

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

July 24, 1996

The Regular Meeting of the Board of County Commissioners of Sedgwick County, Kansas, was called to order at 9:00 A.M., Wednesday, July 24, 1996, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters; with the following present: Chair Pro Tem Melody C. Miller; Commissioner Betsy Gwin; Commissioner Paul W. Hancock; Commissioner Mark F. Schroeder; Mr. William P. Buchanan, County Manager; Mr. Stephen B. Plummer, County Counselor; Mr. Jarold D. Harrison, Assistant County Manager; Ms. Becky Allen-Bouska, Director, Bureau of Finance; Mr. Marvin Krout, Director, Metropolitan Area Planning Department; Ms. Deborah Donaldson, Director, COMCARE; Mr. David C. Spears, Director, Bureau of Public Services; Ms. Becky L. Stewart, Director, Emergency Communications; Mr. Darren Muci, Director, Purchasing Department; Mr. Fred Ervin, Director, Public Relations; and Ms. Susan E. Crockett-Spoon, County Clerk.

GUESTS

Mr. Tom Strunk, Andale Farmers Co-op, Andale, Kansas

Mr. Roy Rainey, Police Chief, City of Rose Hill

Ms. Kathy Chandler, City Administrator, City of Rose Hill

INVOCATION

The Invocation was given by Mr. Joe Stout of the Christian Businessmen's Committee.

FLAG SALUTE

ROLL CALL

The Clerk reported, after calling roll, that all Commissioners were present.

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CERTIFICATION AS TO THE AVAILABILITY OF FUNDS

Ms. Becky Allen-Bouska, Finance Director, greeted the Commissioners and said, "You have previously received the certification of funds for today's Regular and Sewer District agendas. I am available for questions if there are any."

Chairman Winters said, "Thank you very much Becky. I see no questions, so thank you very much."

APPOINTMENT

A. RESOLUTION APPOINTING MS. BOBBYE J. HUMPHREY (BOARD OF COUNTY COMMISSIONERS' APPOINTMENT) TO THE WICHITA-SEDGWICK COUNTY BOARD OF HEALTH.

Mr. Stephen Plummer, County Counselor, greeted the Commissioners and said, "You have in front of you a Resolution appointing Bobbye J. Humphrey, the Sedgwick County Board of Health, that is the County Commissioners' appointment. I recommend you adopt that Resolution."

MOTION

Commissioner Schroeder moved to adopt the Resolution.

Commissioner Miller seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

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Chairman Winters said, "Thank you. Next item."

PLANNING DEPARTMENT

B. METROPOLITAN AREA PLANNING DEPARTMENT (MAPD).

- 1. CASE NUMBER SCZ-0718 - ZONE CHANGE FROM "RR" RURAL RESIDENTIAL TO "LI" LIMITED INDUSTRIAL, GENERALLY LOCATED SOUTH OF 85TH STREET NORTH, APPROXIMATELY 1/4 MILE WEST OF HOOVER ROAD.**

Mr. Marvin Krout, Director, Metropolitan Area Planning Department, greeted the Commissioners and said, "There are four planning items this morning, and this first case is a zoning request. If I could have the first slide.

SLIDE PRESENTATION

"This is a tract of five acres and it's about a 1/4 mile south of 85th Street, which is right here. This is the big ditch and it's on the west side of the big ditch. Immediately, there is a road to the proposed property which is five acres, about a 1/4 mile south of 85th Street. The zoning in this whole area is Rural Residential, a mix of Agricultural uses and Suburban Residential uses on the north side of 85th Street. The owner of the property who is providing this site lives just on the south side of 85th Street, and you will see his house in a minute. The request is from the Andale Farmers Co-op.

"They are requesting approval of the Limited Industrial (LI) District, and that is the first district that permits the proposed use which is a liquid petroleum gas tank storage facility. It is basically a large tank that is going to be used by the Andale Co-op to provide more efficient service to its customers by loading at this location instead of having to go to Andale each time. The request was recommended for approval by the staff. This is consistent with the Comprehensive Plan that says that Agricultural related uses like this are appropriate in Rural areas even if they need a zoning that this does require this use. As we checked with the County Health Department, it is well regulated by the State Board of Agriculture, and the County Health Department did not feel that we needed any special conditions regarding the operation of this use. It is licensed annually and it's inspected on a regular basis.

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“So, Industrial zoning was recommended for approval. The Valley Center Planning Commission recommended approval by a unanimous vote, the Planning Commissioner recommended approval with one dissenting vote. The one dissenting vote indicated concern with Industrial uses along the floodway because the floodway is a potential recreation corridor and because this was in proximity to a large flood plain area.

“Let me show you some slides of the site. The red area is where the facility will be located. This is larger property and the owner of the property is located there. He is the most impacted by the site and he is co-applicant. This is the legal description of the site. We are now looking at the site, looking north and the background would be 85th Street. This is the home that is on the south side of 85th Street and a little bit more in the background on the north side of 85th Street you see the suburban addition that has developed. This is the home again taken to the north with the big ditch on the right hand side. Here is the big ditch. We’re looking kind of north and east across the west levee of the big ditch and now south along the ditch from the site to the south is some agriculture equipment in the field. The Agricultural use is to the south and west.

“We are looking now to the west across the site. This is the northwest and you can see the homes in the background, but that’s over a ½ mile away. Here is the aerial photograph again. I’ll be glad to answer any questions. The applicant, representative of the Andale Co-op is also here this morning if you have any questions. Let me just say, the staff recommended approval, the Planning Commissions’ recommendation was approved, subject to the addition of a Protective Overlay District that would limit the use to Agricultural Related uses.

“They had a concern about opening this up to General Industrial Zoning which could be a very wide variety of uses in the rural area like this and felt that it should be limited to Agricultural Related uses, so they added the Protective Overlay and that was part of their recommendation. They asked the representative of the Andale Co-op if he had any problems with that restriction and he indicated he did not.”

