

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

SEPTEMBER 23, 1998

The Regular Meeting of the Board of County Commissioners of Sedgwick County, Kansas, was called to order at 9:00 A.M., Wednesday, September 23, 1998, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Mark F. Schroeder; with the following present: Chairman Pro Tem Paul W. Hancock; Commissioner Betsy Gwin; Commissioner Thomas G. Winters; Commissioner Melody C. Miller; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. Jarold D. Harrison, Assistant County Manager; Ms. Becky Allen-Bouska, Director, Bureau of Finance; Mr. Bill Stockwell, Metropolitan Area Planning Department; Ms. Deborah Donaldson, Director, COMCARE; Mr. Charles Magruder, MD, MPH, Director Community Health; Mr. Mark R. Borst, P.E., Deputy Director, Bureau of Public Works; Mr. Jim Weber, P.E., Director, Sewer Operations and Maintenance; Mr. David C. Spears, Director, Bureau of Public Works; Mr. Darren Muci, Director, Purchasing Department; Mr. Fred Ervin, Director, Public Relations; and Ms. Lisa Davis, Deputy County Clerk.

GUESTS

Mr. Steve Lackey, Public Works Director, City of Wichita.

INVOCATION

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

FLAG SALUTE

ROLL CALL

The Clerk reported, after calling roll, that Commissioner Miller was absent.

CONSIDERATION OF MINUTES: Regular Meeting, September 2, 1998

The Clerk reported that all Commissioners were present at the Regular Meeting of September 2, 1998.

Chairman Schroeder said, "Commissioners, you received the Minutes of the Meeting, what's the will of the Board?"

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MOTION

Commissioner Hancock moved to adopt the Minutes of September 2, 1998.

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 Thomas G. Winters	Aye
Commissioner Melody C. Miller	Absent
Chairman Mark F. Schroeder	Aye

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

Commissioner Miller arrived at 9:04 a.m.

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 expenditures on today's Regular and Sewer District Agendas. I am available for questions if there are any."

Chairman Schroeder said, "Thank you, Becky. I see no questions. Appreciate it. Next item please."

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PLANNING DEPARTMENT

A. RESOLUTION REGARDING PROJECT FUNDING REQUESTS TO THE KANSAS DEPARTMENT OF TRANSPORTATION (KDOT) FOR TRANSPORTATION ENHANCEMENT FUNDS.

Mr. Bill Stockwell, Metropolitan Area Planning Department, greeted the Commissioners and said, “We’re bringing to you some proposals to ask the County to approve three projects which we would make application to the Kansas Department of Transportation (KDOT) to be funded under a program known as Transportation Enhancements. A program like this has existed for the past six years under the so called ISTEA (Intermodal Systems Transportation Efficiency Act) program, but during that period of time we didn’t have projects for which we asked the County to be agency to sponsor, administer those programs and supply the match. This time, working with your Public Works Director, we identified several projects and then limited it down to three, which is probably a reasonable number to submit at this time. Three projects that we feel would contribute to the overall bike system that we’re trying to accomplish for Wichita and Sedgwick County. Those projects are on the map, which I’ll point out to you.

SLIDE PRESENTATION

“It is my understanding that Commissioners were informed about this important project here, which is an opportunity to put a bicycle/pedestrian path over the floodway, just south of the existing bridge, and south of the existing water transmission line. A new water transmission line is projected to be built by the City within the next year. It has already been designed. If we build a bridge with the structure that has to be there to support this water transmission line, we can benefit cost wise and lower the cost for a bridge. A freestanding bridge would cost much more than what is outlined to you, which is slightly over \$1,000,000 to do the whole project. We believe this is an economical way to get this important pedestrian/bicycle path as a link between County paths that exist along Zoo and 21st and then another project that I’ll talk about in a minute. Also a link to the City path system that has heavy use on the river, allowing people to bicycle back and forth into the inner city and out into west Wichita. The County would be asked to share, split the cost with the City, and the total cost of that match would be \$66,420, which is a 10%. The City is supplying the other 10%.

