

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

MARCH 17, 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 Mike Bradshaw
Haysville Christian Church

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, February 25, 2004

CONTINUED ITEM

- A. PUBLIC HEARING TO CONSIDER WHETHER THE CITY OF WICHITA (CITY) HAS PROVIDED SERVICES AS SET OUT IN THE SERVICE PLAN PREPARED FOR THE ANNEXATION IN THE AREA OF 151ST STREET WEST AND KELLOGG.** Presented by Robert W. Parnacott, Assistant County Counselor, County Counselor's Office.

This item was continued at the March 3, 2004 Commission Meeting.

(continued)

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ITEM A (continued)

RECOMMENDED ACTION: Continue the public hearing, accept public comment, close the public hearing, and make a finding as to whether the City has extended services as provided for in the service plan.

PROCLAMATION

B. PROCLAMATION DECLARING MARCH 29 – APRIL 2, 2004 AS “NATIONAL YOUTH VIOLENCE PREVENTION WEEK.” Presented by Tom Winters, Chairman.

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

RETIREMENT

C. PRESENTATION OF RETIREMENT CLOCK TO DARRYL M. WHITE, DETENTION LIEUTENANT, SHERIFF’S OFFICE. Presented by Jo Templin, Director, Division of Human Resources.

Mr. White will retire April 1, 2004 after 19 years of service.

RECOMMENDED ACTION: Present the clock.

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NEW BUSINESS

- D. CONTRACT WITH MEDIATION CENTER OF WICHITA TO PROVIDE MEDIATION SERVICES TO DISTRICT COURTS IN SEDGWICK COUNTY.** Presented by Irene Hart, Director, Division of Community Development.

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

- E. PRESENTATION REGARDING STREAMING VIDEO ON SEDGWICK COUNTY'S WEBSITE.** Presented by Kristi Zukovich, Communications Director.

RECOMMENDED ACTION: Receive and file.

- F. PRESENTATION REGARDING INTELLIGENT TRANSPORTATION SYSTEMS.** Presented by John Schlegel, Director, Metropolitan Area Planning Department.

RECOMMENDED ACTION: Receive and file.

- G. AGREEMENT WITH OTTAWA COUNTY, KANSAS TO PROVIDE HOUSING FOR SEDGWICK COUNTY INMATES.** Presented by Robert Hinshaw, Major, Sheriff's Office.

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

- H. GRANT APPLICATION TO OFFICE OF THE ATTORNEY GENERAL, THE STATE CRIME VICTIMS' ASSISTANCE FUND FOR CONTINUED FUNDING OF A RESTITUTION COORDINATOR POSITION.** Presented by Nola Foulston, District Attorney.

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

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- I. AMENDMENT TO THE CAPITAL IMPROVEMENT PROGRAM (CIP) TO INCLUDE REPLACEMENT OF THE NOXIOUS WEEDS BUILDING ROOF.** Presented by Pete Giroux, Senior Management Analyst, Budget Department.

RECOMMENDED ACTION: Approve the CIP amendment.

- J. PURCHASING DEPARTMENT.** Presented by Iris Baker, Director.

- 1. RECONSIDERATION OF ITEM 4 OF THE MINUTES OF THE FEBRUARY 26, 2004 MEETING OF THE BOARD OF BIDS AND CONTRACTS: LARGE INTERMEDIATE 4-DOOR SEDANS – FLEET MANAGEMENT.**

This item was deferred at the March 3, 2004 Commission Meeting.

RECOMMENDED ACTION: Approve the recommendation of the Board of Bids and Contracts, make a finding that the surplus property is no longer required, and authorize disposition of same.

- 2. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF MARCH 11, 2004.**

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

CONSENT AGENDA

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

- 1. General Bills Check Register(s) for the week of March 10 – March 16, 2004.**
- 2. Payroll Check Register of March 12, 2004.**

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3. Right-of-Way Easements.

