

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

MARCH 14, 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: Mr. Ashok Aurora
Hindu Community

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, February 7, 2007

APPOINTMENTS

A. RESOLUTIONS (THREE) APPOINTING MEMBERS (COMMISSIONER PARK' APPOINTMENTS) TO THE SEDGWICK COUNTY PHYSICAL AND DEVELOPMENTAL DISABILITIES ADVISORY BOARD. Presented by Rich Euson, County Counselor.

- **REAPPOINTING DAVE JONES**
- **REAPPOINTING GREG SULLIVAN**
- **APPOINTING JERRY WINKLEY**

RECOMMENDED ACTION: Adopt the Resolutions.

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RETIREMENT

- B. PRESENTATION OF A RETIREMENT CLOCK TO ANGELA SILVA.**
Presented by Jo Templin, Director, Division of Human Resources.

Ms. Silva will retire April 1, 2007 after 9 years of service.

RECOMMENDED ACTION: Present the clock.

DEFERRED ITEM

- C. MAPD CASE NUMBER 2006-00035 – CONDITIONAL USE FOR SAND EXTRACTION, GENERALLY LOCATED ON BOTH SIDES OF 61ST STREET NORTH BETWEEN TYLER ROAD AND MAIZE ROAD. DISTRICT #4.** Presented by John Schlegel, Director, Metropolitan Area Planning Department.

This item was deferred at the February 28, 2007 Commission Meeting.

RECOMMENDED ACTION: Approve the Conditional Use, subject to the conditions recommended by the Metropolitan Area Planning Commission (MAPC), adopt the findings of the MAPC and authorize the Chairman to sign the prepared resolution.

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PLANNING DEPARTMENT

- D. MAPD CASE NUMBER 2006-00054 – CONDITIONAL USE FOR “ANIMAL CARE, GENERAL,” ASSOCIATED WITH ZON2006—00053, ZONE CHANGE FROM “SF-20” SINGLE-FAMILY RESIDENTIAL TO “RR” RURAL RESIDENTIAL, GENERALLY LOCATED ON THE NORTH SIDE OF 45TH STREET NORTH AND EAST OF HILLSIDE AVENUE. DISTRICT #1.** Presented by John Schlegel, Director, Metropolitan Area Planning Department.

RECOMMENDED ACTION: Approve the Conditional Use, subject to the conditions recommended by the MAPC; adopt the findings of the MAPC, and direct staff to prepare an appropriate resolution after the plat has been approved and authorize the Chairman to sign the resolution.

NEW BUSINESS

- E. DIVISION OF HUMAN SERVICES – COMCARE.** Presented by Marilyn Cook, Director.
- 1. AGREEMENT WITH CITY OF WICHITA TO PROVIDE OUTPATIENT DRUG TREATMENT FOR DRUG COURT CLIENTS.**

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

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**2. STATEMENT OF WORK AGREEMENT WITH ASKESIS
DEVELOPMENT GROUP, INC. FOR TOUCHSCRIPT
SOFTWARE LICENSING AND IMPLEMENTATION
SERVICES.**

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

**3. AGREEMENT WITH SOUTH CENTRAL MENTAL HEALTH
COUNSELING CENTER, INC. TO PROVIDE AFTER HOURS
MENTAL HEALTH EMERGENCY SERVICES.**

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

DIVISION OF PUBLIC SAFETY.

**F. GRANT APPLICATION TO KANSAS JUVENILE JUSTICE
AUTHORITY FOR SFY08 PREVENTION, INTERVENTION AND
GRADUATED SANCTIONS PROGRAMS FUNDING.** Presented by
Chris Morales, Systems Integration Coordinator, Department of Corrections.

RECOMMENDED ACTION: Approve the SFY08 Grant Application,
subject to technical budget adjustments;
authorize the Chairman to sign all
necessary documentation, including the
grant award agreement containing
substantially the same terms and
conditions as this application; and
approve establishment of budget
authority at the time grant award
documents are executed.

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G. HEALTH DEPARTMENT. Presented by Claudia Blackburn, Director.

- 1. AGREEMENT WITH DEVELOPMENT SYSTEMS, INC. TO PROVIDE DATA COORDINATION FOR THE KANSAS INFERTILITY PREVENTION PROJECT.**

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

- 2. AID-TO-LOCAL GRANT APPLICATION TO THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT FOR VARIOUS PROGRAMS.**

RECOMMENDED ACTION: Approve the Aid-to-Local Grant Application; authorize the Chairman to sign the Application and 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.

H. ADJUSTMENT TO THE ZOO STAFFING TABLE TO INCLUDE ONE SENIOR CUSTODIAN, BAND 113. Presented by Mark Reed, Director, Sedgwick County Zoo.

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

I. KANSAS COLISEUM MONTHLY REPORT. Presented by John Nath, Director, Kansas Coliseum.

RECOMMENDED ACTION: Receive and file.

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J. PUBLIC WORKS. Presented by David Spears, P.E., Director/County Engineer.