“The second project is the one I just mentioned, is to build a path from Zoo Boulevard, along Windmill Road, and on over to a point where it would match up with your main gate. Commissioners, I think you’re aware that the path at that point is inside the fence, but it does extend all the way up to Ridge Road and then likewise, there is a sidewalk path that goes all the way along Ridge Road, with several entrances into the Sedgwick County Park.

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“With this opportunity then a bicyclist can reach that intersection and I believe that will begin to draw more people from this part of Wichita to use this facility. The cost of the County’s contribution here would be the full 20%. The project would cost \$131,000, and your contribution would be roughly \$32,700.

“The third project is over in the southeast part of the City, in this area of white on the map, that shows a path from along Pawnee from Woodlawn back to Rock road, a one mile stretch. That path is on private property. Cessna Aircraft owns the property, both sides of this road, but as you know, the aircraft company is restricted in how it can use any property in this area because it is a Clear Zone for the runways at McConnell Air Force Base. So Cessna has indicated to me that they’re quite willing to have that path on their property. Right now, there is a fence along the north side, which is the side we believe it would be built. They’re willing to have that fence moved back in order to put the path in an area where it is not in the ditch.

“There are a couple of drainage swells through here that will have to be bridged, therefore, this cost makes it a little bit higher per mile. This is going to cost around \$308,000 totally, with the County’s contribution being about \$77,000. One of the reasons, this appears on this map to be a stand alone project, but it really isn’t. The City has already built this path here, which stretches all the way from Douglas Avenue, along the drainage way here in Towne East, and follows the drainage of Gypsum Creek, down to this point. From here, the project is nearly ready to let, and it will go on down to a major entrance near the Boeing plant. So we’ll have a stretch of about four miles over in the southeast part of the city for people in that part of the city to benefit from these kinds of paths.

“The other idea, in the near future, is for the City to then build a path along this section here to connect up with Pawnee, as it goes over to Webb, then up Webb a mile and we have a route that will finally tie in with this K-96 path that the County has built. The idea is that we’ve got to get these paths connected. We’ve got to connect this K-96 path that comes through Chisholm, and by the way, that’s going to be let to construction right away. We’ve already got this funded. This part that goes from Oliver past the Center for Human Functioning, and over to touch Grove Park, that’s funded. We had some alignment changes we’ve been working on recently. But that path someday needs to connect to the Canal Route, which is right here. This is the original route built in conjunction with the building of I-135. So we’ve got to get this connected. Down on this end, we’re trying to get things connected. This is a very complicated area here, where there is a river and Interstate.

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“Likewise, this path that we’re talking about here, joins with a path that we’re submitting this time, on behalf of the City, to get a path along the north side of 21st Street from Ridge Road, which is right here, over to Maize, which is right here. That path then connects up with the wide shoulders that the County has built along 21st, which is a very popular bicycling area for people going all the way to Cheney Reservoir and back.

“We have other proposals that we’re looking at and trying to establish the possibility of doing in this part of Wichita and this part of Wichita and will continue to work with David Spears on other opportunities that could exist in the County. Be happy to answer any questions you might have.”

Chairman Schroeder said, “Thank you, Bill. I do have one question. Over in southeast Wichita, along that creek, is that called Gypsum?”

Mr. Stockwell said, “Yes, sir.”

Chairman Schroeder said, “I noticed that the City has built a very nice path down in the creek. What has been their experience and what have you found out through the country as the rains that we get here, what does that do to those paths? Does that cause us any problems? Do we have to go in and rebuild or patch those after a significant rain where we’ve got a lot of water in those creeks?”

Mr. Stockwell said, “We always try to avoid putting it really down in the bottom of the drainage way. I realize with high water you can experience erosion and problems.”

