

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

OCTOBER 16, 1996

The Regular Meeting of the Board of County Commissioners of Sedgwick County, Kansas, was called to order at 9:00 A.M., Wednesday, October 16, 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. Rich Euson, Acting County Counselor; Mr. Jarold D. Harrison, Assistant County Manager; Ms. Becky Allen-Bouska, Director, Bureau of Finance; Mr. Ed L. Randels, Assistant County Counselor; Mr. John DuVall, Director of Operations, COMCARE; Mr. John Nath, Director, Kansas Coliseum; Mr. David C. Spears, Director, Bureau of Public Services; Mr. Darren Muci, Director, Purchasing Department; Mr. Fred Ervin, Director, Public Relations; and Ms. Susan E. Crockett-Spoon, County Clerk.

GUESTS

Ms. Patricia Parsons Ream, National Society Daughters of American Revolution
Ms. Mary Jane Rieckenberg, National Society Daughters of American Revolution
Ms. Jean Jensen, National Society Daughters of American Revolution
Ms. Frances Ervin, Regional Prevention Center
Ms. Gloria West, Wichita Area Sexual Assault Center
Ms. Mary Beth Hughes Palm, Regional Prevention Center
Ms. Mary Ann Khoury, DUI Victim Center of Kansas
Captain Michael DeBolt, 8903 Support Command, United States Army Reserve
Dr. Howard Johnston, Proclamation, "United Nations Day"
Mr. Tom Kimbrell, Program Manager, Juvenile Intake & Assessment

INVOCATION

The Invocation was given by Mr. David Cline 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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CONSIDERATION OF MINUTES: Regular Meeting, October 2, 1996

The Clerk reported that all Commissioners were present at the Regular Meeting of October 2, 1996.

Chairman Winters said, "Commissioners, you've had an opportunity to review the Minutes, what's the will of the Board?"

MOTION

Commissioner Hancock moved to approve the Minutes of October 2, 1996, as presented.

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 very much. Next item."

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 agenda. I am available for questions if there are any."

Chairman Winters said, "Thank you Becky, I see no questions. Thank you. Next item."

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PROCLAMATIONS

A. PROCLAMATION DECLARING OCTOBER 20 - 26, 1996 AS "EUNICE STERLING CHAPTER, NSDAR, WEEK."

Chairman Winters said, "Thank you very much. Commissioners, I have a Proclamation I'd like to read for your consideration."

PROCLAMATION

WHEREAS, the Eunice Sterling Chapter, National Society Daughters of the American Revolution (NSDAR), was organized in Wichita, Kansas on October 21, 1896, and give generously of their talents and resources in support of patriotic, educational and historical-preservational activities; and

WHEREAS, Veterans are remembered through volunteer hours and gifts at hospitals; United States flags are given to organizations and newly nationalized citizens; scholarships and awards are given to outstanding students and teachers; and historical monuments with appropriate markers have been placed throughout Sedgwick County; and

WHEREAS, the first permanent home built in Wichita in 1868, known as the Munger House, has been preserved for posterity by members of Eunice Sterling Chapter, NSDAR. In observance of the 100th Anniversary, the Eunice Sterling Chapter will again present a donation for the continued preservation and additional needed restoration of this historic landmark, now located at Old Cowtown Museum; and

WHEREAS, the Eunice Sterling Chapter, National Society Daughters of the American Revolution, will observe the organizational date on October 21, 1996, and will celebrate its Centennial on October 25, 1996;

NOW THEREFORE BE IT RESOLVED, that I, Tom Winters, Chairman of the Board of Sedgwick County Commissioners, do hereby proclaim October 20 - 26, 1996, as

“EUNICE STERLING CHAPTER, NSDAR, WEEK ”

“Dated October 16, 1996. Commissioners, you’ve heard the Proclamation.”

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MOTION

Commissioner Gwin moved to adopt the Proclamation 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 Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Thank you very much. Today, we have several folks here representing this group. Patricia Parsons Ream is the Regent for this area and if she would please come forward. My mother-in-law, Mary Jane Rieckenberg, is a member of that group as the Chair of the Constitution Chair. If are there others of that group, would you all please come forward and receive this Proclamation?"

Commissioner Schroeder said, "Which one is your mother-in-law?"

Chairman Winters said, "The one in red is my mother-in-law."

