

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

MAY 18, 2005

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

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, May 4, 2005

PROCLAMATION

A. PROCLAMATION DECLARING MAY 15 – 21, 2005 AS “EMERGENCY MEDICAL SERVICES WEEK. “Presented by Dave Unruh, Chairman.

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

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PUBLIC HEARING

- B. PUBLIC HEARING TO CONSIDER WHETHER THE CITY OF WICHITA HAS PROVIDED SERVICES AS SET OUT IN THE SERVICE PLAN PREPARED FOR ANNEXATION NO. 99-19, KELLOGG AND 143RD STREET EAST.** Presented by Robert W. Parnacott, Assistant County Counselor, County Counselor's Office.

RECOMMENDED ACTION: Open the public hearing, accept public comment, close the public hearing and make a finding as to whether or not the City of Wichita has extended services as provided for in the service plan.

PLANNING DEPARTMENT

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

- 1. CASE NUMBER DR2003-016 – AMENDMENTS TO THE WICHITA-SEDGWICK COUNTY COMPREHENSIVE PLAN. ALL DISTRICTS.**

RECOMMENDED ACTION: Adopt the Resolution amending the Comprehensive Plan, as recommended by the Metropolitan Area Planning Commission.

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- 2. CASE NUMBER ZON2005-00003 – SEDGWICK COUNTY ZONE CHANGE FROM “SF-20” SINGLE-FAMILY RESIDENTIAL AND “RR” RURAL RESIDENTIAL, TO “LI” LIMITED INDUSTRIAL, GENERALLY LOCATED SOUTH OF 29TH STREET NORTH, ONE-FOURTH MILE WEST OF 127TH STREET EAST. DISTRICT #1.**

RECOMMENDED ACTION: Approve the zone change, subject to platting within one year, and subject to provision of Protective Overlay #155; adopt the findings of the Metropolitan Area Planning Commission; direct staff to prepare an appropriate resolution after the plat has been approved; and authorize the Chairman to sign the resolution.

NEW BUSINESS

- D. RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF \$14,515,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS, SERIES A, 2005, OF SEDGWICK COUNTY, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH.**

Presented by Chris Chronis, Chief Financial Officer.

RECOMMENDED ACTION: Award the sale of the Bonds to the best bidder and adopt the Resolution.

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- E. RESOLUTION AMENDING RESOLUTION NO. 250-2003 OF SEDGWICK COUNTY, KANSAS, WHICH DETERMINED THE ADVISABILITY OF, AND AUTHORIZED THE CREATION OF, A ROAD IMPROVEMENT BENEFIT DISTRICT IN THE COUNTY; MADE CERTAIN FINDINGS RELATING THERETO; AND AUTHORIZED AND PROVIDED FOR THE MAKING OF CERTAIN IMPROVEMENTS THEREIN (PRAIRIE CROSSING ADDITION).** Presented by Joe L. Norton, Gilmore & Bell, P.C., Bond Counsel; and Jim Weber, P.E., Deputy Director, Public Works.

RECOMMENDED ACTION: Adopt the Resolution.

- F. AGREEMENT WITH U.S. DEPARTMENT OF JUSTICE PROVIDING SHARING OF PROCEEDS FROM ASSET FORFEITURES SEIZED IN FEDERAL CRIMINAL INVESTIGATIONS WITH WHICH THE AGENCY ASSISTS.** Presented by Gary Steed, Sheriff.

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

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

- 1. AGREEMENT WITH WASTE MANAGEMENT OF KANSAS, INC. FOR ADVERTISING RIGHTS AT KANSAS COLISEUM.**

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

- 2. MONTHLY REPORT.**

RECOMMENDED ACTION: Receive and file.

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DIVISION OF HUMAN SERVICES - COMCARE

- H. AMENDMENT TO AGREEMENT WITH SECURITY TRANSPORT SERVICES, INC. TO PROVIDE TRANSPORTATION FOR PSYCHIATRIC PATIENTS.** Presented by Marilyn Cook, Director.

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

- I. REGIONAL FORENSIC SCIENCE CENTER.** Presented by Dr. Timothy Rohrig, Director, Forensic Science Laboratories.

- 1. MEMORANDUM OF UNDERSTANDING WITH CITY OF WICHITA, KANSAS FOR USE OF BUREAU OF JUSTICE ASSISTANCE GRANT AWARD FUNDS TO COVER A PORTION OF FORENSIC ANALYSES COSTS ASSOCIATED WITH A CRIMINAL INVESTIGATION.**

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

- 2. GRANT APPLICATION TO THE NATIONAL INSTITUTE OF JUSTICE FOR A PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT GRANT.**

RECOMMENDED ACTION: Approve the Grant Application and authorize the Chairman or his designee to submit the on-line application; accept the 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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- J. ADJUSTMENT TO THE DISTRICT ATTORNEY STAFFING TABLE TO INCLUDE ONE GRANT-FUNDED TRUANCY DIRECTOR POSITION, B323.** Presented by Nola Tedesco Foulston, District Attorney.

