

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JANUARY 3, 2007

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: Pastor Scott Goltl
Ascension Lutheran Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, December 6, 2006

DONATION

DIVISION OF HUMAN SERVICES - COMCARE

- A. DONATION BY PEOPLE TO PEOPLE OF 15 PERSONAL CARE KITS AND BLANKETS, VALUED AT \$300, FOR COMCARE'S CENTER CITY HOMELESS PROGRAM.** Presented by Marilyn Cook, Director.

RECOMMENDED ACTION: Accept the donation and authorize the Chairman to sign a letter of appreciation.

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AWARDS

- B. PRESENTATION OF 2006 CHAIRMAN’S AWARD.** Presented by Ben Sciortino, Chairman.

RECOMMENDED ACTION: Present the Award.

- C. PRESENTATION OF PLAQUE RECOGNIZING DWIGHT ALLEN, EXECUTIVE DIRECTOR OF THE MEDICAL SOCIETY OF SEDGWICK COUNTY, FOR OVER 42 YEARS OF SERVICE.** Presented by Bob Lamkey, Director, Division of Public Safety.

RECOMMENDED ACTION: Recognize Mr. Allen.

APPOINTMENTS

- D. APPOINTMENTS.** Presented by Rich Euson, County Counselor.

- 1. RESOLUTION REAPPOINTING MARIO GOICO (COMMISSIONER WINTERS’ APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.**

RECOMMENDED ACTION: Adopt the Resolution.

- 2. RESOLUTION REAPPOINTING GRANT TIDEMANN (COMMISSIONER UNRUH’S APPOINTMENT) TO THE SEDGWICK COUNTY BOARD OF ZONING APPEALS.**

RECOMMENDED ACTION: Adopt the Resolution.

- 3. RESIGNATION OF GARY WETZEL FROM THE SEDGWICK COUNTY BOARD OF BUILDING EXAMINERS AND APPEALS.**

RECOMMENDED ACTION: Accept the resignation.

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- 4. RESOLUTION APPOINTING TIM LEBLANC (AT LARGE APPOINTMENT) TO THE SEDGWICK COUNTY BOARD OF BUILDING EXAMINERS AND APPEALS.**

RECOMMENDED ACTION: Adopt the Resolution.

- 5. RESOLUTION REAPPOINTING STEVE SHEPHERD (AT LARGE APPOINTMENT) TO THE BOARD OF BUILDING EXAMINERS AND APPEALS.**

RECOMMENDED ACTION: Adopt the Resolution.

- 6. RESOLUTIONS (TWO) REAPPOINTING TOM SALTER AND JAMES W. BAKER (AT LARGE APPOINTMENTS) TO THE BOARD OF MECHANICAL EXAMINERS AND APPEALS.**

RECOMMENDED ACTION: Adopt the Resolutions.

- 7. RESOLUTIONS (TWO) REAPPOINTING MIKE BRAND AND SUSAN ERLLENWEIN (AT LARGE APPOINTMENTS) TO THE BOARD OF PLUMBING EXAMINERS AND APPEALS.**

RECOMMENDED ACTION: Adopt the Resolution.

- 8. RESOLUTIONS (TWO) REAPPOINTING TROY ALAN PHILLIPS AND RICHARD E. LANDERS (AT LARGE APPOINTMENTS) TO THE BOARD OF ELECTRICAL EXAMINERS AND APPEALS.**

RECOMMENDED ACTION: Adopt the Resolutions.

- E. RESOLUTION APPOINTING TIM R. NORTON (BOARD OF COUNTY COMMISSIONERS' APPOINTMENT) TO THE SEDGWICK COUNTY TECHNICAL EDUCATION AND TRAINING AUTHORITY.** Presented by William P. Buchanan, County Manager.

RECOMMENDED ACTION: Adopt the Resolution.

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NEW BUSINESS

- F. PRESENTATION REGARDING ORGANIZATIONAL DEVELOPMENT AND ATTAINMENT OF NATIONAL ACCREDITATION BY STARKEY, INC.** Presented by Carolyn Risley Hill, CEO, Starkey, Inc.

RECOMMENDED ACTION: Receive and file.

- G. DIVISION OF HUMAN SERVICES**

**DIVISION OF HUMAN SERVICES
COMMUNITY DEVELOPMENTAL DISABILITY ORGANIZATION**

ITEM G.1. Presented by Colin McKenney, Director.

- 1. PRESENTATION OF FOLLOW-UP REPORT REGARDING RECOMMENDATIONS OF THE AD HOC TASK FORCE ON DEVELOPMENTAL DISABILITIES AND MENTAL ILLNESS.**

RECOMMENDED ACTION: Receive and file.

DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING

ITEMS G.2 AND G.3. Presented by Annette Graham, Director.

- 2. RESOLUTION ADOPTING A FEE SCHEDULE FOR THE SEDGWICK COUNTY TRANSPORTATION BROKERAGE.**

RECOMMENDED ACTION: Adopt the Resolution.

