

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JUNE 2, 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: Reverend Darryl Fox
Calvary Baptist Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, May 17, 2004

PROCLAMATION

**A. PROCLAMATION DECLARING JUNE 5 – 12, 2004 AS
“NEIGHBORWORKS® WEEK.”** Presented by Tom Winters, Chairman.

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JUNE 2, 2004

APPOINTMENTS

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

- 1. RESIGNATION OF KERRY COULTER FROM THE WICHITA/SEDGWICK COUNTY METROPOLITAN AREA PLANNING COMMISSION (MAPC).**

RECOMMENDED ACTION: Accept the resignation.

- 2. RESOLUTION APPOINTING GARY K. GIBBS (COMMISSIONER NORTON'S APPOINTMENT) TO THE MAPC.**

RECOMMENDED ACTION: Adopt the Resolution.

- 3. RESOLUTION APPOINTING GERALD (JERRY) ANDREWS (COMMISSIONER UNRUH'S APPOINTMENT) AS TREASURER OF PAYNE TOWNSHIP.**

RECOMMENDED ACTION: Adopt the Resolution.

- 4. RESOLUTION REAPPOINTING DR. DELORIS CRAIG-MORELAND (AT LARGE APPOINTMENT) TO THE COMMUNITY CORRECTIONS ADVISORY BOARD.**

RECOMMENDED ACTION: Adopt the Resolution.

- 5. RESOLUTION APPOINTING SHERRI LUTHE (COMMISSIONER MCGINN'S APPOINTMENT) TO THE SEDGWICK COUNTY MENTAL HEALTH ADVISORY BOARD.**

RECOMMENDED ACTION: Adopt the Resolution.

- 6. RESOLUTION APPOINTING DERREL SCHOOLER (COMMISSIONER MCGINN'S APPOINTMENT) TO THE SHERIFF'S CIVIL SERVICE BOARD.**

RECOMMENDED ACTION: Adopt the Resolution.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JUNE 2, 2004

NEW BUSINESS

C. DIVISION OF COMMUNITY DEVELOPMENT.

- 1. AGREEMENT WITH COMMUNITY HOUSING SERVICES TO PROVIDE COMMUNITY DEVELOPMENT ACTIVITY IN OAKLAWN/SUNVIEW.** Presented by Brad Snapp, Director, Housing Department.

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

- 2. AGREEMENT WITH KANSAS DEPARTMENT OF COMMERCE FOR SEDGWICK COUNTY TO BE A GUARANTOR FOR ACCUTEL'S KANSAS ECONOMIC OPPORTUNITY INITIATIVES FUND LOAN.** Presented by Sherdeill Breathett, Sr., Neighborhood Economic Developer.

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

- 3. GRANT APPLICATION TO KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT FOR LOCAL ENVIRONMENTAL PROTECTION PROGRAM FUNDS.** Presented by Glen Wiltse, Director, Code Enforcement.

RECOMMENDED ACTION: Approve the Grant Application and authorize the Chairman to sign all necessary documents, including a grant award agreement containing substantially the same terms and conditions as this Application; and approve establishment of budget authority at the time the grant award documents are executed.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JUNE 2, 2004

D. EMERGENCY MANAGEMENT. Presented by Randy Duncan, Director.

- 1. PRESENTATION REGARDING HOMELAND SECURITY FUNDING AND CONCURRENCE WITH SPECIAL CONDITIONS FOR THE FEDERAL FISCAL YEAR 2003 GRANT.**

RECOMMENDED ACTION: Receive and file.

- 2. PRESENTATION OF FINAL REPORT ON PROJECT IMPACT.**

RECOMMENDED ACTION: Receive and file.

E. DIVISION OF HUMAN SERVICES

- 1. PRESENTATION OF GRANT AWARD COMMITTEE'S AND STAFF'S RECOMMENDATIONS FOR FISCAL YEAR 2005 COMMUNITY CRIME PREVENTION AND JUVENILE JUSTICE AUTHORITY GRANTS.** Presented by Deborah Donaldson, Director.

RECOMMENDED ACTION: Approve the recommendations, and authorize the Chairman to sign agreements containing substantially the same terms and conditions as the recommendations.

- 2. PRESENTATION OF FIRST QUARTER PERFORMANCE REPORT FOR 2004 COMMUNITY CRIME PREVENTION GRANT RECIPIENTS.** Presented by Jeannette Livingston, Contract Administrator.