Ms. Patricia Parsons Ream said, "Thank you all. Thank you Commissioners. We really appreciate your recognizing the work that we've done and the fact that we've survived for a hundred years is something. The ladies with me are Mrs. Jean Jensen, she's our Vice-Regent, and Mary Jane Rieckenberg, who is our Constitution Chairman and the mother-in-law of our Chairman. Thank you very much. You have all been very kind over the years that I've personally been involved with all of you. Every one of you I have seen at some dedication or some activity or here at the Courthouse and the 215 members of Eunice Sterling Chapter appreciate your recognizing the work that the ladies, over the past one hundred years, have given to this community. Thank you."

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Chairman Winters said, "Well this is a significant milestone to reach that hundred-year centennial celebration and we're certain that your group has a great heritage in this entire area. We appreciate all the work that you continue to do and the work that you are all about."

Ms. Ream said, "Shall we set a date of one hundred years from now that we will meet again."

Chairman Winters said, "I'm sure that year will arrive."

Ms. Ream said, "Someone will be here for us I'm sure."

Chairman Winters said, "That's exactly right. Thank you very much for being here. Next item."

2. PROCLAMATION DECLARING OCTOBER 23 - 31, 1996 AS "RED RIBBON WEEK."

Chairman Winters said, "Thank you very much. Commissioners, I have a second Proclamation that I would like to read for your consideration."

PROCLAMATION

WHEREAS, the National Red Ribbon Campaign was started in 1985 after Federal Agent Enrique Camarena was murdered by drug traffickers; and

WHEREAS, the Red Ribbon is a symbol of commitment that represents our nations unified fight against drugs; and

WHEREAS, the Wichita/Sedgwick County Red Ribbon Coalition encourages a continued commitment to drug education and prevention for the creation of drug free schools, drug free workplaces, and drug free communities; and

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NOW THEREFORE BE IT RESOLVED, that I, Tom Winters, Chairman of the Board of Sedgwick County Commissioners, do hereby proclaim October 23 - 31, 1996, as

“RED RIBBON WEEK ”

in Sedgwick County, and encourage residents to show support for a drug free community by wearing a red ribbon during that week. During this week we honor the law enforcement officers in whose memory we use the symbol of the red ribbon, that we look to the strength of a unified community in restoring peace and order and that we support the efforts of our communities to create a drug free neighborhood of which we can be proud. Dated October 16, 1996.

“Commissioners, you’ve heard the Proclamation, what’s the will of the Board?”

MOTION

Commissioner Hancock moved to adopt the Proclamation 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 Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, “Thank you very much. Here to accept the Proclamation is Frances Ervin from the Regional Prevention Center. Frances, bring the rest of your folks with you.”

Commissioner Schroeder said, “Frances is also related to somebody.”

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Chairman Winters said, “Frances Ervin is our Public Relations Director, Fred Ervin’s wife. So Frances if you’d introduce the folks that are with you and tell us about this week.”

Ms. Frances Ervin, Regional Prevention Center, said, “I would like to say, first of all, thank you in behalf of the Red Ribbon Coalition for this honor. We’re very encouraged by your visible support from the bench of the Red Ribbon Coalition and your past efforts in supporting Red Ribbon. I am joined by Red Ribbon people here and I would like for them to come forward please.”

Ms. Gloria West, Wichita Area Sexual Assault Center, said, “In 1996, the Wichita Area Sexual Assault Center has seen record breaking numbers of rape and child sexual abuse than in any of the 22 years that we’ve been in existence. As of 5:00 yesterday, Tuesday, October 15, we have been at the hospital 220 times and 84 were known to have been alcohol or drug related. In some cases, the victim wasn’t sure. Recently, we’ve had our suspicions that the date rape drug is being used. Currently, the testing is being done. In cases of father-daughter incest, it is not unusual for a mood altering chemical to be involved, but we realize that we will never completely wipe our sexual abuse altogether. But with a lot of education and support, perhaps our numbers will start dropping.

“If I had one wish, it would be that all God’s children could grow up in a safe and healthy environment, free from all of the dangers of drugs, alcohol and any other type of violence. Thank you.”

Ms. Mary Beth Hughes-Palm, Regional Prevention Center, said, “In the work that I’ve done across the state in alcohol and drug abuse prevention, one thing I know that works in prevention, is when our children get the same message from the family, from the community, from the schools, from the County. I would like to commend you, I don’t know if you know or not, but Sedgwick County is quite a leader in the State of Kansas when it comes to a county-wide demonstration for healthy and drug free life for our children. For that, I commend you. I take that word with me throughout the state to watch what Sedgwick County is doing and I commend you for that.”

