

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

SPECIAL MEETING

FEBRUARY 20, 1997

The Regular Meeting of the Board of County Commissioners of Sedgwick County, Kansas, was called to order at 9:00 A.M., Thursday, February 20, 1997, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters; with the following present: Chairman Pro Tem Paul W. Hancock; Commissioner Betsy Gwin; Commissioner Melody C. Miller; Commissioner Mark F. Schroeder; Mr. William P. Buchanan, County Manager; Mr. Ed L. Randels, Assistant County Counselor; Mr. Jarold D. Harrison, Assistant County Manager; Ms. Becky Allen-Bouska, Director, Bureau of Finance; Ms. Irene Hart, Director, Bureau of Community Development; Mr. David C. Spears, P. E. Director, Bureau of Public Services; Ms. Shelley Duncan, Director, Children's Services of COMCARE; Mr. Jack Brown, Acting Director, Department of Community Health; Mr. Scott Davies, Curator of Horticulture, Sedgwick County Zoo; Mr. John Nath, Director, Kansas Coliseum; Mr. Darren Muci, Director, Purchasing Department; Mr. Fred Ervin, Director, Public Relations; and Ms. Luan Chebultz, Deputy County Clerk.

GUESTS

INVOCATION

The Invocation was given by Mr. Bob Bruner of the Christian Businessmen's Committee.

FLAG SALUTE

ROLL CALL

The Clerk reported, after calling roll, that all Commissioner's were present.

CONSIDERATION OF MINUTES: *Regular Meeting, February 5, 1997*

The Clerk reported that Commissioner Hancock was absent at the Regular Meeting of February 5, 1997.

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

MOTION

Commissioner Gwin moved to approve the Minutes of February 5, 1997, 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	Abstain
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

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 expenditures in today's regular agenda. I am available for questions if there are any."

Chairman Winters said, "Alright. I see no questions at this time. Thank you very much Becky. Next item."

NEW BUSINESS

A. RESOLUTION REGARDING ADULT ENTERTAINMENT.

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Mr. Ed L. Randels, Assistant County Counselor, greeted the Commissioners and said, "The Resolution you have before you is a proposal to regulate several different types of adult entertainment establishments. Basically the adult book store, adult video store, adult motion picture arcade, adult motion picture theaters. . . these are all either book or video type situations rather than live entertainment. The second section, Article VI would be a proposal to regulate live entertainment or the pop shops. We refer to them as erotic dance studios where alcoholic beverages are not served, but where they would perform in a totally nude manner. There are already regulations in effect that govern places that serve alcoholic beverages or cereal malt beverages and this Resolution does not apply to those places. It has no impact at all on those places. Only on the places that do not serve alcoholic beverages.

"Chief among the regulations that we have proposed here is a distance requirement. That's 1,000 feet from any residential neighborhood, school, park, church or other adult establishments. There is an exception if there is no dwelling. The county code establishes minimum requirements for dwellings. If there are no dwellings that meet that code requirement within 2500 feet or almost ½ mile, even though there would be a residential zoning district in that area, then these types of establishments would be allowed at that location, is a Light Commercial, etc.

"Another exception is if the residential zone is separated by a highway designated as a U.S. Highway. We think principle of U.S. 54. If 54 is separating the business from the residential zoning then that would be another exception that is put in on the distance requirements. There are several restrictions, but not significant restrictions on the licensees prohibiting licensees from being felons. If they had a felony conviction within the last ten years, or conviction for a moral's charge such as prostitution or promoting prostitution within the last ten years, or if they had a felony drug conviction or any misdemeanor drug conviction on illegal drugs, narcotics, or non-narcotic then they would be barred from obtaining a license.

"Also, no one under 18 years of age would be allowed to obtain a license under this proposal. The employees would have similar restrictions concerning felony conviction and moral charges conviction, except there would be a five year time frame instead of a ten year time frame as on the licensee's. Erotic dancers would be licensed under that section individually. They would have a picture ID. They would bring a picture in and have that ID or license issued to them.

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“Very few regulations on what goes on except there would be no fondling or caressing of the dancers or no sex acts, or simulated sex acts in the performances. Again, all employees must be 18 years of age and persons under 18 years of age would not be allowed in or around this place of business or any of these places of business. Alcohol would not be allowed to be sold on the premises, but there would be no ban on the consumption on the premises or possession on the premises of alcohol beverages. Although they would be prohibited from allowing an intoxicated person to remain on. . . or that was causing some problem.

“There would be no closed booths, except for one person booths and video arcades and those would have to be constructed in such a fashion that someone from the outside area of that booth would be able to tell there was just one person in there. We are only talking about video arcades here. That would be the only exception to a closed booth situation. They must comply with all health, fire and safety regulations, ventilation, lighting and sanitation requirements. Then there would be restrictions also on escort services. That is the final section of this which is patterned. . . all of these are patterned somewhat after the City of Wichita regulations.

“Although there are some differences between the two. The escort service would require, as the City of Wichita does, that the licensee enter into agreements with their patrons and that those agreements would be subject to inspection by law enforcement. The process to obtain a license would be rather simple. They would file an application with the County Clerk. The Sheriff and the Director of Code Enforcement would see that all investigations are done. Then the Director of Code Enforcement would direct the County Clerk if these people meet the requirements, or applicant meets the requirement to issue the license. There would be a final review in that process. If they were denied a license they would have an appeal procedure to the county court. The license would terminate if the business is closed for 90 days and there are some exceptions to that if they are closed for re-modeling purposes and they let us know they are re-modeling within 30 days of their closure, then they could stay in that location. Otherwise, they would have to meet the distance requirement we have established here. Current businesses would be grandfathered in concerning the distance requirement. It won't make a real impact as far as we know on current businesses, as long as they meet the rest of the requirements of the regulations. Penalties, there would be a \$500.00 penalty for most offences. There would be no jail time. We have articulated in the past jail time is not allowed under the County Court prosecution procedure and \$500.00 is the maximum amount of fine that can occur under the County Court.