Chairman Schroeder said, “I noticed along there that it is very low. It is way down into the creek. I was just curious as to whether they’ve had experience with how they build those well enough so that they don’t get washed out?”

Mr. Stockwell said, “I think, locally we’re gaining experience on how to do these so that they last longer and better. I feel that some of the best paths that have been built are the path system that was built within this park. Those paths are built with the idea that they understand there is going to be drainage. The path itself is higher than the land around it. We’ve got some real complicated areas along this river and how to do it because one side is levee, or bank, and obviously it erodes off the bank and onto the path so we’re constantly scooping and trying to get the soil away from the path and get it to pass over the path into the river.”

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Chairman Schroeder said, "I think you're doing a good job. My only other question is, what is your time frame to bring all this together? When do you foresee the completion of this, where you talked about your north connection and your south connection?"

Mr. Stockwell said, "It will be our plan in next year's submission, there is next year and then one more submission time, when we will try to bring in projects that will do some of this connecting we're talking about. They're complicated and they're expensive because they involve crossing rivers, which we always want to do in association with a roadway or something else to minimize our cost. This one up here crosses into industrial areas, which are not necessarily the best way to go through, but if you're going to make a connection, sometimes you have to because you can get under the Interstate in that location. I think we'll bring projects to you next year. We'll hope that KDOT decides that some of those are high priorities and they get funded about two years from now and then they will get built roughly two years after that. So we're talking about finally getting some connections sometime over the next five to six years."

Chairman Schroeder said, "That sounds great. I think it is a good project. I appreciate the hard work that you and your staff put into that. I'd like to see it completed someday. I think it will be great. Thanks, Bill. Commissioner Gwin."

Commissioner Gwin said, "Thank you, Mr. Chairman. Bill, just for the public, can you give us an idea then if we approve this today, what happens next and when might we know whether or not we've been awarded these projects?"

Mr. Stockwell said, "We are obligated to package and submit to the Kansas Department of Transportation these projects, which have a deadline of September 25. We've asked them, because of the approval process here locally, your meetings and so on and a few letters of support we haven't received yet that we know are coming, to have a few extra days, so they'll give us a few days into the following week in order to get our applications in to record the projects. The Kansas Department of Transportation actually sends people into the field, to look at all the paths all over the state. So between September and March of next year, they will be visiting entities like us and David Spears and Mr. Lackey in Public Works, to look at all the paths and decide which ones appear to be doable, workable, meet their criteria for eligibility. They will make a selection, Kansas Department of Transportation, and then they will notify, in this case they will notify me, of which projects they've selected. We'll know that probably by April or May of next year, whether one County project has been selected or all three, we'll know approximately then. I believe we have three excellent candidate projects from the County and they've never funded a County project for bicycles before. So I think there is a momentum maybe to get some money from the Federal Government for this purpose."

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Commissioner Gwin said, "The money that you've talked about as our local share, our responsibility, that wouldn't have to be available until we know whether or not we've been selected?"

Mr. Stockwell said, "That's exactly right. So it will be sometime, actually the next step, this step is the planning step, the next step is design. If your projects are selected, then you will need to work with KDOT to get these projects all designed by consulting firms to address drainage issues and everything. They always vary in cost over estimates. Sometimes they're under, sometimes they're over, but these are ball park numbers. From the time the design is done, we usually expect it is going to take at least six months to a year to get them designed and then construction takes place next."

Commissioner Gwin said, "Okay. Thank you, Bill."

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

Commissioner Winters said, "Thank you. Bill, are these funds, are they part of the old highway, the old ISTEA program or are they part of the new ISTEA or ISTEA 21 or whatever the new program is?"

Mr. Stockwell said, "Yes, these funds are all funds eligible under T-21 (Transportation Equity Act for the 21st Century), the new program."