- 3. CONTRACTS (16) TO PROVIDE IN-HOME AND COMMUNITY SERVICES TO OLDER ADULTS.**

- **ALZHEIMER'S ASSOCIATION OF THE GREAT PLAINS
ADULT CARE CONNECTION** **\$14,661**
- **AMERICAN RED CROSS
MEDICAL TRANSPORTATION** **\$24,169**

(continued)

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ITEM G.3 (continued)

- **CATHOLIC CHARITIES, INC.
ADULT DAY SERVICE** **\$20,000**
- **CATHOLIC CHARITIES, INC.
FOSTER GRANDPARENTS** **\$32,800**
- **ENVISION
SENIOR OUTREACH AND SERVICES** **\$8,400**
- **GOOD GRIEF OF KANSAS, INC.
WIDOWED PERSONS SERVICES** **\$8,815**
- **GUADALUPE CLINIC - HEALTH SCREENING
AND PRESCRIPTION VOUCHER PROGRAM** **\$25,000**
- **INTERFAITH MINISTRIES
NEIGHBORHOOD PROJECTS** **\$3,250**
- **KANSAS LEGAL SERVICES, INC. - PROTECTIVE
LEGAL SERVICES FOR THE ELDERLY** **\$26,975**
- **MENTAL HEALTH ASSOC. OF SOUTH CENTRAL
KANSAS – SENIOR COMPANION PROGRAM** **\$29,874**
- **SENIOR SERVICES, INC. OF WICHITA
MEALS ON WHEELS** **\$173,207**
- **SENIOR SERVICES, INC. OF WICHITA
NEIGHBORHOOD CONNECTIONS** **\$11,588**
- **SENIOR SERVICES, INC. OF WICHITA
ROVING PANTRY** **\$53,300**
- **SENIOR SERVICES, INC. OF WICHITA
SENIOR EMPLOYMENT PROGRAM** **\$55,028**
- **UNITED METHODIST URBAN MINISTRIES
COMMODITY SUPPLEMENTAL
FOOD DELIVERY PROGRAM** **\$7,200**
- **WICHITA INDOCHINESE CENTER
ASIAN OUTREACH** **\$12,859**

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

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DIVISION OF HUMAN SERVICES – COMCARE

ITEM G.4. Presented by Marilyn Cook, Director.

- 4. AMENDMENT #3 TO AGREEMENT WITH KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES/HEALTH CARE POLICY ESTABLISHING COMCARE AS A PARTICIPATING MENTAL HEALTH CENTER.**

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

- H. RESOLUTION AUTHORIZING 1984 – 1998 PERSONAL PROPERTY TAX JUDGMENTS TO BECOME DORMANT.** Presented by Ron Estes, Treasurer.

RECOMMENDED ACTION: Adopt the Resolution.

- I. DIVISION OF PUBLIC SAFETY.**

ITEM I.1. Presented by Randy Duncan, Director, Emergency Management.

- 1. GRANT AWARD IN THE AMOUNT OF \$65,000 FROM THE KANSAS DIVISION OF EMERGENCY MANAGEMENT TO PROVIDE FUNDING FOR A MITIGATION COORDINATOR PLANNER POSITION FOR STATE FISCAL YEAR 2006.**

RECOMMENDED ACTION: Accept the grant award.

ITEMS I.2 AND I.3. Presented by Tom Pollan, Director, Emergency Medical Service (EMS).

- 2. RESOLUTION SETTING FORTH THE TRANSPORT POLICY FOR SEDGWICK COUNTY EMS, AND RESCINDING SEDGWICK COUNTY RESOLUTION NO. 291-1992.**

RECOMMENDED ACTION: Adopt the Resolution.

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3. AGREEMENT WITH COWLEY COUNTY COMMUNITY COLLEGE FOR SEDGWICK COUNTY EMS TO PROVIDE FIELD INTERNSHIPS.

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

ITEM I.4. Presented by Dr. Jaime Oeberst, Deputy District Coroner/Medical Examiner, Regional Forensic Science Center.

4. AGREEMENTS (TWO) TO PROVIDE FORENSIC PATHOLOGY SERVICES.

- **JILL COBB, M.D.**
- **GEORGE THOMAS, M.D.**

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

J. CODE ENFORCEMENT. Presented by Glen Wiltse, Director.

1. RESOLUTION AMENDING CHAPTER 13, *SEDGWICK COUNTY CODE*, ADOPTING NEW FLOODPLAIN MAPS FOR SEDGWICK COUNTY, KANSAS.

RECOMMENDED ACTION: Adopt the Resolution.

2. RESOLUTION AMENDING CHAPTER 5, *SEDGWICK COUNTY CODE*, REVISING DOG LICENSURE PROCEDURES IN THE UNINCORPORATED AREAS OF SEDGWICK COUNTY.

RECOMMENDED ACTION: Adopt the Resolution.

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K. CONTRACTS (TWO) FOR PURCHASE OF REAL ESTATE, IN SUPPORT OF THE SEDGWICK COUNTY ARENA. Presented by Stephanie Knebel, Manager, Facility Project Services.

