

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**JANUARY 25, 2006**

**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 Rusty Westerfield  
Countryside Christian Church, Wichita

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, January 4, 2006

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**AWARD**

**A. ADOPTION OF THE 2006 SAFETY SLOGAN FOR SEDGWICK COUNTY EMPLOYEES, "DON'T LEARN SAFETY BY ACCIDENT;" AND PRESENTATION OF AWARDS TO TONYA BUCKINGHAM, SHEILA DIEBOLD, MARILYN FLOWERS, SHARON LANGLEY, KATIE MERSEAL AND JOSHUA PAYNE, MEMBERS OF THE REGISTER OF DEEDS "KEEP IT SAFE SQUAD." Presented by Mick McBride, Risk Manager, Risk Management.**

**RECOMMENDED ACTION:** Adopt the Safety Slogan and recognize members of the "Keep it Safe Squad."

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**NEW BUSINESS**

- B. PRESENTATION OF THE RESULTS OF THE ADVANCED EDUCATION IN GENERAL DENTISTRY FEASIBILITY STUDY.** Presented by Deborah Donaldson, Director, Division of Human Services.

**RECOMMENDED ACTION:** Receive and file.

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**PLANNING DEPARTMENT**

- C. CASE NUMBER CON2005-00051 – SEDGWICK COUNTY CONDITIONAL USE FOR GROUP RESIDENCE, LIMITED ON PROPERTY ZONED “RR” RURAL RESIDENTIAL, GENERALLY LOCATED WEST OF WOODLAWN AND ½ MILE NORTH OF 109<sup>TH</sup> STREET NORTH. DISTRICT #4.** Presented by John Schlegel, Director, Metropolitan Area Planning Department.

**RECOMMENDED ACTION:** Approve, subject to recommended conditions.

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**NEW BUSINESS (continued)**

- D. PRESENTATION REGARDING THE GOVERNOR’S MILITARY AFFAIRS COORDINATING COUNCIL, AND FUNDING IN THE AMOUNT OF \$50,000.** Presented by Tania Cole, Management Intern, County Manager’s Office.

**RECOMMENDED ACTION:** Receive and file, and approve the funding.

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- E. RESOLUTION AMENDING POLICY 4.2002 OF THE SEDGWICK COUNTY PERSONNEL POLICY AND PROCEDURES MANUAL, RECOGNITION AWARD PROGRAM.** Presented by Jo Templin, Director, Division of Human Resources.

**RECOMMENDED ACTION:** Adopt the Resolution.

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

- F. AGREEMENT WITH STEVE AND CAROL MARTIN, D/B/A REMOTE DATA SERVICES, TO PROVIDE MEDICAID BILLING SERVICES FOR THE SEDGWICK COUNTY TRANSPORTATION BROKERAGE.** Presented by Annette Graham, Director.

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

**DIVISION OF PUBLIC SAFETY – DEPARTMENT OF CORRECTIONS**

- G. APPLICATION TO KANSAS JUVENILE JUSTICE AUTHORITY FOR STATE FISCAL YEAR 2007 FUNDING FOR CORE PROGRAMS.** Presented by Chris Morales, Systems Integration Coordinator.

**RECOMMENDED ACTION:** Approve the Funding 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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**H. PUBLIC WORKS.**

**ITEMS H.1 THROUGH H.4.** Presented by Mark Borst, P.E.

- 1. RESOLUTION AUTHORIZING ESTABLISHMENT AND ENFORCEMENT OF A SPEED ZONE ON 23<sup>RD</sup> STREET SOUTH BETWEEN 215<sup>TH</sup> STREET WEST AND THE WEST CITY LIMITS OF CITY OF GODDARD IN ATTICA TOWNSHIP, SEDGWICK COUNTY, KANSAS. DISTRICT #3.**

**RECOMMENDED ACTION:** Adopt the Resolution.

- 2. RESOLUTION ESTABLISHING TRAFFIC CONTROL DEVICES AT INTERSECTIONS OF SECTION LINE ROADS WITHIN OR ABUTTING NINNESCAH TOWNSHIP, SEDGWICK COUNTY, KANSAS, AND PROVIDING FOR ENFORCEMENT THEREOF. DISTRICT #3.**

**RECOMMENDED ACTION:** Adopt the Resolution.

- 3. RESOLUTION AUTHORIZING ESTABLISHMENT OF TRAFFIC CONTROL DEVICES AT CERTAIN INTERSECTIONS OF TOWNSHIP ROADS WITHIN RIVERSIDE TOWNSHIP, AND PROVIDING FOR THE ENFORCEMENT THEREOF. DISTRICTS #2 AND #5.**

**RECOMMENDED ACTION:** Adopt the Resolution.

- 4. RESOLUTION RECLASSIFYING CERTAIN ROADS FROM THE ATTICA, ILLINOIS, KECHI, OHIO AND ROCKFORD TOWNSHIP ROAD SYSTEMS TO THE SEDGWICK COUNTY HIGHWAY SYSTEM.**

**RECOMMENDED ACTION:** Adopt the Resolution.

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- I. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF JANUARY 19, 2006.** 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. Right-of-Way Easements.**

- a. Right-of-Way Easement for Sedgwick County Bike Path Project on Pawnee between Woodlawn and Rock Road. CIP# R-296. District #5.
- b. Two Temporary Construction Easements for Sedgwick County Drainage Improvement Project, CIP# R-264.
- c. Temporary Construction Easement for Sedgwick County Project 773-CC-5200, replacement of bridge on 375<sup>th</sup> Street West between 103<sup>rd</sup> Street South and 111<sup>th</sup> Street South. CIP# B-405. District #3.
- d. Temporary Construction Easement for Sedgwick County Project 733-CC-4750, widening of bridge on 375<sup>th</sup> Street West between 103<sup>rd</sup> Street South and 111<sup>th</sup> Street South. CIP# B-396. District #3.