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“Because of that that’s why the offenses were set at \$500.00 with no jail time. There would be injective relief or people would be able to. . . or could lose their license or have their license suspended for a period of time. Again, I want to reiterate that this does not close any business currently. The business, it does require them to obtain a license. They have to come in within 30 days to seek a license, file the application for a license and then the County has 30 days to review that and either approve or deny it depending on the qualifications. I think that pretty well covers it in a nut shell. The impact of this, we would take any questions the Board might have.”

Chairman Winters said, “Thank you very much Ed. Commissioners, we haven’t really decided how we were going to handle this, but if it seems appropriate. . .would it be appropriate to ask if there is anyone in here that would like speak to this and then hear from anyone that wants to, and then we’ll limit discussion to staff and Commissioners. Does that sound appropriate? Is there anyone here who would like to speak with the Commissioners regarding this Resolution? Is there anyone in the audience here today who would like to speak to the Commissioners in regard to this Resolution? Alright, thank you. Seeing no one. We will limit discussion to staff and Commissioners. Commissioner Gwin.”

Commissioner Gwin said, “Ed, just quickly. You indicated that with the exception of having to go through the licensing procedure, it wouldn’t have any effect on existing businesses?”

Mr. Randels said, “That’s correct.”

Commissioner Gwin asked, “Do you have a plan of notifying the businesses that this has now been passed and they need to come in. . .”

Mr. Randels said, “I would certainly recommend, that if the Commission approves this Resolution, first of all I didn’t articulate if this is approved it would be set to go into effect March 1st. Between now and March 1st we have a list of what we think are all of the current businesses and I would recommend mailing them a copy of this in addition to the publication we are required to do in the paper. I would let them know by mailing. There are several, but not that many.”

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Commissioner Gwin said, "As I understand it, one of the things that brought this to our attention was kind of a clustering if you will, of these kind of adult businesses in a particular neighborhood. This won't break that up necessarily will it?"

Mr. Randels said, "It will not break up anything that's currently there, but it will prevent new businesses from going in within a 1000 feet of another business. The current businesses would be grandfathered in if they are in business on or before March 1st, 1997, the way this is written currently."

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

Chairman Winters said, "Thank you. There was one question I had was on Section 17, 313, Hours of Operation. I'm going to be pretty supportive of this Resolution and the request to bring it before us. I realize there are some problems developing in a couple of areas particularly. I want to be supportive of that. I wondered if this Hours of Operation was really significant or if that could be eliminated?"

Mr. Randels said, "It certainly could be eliminated, it's up to the Board. That is patterned after the City of Wichita's regulation on erotic dance studios. I will tell the Board as far as I know there are no licenses to erotic dance studios in the City of Wichita because they have tended to move to the County without regulation currently."

Chairman Winters said, "Well, I'd be willing to listen to discussion of others. But I think when we start limiting hours of operation, I don't know if that would be a significant benefit in my mind, and it will just cause some folks an additional. . . That's the only. . ."

Commissioner Schroeder asked, "May I respond to that?"

Chairman Winters said, "Yes."

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Commissioner Schroeder said, "I think it is significant in that the businesses that are going to be grandfathered in, some of those are close to residential areas. I think running those 24 hours a day probably would be just as harmful as not doing anything in the way of what we're doing today. I think they need to be limited to time. If they are going to run 24 hours a day, I think you are going to have all kinds of multitude of problems and it's going to create more for law enforcement and more for the neighbors.

"I think it just has a tendency to cause problems. I strongly support the six hour shut-down between midnight and 6:00 a.m. in the morning if it's at all possible."

Commissioner Miller said, "Regarding the Resolution we have in front of us, is it now appropriate for us to 'word smith it' so if we are going to delete sections of it, it would be at this time that we would do this and I'm talking to legal counsel."

Mr. Randels said, "You may do that and then we would present the final draft. You would approve it and make sure it was clear in your Motion what needs be deleted. If you start talking about deleting major things it would be difficult to articulate that, but if you are talking about one section or another, that could easily be done I would think by the Motion."

Commissioner Miller said, "I am very supportive of the Resolution as it reads currently. It is somewhat of a reflection of what it is that the City of Wichita has put into place and evidently has not been effectively challenged, so I'm under the impression that if indeed we as a County would pass this Resolution in total that we would more than likely feel fairly safe in terms of being challenged on it. When I was called by a group that was out of the Riverview neighborhood back in October, and in fact, it was probably more like July or August, their concern was for their immediate area and that was why should it be that my children should have to see this type of an establishment as they walk to school, or as they stand on the corner and wait for their bus. Why is it that the County would allow this to occur with absolutely no Resolution? It was then that they wanted to have some answers and we've scheduled a time where we went and talked at Grace Baptist Church up on about 53rd and Arkansas. At that time it was very clear that there was no intention to try to disban or ban this type of business because obviously there is a demand and there is going to be a market for it. Certainly, as a County we need to be able to recognize that there are appropriate areas that it should be allowed within.

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“I knew at that time that there was support from Commissioner Schroeder and I said that not only do we need to look at the distance and look at where it’s going to cohabit, but we also need to look at licensing this type of an industry or this type of a business which we had not challenged or gone into that area before as a County. So I am very pleased we have this before us and I know you have done an enormous amount of work Ed and I’m going to be totally supportive of the Resolution that we have in hand. Thank you Mr. Chairman.”