Chairman Winters said, “So in other words that would mean if we would approve this today with that condition on there, if Andale Co-op decided to sell to John Salvage Shop that would not necessarily.....”

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Mr. Krout said, "That's right. Otherwise the salvage yard is a permitted use or other uses might be permitted uses in Industrial Zoning. Andale Co-op would be able to use it for other Agriculture Related Uses, other uses that are part of the Andale Co-op operation without having to come back."

Commissioner Gwin said, "And a subsequent buyer."

Mr. Krout said, "Or a subsequent buyer that was using it for Agricultural Related uses that are permitted in the district."

Chairman Winters said, "Okay, Commissioner Miller has a question."

Commissioner Miller said, "Thank you Mr. Chairman. Marvin, I have two questions. One would be, first of all, in that ladle, where is the site?"

Mr. Krout said, "This is just an access road to the site and the site will be about a 1/4 mile south."

Commissioner Miller said, "Okay, about a 1/4 of a mile south within the ladle part of it. I'm noticing that the Board makes yearly inspections of these facilities. What would inspection incur, what are you looking for?"

Mr. Krout said, "I think the applicant who has to go through the licensing probably would be better to answer that."

Commissioner Miller said, "Would be better to answer that. Okay."

Chairman Winters said, "Okay, any other questions of Marvin at this time Commissioners? Seeing none, we will open this up then for public comment. If there is anyone here who would like to address the Commission on this, I believe the Commissioners do have a question of the applicant. So if the applicant is here, if you would please come forward, give your name and address and if you have a comment you would like to make that's fine, or if not, Commissioner Miller has a question."

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Mr. Tom Strunk, Representative, Andale Farmers Co-op, Andale, Kansas, greeted the Commissioners and said, "In regards to your question as far as inspection, it is inspected by the State Board of Agriculture (SBA) and also our insurance company. Yearly and semi-annually by our insurance company for things like housekeeping, safety, rules and regulations, fencing, lock-up and all that."

Commissioner Miller said, "Okay, and this is a gaseous substance petroleum?"

Mr. Strunk said, "Yes, this is an LP gas."

Commissioner Miller said, "Okay. Thank you Mr. Strunk."

Chairman Winters asked, "Does that answer your questions?"

Commissioner Miller said, "Yes it does."

Chairman Winters said, "Okay. Commissioners any other questions of Mr. Strunk? Seeing none. Thank you very much."

Mr. Strunk said, "Thank you."

Chairman Winters said, "Is there anyone else here in the Chambers who would like to speak to this zoning issue that we're considering. Is there anyone else here who would like to speak to this particular zoning issue? Seeing no one, we'll limit discussion to Commissioners and staff. Commissioners, you have heard Marvin's report, do you have other questions, or what's the will of the Board?"

MOTION

Commissioner Hancock moved to adopt the findings of fact of the Metropolitan Area Planning Commission and approve the zone change, subject to the recommended Protective Overlay limiting the property to Agricultural Related Uses.

Commissioner Gwin seconded the Motion.

There was no discussion on the Motion, the vote was called.

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VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Thank you. Next item."

- 2. CASE NUMBER V-1961 - REQUEST TO VACATE A UTILITY EASEMENT LOCATED NORTH OF CENTRAL AND WEST OF 143RD STREET EAST.**

SLIDE PRESENTATION

Mr. Krout said, "The next three cases are all Vacation cases. They are public hearings that were advertised for this date. This first case concerns a side yard easement that is located where the red area shows, and I think it's Lots 11, 12 and 13. They are now being proposed instead of for three single family homes, for two single family homes. What they are doing is basically dividing Lot 12, and using half of Lot 12 for each of the two home sites and so obviously this is in the way of home footprint for one of those larger lots and so the applicant is asking to vacate the ten foot side yard utility easement that was platted as part of this Pinehurst Development which was recently zoned and platted and is undergoing construction today.

"There were no objections from the County Engineer's office, or from private utilities to the vacation of the utility easement, but there was a request from the Engineer's office and utilities for a substitute easement to be provided through the middle of Lot 12, which will be the division between the two home sites and that set by separate instruments. That easement has been provided to the County Engineer's office subject to that agreement the Planning Commission recommended approval of the vacation of the side yard utility easement and that's where we are today. If you have any questions I'll try to answer them."

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Chairman Winters said, “Marvin, it doesn’t appear there are any questions for you at this time I will open the public hearing and receive comments from the public concerning this item. It is our Planning Department, Item B-2, concerning vacation of the utility easement. Is there anyone in the audience who would like to speak to this agenda item, Agenda Item B-2. See no one, I’ll close the public hearings and limit discussion to Commissioners and staff.”

MOTION

Commissioner Gwin moved to accept the easement, approve the Vacation Order and authorize the Chairman to sign.

Commissioner Miller seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Absent at Vote
Chairman Thomas G. Winters	Aye

Chairman Winters said, “Thank you. Next item.”

- 3. CASE NUMBER V-1963 - REQUEST TO VACATE A BUILDING SETBACK AND STREET RIGHT-OF-WAY LOCATED IN THE AREA OF 35TH STREET SOUTH AND DUGAN ROAD.**

SLIDE PRESENTATION

Mr. Krout said, “This is in the southwest part of the County and Prospect Park Addition is a suburban older addition and this red shaded area is 119 feet of length of Dugan that was platted originally for this addition to provide for future access to the north should development occur.