RECOMMENDED ACTION: Approve the adjustment to the District Attorney Staffing Table.

- K. ADJUSTMENT TO THE ENTERPRISE RESOURCE PLANNING (ERP) STAFFING TABLE TO INCLUDE THREE ANALYST POSITIONS, B429.** Presented by Renfeng Ma, Director, ERP.

RECOMMENDED ACTION: Approve the adjustment to the ERP Staffing Table.

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

- 1. AGREEMENT WITH UNION PACIFIC RAILROAD COMPANY (UPR) AND SECRETARY OF TRANSPORTATION OF THE STATE OF KANSAS REGARDING CONSTRUCTION AND MAINTENANCE OF THE CROSSING AT 101ST STREET NORTH, SOUTHWEST OF FURLEY AND THE UPR TRACKS. DISTRICT #1.**

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

- 2. PROPOSED EQUIPMENT CLASS CHANGE TO INCREASE THE CLASS SIZE OF A FRONT-END LOADER SCHEDULED FOR REPLACEMENT THIS SUMMER.**

RECOMMENDED ACTION: Approve the equipment class change.

- M. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF MAY 12, 2005.** 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

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

- 1. Agreement with McPherson County for use of Sedgwick County's on-line Motor Vehicle Tax Estimator.**
- 2. Amendment to the 2005 Capital Improvement Program to include courthouse complex site planning.**
- 3. Eight Easements for Right-of-Way, two Easements for Drainage and three Temporary Construction Easements for Sedgwick County Project 634-32, 33, 34, 35, 36; widening of 63rd Street South between Rock Road and the Butler County line. CIP# R-275. District #5.**
- 4. Section 8 Housing Assistance Payment Contracts.**

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V05012	\$355.00	5	Oakview at the Park
V05013	\$262.00	Butler	Sharp Rentals
V05014	\$127.00	4	Valley View Apartments
V05015	\$286.00	3	Joann Linnell
V05016	\$264.00	3	Larsen Apartments
V05017	\$279.00	4	Valley Lodge Apartments
V05019	\$188.00	4	Valley View Apartments
V05020	\$171.00	Butler	Brookside Cottages
V05021	\$94.00	Butler	Brookside Cottages
V05022	\$235.00	Butler	Brookside Cottages
V05023	\$213.00	Butler	Brookside Cottages
V05024	\$214.00	4	Valley Lodge Apartments
V03046-R	\$345.00	5	Springcreek Apartments
V03048-R	\$311.00	5	Mulvane Housing Association

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- 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>
V020030	\$241.00	\$260.00
V03050	\$180.00	\$169.00
V03045	\$221.00	\$252.00
V2038	\$203.00	\$186.00
V04039	\$312.00	\$299.00
V03046	\$358.00	\$345.00
V03048	\$312.00	\$311.00
V99036	\$223.00	\$224.00
V1096	\$495.00	\$495.00
V01094	\$525.00	\$525.00
V020035	\$214.00	\$190.00
V03043	\$90.00	\$82.00
V99035	\$177.00	\$178.00
V01098	\$350.00	\$409.00
V04040	\$149.00	\$149.00
V04042	\$242.00	\$299.00
V04037	\$615.00	\$615.00
V03078	\$217.00	\$303.00
V05007	\$465.00	\$240.00
V04050	\$350.00	\$245.00
V04054	\$575.00	\$689.00
V03061	\$385.00	\$385.00
V03063	\$98.00	\$83.00
V03093	\$452.00	\$320.00
V04044	\$100.00	\$425.00
V04053	\$253.00	\$550.00
V020081	\$617.00	\$700.00
V020052	\$322.00	\$337.00

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Section 8 Housing Contracts (continued)

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V04093	\$285.00	\$237.00
V04072	\$189.00	\$17.00
V04077	\$157.00	\$475.00
V04071	\$88.00	\$68.00

6. Applications for License to Retail Cereal Malt Beverages.

<u>Applicant Name</u>	<u>Business Name</u>
John F. Richards	DJR Golf, Inc.

7. Order dated May 11, 2005 to correct tax roll for change of assessment.

8. General Bills Check Register(s) for the week of May 4 – 11, 2005.

RECOMMENDED ACTION: Approve the consent agenda as presented.

O. OTHER

P. ADJOURNMENT