Ms. Mary Ann Khoury, DUI Victim Center of Kansas, said, “Good morning. This past year, national statistics have shown that for the first year in the last ten years, an increase in DUI fatalities and incidents in our country is there. We are on an upswing again. We are on an upswing because substance abuse has also increased. Any time we have an increase in substance abuse, you are going to see an increase in DUI.

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“In this community, from March 15 through the middle of June, we had an alcohol related or drug related crash every weekend involving our youth, high school kids in the community. Most of those weekends we saw a fatality. The DUI Victim Center of Kansas every year recognizes outstanding programs and individuals in the area of substance abuse in our community and I have brought you an invitation to our Red Ribbon celebration next week and we will be honoring Kevin Easter, the County Deputy that was killed. I’m never too sure about my list, so I wanted to make sure, you guys may have three invitations each already, but here is another one. I’m going to leave them up here and we hope that you can attend. Thank you.”

Captain Michael DeBolt, 8903 Regional Support Command, United States Army Reserve, said, “Every Reserve Command started our involvement with the Red Ribbon campaign three years ago with a purchase of 40,000 ribbons. As we have seen the need throughout the state, we’ve increased our participation this year to over 250,000 ribbons and I assure you, that still does not meet our need. The request this year was over 469,000 to be distributed throughout the state. The Army Reserve is committed to assisting you in fighting the war on drugs and we appreciate the opportunity to be here today.”

Mrs. Ervin said, “Commissioners, thank you very much.”

Chairman Winters said, “Thank you Frances. We appreciate each and every one of you being here and what your organizations do. You are a very important part of this community as we all struggle with this issue. Thank you very much. Next item.”

3. PROCLAMATION DECLARING OCTOBER 24, 1996 AS “UNITED NATIONS DAY.”

Chairman Winters said, “Thank you very much. Commissioners, I have one more Proclamation for your consideration.

PROCLAMATION

WHEREAS, we live in a world economy and an information age in which we have constant interactions with all parts of the world; the problems of disease, terrorism, abuse, crime, illegal drug use, war, and environmental degradation sweep across national boundaries and affect local communities; and

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WHEREAS, a community-wide United Nations event, free to the public, has been organized by Wichita’s Global Learning Center together with Physicians for Social Responsibility and by many co-sponsoring organizations on United Nations Day, Thursday, October 24, 7:30 p.m., at East Heights United Methodist Church, 4407 E. Douglas, with Dr. Wayne Howdeshell speaking on highlights of UN history and Dr. Robert Musil, Ph.D. of Washington, D.C., Executive Director of Physicians for Social Responsibility, speaking on “Nuclear Proliferation and Efforts to Eliminate Nuclear Weapons;

NOW THEREFORE BE IT RESOLVED, that I, Tom Winters, Chairman of the Board of Sedgwick County Commissioners, does hereby proclaim October 24, 1996, as

“UNITED NATIONS DAY ”

and urge citizens of Sedgwick County to renew our efforts to help the United Nations solve problems with increased efficiency in ways that will add to freedom, security and quality of life for people everywhere. Dated October 16, 1996.

“Commissioners, you’ve heard the Proclamation, what’s the will of the Board?”

MOTION

Commissioner Miller moved to adopt the Proclamation 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 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. Here accepting the Proclamation today is Dr. Howard Johnston. Howard, if you'd please come forward."

Dr. Howard Johnston said, "Thank you. We appreciate the Commission's interest in this. Even though you are local, you are reaching out and seeing the problems the globe and local are interrelated. It is so easy for us as private citizens to say let those far off people take care of this, we don't need to be so involved. The United Nations is having problems that we, ordinary citizens, should do our best to study and to see what can be done. We invite all of you and all present, to attend this event on United Nations Day, Thursday, the 24th, a week from this Thursday. It will be at East Heights Church and I think that a lot of interesting material will be presented and ample time for discussion. We want to bring people together. People that object to what the United Nations is doing and those who feel that they have achieved great things. Let's see what the facts are and see where we should go as people of the United States in relating to this large organization. I would like to introduce other members of the Global Learning Center, Dr. Dorothy Billings and Mary Harren, on the Board, and Harold Plenert on the Board. Are there others here? We have a large Board and I'm trying to turn this over to the younger people now, so I'm not as well acquainted with all of them. We have people from many parts of the world on this Board trying to learn how to be civil in their relations, understand the problems and find solutions. Thank you very much."

Chairman Winters said, "Dr. Johnston, thank you. We wish you the best of luck at your meeting next Thursday. It sounds like it will be a very good meeting and thank you for being here. Good luck again with your meeting. Madam Clerk, call the next item."