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“The owner is of Lot 9 adjacent, is asking for this right-of-way to be vacated, and then when the right-of-way is vacated, then request that the building setback that was platted to be separated back from the street, also be vacated. If it does happen then this vacated street right-of-way will return all to the property owner of Lot 9 because it was all platted as part of that addition. That applicant does not desire to have a street and the additional traffic from possible development to the north. Planning staff and Planning Commission looked at it. We do like to keep openings and access for fire and emergency and other purposes to be able to have some interconnections between subdivisions, but in this case it starts just off the screen, there is another available connection for emergency access and possible connection further to the west of this area. So, this doesn't close off the possibility of connection between Prospect Park and something that might happen in the future to the north. Based on that the Planning staff recommended approval of the vacation. The County Engineer asked for a little area to be dedicated as a contingent dedication about 10' x 50' along this lot, right along 35th Street for a possible turnaround in case of Dugan altogether is vacated north and south and then 35th Street becomes a one way street and there is a need to create in the future some sort of a better turn around. I don't know if or when that may happen, but the applicant was agreeable to that and that contingent dedication was provided. The Planning Commission voted and yes they were unanimous. They voted to approve the street vacation and the vacation of building setback. I think that I have an aerial photograph. Some of you know this is sort of the Hatfield and McCoy area. You have a Gray's Addition which was platted and developed more recently and there was desire not to have connections between those two additions. This is the area that hasn't been cut as a street and isn't being used for any purpose today and it's this homeowner who wants to be able to vacate that street and take advantage of that and include it as part of his lot. I'll try to answer any questions you have about this case.”

Chairman Winters said, “Marvin, I see in the applicants there is apparently three homeowners, or there is three applicants.”

Mr. Krout said, “Technically, according to the State law when we are vacating right-of-way, all the abutting property owners to right-of-way being vacated need to consent to the vacation. We do have the owner to the north who is agreeing to the vacation, and the owner abutting on the east side of the street, although all of this will be returned to the one homeowner because it was all platted as part of that one addition. They all did have to consent to the right-of-way vacation.”

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Chairman Winters said, "So, in order words they all, the abutting neighbors are in agreement with this."

Mr. Krout said, "They are all in agreement and there was no opposition at the Planning Commission."

Chairman Winters said, "Okay, thank you. Marvin I see no questions for you at this time. We will open the public hearing now and receive comment from the public. We are receiving public comment on our Planning Department, Item B-3 concerning vacation and a setback change. Is there anyone here who would like to speak to that? Is there anyone in the audience who would like to speak to this Planning Department Item B-3? Seeing no one. We'll close the public hearing and limit discussion to Commission and staff. Commissioners?"

Commissioner Miller said, "Thank you Mr. Chairman. Marvin, this is a technicality question to clarify some things in my mind. Would the vacation and the property reverting back to the original property owner, is there any compensation involved at the time it's vacated or when it reverts back, or is it just simply land that was already theirs to begin with and for easement purposes.... or is this just too technical?"

Mr. Krout said, "No. That is a good question. In Kansas, dedications are considered like easements and if they are no longer needed for public purposes, they automatically revert, kind of like railroad rights-of-way. They sometimes automatically revert to the underlying ownership that's still there. If you determine there is no public purpose necessary anymore for the right-of-way, then it reverts and it reverts without compensation. If the City or County were to acquire property for street right-of-way by some other means, other than platting when it's dedicated, or if you were to pay for it and then someone wants to vacate it, then you could require compensation. In this case, no."

Commissioner Miller said, "That answers my question. Thank you Marvin. Thank you Mr. Chairman."

Chairman Winters said, "Commissioner Hancock."

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Commissioner Hancock said, “I was going to help Marvin with the answer. In this case there is a hedgerow on the east side of this dedication. He is certainly right. This is never the twain shall meet on these particular subdivisions. It has been a problem in the past, but if there had been an even..... usually on both sides of a property line, and if you are going to dedicate a 20 foot easement, ten foot off each side Melody, you would ask for a vacation of your ten feet. Possibly of your neighbor’s ten feet if they consented, but all of this lies on the west side of that hedge.”

Mr. Krout said, “That’s right. If this had been all platted together at the same time, then the two owners on the east and west would have divided up the ownership of that right-of-way. Since it was all platted as part of the Western Addition, then that lot owner gets all the right-of-way.”

Commissioner Miller said, “Okay. He gets it all. Thank you.”

MOTION

Commissioner Hancock moved to approve the Vacation Order and authorize the Chairman to sign.

Commissioner Gwin seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, “Thank you. Next item.”

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4. CASE NUMBER V-1973 - REQUEST TO VACATE A UTILITY EASEMENT LOCATED SOUTH OF 13TH STREET NORTH AND WEST OF 127TH STREET EAST.

Mr. Krout said, "This last vacation is very much like the first vacation that you saw. It is also in the four-mile creek area. This is in the Whitetail Addition near 13th and 127th Street. It's Lots 32, 31 and 30, originally platted for three home sites now being sold as two larger home sites and so again they will be dividing the ownership across the middle of Lot 31 and this easement then would encroach on the proposed building footprint for the lot on the east side of that larger homesite.

"In this case, the County Engineer and the utility companies did not see the need for providing a substitute easement, but there was an electrical utility line that was in this existing easement and the developer has made private arrangements for the relocation of that electrical line. It has occurred, and based on that assurance at the time, the Planning Commission recommended approval and their vote was unanimous to recommend approval of the vacation of this side yard utility easement. There is no other purpose that the County Engineer or utility company has for this particular easement."

Chairman Winters said, "I see no questions of Marvin at this time, so we will open the public hearing and receive comments from the public. Is there anyone here today who would like to speak to Planning Department, Item B-4? Is there anyone here who would like to speak to this Item B-4? Seeing no one, we'll close the public hearing and reserve comment to Commission and staff. Commissioners?"

MOTION

Commissioner Gwin moved to approve the Vacation Order and authorize the Chairman to sign.

Commissioner Miller seconded the Motion.

There was no discussion on the Motion, the vote was called.

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VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Thank you. Thank you Marvin. Next item please."