Chairman Winters said, “Thank you Commissioner. Other discussion?”

MOTION

Commissioner Schroeder moved to adopt the Resolution and authorize the Chairman to sign.

Commissioner Hancock seconded the Motion.

Commissioner Hancock said, “I just have one comment. I know a few years ago we adopted another resolution pertaining to adult entertainment and we made significant changes in how we operated out in the County and it worked very well. Of course circumstances changed, entrepreneurs changed and things evolve and consequently we found it necessary to revise the resolution and draft a totally new one. I’m going to be supportive of this. I just wanted the folks to know that last time there was criticism of our actions and because we didn’t respond very well or didn’t comment as clearly as we should have on the reasons for our actions. I think last time there was a number of problems concerning law enforcement and simply the number of calls that our Sheriff Department had to respond to. While the nature of the calls were mostly misdemeanors and disturbances of that nature, it cost the taxpayers a significant amount of money for officers in time at these establishments and they did very well subsequent to that previous resolution in cleaning up their act, they responded very well.

“Today we’re looking at the protection of neighborhoods and that’s our mission today. We’ve seen. . . while we’re not inherently opposed to adult entertainment, we realize they exist and certainly they are protected as other businesses are by the Constitution. We are concerned with the effusion of some of these emptying neighborhoods and I want to clearly state to the public that that’s what we’re doing here today.

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“We are not trying to take away the right of individual’s to own and operate these businesses, but we are trying to protect children, protect neighborhoods, and the quality of the neighborhoods and especially neighborhoods who are struggling right now to improve themselves and to make their communities better. When they are up against some of these things it is often very difficult for parents and children and communities to survive in a way that they feel like they should. That’s all I wanted to say today, I just wanted to make it clear that we’re not hammering on businesses, but we do want to protect our neighborhoods and at the same time allow businesses to exist and prosper.”

Chairman Winters said, “Thank you Commissioner. I guess I would just echo that. I know that Commissioner Schroeder and Commissioner Miller had some difficult neighborhood situations and I certainly want to be supportive of their efforts to solve those situations. Again, I had a couple of these little deals like hours, but they are not significant enough for me to not vote for this Resolution.”

Commissioner Hancock said, “In regards to the hours, we could just reverse that, those are the hours they are open.”

Chairman Winters said, “Yes, that could be. So again, the questions I have I don’t think they are certainly enough to cause me to vote no, but I agree with you it is a neighborhood issue and Commissioner Schroeder and Commissioner Miller have worked in a couple of specific areas to help neighborhoods and these businesses were not helping. Any other discussion? Any other discussion on this Motion to approve the Resolution? 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

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Commissioner Schroeder said, "I just want to say thank you to everybody, it has been one of those issues. It's kind of like the 'No Smoking' policy issues around the country. Eventually these things come about and this is one we thought we took care of like Commissioner Hancock said a few years ago, but apparently it wasn't enough. Now I feel like we have some teeth into this system and that we can work with the neighborhoods, with law enforcement, and with these businesses to make sure everybody gets along. So hopefully we are on our way to solutions. Thank you for your support."

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

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B. BUREAU OF COMMUNITY DEVELOPMENT.

1. RESOLUTION ADJUSTING INCOME LIMITS FOR FAMILIES RECEIVING CERTAIN FEDERAL HOUSING ASSISTANCE.

Ms. Irene Hart, Director, Bureau of Community Development, greeted the Commissioners and said, "I bring before you today Housing Urban Development (HUD) annual income adjustment. Every year they send us new income guidelines to operate within the housing authority. They are about one to two percent higher than last years' and I would ask for your approval."

MOTION

Commissioner Schroeder moved to adopt the Resolution.

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

2. REVISIONS TO THE HOUSING AUTHORITY ADMINISTRATIVE PLAN.

Ms. Hart said, "HUD regulations have been decreasing on how we operate the Housing Authority and they have been devolving down to our Administrative Plan. So rather than having quite so many federal regulations to follow, they require we put them in our Administrative Plan. The revisions that I bring for your consideration today has to do with changes and federal regulation and the results of a field review that HUD performed on our Housing Authority last summer. They are not of highly significant or critical changes.

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“They are more (house keeping) information and as examples I will tell you that one change is how we will go about recruiting minority landlords in the area covered by the Housing Authority. It specifies a certain number of days that I have to respond to any appeals. They have changed the name of the Operating Reserve to the Administrative Fee Reserve. So as you can see they are highly significant in technical changes that I think the average client of the Housing Authority will not see any difference as a result of . . . but it does make HUD happy.

“If I can answer any questions, I’ll try. Larry Weber who is the Administrator of the Housing Authority and who can give you the real answers when I flounder and come up with inadequate ones.”

Chairman Winters said, “Thank you. Commissioners, do you have any questions of Irene or do you have enough information to make the Motion?”

MOTION

Commissioner Schroeder moved to approve the Revised Administrative Plan.

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

C. BUREAU OF COMPREHENSIVE COMMUNITY CARE (COMCARE).

- 1. ADDITION OF ONE PERMANENT PART-TIME CASE MANAGER, RANGE 16, TO THE COMCARE STAFFING TABLE.**

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Ms. Shelley Duncan, Director, Children's Services of COMCARE, greeted the Commissioners and said, "We are asking for your approval of a permanent part-time case management position that will act to coordinate the newest service in COMCARE which is a Crisis Attendant Care Program for both adult consumers and child consumers."