APPOINTMENT

B. RESOLUTION APPOINTING DOUG RUSSELL (BOARD OF COUNTY COMMISSIONERS' APPOINTMENT) TO THE WICHITA-SEDGWICK COUNTY ARTS & HUMANITIES COUNCIL.

Mr. Rich Euson, Acting County Counselor, greeted the Commissioners and said, "We have prepared a Resolution that would appoint Doug Russell as the Commission's representative to attend the monthly meetings of the Wichita-Sedgwick County Arts & Humanities Council, which is one of the entities that receive funding from Sedgwick County. This appointment of Doug Russell would be for a term at the discretion of the County Commission."

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Chairman Winters said, "Okay, thank you very much."

MOTION

Commissioner Schroeder moved to adopt the Resolution.

Commissioner Gwin seconded the Motion.

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

VOTE

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

Chairman Winters said, "Thank you very much. Doug, you are our appointee. Next item."

NEW BUSINESS

C. RESOLUTION AUTHORIZING THE DISTRICT COURT TO PLACE PERSONS IN THE WICHITA INTERVENTION PROGRAM, A DRUG AND ALCOHOL PROGRAM FOR DUI OFFENDERS.

Mr. Ed L. Randels, Assistant County Counselor, greeted the Commissioners and said, "The Resolution which is before you is simply authorization for the District Court, as the title said, to place certain DUI offenders in the Wichita Intervention Program. The City of Wichita developed an intervention program several years ago which they have used for persons convicted in the Municipal Court of DUI. They are imprisoned or restrained in this program for two days rather than spending time in the Sedgwick County Adult Detention Facility. The District Court has not had the authority to do this because the statute requires that you, the Board of County Commissioners, designate the environment which this can happen under K.S.A. 8-1567. That is simply what this Resolution does today.

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“It does not prohibit you in the future from approving other programs or other facilities for similar purposes if we feel they meet the qualifications. It amounts to no County money because persons who want to enter into this program must pay for it in addition to that. The positive influence is that it will have a limited impact upon the population or population control in the jail up to approximately 70 bed days a month at a maximum capacity, because they indicated to us that they can take about 30 to 35 people a month. If there any questions, I’d be happy to answer.”

Chairman Winters said, “Thank you. Commissioner Schroeder.”

Commissioner Schroeder said, “Mr. Chairman, if you please. Ed, this is a court issue and I guess I need more information as to why we have to approve it. I know the court has a lot of programs that they run. Tell me a little bit.”

Mr. Randels said, “Very simply because K.S.A. 8-1567 says and I will quote, ‘imprisonment shall include any restrained environment in which the court and law enforcement agency intend to retain custody and control of a defendant and such environment has been approved by the Board of County Commissioners.’ The District Attorney’s Office has opposed this program in the past simply because it has never been approved by the Board of County Commissioners. They are in favor of the Resolution. We’ve talked to the District Attorney’s Office and they are in favor of this Resolution or support that. They said they opposed it in the past simply because it had never been approved by the Board of County Commissioners.”

Commissioner Schroeder said, “It sounds like a good program, not only for the individual involved, but for us in the way of freeing up some bed space in the jail too, so I think it is two-fold in its success. I hope it is.”

Mr. Randels said, “We hope that as well.”

Commissioner Schroeder said, “Thank you. Thank you Mr. Chairman.”

Chairman Winters said, “Thank you. Commissioner Miller.”

Commissioner Miller said, “Thank you Mr. Chairman. Mr. Randels, I just have a clarifying question. You are saying that up to two days, that a detainee could be placed somewhere else, is this a treatment-based program?”

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Mr. Randels said, "Yes, the Wichita Intervention Program is a treatment-based program. They spend basically a weekend in the facility that the City operates. While they are in that facility, they receive education about the impact of drinking and driving, certain evaluations are done on the individual. A whole gamut of things are done, but it is a treatment-based program. Then there are other options, not options but other parts of the program that are outpatient basis at the Wichita Intervention Program provides, but we're basically looking at the authorization to spend that 48 hours mandated by statute in a restrained environment or a prison environment."

Commissioner Miller said, "But I'm just wanting . . . it's off base though, meaning it is not at our facility."

Mr. Randels said, "It's not at our facility, it is at the City facility."

Commissioner Miller said, "Okay, that's all I needed to know. Thank you Mr. Chairman."

Chairman Winters said, "Okay, thank you. Just a couple of quick questions. Ed, you indicate that the District Court judges support this. They believe that this is a workable plan, a workable program?"