NEW BUSINESS

C. RESOLUTION AMENDING RESOLUTION NOS. 168-1984, 192-1985 AND 51-1993 LIMITING AND CONTROLLING THE NUMBER AND TYPE OF COUNTY EMPLOYEE PAYROLL DEDUCTIONS FOR PROGRAMS MADE WITHOUT COMPENSATION TO SEDGWICK COUNTY.

Mr. Harry J. Hayes, Director, Bureau of Human Resources, greeted the Commissioners and said, "Earlier this year the Sedgwick County Employee Benefit Advisory Committee approved Via Christi's Health Strategies Health Club as the health club choice for County employees. With that we are requesting in that the Health Strategy Health Club is not doing an open campaign among the County employees, that we allow the employees who wish to enroll to have their membership deducted straight from their paycheck."

Chairman Winters asked, "Commissioners are there any questions?"

MOTION

Commissioner Schroeder moved to adopt the Resolution.

Commissioner Miller seconded the Motion.

There was no discussion on the Motion, the vote was called.

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VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Absent at vote
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Thank you very much. Next item."

D. AGREEMENT WITH GREAT EMPIRE BROADCASTING, INC., D/B/A KICT-95 FOR USE OF SEDGWICK COUNTY PARK AUGUST 23-24, 1996 TO HOLD A "T-95 OZ FEST."

Mr. Jarold D. Harrison, Assistant County Manager, greeted the Commissioners and said, "This is an agreement with T-95 for the Oz Fest. This is an event that has been held at the West Bank Stage for a number of years. Due to the construction relocation of McLean for the Exploration Place, that facility is not available to them this year. They considered a number of sites and contacted us about using Sedgwick County Park. This agreement is similar to, in parts several agreements we have. It would allow the use of the park. Generally the area that is used by the Mexican Fiesta and the Indian Pow-Wow, that general area of the park. It would allow some folks to stay in the park for security purposes similar to the Model Boat Club Agreement we do each year, and they do have a carnival and in conjunction with this and those carnival people would stay with their equipment in the park. It would require them to install a temporary stage and that would have to apply with all applicable requirements of the County. They are required to use Sedgwick County Sheriff Officers or Reserves for security purposes. There are some set-up days in front of that use date, August 20th and 21st and August 26th for removal of all the equipment.

"In addition, this agreement would allow for the first time, authorize a vendor to sell beer subject to acquisition of the appropriate licenses in the park. We have reviewed this agreement with the promotor T-95 and with the park staff and we would recommend your approval."

Chairman Winters said, "Thank you. Commissioner Schroeder."

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Commissioner Schroeder said, "Mr. Chairman if you please, Jerry in regard to the alcohol license, I assume that's for beer sales."

Mr. Harrison said, "Beer sales only. Yes."

Mr. Schroeder asked, "What period of time is that for? We've had that discussion, whether that is a year that they get the license for that location, or for just that event....?"

Mr. Harrison said, "We do not currently have a Special Event License that we can issue. The City of Wichita has that kind of provision in their code that allows them to do a Special Event License which is applicable for a four or six day period of time. So, the only application we have right now is for a year. The permitted use is only for the two days even though they would have to get a license for the year, the permitted use is only for two days."

Commissioner Schroeder said, "We are addressing that aren't we? We're looking at...."

Mr. Harrison said, "We're looking at a Special Event License that would allow us to do that short-term kind of stuff for any kind of event. Whether it be an event in the park or a block party."

Commissioner Schroeder asked, "What's our time frame on that? Is that a short distance off?"

Mr. Harrison said, "I don't know. That's a"

Commissioner Schroeder said, "Maybe I should ask Steve Plummer."

Mr. Harrison said, "Yes, defer that one to Steve."

Commissioner Schroeder said, "This issue of alcohol license for the park, right now it's a year and we had discussion back and forth about trying to amend that or change that. Where are we at on that? Are we getting closer to some kind of Resolution to make that less amount of time?"

Mr. Steve Plummer, County Counselor, "I think we have the Resolution done, it's just a question of getting it on the agenda."

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Commissioner Schroeder said, "Okay. Great. Thank you."

Mr. Harrison said, "Timing just didn't fall for this particular event that it worked out."

Commissioner Schroeder said, "Okay. Thank you. Thank you Mr. Chairman."

Chairman Winters said, "Are there other questions of Jerry? If not, what's the will of the Board?"

MOTION

Commissioner Gwin moved to approve the Agreement and authorize the Chairman to sign.

Commissioner Schroeder seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Thank you very much Jerry. Next item."

E. ADDENDUM TO CONTRACT FOR EMERGENCY COMMUNICATIONS SERVICES WITH CITY OF ROSE HILL, KANSAS PROVIDING A WAIVER OF THE SIX-MONTH TERMINATION NOTICE REQUIREMENT.

Ms. Becky L. Stewart, Director, Emergency Communications, greeted the Commissions and said, "I come before you today with an amendment to the contract that we currently have with Rose Hill for providing 911 and dispatching services to that community."

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“They have requested that they be allowed to withdraw from the contract because they are going to go into the Butler County Communications Center in El Dorado, and of course they are in Butler County. They are asking that we waive the six-month notice that’s required in the original contract to allow them to opt out in September to begin working with the Butler County Communications Center.

“I am in agreement with that and I think it is a pertinent thing for them to do in their own county, since a lot of their services are dependent upon the other services in Butler County. I would ask you approve their request to do so. I have with me today the Police Chief of Rose Hill and the City Administrator from Rose Hill, as well. If you would like, I would like to ask them to come up, especially Kathy Chandler the City Administrator to speak with you.”

Mr. Roy Rainey, Chief Police, City of Rose Hill, greeted the Commissioners and said, “I simply would just like to go along with the comment Becky was making that we are in Butler County and have enjoyed the professionalism of Sedgwick County’s 911 Center for several years. I would like to thank Becky for all the hard work and things that her and her staff have been involved in and in making sure that we did have quality dispatching. However, El Dorado and Butler County are now working on their own 911 system and we feel like we should stay with our own county and that’s what we’re here for today. Basically to ask for the waiver and to thank Becky for the professionalism she has extended us over the years. Thank you.”

