

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

DECEMBER 15, 2004

9:00 AM

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

ORDER OF BUSINESS

CALL MEETING TO ORDER

INVOCATION: Pastor Rob Winslow
Haysville United Methodist Church

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, November 17, 2004

AWARDS

A. PRESENTATION OF A COMMUNITY ENRICHMENT AWARD TO COLONEL ROBERT LYN SMITH. Presented by Tim Norton, Commissioner.

RECOMMENDED ACTION: Present the Award.

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- B. PRESENTATION OF AWARD TO SENATOR JEAN SCHODORF FOR SERVING AS CHAIR OF THE SEDGWICK COUNTY/SOUTH CENTRAL KANSAS LEGISLATIVE DELEGATION FOR 2004.**
Presented by Tom Winters, Chairman.

RECOMMENDED ACTION: Present the Award.

RETIREMENT

- C. PRESENTATION OF RETIREMENT CLOCK TO MARIA L. RODRIGUEZ, CASE MANAGER, HEALTH DEPARTMENT.**
Presented by Jo Templin, Director, Division of Human Resources.

RECOMMENDED ACTION: Present the clock.

NEW BUSINESS

- D. RESOLUTION AUTHORIZING ISSUANCE OF \$45,500,000 PRINCIPAL AMOUNT OF TAXABLE INDUSTRIAL DEVELOPMENT REVENUE BONDS FOR RAYTHEON AIRCRAFT COMPANY.** Presented by Irene Hart, Director, Division of Community Development.

RECOMMENDED ACTION: Adopt the Resolution.

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PLANNING DEPARTMENT

- E. CASE NUMBER DR2004-14 – URBAN FRINGE DEVELOPMENT STANDARDS FOR WICHITA AND SEDGWICK COUNTY.** Presented by John Schlegel, Director, Metropolitan Area Planning Department.

RECOMMENDED ACTION: Endorse the standards as presented and direct appropriate staff to take actions necessary to implement them.

NEW BUSINESS (continued)

- F. PUBLIC WORKS.** Presented by David Spears, P.E., Director/County Engineer.

- 1. PRESENTATION DEPICTING ROAD AND BRIDGE CONSTRUCTION PROJECTS COMPLETED DURING 2004.**

RECOMMENDED ACTION: Receive and file.

- 2. AGREEMENT WITH CITY OF WICHITA, KANSAS FOR CONSTRUCTION OF HYDRAULIC BETWEEN 57TH AND 63RD STREETS SOUTH. DISTRICT #2**

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

- G. DIVISION OF PUBLIC SAFETY.**

- 1. AGREEMENT WITH MARY DUDLEY, M.D. TO PROVIDE SERVICES AS DISTRICT CORONER/MEDICAL EXAMINER FOR SEDGWICK COUNTY.** Presented by Bob Lamkey, Director.

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

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- 2. RESOLUTION APPOINTING MARY DUDLEY, M.D. AS DISTRICT CORONER FOR SEDGWICK COUNTY.** Presented by Bob Lamkey.

RECOMMENDED ACTION: Adopt the Resolution.

- 3. MEMORANDUM OF UNDERSTANDING FOR USE OF BYRNE GRANT FUNDS.** Presented by Dr. Timothy Rohrig, Director, Forensic Science Laboratories, Regional Forensic Science Center.

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

- H. PROPOSED PARAGRAPH #26 OF THE 2005 SEDGWICK COUNTY LEGISLATIVE PLATFORM.** Presented by Michael D. Pepoon, Director, Government Relations.

RECOMMENDED ACTION: Approve proposed paragraph #26 of the 2005 Legislative Platform.

- I. RESOLUTION AMENDING THE SEDGWICK COUNTY SIGN CODE.** Presented by Glen Wiltse, Director, Code Enforcement.

RECOMMENDED ACTION: Adopt the Resolution.

- J. DIVISION OF FINANCE.**

- 1. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO TRANSFER FUNDS FROM THE DIVISION OF HIGHWAYS FUND TO THE SPECIAL HIGHWAY IMPROVEMENT AND/OR THE SPECIAL ROAD BRIDGE AND EQUIPMENT FUND.** Presented by Chris Chronis, Chief Financial Officer, Division of Finance.

RECOMMENDED ACTION: Adopt the Resolution.

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- 2. AMENDMENT TO THE CAPITAL IMPROVEMENT PROGRAM TO INCLUDE R-265, WIDENING OF HYDRAULIC.** Presented by Pete Giroux, Senior Management Analyst, Budget Department.

RECOMMENDED ACTION: Approve the CIP amendment.

DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING

- K. AGREEMENT WITH STEVE AND CAROL MARTIN DBA REMOTE DATA SERVICES TO PROVIDE MEDICAID BILLING SERVICES FOR SEDGWICK COUNTY TRANSPORTATION BROKERAGE.** Presented by Annette Graham, Director, Department on Aging.

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

DIVISION OF INFORMATION AND OPERATIONS – HEALTH DEPT.

- L. CONTRACT WITH KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT TO SUPPORT EFFORTS TO PROVIDE TUBERCULOSIS SERVICES TO THE INDIGENT POPULATION.** Presented by Cindy Burbach, Director, Health Surveillance and Disease Prevention, Health Department.

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

- M. KANSAS COLISEUM MONTHLY REPORT.** Presented by John Nath, Director, Kansas Coliseum.

RECOMMENDED ACTION: Receive and file.

- N. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF DECEMBER 9, 2004.** Presented by Iris Baker, Director, Purchasing Department.

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

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CONSENT AGENDA

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

1. Right-of-Way Easements.

- a. One Sanitary Sewer Easement and one Drainage Easement on the Sedgwick County Project at 53rd Street North and Hillside. District #1.
- b. Temporary Drainage Easement on Martin Estates, located south of Central between 151st and 167th Streets West. District #3.
- c. Temporary Construction Easement for Sedgwick County Project 616-3 through 36, widening of 13th Street North between K-96 and 159th Street East. CIP# R-253. District #1.
- d. Temporary Construction Easement on the Sedgwick County Cowskin Creek Project. District #2.

2. Notices of Hearing for post annexation public hearings.

- a. February 16, 2005, annexation numbers 99-22 and 99-24
- b. February 23, 2005, annexation numbers 99-27 and 99-30

3. Resolutions stating findings made by the Board of County Commissioners November 10 and 17, 2004 after public hearings regarding annexations.

- a. Annexation associated with City Ordinance No. 44-320
- b. Annexation associated with City Ordinance No. 44-312
- c. Annexation associated with City Ordinance No. 44-284
- d. Annexation associated with City Ordinance No. 44-299

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4. **Lease Agreement with The Vee Gordon Living Trust for space at 102 East 6th Street, Augusta, Kansas used by the Department on Aging's Area Agency on Aging Butler County Office.**

5. **Section 8 Housing Assistance Payment Contracts.**

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V04081	\$175.00	5	Oakview at the Park
V04089	\$281.00	4	Gary Ashpole
V04090	\$417.00	2	Chapel Ridge Apartments
V04092	\$145.00	5	Christel Selcer
V04093	\$285.00	2	Chapel Ridge Apartments

6. **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>
V2000	\$367.00	\$373.00
V020079	\$245.00	\$234.00
V020018	\$421.00	\$60.00
V200108	\$312.00	\$311.00
V200109	\$114.00	\$41.00
V98004	\$189.00	\$196.00
V020087	\$582.00	\$606.00
V020006	\$539.00	\$506.00
V020080	\$235.00	\$218.00
V020005	\$304.00	\$298.00
V2009	\$545.00	\$550.00
V20144	\$98.00	\$58.00
V2002	\$251.00	\$258.00

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Section 8 Housing Contracts (continued)

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V02001	\$331.00	\$327.00
V020081	\$700.00	\$617.00
V020002	\$221.00	\$235.00
V03102	\$625.00	\$625.00
V2001	\$174.00	\$173.00
V020011	\$474.00	\$460.00
V04001	\$334.00	\$329.00
V97048	\$253.00	\$208.00
V03009	\$338.00	\$329.00
V03078	\$452.00	\$428.00
V04079	\$850.00	\$825.00
V04050	\$273.00	\$350.00
V04036	\$495.00	\$491.00
V04044	\$425.00	\$100.00
V04088	\$520.00	\$520.00
V01098	\$340.00	\$350.00
V04005	\$362.00	\$230.00
V01032	\$375.00	\$145.00
V04077	\$355.00	\$182.00
V04030	\$622.00	\$494.00
V99010	\$635.00	\$608.00
V03084	\$424.00	\$424.00
V04046	\$742.00	\$671.00

7. Applications for License to Retail Cereal Malt Beverages.

Applicant Name

Business Name

Michael R. Billingsley

Course Strategy LLC
dba Clearwater Golf Course

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- 8. Order dated December 8, 2004 to correct tax roll for change of assessment.**
- 9. General Bills Check Register(s) for the week of December 8 – 14, 2004.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

P. OTHER

Q. ADJOURNMENT