Mr. Randels said, "In fact, they were the ones that called me and asked if we could consider approval of it, particularly the traffic court judge, Judge Lahey is the current traffic court judge."

Chairman Winters said, "All right, and the District Attorney's Office is in agreement also?"

Mr. Randels said, "Yes, we've talked with them and they support this Resolution as does the Sheriff, the Highway Patrol, and the City of Wichita say as long as they can limit the number of people to the 30 to 35 a month, they have no problem."

Chairman Winters said, "Okay, very good. Commissioners, you've heard Mr. Randels' report, what's the will of the Board?"

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MOTION

Commissioner Gwin moved to adopt the Resolution.

Commissioner Schroeder seconded the Motion.

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

VOTE

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

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

D. BUREAU OF COMPREHENSIVE COMMUNITY CARE.

1. AGREEMENT WITH HUNTER CARE CENTERS, INCORPORATED DBA CHOICES PROVIDING DEVELOPMENTAL DISABILITY PROSPECTIVE COMMUNITY SERVICE PROVIDER STATUS TO CHOICES.

Mr. John DuVall, Comprehensive Care of Sedgwick County, greeted the Commissioners and said, "This particular item is a renewal of a contract with an organization called Hunter Care Centers, doing business in Sedgwick County as Choices, for a period of one year. During this particular year, this contract gives Choices and allows them what we call a Prospective Provider Status, as a developmental disability provider. During this year, they are required to obtain SRS licensure, meet KDHE requirements, and comply with the other state requirements in order to get ready to be a provider within Sedgwick County. In addition, it also allows them to receive funds for individuals coming out of the state hospital during this one year period. Again, it is just part of the process of becoming a developmental disability provider within Sedgwick County. It is called a Prospective Provider Status. I would request your approval of the contract."

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Chairman Winters said, "Thank you very much. Commissioners, any questions? Commissioner Miller."

Commissioner Miller said, "Thank you Mr. Chairman. Mr. DuVall, with this type of agreement, is it similar to an affiliate agreement, or is it more specialized than that?"

Mr. DuVall said, "It is very similar to an affiliate agreement, in effect that what we're saying to the agency is that we think that you can become a provider for us, here is what you need to do to get ready, we'll put you on a Prospective Provider Status. Here are the hoops you need to jump through, the requirements you need to do, and at the end of the one year period, if everything is looking good, then we'll move you into full Provider Status as a developmental disability provider."

Commissioner Miller said, "Then by them receiving clients, the money will follow the client."

Mr. DuVall said, "Right, coming out of the state hospitals."

Commissioner Miller said, "As opposed to us putting aside x number of dollars for this particular agency."

Mr. DuVall said, "Exactly."

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

Chairman Winters said, "Thank you Commissioner. Seeing no other questions."

MOTION

Commissioner Gwin 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 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. GRANT APPLICATION TO THE OFFICE OF ATTORNEY GENERAL FOR THE CHILDREN'S PROGRAM.

Mr. DuVall said, "This morning we are requesting your approval of a grant application to the Office of the State Attorney General. We found that there are federal funds available through the Safe and Drug Free Schools and Communities Grant, which was received by the State of Kansas. What we are applying for, the amount, is \$156,136. What this particular grant does is provide a comprehensive assessment and tracking service for children, adolescents, their parents. I think we would want to stress the issue of parental involvement here. Services provided would include an after school program for kids at risk from gang activities, substance abuse. In addition, the program would provide as much as possible, early intervention in the area of alcohol and drug abuse. As I indicated, it targets kids and their parents that are seeking a comprehensive program including case management services to work with the family. I would request your approval of the grant application."

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

Commissioner Miller said, "Thank you Mr. Chairman. Mr. DuVall, I am going to be supportive of this. I also am aware and for the listeners that are viewing, am aware that there are many programs or there are some programs that are intact within the school district and I think that's how we are probably going, the vehicle that we're going to use to implement these particular grant monies if they are awarded to Sedgwick County. But in listening to the presentation by the Sedgwick County drug prevention group that was up earlier, that drug usage is up, particularly within our younger population so I think that this is definitely going to be a targeted area that we can use some help in. I know that grant funding, there is never enough money out there, so in terms of duplication, we certainly won't be doing that."

