

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**MARCH 10, 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:** Reverend Kevin Graham  
St. Matthew CME, Wichita

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, February 18, 2004

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**PROCLAMATIONS**

**A. PROCLAMATIONS.** Presented by Tom Winters, Chairman.

- 1. PROCLAMATION DECLARING MARCH 14, 2004 AS "ST. MATTHEW CHRISTIAN METHODIST EPISCOPAL CHURCH DAY."**

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

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**2. PROCLAMATION DECLARING MARCH 15 – 19, 2004 AS  
“SEVERE WEATHER AWARENESS WEEK.”**

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

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**DEFERRED ITEMS**

The following items, deferred at the March 3, 2004 Commission Meeting, will be considered in turn: C.2, D.1, E, F.1, F.7, F.10, F.11, F.12, G.2.

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**PLANNING DEPARTMENT**

**B. METROPOLITAN AREA PLANNING DEPARTMENT (MAPD).**  
Presented by John Schlegel, Director.

**1. CASE NUMBER DR2004-00001 – PROPOSED AMENDMENT  
TO THE APRIL 19, 2001 EDITION OF THE WICHITA-  
SEDGWICK COUNTY UNIFIED ZONING CODE, ARTICLES  
III-B.14.E AND IV-B, PERTAINING TO OUTDOOR  
PORTABLE STORAGE CONTAINERS AND TO SCREENING  
REQUIREMENTS.**

**RECOMMENDED ACTION:** Approve the proposed amendments to  
the Unified Zoning Code.

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2. **CASE NUMBER CUP20001-00044 AND ZON2001-00071 – EXTENSION OF TIME TO COMPLETE PLATTING REQUIRED FOR DP-257, ALBERT FARM COMMERCIAL COMMUNITY UNIT PLAN, AND A ZONE CHANGE FROM “SF-20” SINGLE FAMILY RESIDENTIAL TO “LC” LIMITED COMMERCIAL, “NR” NEIGHBORHOOD RETAIL, “NO” NEIGHBORHOOD OFFICE, AND “SF-5” SINGLE-FAMILY RESIDENTIAL, GENERALLY LOCATED ON THE SOUTHEAST CORNER OF CENTRAL AND 151<sup>ST</sup> STREET WEST. DISTRICT #3.**

**RECOMMENDED ACTION:** Approve a one-year extension of time to complete platting.

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**NEW BUSINESS**

**C. ENVIRONMENTAL RESOURCES.**

1. **CERTIFICATION OF REDDI ROOT’R OF WICHITA, INC.’S PERMIT APPLICATION FOR A SOLID WASTE PROCESSING FACILITY/RECLAMATION FACILITY AT 4225 BOUNOUS, WICHITA, TO BE SUBMITTED TO KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT.** Presented by Susan Erlenwein, Director.

**RECOMMENDED ACTION:** Find the Application consistent with the Sedgwick County Solid Waste Management Plan, and authorize the Chairman to sign the Certification.

2. **PERFORMANCE MEASURES 2003 REPORT OF THE WASTE MINIMIZATION TEAM.** Presented by Caroline Hosford, Training Specialist; and Chair, Waste Minimization Team.

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

**RECOMMENDED ACTION:** Receive and file.

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**D. DIVISION OF FINANCE.**

- 1. PRESENTATION OF SEDGWICK COUNTY'S 2005 TO 2009 FINANCIAL PLAN.** Presented by Chris Chronis, Chief Financial Officer.

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

**RECOMMENDED ACTION:** Receive and file.

- 2. AMENDMENT TO THE 2004 CAPITAL IMPROVEMENT PROGRAM (CIP) TO INCLUDE INSTALLATION OF EXHAUST EXTRACTION SYSTEMS AT COUNTY FIRE STATIONS.** Presented by Pete Giroux, Senior Management Analyst, Budget Department.

**RECOMMENDED ACTION:** Approve the CIP amendment.

**E. AGREEMENT WITH AMERICAN FAMILY INSURANCE FOR ADVERTISING SPACE AT KANSAS COLISEUM.** Presented by John Nath, Director, Kansas Coliseum.