- 1. AGREEMENT WITH WESTAR ENERGY, INC. FOR RELOCATION OF UTILITIES FOR CIP PROJECT NUMBER B-427, BRIDGE ON 61ST STREET NORTH BETWEEN BROADWAY AND SENECA. DISTRICT #4.**

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

- 2. AGREEMENT WITH BSA TROOP #522 FOR THE ADOPT A HIGHWAY PROGRAM ON 143RD STREET EAST FROM KELLOGG TO 13TH STREET NORTH. DISTRICT #1.**

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

K. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF MARCH 8, 2007. Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

- 1. One Easement for Right-of-Way for Sedgwick County Project to construct a frontage road along US-54 between 119th Street West and 135th Street West, and improve the intersection at US-54 and 135th Street West. CIP# R-314. District #3.**

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2. **MAPD Case Number ZON2000-00023 – Extension of time to complete platting requirement for a zone change from “RR” Rural Residential to “LI” Light Industrial, generally located at the southeast corner of 29th Street North and Greenwich Road. District #1.**
3. **MAPD Case Number ZON2000-00062 – Extension of time to complete platting requirement for a zone change from “SF-20” Single-Family Residential to “LI” Limited Industrial for approximately 26 acres located north of K-96 and east of Greenwich Road. District #1.**
4. **MAPD Case Number ZON2004-00069 – Extension of time to complete the platting requirement for a zone change from “SF-20” Single-Family Residential to “LI” Limited Industrial for approximately 0.6 acres located north of K-96 and east of Greenwich Road. District #1.**
5. **MAPD Case Number ZON2005-00003 – Extension of time to complete platting requirement for a zone change from “RR” Rural Residential to “LI” Limited Industrial, generally located south of 29th Street North and west of 127th Street East. District #1.**
6. **Notice of Public Hearing for April 18, 2007 regarding revisions to the *Sedgwick County Sanitary Code*.**
7. **Notice of Post Annexation Public Hearing for May 16, 2007.**
8. **Orders dated February 28, 2007 and March 7, 2007 to correct tax roll for change of assessment.**
9. **General Bills Check Register(s) for the weeks of February 28 - March 6, 2007 and March 7 – 13, 2007.**
10. **Payroll Check Register of March 9, 2007.**

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11. Section 8 Housing Assistance Payment Contracts.

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V06067	\$262.00	4	Sunflower Gardens
V07008	\$288.00	5	Hearth Hollow
V07009	\$191.00	5	Springcreek Apts-PH 1
V07010	\$384.00	5	Springcreek Apts-PH 1
V07013	\$349.00	4	Country Park Residences
V07014	\$505.00	4	Country Park Residences
V2009R	\$360.00	5	Springcreek Apts-PH 1

12 The following Section 8 Housing Contracts are 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>
V03027	\$262.00	\$237.00
V05013	\$257.00	\$146.00
V03029	\$294.00	\$295.00
V04018	\$144.00	\$130.00
V2020	\$541.00	\$495.00
V05009	\$667.00	\$612.00
V03031	\$225.00	\$205.00
V01044	\$302.00	\$319.00
V01064	\$315.00	\$287.00
V020019	\$395.00	\$378.00
V99022	\$112.00	\$130.00
V03011	\$470.00	\$447.00
V03028	\$289.00	\$289.00
V99021	\$148.00	\$210.00
V03017	\$299.00	\$309.00
V04010	\$216.00	\$205.00
V05017	\$279.00	\$274.00
V05011	\$285.00	\$256.00
V020029	\$321.00	\$293.00
V03013	\$237.00	\$209.00

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Section 8 Housing Contracts (continued)

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V020021	\$304.00	\$280.00
V03018	\$251.00	\$231.00
V06015	\$229.00	\$225.00
V03014	\$267.00	\$229.00
V05004	\$599.00	\$453.00
V03024	\$225.00	\$213.00
V1048	\$359.00	\$336.00
V04021	\$389.00	\$369.00
V04017	\$291.00	\$225.00
V06021	\$282.00	\$276.00
V01058	\$215.00	\$215.00
V2028	\$139.00	\$120.00
V03020	\$299.00	\$306.00
V03021	\$287.00	\$265.00
V01042	\$321.00	\$293.00
V03022	\$264.00	\$224.00
V04016	\$263.00	\$260.00
V94012	\$100.00	\$225.00
V04081	\$211.00	\$369.00
V6032	\$635.00	\$609.00
V06061	\$479.00	\$509.00
V06066	\$130.00	\$0.00
V05054	\$229.00	\$515.00
V01094	\$525.00	\$427.00
V06052	\$136.00	\$304.00
V04078	\$384.00	\$340.00
V06019	\$368.00	\$585.00
V05088	\$175.00	\$520.00
V05088	\$520.00	\$110.00
V05051	\$615.00	\$392.00
V06037	\$388.00	\$472.00
V05010	\$400.00	\$384.00

RECOMMENDED ACTION: Approve the consent agenda as presented.

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M. OTHER

N. ADJOURNMENT