Ms. Kathy Chandler, City Administrator, City of Rose Hill, greeted the Commissioners and said, “Just to reiterate, we appreciate you servicing us for the years that you have and have never had any problems with the service and appreciate all the professionalism that we have received. The only reason why we want to leave is so we can be dispatched by our county and as Becky stated, all our other services are dispatched through Butler County. We are just trying to unite with the county there. Thank you.”

Chairman Winters said, “Thank you very much. Commissioners you have heard Becky’s report and the folks from Rose Hill, do you have questions, I see no lights flashing, questions or what’s the will of the Board?”

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MOTION

Commissioner Hancock moved to approve the addendum and authorize the Chairman to sign.

Commissioner Gwin seconded the Motion.

Commissioner Hancock said, "Mr. Chairman, I have a story to tell Becky about this. I attended a graduation at Rose Hill and I received a 911 page, and it was a real stormy day. So I went to a pay phone in the high school and dutifully put my quarter in and called 911 and didn't recognize anything that was going on there. I told them who I was and they said I had the wrong county and I need to call Sedgwick County probably. So I went out to my cell phone and called and still got El Dorado again and they had a big laugh over it and so did I. I never did get a hold of you that day, sorry."

Ms. Stewart said, "I wasn't aware that the pay phones were cued like that in Rose Hill. To my knowledge they all still are, should be cued to come here until September when the phone company would make the re-routing adjustments. So I apologize for that."

Commissioner Hancock said, "No, it's no problem, they were willing to help me if I needed it. I can tell you though, the pay phone in the lobby of the high school goes to El Dorado."

Chairman Winters said, "This change should certainly end any confusion on situations like that particularly if they are in Butler County."

Ms. Stewart said, "It would terminate our contract completely with Rose Hill for doing the dispatching and answering their 911 calls as well."

Chairman Winters said, "Alright."

Commissioner Hancock said, "Good idea."

Chairman Winters said, "Very good. Commissioners we have a Motion before us, is there any other discussion? Seeing none, call the vote."

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VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Thank you very much. Thanks Becky. Thank you all for being here, we appreciate you coming. Next item please."

F. BUREAU OF COMPREHENSIVE COMMUNITY CARE (COMCARE).

1. AGREEMENTS (3) TO ALLOW NEW DEVELOPMENTAL DISABILITY AGENCIES ACCESS TO STATE FUNDS.

- **MARTIN LUTHER HOMES OF KANSAS, INC.**
- **HUNTER CARE CENTERS, INCORPORATED, D/B/A CHOICES**
- **RISE, INC.**

Ms. Debra Donaldson, Director, COMCARE, greeted the Commissioners and said, "These three affiliations are the first of what I suspect will be a number you'll see over the next coming years and that has to do with DD Reform, the DD Reform Act and also with the advent of hospital closure."

Chairman Winters said, "Now, Debra when you talk about DD as people are watching, would you tell us what that is?"

Ms. Donaldson said, "Developmental disabilities which previously was better known as mental retardation. The three agencies that have requested affiliation are Martin Luther Homes of Kansas. This is a national chain and they have been involved in hospital closure activities throughout the country."

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“The others, Hunter Care Centers, Inc. or the Choices Program, they have been a nursing home and are now getting into this business and hope to work with individuals in alternative kinds of care programs that they have not been involved in before, many of whom they already have in some of their facilities. The third one is Rise Inc. which again is a national chain and in fact have 12 people waiting, wanting to go into their program as soon as an affiliation is approved, if it is. These affiliations are also run by the Developmental Disability, Physical Disability Advisor Board yesterday. They did recommend that all three be approved, although they did have a few questions on the Choices Program, but felt comfortable in proceeding because of the strong Quality Assurance Program that we have within our organization and with Social Rehabilitation Service (SRS). So there are two quality checks to make sure the organizations in fact are providing good quality of services, that they are stating that they will for our community. I’d be glad to answer any questions.”

Chairman Winters said, “The only question I have is these affiliations, there are no county funds involved in this, no mill levy money from Sedgwick County involved in any of these?”

Ms. Donaldson said, “At this point that is correct.”

Chairman Winters said, “Okay. Commissioners any questions of Ms. Donaldson? If not, what’s the will of the Board?”

MOTION

Commissioner Schroeder moved to approve the Agreement and authorize the Chairman to sign.

Commissioner Miller seconded the Motion.

There was no discussion on the Motion, the vote was called.

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VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Thank you very much. Next item."

2. AGREEMENT WITH UNIFIED SCHOOL DISTRICT NO. 259 ALLOWING COMCARE'S FAMILY AND CHILDREN'S SERVICES PROGRAM STAFF TO PROVIDE THERAPEUTIC INTERVENTION IN THREE SPECIAL DAY SCHOOLS.

Ms. Donaldson said, "Commissioners this particular Agreement does not involve any kind of exchange of funds, but simply allows us the ability to go into the Three Special Day Schools to provide therapy services. We think this is particularly critical because we feel that school is such an important part of children's lives and they need to be able to receive what they need within the school system and they also need to be in school. So we feel this is a very positive step in terms of our work with school system. I would be glad to answer any questions."

Chairman Winters said, "Commissioner Miller."

Commissioner Miller said, "Thank you Mr. Chairman. Deborah, you say that it does not involve any money, but what is the relationship if we are called to request it to go into one of the special schools and perform service?"

Ms. Donaldson said, "The children that we would be seeing in the schools, the children in youth would be children that are already a part of our program. We are already in the position where we'll provide consultation, but in terms of direct services, this allows us to actually provide mental health services for those individuals in the school setting."

Commissioner Miller said, "In the school setting. Very good. Thank you. Thank you Mr. Chairman."

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Chairman Winters said, "Okay. Thank you. Commissioners any other questions? See none, what's the will of the Board?"

