

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**JANUARY 14, 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.

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**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**INVOCATION:** Pastor Rusty Westerfield  
Countryside Christian Church, Wichita

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, December 17, 2003

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**PROCLAMATION**

**A. PROCLAMATION DECLARING JANUARY AND FEBRUARY 2004 AS "GIRL SCOUT COOKIE MONTHS."** Presented by Tim Norton, Chairman.

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

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**AWARDS**

- B. PRESENTATION OF THE 2003 CHAIRMAN'S AWARD.** Presented by Tim Norton, Chairman.

**RECOMMENDED ACTION:** Present the Award.

- C. ACCREDITATION OF EMERGENCY COMMUNICATIONS DEPARTMENT BY THE NATIONAL ACADEMY OF EMERGENCY MEDICAL DISPATCHERS.** Presented by Diane Gage, Director, Emergency Communications Department.

**RECOMMENDED ACTION:** Accept the Award.

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**NEW BUSINESS**

- D. PRESENTATION BY THE INSTITUTE FOR LAW AND POLICY PLANNING (ILPP), CRIMINAL JUSTICE SYSTEM PLANNERS, OF RECOMMENDATIONS FOR MODIFICATION OF THE CRIMINAL JUSTICE SYSTEM PROCESS TO REDUCE THE ADULT DETENTION POPULATION IN SEDGWICK COUNTY.** Presented by William P. Buchanan, County Manager; and Alan Kalmanoff, Executive Director, ILPP.

**RECOMMENDED ACTION:** Receive and file.

- E. CONTRACT WITH HUNG TRAN FOR PURCHASE OF PROPERTY AT 700 SOUTH KANSAS COURT ASSOCIATED WITH IMPROVEMENTS AT THE JUVENILE COMPLEX.** Presented by Stephanie Knebel, Manager, Facility Project Services.

**RECOMMENDED ACTION:** Approve the Contract and authorize the Chairman or his designee to sign all related documents.

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**F. DIVISION OF HUMAN SERVICES.**

**DIVISION OF HUMAN SERVICES – DEPT. OF CORRECTIONS**

**ITEMS F.1 AND F.2.** Presented by Mark Masterson, Director, Department of Corrections.

**1. AGREEMENT WITH KANSAS BUREAU OF INVESTIGATION FOR IMPLEMENTATION OF THE PROJECT SAFE NEIGHBORHOOD PROGRAM.**

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

**2. GRANT APPLICATION TO KANSAS JUVENILE JUSTICE AUTHORITY FOR UNEXPENDED FEDERAL FISCAL YEAR 2001 FUNDS.**

**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.

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**DIVISION OF HUMAN SERVICES - COMCARE**

**ITEM F.3.** Presented by Marilyn Cook, Director, COMCARE.

- 3. ADJUSTMENT TO THE COMCARE STAFFING TABLE TO DELETE ONE ADVANCED REGISTERED NURSE PRACTITIONER POSITION, BAND B329, AND INCLUDE ONE PSYCHIATRIST POSITION.**

**RECOMMENDED ACTION:** Approve the adjustments to the COMCARE Staffing Table.

**G. KANSAS COLISEUM.** Presented by John Nath, Director.

- 1. AGREEMENT WITH FAST SIGNS PROVIDING ADVERTISING SPACE AT KANSAS COLISEUM.**

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

- 2. KANSAS COLISEUM MONTHLY REPORT.**

**RECOMMENDED ACTION:** Receive and file.

**H. MODIFICATION OF PLANS AND CONSTRUCTION WITH DONDLINGER AND SONS CONSTRUCTION CO., INC., REQUEST NUMBER TWO, FOR SEDGWICK COUNTY PROJECT 636-25, 26, RAILROAD GRADE SEPARATION AT 71<sup>ST</sup> STREET SOUTH (GRAND AVENUE IN HAYSVILLE) AND THE UNION PACIFIC RAILROAD. CIP# I-78. DISTRICT #2.** Presented by David Spears, P.E., Director/County Engineer, Public Works.