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

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

**F. DIVISION OF HUMAN SERVICES.**

**DIVISION OF HUMAN SERVICES – COMCARE**

**ITEMS F.1 THROUGH F.7.** Presented by Marilyn Cook, Director.

- 1. AGREEMENT WITH HORIZONS MENTAL HEALTH CENTER FOR COMCARE TO PROVIDE AFTER HOURS MENTAL HEALTH EMERGENCY SERVICES.**

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

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

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- 2. AGREEMENT WITH SOUTH CENTRAL MENTAL HEALTH COUNSELING CENTER, INC. FOR COMCARE TO PROVIDE AFTER HOURS MENTAL HEALTH EMERGENCY SERVICES.**

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

- 3. CONTRACT WITH UNITED METHODIST YOUTHVILLE TO PROVIDE INDIVIDUAL COMMUNITY SUPPORT SERVICES FOR YOUTH.**

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

- 4. AMENDMENT TO AGREEMENT WITH ROBERT F. MCINTYRE, M.D. TO PROVIDE PSYCHIATRIC SERVICES, INCREASING THE NUMBER OF SERVICE HOURS PROVIDED.**

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

- 5. AMENDMENT TO AGREEMENT WITH FAMILY CONSULTATION SERVICE, INC. (FCS) PROVIDING FCS COMMUNITY MENTAL HEALTH CENTER STATUS, REFINING THE LEVEL OF TRACKING ANTICIPATED OUTCOMES.**

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

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- 6. AMENDMENT TO AGREEMENT WITH FCS TO PROVIDE COMPREHENSIVE MENTAL HEALTH SERVICES, ELIMINATING THE FOSTER CARE LIMITATIONS ON THERAPY AND MEDIATION.**

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

- 7. AMENDMENT TO CONTRACT WITH COMMUNITIES IN SCHOOLS OF WICHITA/SEDGWICK COUNTY, INC. TO PROVIDE PROFESSIONAL EVALUATION SERVICES FOR THE COMCARE CAMPUS CONNECTIONS PROJECT, EXTENDING THE CONTRACT FOR FIVE MONTHS.**

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

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

**DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING**

**ITEMS F.8 THROUGH F.12.** Presented by Annette Graham, Director.

- 8. AGREEMENT WITH FIRST PRESBYTERIAN CHURCH FOR LEASE OF SPACE AT 525 NORTH BROADWAY, WICHITA USED BY THE DEPARTMENT ON AGING FOR THE RETIRED AND SENIOR VOLUNTEER PROGRAM.**

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

- 9. CONTRACTS (21) PROVIDING MILL LEVY FUNDING TO SENIOR CENTERS IN SEDGWICK COUNTY.**

- **CITY OF BEL AIRE - BEL AIRE SENIOR CLUB**
- **CITY OF CHENEY – CHENEY SENIOR CLUB**

(continued)

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**ITEM F.9 (continued)**

- **CITY OF CLEARWATER - CLEARWATER SENIOR CLUB**
- **AMERICAN RED CROSS – COLVIN SENIOR CENTER**
- **CITY OF COLWICH – COLWICH SENIOR CLUB**
- **CITY OF DERBY – DERBY MULTI-PURPOSE SENIOR CENTER**
- **GATEWAY OF GARDEN PLAIN FOUNDATION – GARDEN PLAIN SENIOR CLUB**
- **CITY OF HAYSVILLE – HAYSVILLE MULTI-PURPOSE SENIOR CENTER**
- **CITY OF MAIZE – MAIZE SENIOR CLUB**
- **CITY OF MT. HOPE – MT. HOPE SENIOR CENTER**
- **CITY OF MULVANE – MULVANE SENIOR CLUB**
- **NATIONAL HISPANIC COUNCIL – LA FAMILIA MULTI-PURPOSE SENIOR CENTER**
- **OAKLAWN IMPROVEMENT DISTRICT – OAKLAWN SENIOR CENTER**
- **CITY OF PARK CITY – ROVING SENIOR CENTER DIRECTOR**
- **CITY OF PARK CITY – PARK CITY SENIOR CLUB**
- **CITY OF SEDGWICK – SEDGWICK SENIOR CLUB**
- **SENIOR SERVICES, INC. – DOWNTOWN MULTI-PURPOSE SENIOR CENTER**
- **SENIOR SERVICES, INC. – LINWOOD MULTI-PURPOSE SENIOR CENTER**
- **SENIOR SERVICES, INC. – NORTHEAST MULTI-PURPOSE SENIOR CENTER**
- **SENIOR SERVICES, INC. – ORCHARD MULTI-PURPOSE SENIOR CENTER**
- **CITY OF VALLEY CENTER – VALLEY CENTER SENIOR CLUB**