MOTION

Commissioner Gwin moved to approve the Agreement and authorize the Chairman to sign.

Commissioner Hancock seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Thank you very much. Next item."

3. TEMPORARY CONTRACT WITH KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES/MENTAL HEALTH AND DEVELOPMENTAL DISABILITIES PENDING COMPLETION OF NEGOTIATION OF A FISCAL YEAR 1997 CONTRACT.

Ms. Donaldson said, "Commissioners this is a two month contract with the State to allow the funds to continue to flow through because with the DD reform and a number of other changes, we still need to complete some of the negotiations prior to the finalization of a full year contract, I would request your approval."

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MOTION

Commissioner Miller moved to approve the Temporary Contract and authorize the Chairman to sign.

Commissioner Hancock seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Thank you very much. Next item."

G. BUREAU OF PUBLIC SERVICES.

- 1. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE, WITH CORNEJO & SONS, INC. ON SEDGWICK COUNTY PROJECT NO. 608-19; 45TH STREET NORTH BETWEEN MAIZE ROAD AND 119TH STREET WEST. CIP #R-215. DISTRICT #4.**

Mr. David C. Spears, Director, Bureau of Public Services, greeted the Commissioners and said, "Item G-1 is a modification of plans and construction for the road improvement project on 45th Street North, between Maize Road and 119th Street West, and also on 49th Street North, known as Central Street in Maize, between Maize City limits and 119th Street West, designated as R-215 in the Capital Improvement Program. This modification is an increase of \$18,726.80. This is due primarily to installing cross road pipes to conform with Maize's overall drainage plan and also the installation of storm sewer pipe and curb and gutter to solve a drainage problem between two houses adjacent to the project. I recommend you approve the modification of plans and construction."

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MOTION

Commissioner Schroeder moved to approve the modification of plans and construction and authorize the Chairman to sign.

Commissioner Miller seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Thank you. Next item."

2. APPLICATION BY THE 22ND COMMUNICATIONS SQUADRON FOR THE SEDGWICK COUNTY ADOPT A HIGHWAY PROGRAM ON 47TH STREET SOUTH FROM OLIVER TO ROCK ROAD. DISTRICT #5.

Mr. Spears said, "Item G-2 is an agreement with the 22nd Communications Squadron of the Department of the Air Force regarding our Adopt A Highway Program Litter pick-up program. They will be responsible for 47th Street South, between Oliver and Road. I recommend you approve the agreement and authorize the Chairman to sign."

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MOTION

Commissioner Hancock moved to approve the agreement and authorize the Chairman to sign.

Commissioner Miller seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Thank you. Next item."

- 3. CONTRACT FOR FEDERAL AID ROAD CONSTRUCTION ENGINEERING (FORCE ACCOUNT AGREEMENT) ON KDOT PROJECT 87 C-3018-01, SEDGWICK COUNTY PROJECT NO. 821-A THROUGH I; BROADWAY FROM 53RD STREET NORTH TO THE HARVEY COUNTY LINE. CIP #R-149. DISTRICT #4.**

Mr. Spears said, "Item G-3 is a Force Account Agreement with the Kansas Department of Transportation (KDOT) to reimburse Sedgwick County for construction engineering services performed by our personnel during construction of Broadway, from 53rd Street North to the Harvey County line. This project is designated as R-149 in the Capital Improvement Program and will have 80% reimbursement. The maximum amount of federal funds the County can receive is \$31,366.59. I recommend you approve the agreement and authorize the Chairman to sign."

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MOTION

Commissioner Miller moved to approve the Contract and authorize the Chairman to sign.

Commissioner Hancock seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Thank you. Next item."

**H. REPORT OF THE BOARD OF BIDS AND CONTRACTS' JULY 18, 1996
REGULAR MEETING**

Mr. Darren Muci, Director, Purchasing Department, greeted the Commissioners and said, "You have before you the minutes from the July 18, 1996 of the Board of Bids and Contracts. There are five items for consideration this morning.

**(1) WEED CHEMICALS - BUREAU/PUBLIC SERVICES
FUNDING: BUREAU/PUBLIC SERVICES**

"Item One, weed chemicals for the Bureau of Public Services, Department of Noxious Weeds. It is recommended to accept the low responsible bid of Cornbelt Chemical and 20 cases of Sahara in the amount of \$15,756. You'll note that on the 60 cases of the American Cyanamid, Sahara, it was recommended to split the award to provide business opportunities for each of the vendors. They are all local vendors. It was recommended to accept the low-bid of Vegetation Management for the Riverdale Veteran and 20 cases of Sahara for \$7,116, the low bid Pueblo Chemical for the Dow/Elanco Spike and 20 cases of Sahara for \$6,070.

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**(2) PERSONAL COMPUTERS - ELECTION COMMISSIONER
FUNDING: DIRECT ELECTION EXPENSE**

“Item two, personal computers for the Election Commissioner. It is recommended to accept the low bid of Business Computer Center for their personal computers for \$13,755.28. The low individual bid of Automated Business System for the Scanner/Interface and the Access Imaging Software for a total of \$4,246 and the low bid of Entex Information Services for the printer, the Fujitsu Scanner and all the printer components for a total of \$6,001.

**(3) 800 MHZ RADIOS - ANIMAL CONTROL
FUNDING: ANIMAL CONTROL**

“Item three, 800 MHZ radios for Animal Control. It is recommended to accept the only bid received of Motorola in the amount of \$10,373 to match existing equipment.

**(4) CUSTODIAL SERVICES - FORENSIC SCIENCE CENTER
FUNDING: FORENSIC SCIENCE CENTER**

“Item four, custodial services for Forensic Science Center. It is recommended to accept the only proposal received from W/D Enterprises that will be a total amount for the year of \$9,268.80. If you’ll note that’s \$772.40 per month.