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“But I was also talking with Debbie Donaldson and she was saying that the population that we would target would be that population that is on the far edge that is not only in a dysfunctional setting, but also possibly toward the edge of being mentally disturbed and so I am thinking that is definitely a population that we would need to be targeting and so that puts a speciality cap on these monies that we’re wanting to be able to funnel into the community. So I just need to be able to make that public for the viewers that are listening. Thank you Mr. Chairman.”

Chairman Winters said, “Thank you Commissioner. Any other questions or comments? Seeing none Commissioners, what are you wishes on this item?”

MOTION

Commissioner Schroeder moved to approve the Application 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 Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

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

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E. ADDITION OF TWO FULL-TIME INTAKE & ASSESSMENT WORKERS, RANGE 17, AND FIVE PART-TIME INTAKE & ASSESSMENT WORKERS, TO THE JUVENILE INTAKE & ASSESSMENT STAFFING TABLE.

Mr. Tom Kimbrell, Program Manager, Juvenile Intake & Assessment, greeted the Commissioners and said, "September 3rd, we began operations as a 24 hour, seven day a week, receiving center for all the Sheriff Officers who had brought youth in and were going to detain them for felony, misdemeanor or child in need of care. We're only working with the Sheriff's Department right now. Since that time, we've had 57 youth. Thirty-one have been alleged juvenile offenders. Twenty-six have been children in need of care. Of the 31 juvenile offenders, we saw 11 of them at the Juvenile Detention Facility (JDF), 20 of them were brought directly to our facility, Juvenile Intake and Assessment. Of those 20, 19 of those kids we were able to send home with their parents with recommendations for certain kinds of services. One of them had to be taken to JDF because of an agreement that children with warrants need to go to the JDF facility.

"What we are planning on doing is getting into a larger building. We are scheduled to be into a building that will allow us to take on all the other law enforcement agencies in the County, as well as the Wichita Police Department. By that time, we expect to be seeing anywhere from 500 to as many as 900 kids next year each month. I have eleven staff right now with the addition of seven more, we'll have a total of eighteen people that will be providing intake services and providing information to the state, demographic information to them. We'll provide the assessment services and then referral and some limited case management follow-up. In order to make this program work a little bit better we need a few more staff and that's why I'm here before you today."

Chairman Winters said, "Okay, thank you very much. Commissioner Gwin."

Commissioner Gwin said, "Thank you Mr. Chairman. Mr. Kimbrell, on the assessment that you all utilize when you see these juveniles, that criteria, is it established by you all or was that in conjunction with courts and child care workers and others? As you assess the juveniles and decide where they need to go and those kinds of things, how was that criteria established?"

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Mr. Kimbrell said, "We work with law enforcement primarily, Sheriff Hill, Chief Watson, Rick Easter, and Judge Bridges. What we decided we would do is well, according to the law, the juvenile justice code states that any time a law enforcement officer is going to detain a child outside of his home or intends to charge him with a misdemeanor or a felony, they need to bring them to an intake and assessment center. There are certain crimes that we cannot safely bring into an unsecured facility. So by arrangement with Ken Hales, with Community Corrections, those kids are taken directly to the Juvenile Detention Facility. We'll do the intake and assessment work with them, only we'll do it over there. All the other kids will be brought in and we'll see them at our facility."

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

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

Commissioner Miller said, "Thank you Mr. Chairman. Tom, in the brief amount of time that we've had this program up and running, how many juveniles would you say that we have truly diverted from going into YRH?"

Mr. Kimbrell said, "I would say that we have probably 19 out of the 31 youth. Nineteen were sent home rather than having to go to the Juvenile Detention Facility."

Commissioner Miller said, "Very good. I think that's the ultimate goal of this type of program is to not necessarily to keep them out of our facility because it is overcrowded at peak times, but certainly to ensure that they're getting the assessment they need at that moment and then the attended care that they would need in order to not wind up there again hopefully. The monies that will go along with the salary lines for your five part-time persons and two full-time persons that you're adding is already budgeted, am I correct?"

Mr. Kimbrell said, "Yes it is."

Commissioner Miller said, "You're simply filling the needs of the program at this time."

Mr. Kimbrell said, "Right."

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

Chairman Winters said, "Thank you Commissioner. Commissioners, any other questions?"

Regular Meeting, October 16, 1996

MOTION

Commissioner Miller moved to approve the additions to the Juvenile Intake & Assessment Staffing Table.

Commissioner Gwin seconded the Motion.

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

VOTE

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

Chairman Winters said, "Thank you very much Tom."

Mr. Kimbrell said, "Thank you."

Chairman Winters said, "Next item."