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

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- I. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF JANUARY 8, 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**

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

- 1. Agreement with Robert F. McIntyre, M.D. to provide psychiatric services to COMCARE clients.**
- 2. Agreement with Eastminster Presbyterian Church for use of Fireside Fellowship Hall January 22, 2004 to hold a District #1 Vision Meeting.**
- 3. Lease Amendment for space used by the Assistant County Manager & CIO at 604 North Main, Suite G, Wichita.**
- 4. Amendment to the 2003 Capital Improvement Program to increase the entrance expansion project due to a change of conditions.**
- 5. Section 8 Housing Assistance Payment Contracts.**

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V03099	\$275.00	2	Village Green Apts.
V03100	\$536.00	5	Rental Properties
V03102	\$625.00	5	Leslie Dulac
V04001	\$334.00	Butler	VB Rentals
V04002	\$368.00	Butler	John Wilkinson

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- 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>
V020082	\$316.00	\$197.00
V03003	\$555.00	\$600.00
V94012	\$494.00	\$340.00
V2000	\$305.00	\$367.00
V03088	\$378.00	\$550.00
V020079	\$246.00	\$245.00
V020018	\$450.00	\$443.00
V03002	\$163.00	\$126.00
V200108	\$296.00	\$287.00
V02008	\$585.00	\$411.00
V020008	\$482.00	\$309.00
V98004	\$188.00	\$189.00
V020087	\$607.00	\$582.00
V020006	\$600.00	\$455.00
V020080	\$213.00	\$235.00
V01036	\$333.00	\$332.00
V020010	\$257.00	\$280.00
V020005	\$303.00	\$304.00
V2009	\$545.00	\$545.00
V20144	\$147.00	\$98.00
V2002	\$255.00	\$251.00
V020014	\$319.00	\$323.00
V2012	\$148.00	\$163.00
V02001	\$332.00	\$331.00
V020002	\$255.00	\$269.00
V903005	\$500.00	\$500.00
V01041	\$523.00	\$534.00
V020078	\$200.00	\$167.00
V01094	\$90.00	\$242.00

**(continued)**

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**Section 8 Housing Contracts (continued)**

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V20010	\$185.00	\$000.00
V2001	\$182.00	\$174.00
V020091	\$290.00	\$193.00
V020011	\$426.00	\$474.00
V200120	\$234.00	\$227.00
V020009	\$241.00	\$264.00
V200116	\$350.00	\$355.00
V200115	\$199.00	\$265.00
V200114	\$182.00	\$166.00
V01064	\$600.00	\$600.00
V200108	\$287.00	\$312.00
V03134	\$643.00	\$700.00
V03134	\$700.00	\$700.00
V020008	\$309.00	\$447.00
V020027	\$524.00	\$530.00
V03046	\$301.00	\$232.00
V01061	\$500.00	\$436.00
V01087	\$501.00	\$481.00
V99079	\$410.00	\$475.00
V03062	\$438.00	\$650.00
V94116	\$88.00	\$465.00
V03041	\$625.00	\$198.00
V010101	\$385.00	\$460.00
V03079	\$595.00	\$595.00
V95088	\$474.00	\$420.00
V01085	\$490.00	\$490.00
V01078	\$257.00	\$477.00
V030086	\$171.00	\$426.00
V03070	\$517.00	\$556.00
V03070	\$556.00	\$542.00
V020068	\$220.00	\$294.00
V020012	\$567.00	\$573.00

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**7. Plats.**

Approved by Public Works. The County Treasurer has certified that taxes for the year 2003 and prior years have been paid for the following plats:

Marie's Meadow Addition  
Holzman Addition

**8. Order dated January 7, 2004 to correct tax roll for change of assessment.**

**9. General Bills Check Register(s) for the week of January 7 – 13, 2004.**

**RECOMMENDED ACTION:** Approve the consent agenda as presented.

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**SELECTIONS**

**K. SELECTION OF ONE MEMBER OF THE BOARD OF COUNTY COMMISSIONERS TO SERVE AS CHAIR DURING 2004.**

**RECOMMENDED ACTION:** Take such action as the Board deems appropriate.

**L. SELECTION OF ONE MEMBER OF THE BOARD OF COUNTY COMMISSIONERS TO SERVE AS CHAIR PRO TEM DURING 2004.**

**RECOMMENDED ACTION:** Take such action as the Board deems appropriate.

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**M. OTHER**

**N. ADJOURNMENT**