**(5) DESKTOP ELECTRONIC FILING SYSTEM-BUREAU/PUBLIC SERVICES
FUNDING: BUREAU/PUBLIC SERVICES**

“Item five, desktop electronic filing system for Bureau of Public Services. It is recommended to accept the low bid meeting specifications of Ace Graphic and Micrographic Supply for \$15,159.

“There are two items that do not require action at this time, they were tabled for further review. Those include a ½ ton pick-up for the Central Motor Pool and uniforms for the Juvenile Detention Facility. If there are no questions, I would recommend that you approve the recommendations as presented by the Board of Bids and Contracts.”

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MOTION

Commissioner Miller moved to approve the recommendations of the Board of Bids and Contracts.

Commissioner Gwin seconded the Motion.

Commissioner Schroeder said, "Mr. Chairman if you please. Darren on the W/D Enterprises, you got the bid for the Forensic Science Center, that was sent to 91 vendors and you got one response?"

Mr. Muci said, "We were somewhat surprised. What we have done in recent years, we have felt the need to increase our standards for custodial services for the various departments that we have within the County. We also require a mandatory attendance at a pre-proposal conference so the vendors would have the opportunity to review the site and have a complete understanding of everything that was required to clean that particular facility."

Commissioner Schroeder said, "How many of those showed up for that?"

Mr. Muci said, "Six vendors attended that meeting."

Commissioner Schroeder said, "And we make it mandatory that they show up for the meeting before they can bid?"

Mr. Muci said, "Yes, that is correct."

Commissioner Schroeder said, "Okay. From our point of view we do that for what reason? To make sure they know what they are getting into."

Mr. Muci said, "Absolutely. There are some rooms in this particular facility that do not require any cleaning at all, others that require some special cleaning. It was to our benefit to have the vendors walk through and have complete understanding before they submitted a proposal on this particular one."

Commissioner Schroeder said, "I just find it absolutely amazing that 91 vendors were sent a request for conference and only one bid. Do you see a problem somewhere here?"

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Mr. Muci said, "Not really. We have consulted with the Legal Department and again working with our using departments in this particular case we want to make sure that we let our vendors know exactly what is required."

Commissioner Schroeder said, "I guess I'm not making my question clear. Is there a reason that they're not responding to these bids? Do we know what the reason might be? Are we doing something they don't like, or do they not like doing business with us; what's the response? I'm sure you're getting some kind of response from 80 some vendors that didn't....."

Mr. Muci said, "Out of the six vendors that attended the pre-proposal conference in this particular case, two of the vendors felt that they did not have the time, or having some difficulty in formulating a final proposal."

Commissioner Schroeder said, "Because of"

Mr. Muci said, "Their own time constraints."

Commissioner Schroeder said, "So they are that busy, the business is out there, I guess I guess I need to get into the industrial cleaning market, if business is that good. Thank you Mr. Chairman."

Chairman Winters said, "Well thank you. I guess I would just follow on Commissioner Schroeder's remarks. I would certainly, we want quality service, but I would certainly hate to think that we're driving off folks, who for some reason don't want to do business with us because they think that our pre whatever is too difficult. That would certainly be something I'd think that you would want to keep in mind."

Mr. Muci said, "I will continue to research that."

Commissioner Miller said, "Yes. Thank you Mr. Chairman. Darren, this is actually an item that was tabled for further discussion, and it's the uniforms that the Juvenile Facility.... are these new uniforms?"

Mr. Muci said, "These would be both new and replacement for staff."

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Commissioner Miller said, "Okay. Are we changing vendors?"

Mr. Muci said, "Well, not as this particular time. We are still reviewing to make sure all the vendors can provide the components, the uniform components that we are requiring."

Commissioner Miller said, "I just wondered how often we did this. I thought they just received uniforms, surely in the calendar year."

Mr. Muci said, "Earlier this year we did uniforms for Central Services and Bureau of Public Services. We also have had renewals for both the Fire and Sheriff Departments. Generally these contracts are one year with options to renew for up to three."

Commissioner Miller said, "Okay. Thank you. That's what I needed to know."

Mr. Muci said, "I'll check on that."

Commissioner Miller said, "Thank you. Thank you Mr. Chairman."

Chairman Winters said, "Thank you very much. Commissioners we do have a Motion before us, what's the will of the Board? I guess we know what the will is, is there any further discussion? Seeing none, call the vote."

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Thank you very much. Next item."

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CONSENT AGENDA

I. CONSENT AGENDA..

1. Right-of-Way Instrument.

One Temporary Construction Easement for ditch cleaning on 127th Street East between Central and 13th Street North. District #1.

2. Section 8 Housing Assistance Payment Contracts.

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V96059	\$214.00	3	Robert A. Glasse
V96058	\$214.00	5	Helms Rental Properties
V96057	\$391.00	5	Ronald D. Lamar

3. 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>
V95110	\$295.00	\$243.00
C95121	\$469.00	\$469.00
V881015	\$194.00	\$182.00
V861008	\$197.00	\$196.00
V95019	\$463.00	\$471.00

4. Real Estate Purchase Contracts (2) with Terry L. Bethel and Annetta F. Bethel in the amount of \$7,900.50; and Glenn E. Yount in the amount of \$19,490.00; less required deductions, under the FEMA buy-out program.

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5. **Order dated July 17, 1996 to correct tax roll for change of assessment.**
6. **Consideration of the Check Register of July 19, 1996.**
7. **Budget Adjustment Requests.**

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
960427	Central Services Security	Transfer
960428	Aging	Transfer
960429	Aging	Supplemental Appropriation
960430	Corrections	Transfer
960431	Finance General	Transfer
960432	CIP Fund Exploration Place	Supplemental Appropriation
960433	CIP Fund	Transfer
960434	Corrections Youth Services	Transfer
960435	Sheriff	Supplemental Appropriation
960436	Sheriff	Supplemental Appropriation
960437	Road and Bridge Sales Tax	Transfer
960438	Road and Bridge Sales Tax	Transfer

Mr. Buchanan said, "Commissioners, good morning. You have the Consent Agenda before you and I would recommend you approve it as presented."