F. KANSAS COLISEUM MONTHLY REPORT.

Mr. John Nath, Director, Kansas Coliseum, greeted the Commissioners and said, "September was actually a very good month for us. We had ten separate events resulting in 34 different performances. Thirty thousand people came out and visited us. Net revenues were approximately \$123,000, which basically was 109% improvement over the same period as last year. We had some things that really stood out that month. Number one was the Kiss concert. Not only did we set a novelty record of \$12.00 a head, that's additional spending. That's not at the concession stand, that's just for cotton, that's just for T-shirts and the gold albums and the leather jackets. We actually made the top twenty list of concert grosses reported in the country that week with our concert here in Wichita. We also had a very good turnout for the Carmen concert, Christian artist. Again, the Junior Livestock Show and the Fall Circuit and Futurity Horse Show. All and all, it was a very good month.

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“Upcoming events, of course, we have Neil Diamond, Tracy Burr, Tracy Lawrence, and Ice Capades next week. The two concerts are selling very well, very steady. However, they’re not selling at the same rate as George Strait did, the one we just had last week. George Strait sold out in three days, which is the fastest sellout we have had here since Garth Brooks played the market. It’s coming along pretty good.

“We made ice last night getting ready for the upcoming sports season. The soccer carpet is down and it’s all set, ready to rock and roll. We’re getting ready to get into our season and we just painted the ice and put the logos down last night. For the Ice Capades, we use the same ice as hockey, but that’s not a problem. They use some light washes so they don’t have to worry about the hockey lines on there. If there are any questions, I’d certainly be happy to answer them.”

Chairman Winters said, “Okay, thank you. Commissioner Schroeder.”

Commissioner Schroeder said, “I just have one question. Is Tom Winters going to the Neil Diamond concert?”

Mr. Nath said, “I think that depends upon Mrs. Winters.”

Chairman Winters said, “Well, I probably would be going there, but it’s the same night as the Kansas Association of Counties starts.”

Commissioner Schroeder said, “I guess you won’t be then, will you?”

Chairman Winters said, “Well I think hearing you say that, it is remarkable John that we do have some quality acts and quality performers and certainly Neil Diamond is going to be one of them.”

Mr. Nath said, “We’re looking forward to that show. It should be a very good one for us.”

Chairman Winters said, “Commissioner Gwin.”

Commissioner Gwin said, “Mr. Nath, you and your staff are starting our busy time of the year.”

Mr. Nath said, “Yes we are.”

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Commissioner Gwin said, "When we ask your staff to change the venues night after night from soccer to hockey, back to soccer, back to concerts, you know. One of the complaints we hear from those people who are interested in using the facility coming winter time is there just aren't enough weekend dates available. Is that singular to the Kansas Coliseum, are we the only ones that have this kind of winter tie up problem, or is that a problem elsewhere?"

Mr. Nath said, "Every arena in the country has the same problem. There are only so many dates, and there are more shows to go into those dates than there are weekends. Everybody wants a weekend. We didn't have any weekends available. That's the reason the Ice Capades are playing in the middle of the week here in Wichita and going to Salina and playing the weekend. Because the weekends were open in Salina, but they're not open here. That's one of the reasons they are playing Tuesday, Wednesday, and Thursday."

Commissioner Gwin said, "And you're not aware of any change in the calendar we use in this country to make more weekends are you?"

Mr. Nath said, "Boy, if you can get a calendar expander I would certainly appreciate talking about it."

Commissioner Gwin said, "We could start. Well I appreciate, let me tell you ahead of time and you relay it to your staff, but I appreciate the hard work they do in this time of the year because they really are asked to work long hours and some very difficult change outs in a very short period of time. So as they gear up for that and you do too, thank you in advance."

Mr. Nath said, "Thank you for your kind words. I'll pass that along. Thanks very much."

Commissioner Gwin said, "Thanks."

Chairman Winters said, "Thank you. Commissioners, you've heard Mr. Nath's report, what's the will of the Board?"

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MOTION

Commissioner Schroeder moved to receive and file.

Commissioner Miller seconded the Motion.

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

VOTE

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

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

G. REPORT OF THE BOARD OF BIDS AND CONTRACTS' OCTOBER 10, 1996 REGULAR MEETING.

Mr. Darren Muci, Director, Purchasing Department, greeted the Commissioners and said, "You have before you minutes from the October 10 meeting of the Board of Bids and Contracts. There are three items for consideration this morning.