Chairman Winters said, "Alright, thank you Shelly. Where is this money coming from to support this position?"

Ms. Duncan said, "This will be funded through Mental Health Reform which is state dollars."

Chairman Winters said, "Very good. Commissioners any questions? Commissioner Miller."

Commissioner Miller said, "Quickly. Shelley, with the actual position, about what is the percentage in terms of part-time?"

Ms. Duncan said, "20 hours per week."

Commissioner Miller said, "20 hours per week, so it is half-time?"

Ms. Duncan said, "Yes."

Commissioner Miller asked, "And this is the salary that we see here?"

Ms. Duncan said, "Actually, this is the salary that would be between February the 1st and the end of the fiscal year, June the 30th."

Commissioner Miller said, "Okay. I needed to make sure I understood that. Thank you. Thank you Mr. Chairman."

Chairman Winters said, "Thank you Commissioners. Are there other questions of Shelly, or what's the will of the Board?"

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MOTION

Commissioner Gwin moved to approve the addition to the COMCARE staffing table.

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

2. CONTRACT WITH MENTAL HEALTH ASSOCIATION OF SOUTH CENTRAL KANSAS TO PROVIDE RESPITE CARE/EMERGENCY RESPITE CARE FOR FAMILIES WITH CHILDREN WHO HAVE SERIOUS EMOTIONAL DISTURBANCES.

Ms. Duncan said, "This is a contract for respite care for families who have a child with severe emotional disturbance and this is funded through the federal grant that we have through the center of Mental Health Services."

Chairman Winters said, "Commissioner Gwin."

Commissioner Gwin said, "Just for clarification Shelly, this had been an ongoing relationship, has it not? Just a continuation of that?"

Ms. Duncan said, "Correct. This will be the fourth year."

Commissioner Gwin said, "Great. Thank you. Thank you Mr. Chairman."

Chairman Winters said, "Commissioners, any other discussion, or what's the will of the Board?"

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MOTION

Commissioner Hancock moved to approve the Contract 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

3. CONTRACT WITH MENTAL HEALTH ASSOCIATION OF SOUTH CENTRAL KANSAS TO PROVIDE A PATHWAYS PROGRAM FOR CHILDREN IN HOMES WHERE ALCOHOL AND DRUG USE IS A PROBLEM.

Ms. Duncan said, “Again, this is another contract with the Mental Health Association we have funded. This will be our fourth year, helping to fund that program and the focus is for children with severe emotional disturbances.”

MOTION

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

Commissioner Hancock seconded the Motion.

Chairman Winters asked, “Any additional discussion? Commissioner Miller.”

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Commissioner Miller said, "Thank you Mr. Chairman. Shelley, I'm very familiar with the Breakthrough program, tell me a little bit more about the Pathways program please."

Ms. Duncan said, "The Pathways program is basically a volunteer program. The Mental Health Association finds volunteers in the community who will go through some training and then they provide classes to children who are living in a home where there is substance or alcohol abuse and they teach them coping techniques and hope it will act as a preventive program."

Commissioner Miller asked, "How are they identified?"

Ms. Duncan said, "They are referred through a number of different sources such as Social Rehabilitation Services (SRS), or typically the school. They do a lot of the work in the school system."

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

Chairman Winters said, "Thank you Commissioner. We have a Motion before us to approve the Contract. Any other discussion? Seeing none, call the vote please."

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

4. CONTRACT WITH MENTAL HEALTH ASSOCIATION OF SOUTH CENTRAL KANSAS TO PROVIDE A CHILDREN'S COMPEER PROGRAM.

Ms. Duncan said, "Again this is a contract we have with the Mental Health Association for the fourth year and we help fund part of that program. The COMCARE program is a service where a person volunteers and they are matched with a child who is identified as having a severe emotional disturbance. They basically provide a friendship relationship."

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Chairman Winters said, "Thank you. Commissioners, other questions? If not, what's the will of the Board?"

MOTION

Commissioner Hancock moved to approve the Contract 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

5. CONTRACT WITH TOPP CONSULTING CORPORATION TO PROVIDE THE FEDERAL GRANT MANDATED PROGRAM EVALUATION FOR THE FAMILY AND CHILDREN'S COMMUNITY SERVICES PROGRAM.

Ms. Duncan said, "Again this is another sub-contract we have through the federal grant. The program evaluation is a mandatory component of the federal grant and we are sub-contracting again for the fourth year of this."

Chairman Winters asked, "Shelley, does this contractor, do they do the evaluations with suggestions that are helpful or do they just see that we have done all the things on the check-off and then just more-or-less stamp it, pass, fail? Or are they really assistant and helpful in your and other administrations of these programs?"

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Ms. Duncan said, "Well actually, they do both. There are certain standards that they have to comply with as far as the federal regulations. Also they work specially with our program in our system of care services that are not funded by the federal grant. They provide feedback and guidance to us and have been very helpful over the last four years in developing and changing the program to better meet the needs of the kids and families that we serve."

Chairman Winters said, "And Topp Consulting appears to be helpful and very efficient and does a good job?"

Ms. Duncan said, "Yes. I would say that they were very effective and have been very helpful and they also work in other areas across the state."

Chairman Winters said, "Okay. Thank you. Commissioners are there other questions, if not what's the will of the Board?"

MOTION

Commissioner Gwin 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

- 6. CONTRACT WITH UNIVERSITY OF KANSAS SCHOOL OF MEDICINE WICHITA, MEDICAL PRACTICE ASSOCIATION TO PROVIDE THE PROFESSIONAL SERVICES OF LYLE BAADE, PH.D.**

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Ms. Duncan said, “This is a contract that would be with KU’s specifically with Dr. Baade who would provide supervision to our unlicensed PH.D. psychologists who are preparing to take the license to our exam. They have to have so many hours of supervision per week.”