- a. **Temporary Construction Easement for Sedgwick County Bridge Project 640-4-1868 and 640-2300, bridge on 87th Street South between 343rd and 359th Streets West. CIP# B-333. District #3.**
- b. **Two Temporary Construction Easements for Sedgwick County Bridge Project 809-U-520, bridge on 87th Street West between 39th and 47th Streets South. CIP# B-360. District #2.**
- c. **Temporary Construction Easement on the Sedgwick County Cowskin Creek Project. District #2.**

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>
V03027	\$245.00	\$285.00
V20010	\$260.00	\$246.00
V03009	\$350.00	\$338.00
V03030	\$201.00	\$198.00
V03010	\$650.00	\$650.00
V200109	\$350.00	\$114.00
V03029	\$251.00	\$325.00
V2020	\$625.00	\$625.00
V9901	\$447.00	\$426.00
V03031	\$299.00	\$221.00
V020017	\$679.00	\$679.00
V01044	\$315.00	\$243.00

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Section 8 Housing Contracts (continued)

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V01064	\$326.00	\$328.00
V2030	\$183.00	\$205.00
V020019	\$428.00	\$430.00
V99022	\$153.00	\$124.00
V03011	\$438.00	\$506.00
V01061	\$436.00	\$436.00
V00026	\$81.00	\$101.00
V03028	\$313.00	\$301.00
V03012	\$281.00	\$204.00
V99021	\$127.00	\$133.00
V020002	\$223.00	\$246.00
V03017	\$325.00	\$310.00
V020023	\$550.00	\$550.00
V01060	\$380.00	\$392.00
V020029	\$332.00	\$333.00
V2029	\$221.00	\$200.00
V03013	\$144.00	\$148.00
V020021	\$315.00	\$344.00
V03018	\$256.00	\$219.00
V871020	\$308.00	\$308.00
V03014	\$276.00	\$290.00
V03006	\$584.00	\$625.00
V01038	\$180.00	\$193.00
V03024	\$248.00	\$243.00
V030016	\$214.00	\$218.00
V1048	\$348.00	\$368.00
V03007	\$545.00	\$274.00
V03004	\$265.00	\$310.00
V01032	\$375.00	\$141.00
V01058	\$166.00	\$156.00

(continued)

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Section 8 Housing Contracts (continued)

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V2028	\$96.00	\$90.00
V03019	\$265.00	\$307.00
V020025	\$253.00	\$256.00
V03020	\$356.00	\$310.00
V020022	\$332.00	\$332.00
V03021	\$311.00	\$310.00
V01078	\$277.00	\$196.00
V01042	\$333.00	\$334.00
V020026	\$290.00	\$270.00
V99010	\$635.00	\$635.00
V93028	\$139.00	\$93.00
V03032	\$165.00	\$157.00
V03022	\$259.00	\$308.00
V03025	\$223.00	\$264.00
V01051	\$216.00	\$220.00
V200113	\$352.00	\$356.00
V01064	\$600.00	\$600.00
V03078	\$296.00	\$199.00
V03050	\$261.00	\$147.00
V03134	\$700.00	\$700.00
V03134	\$700.00	\$700.00
V03098	\$214.00	\$450.00
V03058	\$396.00	\$312.00
V03059	\$562.00	\$440.00
V03043	\$500.00	\$500.00
V03093	\$382.00	\$441.00
V99056	\$298.00	\$178.00
V2009	\$545.00	\$190.00
V2009	\$190.00	\$241.00
V03047	\$366.00	\$495.00

(continued)

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Section 8 Housing Contracts (continued)

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V03041	\$198.00	\$625.00
V01060	\$609.00	\$380.00
V010111	\$700.00	\$565.00
V871020	\$350.00	\$308.00
V03074	\$700.00	\$425.00
V020002	\$269.00	\$221.00
V020016	\$218.00	\$238.00
V03007	\$545.00	\$274.00
V03086	\$426.00	\$163.00
V2078	\$233.00	\$487.00
V020051	\$325.00	\$535.00
V020051	\$535.00	\$469.00
V20102	\$365.00	\$126.00
V20102	\$126.00	\$129.00
V95119	\$204.00	\$192.00
V03015	\$137.00	\$140.00
V2060	\$288.00	\$248.00
V03065	\$466.00	\$525.00
V03077	\$509.00	\$185.00

5. Section 8 Housing Assistance Payment Contracts.

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V04003	\$442.00	1	Stephanie Turner
V04004	\$640.00	5	William Favreau
V04006	\$358.00	2	Arc/Park Avenue
V04007	\$197.00	Harvey	Larry Harms
V04008	\$315.00	4	Valley Lodge
V04009	\$204.00	Butler	Brookside Cottages
V020074	\$240.00	Butler	Daniel Hunt

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6. Order dated March 10, 2004 to correct tax roll for change of assessment.

7. Plat.

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

Walker Estates Addition

RECOMMENDED ACTION: Approve the consent agenda as presented.

L. OTHER

M. ADJOURNMENT