Commissioner Winters said, "Will there be this kind of opportunity again in the future for projects like this? If I remember correctly, in looking at part of that some kind of transportation historical projects were eligible, did I see that right? I'm certainly going to be supportive of being involved in this helping connect the bike paths. I think this is a good project and I'm going to certainly be supportive today of these three projects. But thinking into the future about will there be some additional funds available at a later time and can we think about some other issues that would still fit in this category of grant funds?"

Mr. Stockwell said, "Yes, I failed to mention to you that the T-21 transportation enhancements include three major categories, the one we've been concentrating on here is bicycle or pedestrian improvements, associated with transportation but you can also submit projects for scenic, which is landscaping, and even public art, if it is not a heavy expense. So you can do those things, again, if it is related to transportation. Third, there is a category on historic preservation. Again, it needs to be something related to transportation. All over this state, there have been a number of railroad depots that have been turned into museums with the transportation enhancement monies."

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“The City submitted two historic projects previously under the ISTEPA program. We received \$200,000 toward the cost of modernizing and keeping the John Mac bridge a part of our community. It was a small part of the overall cost, but an important amount of money to have. The other one is we made under this, there was a large contribution to the Aeronautical or Air Museum, down by McConnell Air Force base, the old municipal building, \$600,000 was received to put new roofs on and do that water and sewer work and so on to make that really a workable entity. This time, there is only one project we’re submitting for historic preservation and it was submitted by the Firefighters Association. It has to do with work that needs to be done on the fire house down on Bailey Street and Broadway. We don’t know how well that is going to compete with other historic projects, but we felt it was worth a try. We didn’t have any other historic projects to submit this time.”

Commissioner Winters said, “In this round, is there a certain time period that after this first round of which we’re applying here is completed that there would be an opportunity to do that again in the future?”

Mr. Stockwell said, “Sure. Next year, probably most likely, the program will be initiated in the spring because the funding is already assured through the federal action. So most likely another round of projects will be eligible come spring of next year. So we will be then asking everyone that’s participated this time, what kind of projects are you interested in and ask them to be in contact with us. Then following that, there will be another round. This program this time has 14,000,000 available state wide. Out of that 14,000,000, I think Wichita and Sedgwick County’s projects together, I’d be surprised if we don’t have at least a million committed to us and I hope that it will be more than that, maybe as much as 2,000,000 out of the whole state package.”

Commissioner Winters said, “Okay. David.”

Mr. David Spears, Director, Bureau of Public Works, said, “Bill, you might want to mention we did have a meeting with the public to give us their input.”

Mr. Stockwell said, “Yes, as David Spears indicates, we did have citizen participation as widely as we’ve ever done. In fact, I guess better. We contacted just about every interest group that we know about and told them of the availability of funds and the categories they could apply for and then held a meeting in the board room of City Hall to talk to these neighborhood groups and special interest groups about what they wanted to do. We’ve also held several other meetings to elicit that kind of information.”

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Commissioner Winters said, “There would be no problem, if we found a County project that was further out in the County, making some kind of submittal on that? It would just be out there competing against whoever else is doing that, is that correct?”

Mr. Stockwell said, “Yes, that’s right. There are other cities within Sedgwick County that are also submitting projects. The Federal Government has rules that they have to submit them through us, the MPO, Metropolitan Planning Organization for this area and so Maize, Derby, Haysville, several others are submitting projects as well for funding, that are in competition with your projects and the City projects are in competition with the County’s projects. It is up to KDOT to do the selecting.

“One project that I’m interested in, that I might mention to you because it does involve the County, is that very nice new road, K-254. It just seems a real candidate for some landscaping. It just seems like the wide median in there would be beautiful with some flowering trees all the way to El Dorado. I hope I can get Butler County to think about that and maybe we jointly can do some sort of a landscaping project to make that a thing of beauty as it stretches through Sedgwick and Butler County the next time around.”

