

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

APRIL 21, 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 Sherdeill H. Breathett, Sr., Associate Pastor
Saint Mark United Methodist Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, April 7, 2004

PROCLAMATION

A. PROCLAMATION DECLARING APRIL 22, 2004 AS "EARTH DAY."
Presented by Tom Winters, Chairman.

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

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CITIZEN INQUIRY

- B. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING “13TH AMENDMENT.”** Presented by Jerry Edson, Clearwater.

RECOMMENDED ACTION: Receive and file.

PRESENTATION

- C. PRESENTATION REGARDING THE WICHITA ART MUSEUM.** Presented by Charles Steiner, Director, Wichita Art Museum.

RECOMMENDED ACTION: Receive and file.

NEW BUSINESS

- D. TREASURER’S OFFICE.** Presented by Jan Kennedy, Treasurer.

- 1. RESOLUTION EXTENDING COURTHOUSE CUSTOMER SERVICE HOURS TO 6:00 PM ON MAY 10, 2004 TO ALLOW ADDITIONAL TIME FOR CITIZENS TO MAKE TAX PAYMENTS.**

RECOMMENDED ACTION: Adopt the Resolution.

- 2. E-CHECK ENHANCEMENT ALLOWING SUBSTANTIALLY LOWER FEES FOR PAYING TAG RENEWALS VIA THE INTERNET.**

RECOMMENDED ACTION: Receive and file.

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3. ADJUSTMENTS TO THE TREASURER'S OFFICE STAFFING TABLE TO INCLUDE REALLOCATION OF EMPLOYEES IN THE TAX AND AUTO LICENSE DEPARTMENTS.

RECOMMENDED ACTION: Approve the adjustments to the Treasurer's Office Staffing Table.

E. GRANT APPLICATIONS (TWO) FOR 2005 FEDERAL EDWARD BYRNE MEMORIAL FUNDS. Presented by Gary Steed, Sheriff.

1. OPERATION SAFE NEIGHBORHOOD: TRAINING AND EQUIPMENT FOR SHERIFF'S COMMUNITY LIAISON UNIT.

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.

2. SUICIDE WATCH VIDEO SURVEILLANCE: EQUIPMENT TO ENHANCE SURVEILLANCE CAPACITY.

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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F. DIVISION OF CULTURE, ENTERTAINMENT AND RECREATION.
Presented by Ron Holt, Director.

- 1. AGREEMENT WITH MID-CONTINENT R/C MODEL BOAT RACING FOR USE OF TOM SCOTT LAKE AT SEDGWICK COUNTY PARK MAY 8-9 AND JULY 17-18, 2004 TO HOLD RACES, AND FOR USE ON VARIOUS OTHER DATES FOR PRACTICE AND HOBBY RUNS.**

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

- 2. AGREEMENT WITH WICHITA BAR ASSOCIATION FOR USE OF LAKE AFTON PARK JUNE 5, 2004 TO HOLD A DUATHLON AND A 5K RUN.**

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

- 3. MEMORANDUM OF UNDERSTANDING WITH KANSAS DEPARTMENT OF WILDLIFE AND PARKS PROVIDING CONTINUATION OF THE COMMUNITY LAKES ASSISTANCE PROGRAM.**

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

DIVISION OF HUMAN SERVICES

- G. FUNDING IN THE AMOUNT OF \$12,500 TO UNITED WAY, TO BE USED FOR AN EMERGENCY OVERFLOW SHELTER FOR THE HOMELESS.** Presented by Deborah Donaldson, Director, Division of Human Services.

RECOMMENDED ACTION: Approve the funding to United Way.

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HEALTH DEPARTMENT

- H. GRANT APPLICATION TO UNITED METHODIST HEALTH MINISTRY FOR FUNDING OF AN ORAL HEALTH INITIATIVE.** Presented by Sonja Armbruster, Communication and Grant Writing Coordinator, Health Department.

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.