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

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**10. SIGNATURE AUTHORITY FOR CONTRACTS WITH WICHITA TRANSIT TO PROVIDE GROUP TRANSPORTATION THROUGH THE WICHITA HOUSING INITIATIVE.**

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

**RECOMMENDED ACTION:** Approve the contract form and authorize staff to sign upon compliance with all other County resolutions and policy requirements.

**11. MODIFICATION OF AGREEMENT WITH INDEPENDENT LIVING RESOURCE CENTER TO PROVIDE SERVICES TO INDIVIDUALS WITH PHYSICAL DISABILITIES, ADJUSTING COMPENSATION TO ALLOW FOR AN APPLICATION PROCESSING FEE.**

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

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

**12. BYLAWS OF THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.**

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

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

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**G. HEALTH DEPARTMENT**

- 1. AGREEMENT WITH UNIVERSITY OF KANSAS SCHOOL OF MEDICINE-WICHITA MEDICAL PRACTICE ASSOCIATION TO PROVIDE AN INFECTIOUS DISEASE CONTROL CONSULTATIVE PROGRAM.** Presented by Cindy Burbach, Director, Health Surveillance and Disease Prevention.

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

- 2. GRANT AWARD FROM KANSAS HEALTH FOUNDATION, TO BE USED FOR HEALTH DEPARTMENT CONTINUING EDUCATION.** Presented by Lori Vanderford, Controller.

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

**RECOMMENDED ACTION:** Accept the Grant Award and authorize the Chairman to sign a letter of appreciation.

- 3. AMENDMENT TO AGREEMENT WITH KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES FOR THE HEALTHY FAMILY KANSAS PROGRAM, EXTENDING THE PROGRAM FOR ONE YEAR.** Presented by Ted Jobst, Director, Integrated Family Health.

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

- H. APPLICATION TO KANSAS DIVISION OF EMERGENCY MANAGEMENT FOR FEDERAL FISCAL YEAR 2004 STATE AND LOCAL ASSISTANCE FUNDING.** Presented by Randy Duncan, Director, Emergency Management Department.

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

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**I. PUBLIC WORKS.**

**ITEM I.1.** Presented by Mark Borst, Engineer.

- 1. RESOLUTION ESTABLISHING TRAFFIC CONTROL DEVICES AT INTERSECTIONS OF SECTION LINE ROADS WITHIN OR ABUTTING EAGLE TOWNSHIP, AND PROVIDING FOR ENFORCEMENT THEREOF.**

**RECOMMENDED ACTION:** Adopt the Resolution.

**ITEMS I.2 THROUGH I.5.** Presented by David Spears, P.E., Director/County Engineer.

- 2. RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN STREETS TO THE VALLEY CENTER TOWNSHIP SYSTEM. DISTRICT #4.**

**RECOMMENDED ACTION:** Adopt the Resolution.

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

**RECOMMENDED ACTION:** Adopt the Resolution.

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

**RECOMMENDED ACTION:** Adopt the Resolution.

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

**RECOMMENDED ACTION:** Adopt the Resolution.

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- J. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF MARCH 4, 2004.** Presented by Iris Baker, Director, Purchasing Department.

**RECOMMENDED ACTION:** Approve the recommendations of the Board of Bids and Contracts, make a finding that the surplus property in item 1 is no longer required, and authorize disposition of same.

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**CONSENT AGENDA**

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

- 1. Amendment to Lease with Paul V. Dugan, Sr., d/b/a Westlink Office Plaza, for space at 940 North Tyler Road, Wichita used by the Appraiser's Office.**

- 2. 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:

C. Duke Addition  
Meadowbrook Addition  
Stone Post Farm Addition

- 3. Order dated March 3, 2004 to correct tax roll for change of assessment.**
- 4. General Bills Check Register(s) for the week of March 3 – 9, 2004.**

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

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**L. OTHER**

**M. ADJOURNMENT**