RECOMMENDED ACTION: Receive and file.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JUNE 2, 2004

DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING

- F. AGREEMENT WITH CUSTOM CONCEPTS, LLC TO PROVIDE COORDINATION OF THE 2004 SENIOR EXPO.** Presented by Annette Graham, Director.

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

- G. ADJUSTMENT TO THE COUNTY CLERK’S STAFFING TABLE TO REALLOCATE CERTAIN POSITIONS.** Presented by Don Brace, County Clerk.

RECOMMENDED ACTION: Approve the adjustment to the County Clerk’s Staffing Table.

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

- 1. MODIFICATION OF PLANS AND CONSTRUCTION WITH RITCHIE PAVING, INC., REQUEST NUMBER TWO AND FINAL, FOR SEDGWICK COUNTY PROJECT – BENTLEY MEADOWS ADDITION STREET IMPROVEMENTS. DISTRICT #3.**

RECOMMENDED ACTION: Approve the Modification of Plans and Construction and authorize the Chairman to sign.

- 2. RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN STREETS TO THE SHERMAN TOWNSHIP SYSTEM. DISTRICT #3.**

RECOMMENDED ACTION: Adopt the Resolution.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JUNE 2, 2004

- I. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF MAY 27, 2004.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

1. Right-of-Way Easements.

- a. One Easement for Drainage and one Temporary Construction Easement for Sedgwick County Project 634-E-1/2 30, 31, 63rd Street South from Buckner to Rock Road. CIP# R-237. District #5.
- b. Easement for Right-of-Way for Sedgwick County Project 787-P-902, 263rd Street West between 6th Street South and 4th Street North. CIP# B-264. District #3.

2. Amendment to the 2004 Capital Improvement Program (CIP) to increase CIP# R-264, drainage improvement in County right-of-way.

3. Amendment to the 2004 CIP to increase CIP# R-175, BM-1 overlays on selected roads.

4. Section 8 Housing Assistance Payment Contracts.

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V04024	\$495.00	2	Chapel Ridge Apts.
V04026	\$273.00	Butler	Andover Crossing Apts.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JUNE 2, 2004

Section 8 Housing Assistance Payment Contracts (continued)

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V04027	\$350.00	Butler	Kelly & Theresa Modlin
V04028	\$489.00	5	Hearth Hollow Apts.
V04029	\$272.00	Harvey	Hearth Hollow Apts.
V04030	\$622.00	5	Springcreek Apts.
V04031	\$149.00	5	Robert Tafoya
V04032	\$188.00	Butler	Lola May Barnes
V04033	\$325.00	5	Hearth Hollow Apts.
V04034	\$000.00	Butler	Sunflower Apts.

- 5. 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>
V010104	\$600.00	\$484.00
V2038	\$175.00	\$187.00
V01071	\$278.00	\$326.00
V03048	\$324.00	\$312.00
V03043	\$96.00	\$90.00
V020035	\$240.00	\$214.00
V01072	\$271.00	\$271.00
V99035	\$161.00	\$177.00
V01098	\$376.00	\$340.00
V03051	\$235.00	\$197.00
V020031	\$525.00	\$525.00
V03045	\$256.00	\$221.00
V020030	\$33.00	\$33.00
V03050	\$147.00	\$180.00
V03046	\$232.00	\$235.00
V01094	\$242.00	\$320.00
V1096	\$490.00	\$495.00

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JUNE 2, 2004

Section 8 Housing Contracts (continued)

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V03047	\$495.00	\$495.00
V03053	\$550.00	\$550.00
V99036	\$216.00	\$218.00
V03043	\$500.00	\$500.00
V01032	\$375.00	\$375.00
V95088	\$420.00	\$550.00
V03062	\$650.00	\$613.00
V03102	\$625.00	\$473.00
V03102	\$625.00	\$625.00
V04008	\$316.00	\$251.00
V01078	\$196.00	\$416.00
V03100	\$536.00	\$632.00
V03134	\$700.00	\$700.00
V03058	\$312.00	\$307.00
V20138	\$315.00	\$315.00
V98022	\$565.00	\$565.00
V03059	\$440.00	\$383.00
V04006	\$358.00	\$507.00

6. **Order dated May 26, 2004 to correct tax roll for change of assessment.**
7. **General Bills Check Register(s) for the week of May 26 – June 1, 2004.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

K. OTHER

L. ADJOURNMENT