Commissioner Winters said, “I think there are a number of things in a historical perspective that we might think about and people could get a chance to really give some consideration to, because our landscape and our structures here continue to change and be modernized and all at once we take a look around and we think, well some kind, of either bridge or roadway, is not old and scenic like it was but is entirely new. I think there are some things that we can think about. I appreciate the additional information from you. Thank you.”

Chairman Schroeder said, “Thank you. Other questions or comments? If not, what’s the will of the Board?”

MOTION

Commissioner Gwin moved to approve the proposed projects, adopt the Resolution and authorize staff to submit the project requests to KDOT.

Commissioner Winters 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 Thomas G. Winters	Aye
Commissioner Melody C. Miller	Aye
Chairman Mark F. Schroeder	Aye

Chairman Schroeder said, "Thank you, Bill. Appreciate your presentation today. Next item please."

NEW BUSINESS

B. AGREEMENT WITH BERLIN-WHEELER PROVIDING COLLECTION OF DELINQUENT PERSONAL PROPERTY TAXES WHICH HAVE BECOME JUDGMENTS.

Mr. Richard Euson, County Counselor, greeted the Commissioners and said, "Commissioners, I would ask that you defer this indefinitely. It may come back to you at some time when it goes through the bid board process, but until that time it should be deferred indefinitely and I recommend that to you."

MOTION

Commissioner Gwin moved to defer Item B indefinitely.

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 Thomas G. Winters	Aye
Commissioner Melody C. Miller	Aye
Chairman Mark F. Schroeder	Aye

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

C. DIVISION OF HUMAN SERVICES.

- 1. LEASE AGREEMENT WITH UNITED METHODIST URBAN MINISTRY OF WICHITA FOR SPACE LOCATED AT 300 NORTH BROADWAY, WICHITA, KANSAS, TO BE USED TO HOUSE COMPREHENSIVE COMMUNITY CARE'S (COMCARE) CENTER CITY HOMELESS PROGRAM.**

Ms. Deborah Donaldson, Director, COMCARE, greeted the Commissioners and said, "This particular lease is a renewal of the lease where we house our Center City project, which works with individuals who are homeless and mentally ill. I'd be glad to answer any questions."

Chairman Schroeder said, "Thank you, Debbie. Discussion on this item? If not, what's the will of the Board?"

MOTION

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

Commissioner Miller seconded the Motion.

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

VOTE

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

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

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2. AGREEMENT WITH MENTAL HEALTH ASSOCIATION OF SOUTH CENTRAL KANSAS ALLOWING DIRECT MEDICAID BILLING FOR COMMUNITY SUPPORT SERVICES FOR PERSONS WITH SERIOUS MENTAL ILLNESS.

Ms. Donaldson said, "Commissioners, this is the renewal of our affiliation with Mental Health Association. It does allow them to bill for certain services to help support needed services for individuals who have a serious mental illness. I'd be glad to answer any questions."

Chairman Schroeder said, "Okay, thank you, Debbie. Discussion on this item?"

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.

VOTE

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

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

3. AGREEMENT WITH VIA CHRISTI REGIONAL MEDICAL CENTER TO PROVIDE SEXUAL ASSAULT EXAMINATION SERVICES.

Ms. Donaldson said, "Commissioners, this particular agreement is an ongoing service and a rate that had been paid to Via Christi for sexual assault examinations. This is a kit that is supplied by the KBI and they perform that work. This had changed that rate. We increased it to what we think would be a reasonable rate. I would recommend your approval."

Chairman Schroeder said, "Thank you, Debbie. Discussion? Commissioner Miller."

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Commissioner Miller said, "Thank you, Mr. Chairman. Debbie, do we then pay for every sexual assault that comes through the State of Kansas by way of KBI (Kansas Bureau of Investigation), is that our responsibility, Sedgwick County's?"

Ms. Donaldson said, "The County's responsibility is to pay for the collection of evidence. So, whenever there has been a sexual assault and the KBI supplies an evidence kit and a hospital collects that evidence, the County is responsible for collection of the evidence. However, the County is not responsible for any other kind of medical cost that occurred during that time."