Chairman Winters said, “Commissioners are there questions? If not, what’s the will of the Board?”

MOTION

Commissioner Hancock 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

D. GRANT APPLICATION TO KANSAS DEPARTMENT OF WILDLIFE AND PARKS FOR A COMMUNITY LAKE ASSISTANCE PROGRAM.

Mr. Jarold Harrison, Assistant County Manager, greeted the Commissioners and said, “You have before you today a grant application to Department of Wildlife and Parks for the purposes of installing a heater in the northern restroom at Sedgwick County Park. With the event of the trout stocking program we truly have a year round fishing program in the park. Most of that stocking goes on in the lakes on the north end of the park. Because we do not have a heater in that restroom, we have to close that when the weather starts to get cold and it doesn’t open again until the following spring. So fisherman in that end of the park have to pack everything up and truck off to the south end of the park to use the restroom and then come back and get the gear back out.

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“We were visited by some representatives. Ken McCloskey of Wildlife and Parks and he recommended we put in for this grant to provide this service to fisherman on the north end of the park. He indicated it would be received favorably by Wildlife and Parks. The \$2500.00 of the grant would be for providing the furnace and materials and then the matching portion of the grant would be our labor to install that. I would be glad to answer any questions. We would recommend your approval.”

Chairman Winters said, “Thank you. It sounds like if they are asking us to apply for the grant that maybe that’s one leg up. Commissioners you have heard Jarold’s report, what’s the will of the Board?”

MOTION

Commissioner Hancock moved to approve the Grant Application 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.”

E. WICHITA-SEDGWICK COUNTY DEPARTMENT OF COMMUNITY HEALTH.

1. AGREEMENT AMENDMENT WITH PUBLIC HEALTH SOFTWARE SYSTEMS, LLC REGARDING SOFTWARE LICENSING.

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Mr. Jack Brown, Acting Director, Department of Community Health, greeted the Commissioners and said, “We do have two contracts. The first allows the Health Department to sell the software that we are currently developing through Public Health Software Systems to the Kansas Health Foundation (KHF) and it also amends the existing contract to allow the KHF to distribute the software that we’re developing to both public and private entities. Particularly public health entities and we would ask for your approval.”

Chairman Winters said, “Thank you. Are there two items that we need to take action on here. . . we have got these divided out into an agreement with LLC and with the Public Health Software Systems and then one with Kansas Health Foundation. Are they all the same thing?”

Mr. Brown said, “It is two separate agreements to my understanding. One is the amendment to the existing agreement with the software company and the second one would be with Kansas Health Foundation.”

Chairman Winters said, “Alright. Very good. Commissioners as we look at Item E-1, are there questions, if not, what’s the will of the Board?”

MOTION

Commissioner Hancock moved to approve the Agreement 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

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2. AGREEMENT WITH KANSAS HEALTH FOUNDATION TO PROVIDE STATEWIDE KANSAS INTEGRATED PUBLIC HEALTH SYSTEM IMPLEMENTATION.

Mr. Brown said, "The second item is a contract with the Kansas Health Foundation and this . . . we would sell the rights to the software that is being developed by Public Health Software to the Kansas Health Foundation for \$550,000.00 and then they in turn would be free to distribute this software to other entities. Basically what this does is recover our cost that we have provided up front in development of this software."

Chairman Winters said, "It sounds like a good deal, doesn't it?"

Mr. Brown said, "The bottom line is we get all of our software plus the license at no cost and our initial cost is reimbursed to us. So it is a good deal and we would encourage approval of the contract."

Chairman Winters said, "Alright. Very good. Commissioner Schroeder."

Commissioner Schroeder said, "Jack, the balance that will be left over from covering your cost to develop all this, will that remain in the Health Department budget or does that go back to. . ."

Mr. Brown said, "It would reimburse the fee fund from clinic service fees. It would just be a replacement of those funds."

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

Chairman Winters asked, "Commissioners are there other questions? If not, what's the will of the Board?"

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MOTION

Commissioner Hancock moved to approve the Agreement 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, “Jack, thank you for being here. Jack, just one other comment. We certainly want you to know during this transition period of directors over there, if there is anything the Board of County Commissioners, or our staff could do to assist you or anyone else over there please let us know that. We do consider ourselves a partner in your organization and we know that the city does a lot of taking the lead on lots of issues, but we certainly want you to know that we realize that you’re in this transition and if there is anything that any of us can do to assist, don’t hesitate to give us a call, or to call part of our management staff, cause we certainly want to be helpful as possible.”

Mr. Brown said, “ I appreciate that very much and I’ll certainly take advantage of that offer. Thank you.”

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

F. INTERGOVERNMENTAL SERVICE AGREEMENT WITH UNITED STATES MARSHALS SERVICE TO HOUSE FEDERAL PRISONERS IN THE LOCAL ADULT DETENTION FACILITY AT A RATE OF \$63.95 PER PRISONER PER DAY.

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Mr. Marty Hughes, Grant Manager, Accounting Department, greeted the Commissioner and said, "This morning we have for your revision in the agreement with the U.S. Marshal Service that increases the daily rate paid per housing federal prisoner's from \$58.21 to \$63.95. The new rate is based on a jail rate study prepared by David M. Griffith & Associates based on 1994 cost in daily population data. The new rate will be into effect back to April 1, 1996 and this new rate will be paid on all federal prisoners held in the Local Adult Detention Facility on behalf of the U.S. Marshal Service. Sedgwick County should receive a retroactive adjustment for 1996 prisoner days in the amount of about \$26,000.00 and anticipated revenue increases from this source for 1997 is estimated to about \$37,000.00 based on approximately 7000 federal prisoner days. That is about what it usually averages every year. I recommend you approve these agreements for signature."