1. GORE OIL COMPANY - PROPERTY ADJACENT TO 202 SOUTH ST. FRANCIS.

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

2. RAZOOK-ANDEEL HI-WAY PARTNERSHIP - PROPERTIES LOCATED AT 209 AND 215-237 SOUTH WASHINGTON.

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

L. PUBLIC WORKS.

ITEM L.1. Presented by Mark Borst, P.E.

1. RESOLUTION AUTHORIZING ESTABLISHMENT AND ENFORCEMENT OF SPEED LIMITS ON GORDON BENNETT DRIVE AND CHUCKER CIRCLE IN THE POLO ADDITION IN SALEM TOWNSHIP. DISTRICT #2.

RECOMMENDED ACTION: Adopt the Resolution.

ITEMS L.2 AND L.3. Presented by David Spears, P.E., Director/County Engineer.

2. AGREEMENT WITH PB AMERICAS INC. (FORMERLY PARSONS BRINCKERHOFF QUADE & DOUGLAS, INC.) TO PROVIDE ENGINEERING SERVICES FOR SEDGWICK COUNTY PROJECT 823-X-1870; BRIDGE PROJECT ON HYDRAULIC STREET BRIDGE OVER WICHITA-VALLEY CENTER FLOOD CONTROL. CIP# B-442. DISTRICT #2.

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

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3. AGREEMENT WITH COOK, FLATT & STROBEL ENGINEERS, P.A. TO PROVIDE ENGINEERING SERVICES FOR SEDGWICK COUNTY PROJECTS. DISTRICT #3.

- **B-368 77TH STREET NORTH BETWEEN 231ST AND 247TH STREETS WEST 600-11-2775**
- **B-435 295TH STREET WEST BETWEEN 23RD AND 31ST STREETS SOUTH 783-S-1530**
- **B-436 167TH STREET WEST BETWEEN 37TH AND 45TH STREETS NORTH 799-K-3993**

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

M. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF DECEMBER 21, 2006. Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

- 1. 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.**
- 2. Resolution stating findings made by the Board of County Commissioners at the post-annexation hearing held December 20, 2006.**

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3. **Lease Amendment Number One with IPS Twin Lakes Investors, LLC for property used by COMCARE for its Adult Community Support Services Program at 1929 West 21st Street, Wichita.**
4. **Lease Amendment Number One with Air Capital Investments for space used by COMCARE for its Center City program at 154 North Topeka, Wichita.**
5. **Fourth quarter range reallocations.**
6. **Section 8 Housing Assistance Payment Contracts.**

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V06069	\$400.00	5	Oakview at the Park
V06071	\$359.00	2	Village Green Apartments
V07001	\$252.00	2	Bridgewater Apartments
V07002	\$96.00	2	Chapel Ridge Apartments
V07003	\$211.00	2	Main Street Place Residences
V07004	\$33.00	2	Main Street Place Residences
V07005	\$294.00	2	Main Street Place Residences
V07006	\$172.00	2	Main Street Place Residences
V07007	\$18.00	2	Main Street Place Residences

7. **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>
V06012	\$237.00	\$186.00
V04007	\$218.00	\$142.00
V03003	\$585.00	\$424.00
V94012	\$278.00	\$100.00

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Section 8 Housing Contracts (continued)

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V05002	\$278.00	\$281.00
V200109	\$266.00	\$158.00
V06004	\$220.00	\$205.00
V020012	\$549.00	\$532.00
V6020	\$343.00	\$272.00
V04004	\$640.00	\$640.00
V06017	\$217.00	\$152.00
V05096	\$196.00	\$222.00
V06018	\$191.00	\$178.00
V06014	\$288.00	\$259.00
V06013	\$315.00	\$287.00
V01036	\$321.00	\$315.00
V06009	\$541.00	\$521.00
V020014	\$316.00	\$313.00
V01041	\$603.00	\$601.00
V04005	\$210.00	\$304.00
V04003	\$424.00	\$377.00
V06019	\$297.00	\$368.00
V200120	\$246.00	\$231.00
V02009	\$249.00	\$301.00
V200116	\$344.00	\$286.00
V0606	\$518.00	\$582.00
V050103	\$565.00	\$237.00
V06052	\$279.00	\$136.00
V04078	\$233.00	\$384.00
V06023	\$263.00	\$275.00
V04067	\$476.00	\$240.00
V04014	\$500.00	\$358.00

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- 8. Orders dated December 19 and December 26, 2006 to correct tax roll for change of assessment.**
- 9. Payroll Check Register of December 29, 2006.**
- 10. General Bills Check Register(s) for the weeks of December 20, 2006 - January 2, 2007.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

- O. SELECTION OF ONE COMMISSIONER TO SERVE AS TEMPORARY CHAIRMAN JANUARY 8, 9 AND 10, 2007.** Presented by Ben Sciortino, Chairman.

RECOMMENDED ACTION: Accept nominations and vote on each candidate.

P. OTHER

Q. ADJOURNMENT