***** Item I to be considered *no earlier than 10:00 AM* *****

- I. FUNDING IN THE AMOUNT OF \$250,000 TO KANSAS FOOD BANK, TO BE USED FOR THE BUILDING CAMPAIGN.** Presented by Brian Walker, Executive Director, Kansas Food Bank.

RECOMMENDED ACTION: Approve the funding to Kansas Food Bank.

- J. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF APRIL 15, 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

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

- 1. Agreement with City of Goddard providing on-line access to Sedgwick County's electronic data.**
- 2. Agreement changing the Chief Elected Officials Agreement regarding Local Elected Officials Board adopted October 9, 2003 to incorporate changes to how a participating party can terminate the agreement and how property acquired under the agreement will be disposed of upon termination of the agreement.**
- 3. Assignment of Contract to provide mosquito surveillance, collection and testing from Dr. Tom Janousek to Francis Okeke.**
- 4. Termination of an existing agreement with Gold Star Medical Transports to provide assisted transportation for the elderly and for the disabled as a vendor for the Sedgwick County Transportation Brokerage.**
- 5. Ratification and confirmation of the actions of the Sedgwick County Board of Canvassers' meeting of April 9, 2004.**
- 6. Order dated April 14, 2004 to correct tax roll for change of assessment.**
- 7. General Bills Check Register(s) for the week of April 14 – 20, 2004.**
- 8. Section 8 Housing Assistance Payment Contracts.**

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V04010	\$231.00	4	Valley Lodge Apts.
V04011	\$328.00	4	Valley Lodge Apts.

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Section 8 Housing Contracts (continued)

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V04012	\$316.00	4	Valley Lodge Apts.
V04013	\$244.00	Butler	Savannah Park Apts.
V04014	\$500.00	5	David Rinke
V04015	\$298.00	4	Valley Lodge Apts.
V04016	\$286.00	4	Valley Lodge Apts.
V04017	\$291.00	4	Valley Lodge Apts.
V04018	\$158.00	Butler	Brookside Cottages
V04019	\$216.00	Butler	Savannah Park Apts.
V04020	\$475.00	Harvey	David Burkett
V04021	\$425.00	Butler	Alvin Wilson
V04022	\$412.00	2	Samuel Valdez
V04023	\$678.00	5	Kemp Properties
V04025	\$237.00	4	Valley Lodge Apts.

- 9. 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>
V94034	\$325.00	\$363.00
V03036	\$219.00	\$217.00
V03134	\$700.00	\$700.00
V020030	\$317.00	\$285.00
V01083	\$498.00	\$316.00
V020027	\$505.00	\$480.00
V03037	\$189.00	\$174.00
V01087	\$481.00	\$481.00
V03033	\$565.00	\$541.00
V98022	\$565.00	\$565.00
V01086	\$435.00	\$436.00

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Section 8 Housing Contracts (continued)

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V03041	\$625.00	\$700.00
V03042	\$331.00	\$300.00
V01081	\$478.00	\$482.00
V01085	\$490.00	\$490.00
V01095	\$283.00	\$247.00
V020028	\$183.00	\$291.00
V99029	\$313.00	\$315.00
V020030	\$240.00	\$33.00
V20128	\$339.00	\$356.00
V99022	\$124.00	\$139.00
V2045	\$162.00	\$177.00
V99021	\$133.00	\$148.00
V010126	\$224.00	\$239.00
V010147	\$82.00	\$232.00
V99036	\$201.00	\$216.00
V01060	\$392.00	\$615.00
V010111	\$565.00	\$700.00
V010101	\$460.00	\$416.00
V020021	\$325.00	\$302.00
V94081	\$298.00	\$273.00
V01041	\$534.00	\$493.00
V03075	\$275.00	\$275.00
V01032	\$141.00	\$375.00
V01058	\$156.00	\$171.00
V03077	\$509.00	\$218.00
V03086	\$163.00	\$380.00

RECOMMENDED ACTION: Approve the consent agenda as presented.

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L. OTHER

M. ADJOURNMENT