Chairman Winters said, "Thank you. Commissioners are there additional questions of Marty, if not, what's the will of the Board?"

MOTION

Commissioner Hancock moved to approve the Agreement 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 Marty, next item."

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G. CLOSURE OF EITHER WINDMILL ROAD OR ZOO BOULEVARD, DEPENDING ON WIND DIRECTION, TO CONDUCT A CONTROLLED BURN AROUND THE SEDGWICK COUNTY ZOO. .

Mr. Scott Davies, Curator of Horticulture, Sedgwick County Zoo, greeted the Commissioners and said, "Each spring we conduct a controlled burn around the zoo to prevent mainly uncontrolled burns like we saw last weekend and in previous years. We work with the Sedgwick County Disaster Management in planning and implementing this burn so that we have expertise in conducting the burn. We have trained staff that goes through training and preparation for the burn. Of course, designate a Sunday morning to do this when the traffic is lighter around the zoo. We also work with weather conditions that will be conducive for a good controlled burn. We'll be of course working with Sedgwick County Fire Department to obtain the permit to conduct the burn. That's good for 30 days and after the 30 days we have to go back and request a new permit.

"In the years before we have done this just in the month of May. That really limits us because as you know we don't get a lot of days where the wind is under ten miles an hour and then we're also limited to Sunday mornings so it really narrows down the window when we could conduct the burn. So, we are requesting the window to be from March until the end of May on a Sunday morning. Then we will work with the Sheriff Reserve in making that road closure upon your approval. We have to use some judgement there because we have the two roads going around the zoo and depending on the wind direction, we have to make that decision which road gets closed. The other stays open so the traffic still has access from the west side of Wichita to the interior part. My recommendation is that the closure be approved."

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

Commissioner Schroeder said, "Scott. I have one question. Burning as opposed to mowing it for harvesting the grass, why don't we go ahead and harvest it?"

Mr. Davies said, "We are planning on doing some harvesting of the grass. Right now we have so much dead grass there that we need to get it cleared out of there and of course fire is the best way to get that cleared out. Mowing, on the other hand, we mow it and it still stays there and we have to deal with the dead grass and other woody plants that are in that area. The purpose of that area to maintain it, is a Native Prairie.

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“Many of you know that the Native Tallgrass Prairie has been reduced considerably over the last 100 years and it gives us an opportunity to display the regent of the Tallgrass Prairie that has been threatened, that habit has been threatened and fire plays much more natural role than mowing and baling and that sort of thing.”

Commissioner Schroeder asked, “Is that Bluestem grass?”

Mr. Davies said, “It’s a mixture of Big Blue, Indian grass, Switch grass, a little Bluestem.

Commissioner Schroeder asked, “So when you burn it out it gives that grass an opportunity to come back and it clears out the dead underbrush.”

Mr. Davies said, “Right. It clears out all the dead vegetation and allows for the new growth to come on up.”

Commissioner Schroeder said, “Thank you.”

Chairman Winters said, “Commissioner Gwin.”

Commissioner Gwin said, “I guess mine is just a procedural question. You obviously do a lot of planning and preparation for this day. If the weather conditions look right do you turn people out for this in a matter of hours, or . . .”

Mr. Davies said, “I’m in contact with John Crosby the week before on daily basis where we’re looking at the weather forecast and if it’s looking good we’ll go ahead and let everyone know we’re going to prepare for a burn. A lot of times it’s the night before when we make that decision and we let everybody know ‘be here at 6:00 a.m. and be ready to burn’ and then it’s a last minute decision if the weather changes on us and then we don’t proceed with the burn. It’s kind of a moment-by-moment decision whether to conduct the burn or not. We use some parameters of wind speeds under 15 miles an hour and it needs to be fairly clear, at least half cloud cover. Temperature needs to be above 50 degrees and the humidity needs to be below 60% to conduct the burn. So we look at all those.”

Commissioner Gwin said, “I can see why you want to give yourself a little bit more time to find that right day.”

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Mr. Davies said, "Because it really narrows it down and on a Sunday."

Commissioner Gwin said, "Oh yes. . . and on a Sunday too. Alright. Thank you Scott."

Chairman Winters said, "Alright. Thank you. Commissioners you have heard the report, what's the will of the Board?"

MOTION

Commissioner Schroeder moved to approve the closure time.

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

H. KANSAS COLISEUM MONTHLY REPORT.

Mr. John Nath, Director, Kansas Coliseum, greeted the Commissioners and said, "We started out with 1997 on a very positive note having 24 events in January, 41 performances and a total of attendance of almost 82,000 people. We have revenues of \$203,000.00 for the month representing a 30% increase over the same period as last year. However, much of that increase was due to the new schedule with the tour of world figure skating champions which is now playing our market in January rather than May. Another big event we had during the month was the Monster Truck show. Annually that is very popular. We again sold out Saturday night and we were within a couple hundred tickets of selling out Friday night. We are talking with the promotor. We may add another show next year and go Friday, Saturday and Sunday, or we may go into a matinee on Saturday next year."

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Commissioner Schroeder asked, "What show is that John?"

