- F. ADDENDUM TO LEASE WITH IPC RETAIL PROPERTIES, LLC PROVIDING FOR EXPANSION OF THE BRITTANY TAG OFFICE.** Presented by Jan Kennedy, Treasurer.

RECOMMENDED ACTION: Approve the Addendum to Lease and authorize the Chairman to sign.

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- G. AGREEMENT WITH FOX KANSAS FOR ADVERTISING RIGHTS AT KANSAS COLISEUM.** Presented by John Nath, Director, Kansas Coliseum.

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

H. HEALTH DEPARTMENT.

- 1. CONTRACT WITH KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE) PROVIDING TERMS FOR USE OF GRANT FUNDS FOR THE HEALTH DEPARTMENT'S WOMEN'S, INFANT'S AND CHILDREN'S PROGRAM AND THE IMMUNIZATION ACTION PLAN.** Presented by Terry Harrison, Immunization and Health Screenings Supervisor.

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

- 2. CONTRACT WITH KDHE FOR FUNDING OF AN EPIDEMIOLOGIST POSITION.** Presented by Mansoor Tahir, Senior Epidemiologist.

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

I. DIVISION OF HUMAN SERVICES.

ITEM I.1. Presented by Larry Ternes, Youth Services Administrator, Department of Corrections.

- 1. AGREEMENT WITH NORTH CENTRAL KANSAS REGIONAL JUVENILE DETENTION FACILITY TO PROVIDE OFFSITE JUVENILE DETENTION HOUSING SERVICES.**

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

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ITEMS I.2 THROUGH I.4. Presented by Marilyn Cook, Director, Comprehensive Community Care (COMCARE).

- 2. AGREEMENT WITH DAVID HON, M.D. TO PROVIDE SERVICES AS ASSISTANT MEDICAL DIRECTOR OF COMCARE.**

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

- 3. AGREEMENT WITH CODY SPARKS, LMLP TO PROVIDE PSYCHOLOGICAL SCREENING AND INTAKE SERVICES AT TRI-CITY DAY SCHOOL.**

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

- 4. CONTRACT WITH UNIVERSITY OF KANSAS SCHOOL OF MEDICINE-WICHITA FOR COMCARE TO PROVIDE TEACHING SERVICES.**

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

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

- 1. RESOLUTION RECLASSIFYING 29TH STREET NORTH FROM 119TH STREET WEST TO TYLER FROM THE DELANO TOWNSHIP ROAD SYSTEM TO THE SEDGWICK COUNTY HIGHWAY SYSTEM. DISTRICTS #3 AND #4.**

RECOMMENDED ACTION: Adopt the Resolution.

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- 2. FORCE ACCOUNT AGREEMENT WITH KANSAS DEPARTMENT OF TRANSPORTATION FOR SEDGWICK COUNTY BRIDGE REPLACEMENT PROJECT 606-23-4950; 53RD STREET NORTH OVER THE BIG ARKANSAS RIVER. CIP# B-269. DISTRICT #4.**

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

- K. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF NOVEMBER 7, 2002.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

- 1. Easement for Right-of-Way for Sedgwick County Project 634-28 and 29; 63rd Street South between Hydraulic and K-15. CIP# R-247. Districts #2 and #5.**
- 2. Section 8 Housing Assistance Payment Contracts.**

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V020064	\$256.00		John Solomon
V020071	\$423.00	2	William Favreau
V020072	\$301.00		Brookside Cottages
V020073	\$429.00	2	Chapel Ridge Apts.

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

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V94116	\$466.00	\$472.00
V020061	\$350.00	\$441.00
V020016	\$340.00	\$230.00
V020031	\$402.00	\$424.00
V2053	\$385.00	\$271.00.
V020028	\$234.00	\$398.00
V010114	\$259.00	\$292.00
V94101	\$206.00	\$231.00
V20134	\$535.00	\$535.00
V010164	\$325.00	\$325.00
V020012	\$463.00	\$498.00
V99085	\$600.00	\$600.00
V99082	\$448.00	\$509.00
V010167	\$392.00	\$290.00
V20138	\$312.00	\$297.00
V99079	\$473.00	\$236.00
V20143	\$480.00	\$407.00
V010170	\$590.00	\$590.00
V99075	\$200.00	\$206.00
V020003	\$337.00	\$334.00
V010168	\$324.00	\$328.00
V97069	\$284.00	\$332.00
V20142	\$318.00	\$000.00
V01085	\$155.00	\$309.00
V020061	\$441.00	\$510.00
V20102	\$385.00	\$385.00

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4. Plats.

Approved by Public Works. The County Treasurer has certified that taxes for the year 2001 and prior years have been paid for the following plat:

Broad Street Addition
Sedgwick County Electric Cooperative Association Addition
Sierra Hills Golf Club

5. Applications for License to Retail Cereal Malt Beverages.

<u>Applicant Name</u>	<u>Business Name</u>
Michael Roy Billingsley	Course Strategy, LLC
Mark C. Reed	Sedgwick Co. Zoological Society, Inc.
Samuel G. Eberly	Eberly Farm, Inc.
Donald R. Albers	Cheney Lanes Inc.

6. Amendment to the 2002 Capital Improvement Program to increase funding of Project D4, Storm Sewer at 95th Street South.

7. Local Elected Officials Board Agreement defining the duties and obligations of, and procedures to be followed by, the Local Elected Officials under the Workforce Investment Act of 1998.

8. Orders dated October 30 and November 6, 2002 to correct tax roll for change of assessment.

9. General Bills Check Register(s) for the weeks of October 30 – November 12, 2002.

RECOMMENDED ACTION: Approve the consent agenda as presented.

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M. OTHER

N. ADJOURNMENT