(1) SANITARY SEWER IMPROVEMENTS - BUREAU/PUBLIC SERVICES FUNDING: SPECIAL ASSESSMENTS

"Item one, sanitary sewer improvements for the Bureau of Public Services, Overbrook 2nd Addition, Phase 2. It was recommended to accept the low bid of Mies Construction for \$37,747.76.

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(2) IBM 3174-23R - INFORMATION SERVICES
FUNDING: INFORMATION SERVICES

“Item two, an IBM 3174-23R controller for Information Services. It was recommended to accept the low bid, the only bid meeting specifications, of Reliable Computer Company in the amount of \$29,370.

(3) CLEAN/SEAL OUTDOOR WALLS - BUREAU/CENTRAL SERVICES
FUNDING: 1996 CAPITAL PROJECT

“Item three, clean and seal the outdoor walls for the Courthouse for the Bureau of Central Services. It was recommended to accept the only bid received of Restoration & Waterproofing Contracts, for \$15,248.

“By happy to take questions. If not, I would recommend you approve the recommendations as presented by the Board of Bids and Contracts.”

MOTION

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

Commissioner Miller seconded the Motion.

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

VOTE

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

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

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CONSENT AGENDA

H. CONSENT AGENDA

1. Right-of-Way Instruments.

- a. One Easement for Right-of-Way for Sedgwick County Project No. 630-30, 31; 47th Street South between Oliver and Rock Road. CIP #R-201. District #5.
- b. One Temporary Construction Easement and one Easement for Right-of-Way for Sedgwick County Project No. 811-N; Ridge Road between 13th and 21st Streets North. CIP #R-203. District #4.

2. Section 8 Housing Assistance Payment Contracts.

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V96084	\$355.00	5	Everett and Barbara Adams
V96088	\$238.00		Tom Locke
V96089	\$316.00	2	Ronald E. Evans
V96087	\$259.00	5	Cottage Grove
V96086	\$259.00	5	Springcreek Apts.

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- 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>
V95143	\$197.00	\$193.00
V95151	\$225.00	\$178.00
C96026	\$344.00	\$495.00
V93063	\$275.00	\$263.00
V96052	\$324.00	\$335.00
V96064	\$324.00	\$000.00

- 4. Plats.**

Approved by the Bureau of Public Services. The County Treasurer has certified that taxes for the year 1995 and prior years are paid for the following plats:

Harp's Meadow
Lightning Farms Addition
John and Debra Williams Addition

- 5. Order dated October 9, 1996 to correct tax roll for change of assessment.**
- 6. Consideration of the Check Register of October 11, 1996.**

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7. Budget Adjustment Requests.

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
960634	Finance General Sheriff	Transfer
960635	Budget	Transfer
960636	Central Services Printshop	Transfer
960637	Geographic Information System	Transfer
960638	Information Services	Transfer
960639	Coroner	Transfer
960640	Corrections	Transfer
960641	Corrections	Transfer
960642	District Attorney Prosecuting Attorneys Training	Supplemental Appropriation
960643	Corrections	Supplemental Appropriation
960644	Capital Projects	Supplemental Appropriation
960645	Community Policing	Supplemental Appropriation
960646	Capital Projects	Transfer
960647	CDBG-Sunview Sewer	Supplemental Appropriation

Mr. Jarold Harrison, Assistant County Manager greeted the Commissioners and said, “You have the Consent Agenda before you. We would recommend your approval.”

Chairman Winters said, “Thank you very much.

Regular Meeting, October 16, 1996

MOTION

Commissioner Hancock moved to approve the Consent Agenda as presented.

Commissioner Gwin seconded the Motion.

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

VOTE

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

Chairman Winters said, "Thank you very much. We don't have sewer district but we do need to have a short Executive Session."

I. OTHER

EXECUTIVE SESSION

MOTION

Commissioner Miller moved that the Board of County Commissioners recess into Executive Session for 15 minutes to consider pending claims and litigation and that the Board of County Commissioners return no sooner than 10:05.

Commissioner Gwin seconded the Motion.

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

Regular Meeting, October 16, 1996

VOTE

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

Chairman Winters said, "We'll be in recess for Executive Session for 15 minutes.

The Board of County Commissioners recessed into Executive Session at 9:50 a.m. and returned at 10:05 a.m.

Chairman Winters said, "We are back in session. There was no binding action taken in Executive Session. Is there any other business to come before this Board? Mr. Assistant Manager? Mr. Counselor? Seeing no other business, the meeting is adjourned. Thank you."

J. ADJOURNMENT

Regular Meeting, October 16, 1996

There being no other business to come before the Board, the Meeting was adjourned at 10:07 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