Mr. Nath said, "Monster Trucks. Pavilion II was opened for it's first event to Sunflower Swap Meet. This is my first experience with that event and it was absolutely incredible. They filled up Pavilion I, Pavilion II and the arena building with car parts, and cars. We had more people then we could shake a stick at out there. Complicated by the fact that it snowed that morning. That event has grown so substantially, we are going to have to change the organization on how that show moves in and how we set it up. It was too much, too fast, too soon. It really has turned into a big show. Some of the things that are going on in the industry and we had a real good example of how temporary fame is in this business.

"We had, which was a real super group a couple years ago, a new addition go on sale with the concert January 20th. Three days later the promotor cancelled the show. Not only in our market but with eight other markets he had. We had sold a total of 45 tickets. He had about a \$200,000.00 budget for the show so it was time to pull the plug. One moment your heart and after that 15 minutes of fame, nobody wants to know your name after that. We have a real good show coming up with Alan Jackson here at the end of the month. It is looking very positive and we're looking for some other real big announcements right after that event starts. I am certainly willing to answer any questions should you have any."

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

Commissioner Miller said, "Thank you Mr. Chairman. John you have peaked my interest and we have had some conversations regarding how it is we can tend to diversify the acts that are coming to Sedgwick County and that are coming particularly to our coliseum. When you say 'when you're hot you're hot' and 'when you're not you're not,' I know that that's a business given, that's a fact. But that same group is going to be hitting Kansas City. Now I can't remember I think it's probably within the month of March. Is there anything that we could do to entice or tease or continue to look and see how it is we could attract these types of concerts that we know can go over well. I understand that exposure was quite obvious. Ticket sales didn't do exactly what evidently they needed them to do in order for them to bank it and keep on going with it. From a promotor perspective, from a Coliseum Manager perspective, is there anything we can do?"

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Mr. Nath said, “We do I think as much as we possibly can. We offer a very good product at a very reasonable price as compared to other markets. We are a bargain as it were. But again, the promotor has to make that decision on whether he can afford to do the show at a loss and they don’t want to do that. The artist guarantees are such any more and the promotor’s margin is so slim that he just cannot take those chances.”

Commissioner Miller said, “Okay. I just wanted to explore that for a moment. Thank you.”

Commissioner Schroeder said, “Melody, Commissioner Hancock said he would buy tickets if you would.”

Commissioner Miller said, “Oh, yes. I had mine.”

Commissioner Schroeder said, “It would of been up to 47 tickets then.”

Chairman Winters said, “Alright. Thank you Commissioner. Are there other questions of John? Seeing none, what’s the will of the Board?”

MOTION

Commissioner Gwin moved to receive and file his report.

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, “Thanks for coming up John. Next item.”

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I. BUREAU OF PUBLIC SERVICES.

1. AGREEMENT WITH SECRETARY OF TRANSPORTATION OF THE STATE OF KANSAS TO TREAT NOXIOUS WEED-INFESTED AREAS ON STATE HIGHWAY RIGHTS-OF-WAY WITHIN SEDGWICK COUNTY. ALL DISTRICTS.

Mr. David Spears, Director, Bureau of Public Services, greeted the Commissioners and said, "Mr. Joe Brunk is out of town on business this morning. Item I-1 is our annual agreement with the Kansas Department of Transportation (KDOT) to treat the noxious weeds that are growing on their rights-of-way. We have done this for a number of years and we do have good working relationship with KDOT and we would like to continue with the program. We are reimbursed approximately \$35,000.00 annually. I recommend your approval."

MOTION

Commissioner Hancock 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

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2. **MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE AND FINAL, WITH KING CONSTRUCTION CO., INC. ON SEDGWICK COUNTY PROJECT NO. 777-Z-3903, BRIDGE ON 343RD STREET WEST BETWEEN 79TH AND 87TH STREETS SOUTH (B-243); 632-6-793, BRIDGE ON 55TH STREET SOUTH BETWEEN 311TH AND 327TH STREETS WEST (B-245); 630-5-4580, BRIDGE ON 47TH STREET SOUTH BETWEEN 327TH AND 343RD STREETS WEST (B-249); 632-7-789, BRIDGE ON 55TH STREET SOUTH BETWEEN 295TH AND 311TH STREETS WEST (B-252). DISTRICT #3.**

Mr. Spears said, "I-2 is a modification of Plans of Construction for four bridges included in one contract. This includes the bridge project on 343rd Street West between 79th and 87th south designated as B-243. The bridge on 55th Street South between 311th and 327th Street West designated as B-245. The bridge on 47th Street South between 327th and 343rd West designated as B-249 and finally the bridge on 55th Street South between 295th and 311th Street West designated as B-252. All these projects are in accordance with the Capital Improvement Program. These projects have been constructed and are ready to be finalized out. There will be a net decrease of \$21,840.15 due to variations in plan quantities from actual field measurements. I recommend you approve the modifications and authorize the Chairman to sign."

MOTION

Commissioner Miller moved to approve the Modification of Plans and Construction and authorize the Chairman to sign.

Commissioner Hancock 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 David. Next item."

J. REPORT OF THE BOARD OF BIDS AND CONTRACTS' FEBRUARY 13, 1997 REGULAR MEETING.

Mr. Darren Muci, Director, Purchasing Department, greeted the Commissioners and said, "You have before you the minutes from the February 13th meeting of the Board of Bids and Contracts. There are seven items for consideration this morning."

**(1) BUTUMINOUS OVERLAYS - BUREAU/PUBLIC SERVICES
FUNDING: SALES TAX**

"Item one is butuminous overlays for the Bureau of Public Services. It was recommended to accept the low bid of Cornejo & Sons, Inc., in the amount of \$797,210.00."