- 2. Agreement with Clarence Buddy Crumble for lease and operation of a shoe shine facility at 525 North Main, Wichita.**

- 3. Annual Report for the Sedgwick County Foreign-Trade Zone Project for the 1999-2000 Federal Fiscal Year.**

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**4. Donation of two surplus aerosol insecticide mosquito foggers, valued at less than \$100 each, to City of Cheney, Kansas.**

**5. Section 8 Housing Assistance Payment Contracts.**

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V05016	\$430.00	5	Iva and Cliff Helms
V05082	\$295.00	2	Mulvane Housing
V05091	\$473.00	Butler	John Wilkinson
V05092	\$358.00	Butler	Sharp Rentals
V05093	\$395.00	5	Ronald Lamar
V05094	\$533.00	2	Stephen Bridwell
V05096	\$196.00	Butler	Sunflower Apts. of Andover
V05098	\$615.00	2	Bridgewater Apt. Homes
V05099	\$471.00	5	Springcreek Apts.
V05100	\$451.00	4	Calvary Baptist Church
V05101	\$452.00	2	Stephen Bridwell
V05102	\$238.00	5	Hearth Hollow Apts.
V05104	\$475.00	4	Country Park Residence
V05107	\$321.00	5	William Favreau
V06001	\$375.00	3	Joann Linnell
V06002	\$121.00	Butler	Carol McKenzie
V06005	\$211.00	Butler	Wayne Striegel
V06006	\$521.00	5	Springcreek Apts. Phase II
V06007	\$615.00	2	Bridgewater Apt. Homes
V06008	\$302.00	4	Sunflower Gardens Senior
V06009	\$541.00	5	Springcreek Apts. Phase I
V06010	\$350.00	2	Chapel Ridge Apts.
V010113R	\$296.00	Butler	Terry Tarkenton
V020018R	\$302.00	Butler	Andover Crossing Apts.
V04096R	\$256.00	5	Oakview at the Park
V20144R	\$0.00	Butler	Andover Crossing Apts.
V8009R	\$295.00	Butler	Terry Tarkenton

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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>
V04007	\$72.00	\$218.00
V03003	\$571.00	\$585.00
V2000	\$373.00	\$294.00
V020079	\$234.00	\$217.00
V05002	\$254.00	\$278.00
V05003	\$259.00	\$167.00
V200108	\$311.00	\$302.00
V200109	\$80.00	\$266.00
V04004	\$640.00	\$640.00
V04096	\$267.00	\$256.00
V98004	\$196.00	\$149.00
V020087	\$606.00	\$588.00
V020006	\$506.00	\$409.00
V020080	\$218.00	\$112.00
V01036	\$326.00	\$321.00
V020010	\$267.00	\$256.00
V2009	\$414.00	\$384.00
V04097	\$555.00	\$550.00
V20144	\$58.00	\$000.00
V2002	\$278.00	\$313.00
V040098	\$328.00	\$321.00
V020014	\$328.00	\$316.00
V02001	\$327.00	\$320.00
V020002	\$235.00	\$200.00
V01041	\$549.00	\$432.00
V020078	\$117.00	\$108.00
V04005	\$226.00	\$249.00
V04003	\$425.00	\$424.00
V2001	\$193.00	\$240.00

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**Section 8 Housing Contracts (continued)**

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V200120	\$227.00	\$246.00
V020009	\$251.00	\$249.00
V200116	\$373.00	\$344.00
V04008	\$273.00	\$276.00
V04056	\$450.00	\$417.00
V04036	\$425.00	\$515.00
V03061	\$224.00	\$71.00
V05054	\$386.00	\$206.00
V04074	\$251.00	\$287.00
V01039	\$311.00	\$450.00
V03100	\$474.00	\$320.00
V2093	\$527.00	\$550.00
V05095	\$266.00	\$278.00
V04040	\$163.00	\$271.00
V05088	\$103.00	\$485.00
V020051	\$456.00	\$327.00
V020041	\$287.00	\$224.00

- 7. Resolutions (three) authorizing destruction of records.**
- a. County Treasurer Balance Registers for 1998-1999**
  - b. County Treasurer Motor Vehicle Records for 2001**
  - c. Finance-Accounting Accounts Payable Records for 2001**

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**8. Plat.**

Approved by Public Works. The County Treasurer has certified that taxes for the year 2005 and prior years have been paid for the following plat:

Quiring Addition

**9. General Bills Check Register(s) for the week of January 18 – 24, 2006.**

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

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**K. OTHER**

**L. ADJOURNMENT**