MOTION

Commissioner Gwin moved to approve the Consent Agenda as presented.

Commissioner Hancock seconded the Motion.

Chairman Winters said, "Commissioner Schroeder."

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Commissioner Schroeder said, "Mr. Chairman, Mr. Buchanan would you tell me what's going on with the Science Center. I see we have some activity in the....."

Mr. Buchanan said, "We have a contract as you know with the Science Center to provide for them quarterly payments. We went into Agreement with them sometime ago to provide quarterly payments for operations. On the Consent Agenda today is the movement of money to allow that payment for that quarterly payment."

Commissioner Schroeder said, "Let me ask you this. I thought we set certain money aside in the budget for 1996 for this payment, but it's coming out of Health, Life and Capital."

Mr. Buchanan said, "We put some money aside and we weren't sure exactly how many dollars were going to be needed in 1996 and 1997 due to the bond issue. So, we didn't have the necessary funds in that specific account, but we assured ourselves that we would have necessary funds to pay the operating expenses for the Museum through this year, and this is how we're providing this."

Commissioner Schroeder said, "Okay. I'm looking at... there is three pages of adjustments and I'm trying to determine what's going from where and what's what? There is another page that shows \$1,139,000 County Appropriation and it says account title to account title. One title to the other and then this says \$1,625,000. That's on Number 960432. I guess I don't understand. Then it says County Appropriation, Downtown \$200,000, County Appropriation, Exploration Place \$200,000 on the next page. I'm just trying to figure out what all three of these budget adjustments are doing, I guess. If you want to tell me later that's fine, I understand that we have to keep the project going, but I'm not sure how we're accounting for the money and where it's exactly coming from. "

Mr. Buchanan said, "I would be glad to provide you and the Commission with a detailed explanation. Again, we have provided fund.... in a contractual Agreement with Exploration Place agreed to pay for operating funds. This budget adjustment on 960432 and 960433 are the accumulation of cash from two accounts and placing it to the Exploration Place and giving us the authority so that we can make those quarterly payments."

Commissioner Schroeder said, "So, we do have a Downtown fund?"

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Mr. Buchanan said, "That 960433 was the account we had if you recall, a separate fund for the state office building. Part of the state office building funds were accumulated in that to pay off the contractor and the receipts of the revenues from the state and then also for the sale and expenses of the Rutan Building that we still own. There are funds in that we've identified funds in that account that could be used for Exploration Place and those are the funds that which we identify that \$200,000 to be used for Exploration Place for their operating expenses."

Commissioner Schroeder said, "I wasn't aware that we were going to do that. That's why I wasn't sure what all this was and that's why I was asking. Thank you, thank you Mr. Chairman."

Chairman Winters said, "Thank you. We have a Motion before us. Commissioner Miller."

Commissioner Miller said, "Thank you Mr. Chairman. Just a follow-up question Mr. Manager. What was the amount that we did satisfy?"

Mr. Buchanan said, "For....."

Commissioner Miller said, "For the Exploration Center or Science Center."

Mr. Buchanan said, "\$20,000,000."

Commissioner Miller said, "In the budget. I thought... I'm trying to follow Commissioner Schroeder's line of questioning. I'm just wondering if there wasn't an amount that was set aside solely. I mean that was the item line, but we're pulling from a downtown fund, we're pulling from Health & Life Insurance, so I'm just attempting to find out what was the satisfied account."

Mr. Buchanan said, "I don't have that number in my head and I will be happy to give that to you."

Commissioner Miller said, "Okay, thank you. Thank you Mr. Chairman."

Chairman Winters said, "Thank you. Commissioners, any other questions about the Consent Agenda? We have a Motion before us, call the vote."

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VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Thank you very much. Is there other business to come before this Board? We do need to have an Executive session today so this time I will recess the Regular Meeting of the Board of County Commissioners. I will call to order the meeting of the Board of County Commissioners setting as the Governing Body of the Sewer District.

The Board of Sedgwick County Commissioners recessed in to the Sewer District and Fire District #1 Meeting at 10:00 a.m. and reconvened at 10:07 a.m.

J. OTHER

EXECUTIVE SESSION

Chairman Winters said, "I'll call back to order the Regular Meeting of the Board of County Commissioners of July 24, 1996. Is there other business?"

MOTION

Commissioner Miller moved that the Board of County Commissioners recess into Executive Session for approximately 20 minutes to consider consultation with Legal Counsel on matters privileged in the attorney/client relationship relating to pending claims and litigation, potential litigation legal advice and that the Board of County Commissioners return from Executive Session no sooner than 10:30.

Commissioner Gwin seconded the Motion.

There was no discussion on the Motion, the vote was called.

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VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

The Board of County Commissioners recessed into Executive session at 10:08 a.m. and returned at 10:44 a.m.

Chairman Winters said, "I will call back to order the Regular Meeting of the County Commissioners of July 24, 1996. Is there other business to come before this Board? Mr. Plummer."

Mr. Plummer said, "No."

Chairman Winters said, "Okay. Anyone else? Thank you. This meeting is adjourned."

K. ADJOURNMENT

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There being no other business to come before the Board, the Meeting was adjourned at 10:44 a.m.

**BOARD OF COUNTY COMMISSIONERS OF
SEDGWICK COUNTY, KANSAS**

THOMAS G. WINTERS, Chairman
Third District

MELODY C. MILLER, Chair Pro Tem
Fourth District

BETSY GWIN, Commissioner
First District

PAUL W. HANCOCK, Commissioner
Second District

MARK F. SCHROEDER, Commissioner
Fifth District

ATTEST:

Susan E. Crockett-Spoon, County Clerk

APPROVED:

_____, 1996