**(2) CM-B SAND - BUREAU/PUBLIC SERVICES
FUNDING: BUREAU/PUBLIC SERVICES**

"Item two is CM-B Sand, Bureau of Public Services. It was recommended to accept the low bid of Associated Material & Supply, Inc., in the amount of \$66,000.00"

**(3) SIRENS - EMERGENCY MANAGEMENT
FUNDING: EMERGENCY MANAGEMENT**

"Item three is sirens, Emergency Management. It was recommended to accept the only bid received of Danko Emergency Equipment in the amount of \$20,522.00."

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(4) PERSONAL COMPUTER HARDWARE & SOFTWARE-FORENSIC SCIENCE CENTER
FUNDING: FORENSIC SCIENCE CENTER

“Item four is personal computer hardware and software, Forensic Science Center. It was recommended to accept the low bid, meeting specifications or in some cases, the only bid received of Computerland East for the items you see listed for a total amount of \$5,325.94. Entex Information Services for those personal computer items and controllers, etc. for \$24,765.00 and Stonebridge Technology for some software items for \$2,394.85. With a grand total to complete their network set-up for \$32,485.79.”

(5) DRUG ID LABORATORY - CAPITAL PROJECTS
FUNDING: CAPITAL PROJECT

“Item five is drug ID laboratory for Capital Projects. It was recommended to accept the only negotiated bid received of Descon, Inc. for the amount of \$35,071.00.

(6) DIGITAL TELEPHONE SYSTEM - MOTOR POOL
FUNDING: MOTOR POOL

“Item six is digital telephone system for Motor Pool. After implementation had begun it was determined that some additional line cards and an upgrade to the software and expansion cabinet was required to complete the best telephone system available. That’s an additional cost of \$1,940.00 bringing a grand total to \$14,941.00 and that is with Tele-Systems. This item was presented to you two weeks ago.

(7) DNA LAB CASEWORK - FORENSIC SCIENCE CENTER
FUNDING: FORENSIC SCIENCE CENTER

“Item seven is DNA lab casework for the Forensic Science Center. It was recommended to accept the sole source bid of Hicks Ashby Company in the amount of \$56,601.00. It was noted that Hicks Ashby is the regional distributor for Fisher Hamilton Scientific.

“This case work was originally installed by the general contractor, Key Construction during the construction of the Forensic Science Center.

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ITEMS NOT REQUIRING BOCC ACTION

**(8) STREET IMPROVEMENTS - BUREAU/PUBLIC SERVICES
FUNDING: SPECIAL ASSESSMENTS**

“There is one item that does not require action at this time. That is street improvements for the Bureau of Public Services, Quail Creek Estates. It was recommended to table that item for review. I’ll be happy to take questions, but would recommend you approve recommendations presented by the Board of Bids and Contracts.”

MOTION

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

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

Mr. Muci said, “I would like to make a quick introduction. Today is “Shadow Day” and I have with me Samantha Vilavong who is a sophomore and honor student at South High School and she is hanging out learning about how exciting a field in purchasing can be. She will be with us all day.”

Chairman Winters said, “We’re glad to have you here and hope you have a good day in the Purchasing Department.”

Mr. Muci said, “Thank you.”

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Commissioner Gwin said, "Thank you Darren."

Chairman Winters said, "Thanks for participating in that program Darren. Next item."

CONSENT AGENDA

K. CONSENT AGENDA.

1. Right-of-Way Instruments.

- a. One Temporary Construction Easement for Sedgwick County Project No. 1997, Miscellaneous Hotmix Overlays, on Road No. 831-CC; Rock Road between 103rd and 111th Streets South. CIP #R-181. District #2.
- b. One Agreement for Constructing and Maintaining Improvement District Works in County Right-of-Way for the construction of a wall on 47th Street South in the Oaklawn Improvement District. District #5.

2. Section 8 Housing Assistance Payment Contract.

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>Landlord</u>
V97010	\$421.00	Jonathan W. Wheeler

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>
C93021	\$305.00	\$301.00
V96018	\$345.00	\$185.00

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<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V95031	\$251.00	\$257.00
C96016	\$190.00	\$178.00
C94014	\$137.00	\$0.00
V03004	\$8.00	\$0.00
V94069	\$149.00	\$146.00
V03004	\$237.00	\$8.00
V96052	\$335.00	\$345.00
V96035	\$101.00	\$157.00

4. Consideration of the Check Register of February 14, 1997.

5. Plat.

Approved by the Bureau of Public Services. The County Treasurer has certified that taxes for the year 1996 and prior years are paid for the following plat:

The Manhattan Addition

6. Agreement with ROI Services, Inc. to provide on-line access to Sedgwick County's electronic data.

7. Order dated February 12, 1997 to correct tax roll for change of assessment.

8. Budget Adjustment Requests.

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
970102	Finance General	Transfer
970103	Sheriff	Supplemental Appropriation
970104	Aging	Transfer
970105	Aging	Transfer

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<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
970106	Road and Bridge Sales Tax	Transfer
970107	Road and Bridge Sales Tax	Transfer

L. OTHER

M. ADJOURNMENT

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There being no other business to come before the Board, the Meeting was adjourned at 11:00 a.m.

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

THOMAS G. WINTERS, Chairman
Third District

PAUL W. HANCOCK, Chair Pro Tem
Second District

BETSY GWIN, Commissioner
First District

MELODY C. MILLER, Commissioner
Fourth District

MARK F. SCHROEDER, Commissioner
Fifth District

ATTEST:

James Alford, County Clerk

APPROVED:

_____, 1997