Commissioner Miller said, "But yet you are saying that we are responsible for collecting the specimen, is that what you're saying? But yet it reads that we provide for sexual assault examination. I think that is a bit confusing for me because it seems as though we're paying for every sexual assault examination that occurs and is referred to us by KBI."

Ms. Donaldson said, "I think it would probably be more correct to say that we pay for the evidence collection in relation to the sexual assault examination."

Commissioner Miller said, "I just needed that clarification. Thank you, Mr. Chairman."

Chairman Schroeder said, "Thank you. Other questions or comments? If not, what's the will of the Board?"

MOTION

Commissioner Miller 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 Thomas G. Winters	Aye
Commissioner Melody C. Miller	Aye
Chairman Mark F. Schroeder	Aye

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

4. ADDENDUM TO AGREEMENT WITH CHRISTINA RUSTIA, M.D. PROVIDING AN INCREASE IN THE NUMBER OF HOURS PROFESSIONAL SERVICES MAY BE PROVIDED PER WEEK.

Ms. Donaldson said, "Commissioners, this particular agreement allows us to increase the hours that Doctor Rustia provides, psychiatric services, by ten. She currently works 20 hours a week. I would recommend your approval."

Chairman Schroeder said, "Thank you, Debbie. Discussion on this item? Commissioner Miller."

Commissioner Miller said, "In the back-up it also states that she may work 20 to 30 hours. So is that dollar amount, which is approximately \$34,000, I can't remember exactly to the penny, but is that dollar amount reflective of the higher numbers, 30 hours? Will she work that or is there some discretion in terms of how many hours?"

Ms. Donaldson said, "There is always some discretion because when we have someone on this kind of contract, for example, you're going to average it out because if they would take a weeks vacation, they in fact would not work 30 hours that week, but for the month they would work 30 hours the other weeks during that time. So that gives us that kind of flexibility and that money is reflective of the additional ten hours."

Commissioner Miller said, "So in terms of the statement that says may, is she being paid for 30 hours?"

Ms. Donaldson said, "She gets paid for what hours she works. If she is not there, then she does not get paid for that particular time since it is a contract."

Commissioner Miller said, "Okay, thank you."

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

Commissioner Gwin said, "Thank you, Mr. Chairman. Debbie, the other question is, we're increasing her hours, what are the reasons? As I read the back-up, we had a resignation and then we've continued to have increasing consumer demand for this service. Do we plan to replace the doctor who resigned or find services that will keep us being able to meet the needs?"

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Ms. Donaldson said, "We're working on that. This is one thing that we are doing that allows us to increase her hours. Certainly we'll be looking at replacing that individual, but medical and psychiatric services are so critical that you really have to find the right person for that position."

Commissioner Gwin said, "Right, keep us posted, okay. Thank you."

Chairman Schroeder said, "Thank you. Other questions or comments? If not, what's the will of the Board?"

MOTION

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

Commissioner Hancock seconded the Motion.

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

VOTE

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

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

5. STATEMENT OF GRANT AWARD FROM KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES, MENTAL HEALTH AND DEVELOPMENTAL DISABILITIES SERVICES, FOR COMCARE'S CENTER CITY HOMELESS PROGRAM.

Ms. Donaldson said, "Commissioners, this is the Grant Award for six year funding for the homeless program. Fortunately, through that five year grant there were some additional dollars that were available and split up between the sites. While not full funding, it certainly is helpful to continue those operation. I'd be glad to answer any questions."

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Chairman Schroeder said, "Okay, thank you, Debbie. Questions on this item? If not, what's the will of the Board?"

MOTION

Commissioner Miller moved to approve the Grant Award and authorize the Chairman to sign.

Commissioner Winters 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 Thomas G. Winters	Aye
Commissioner Melody C. Miller	Aye
Chairman Mark F. Schroeder	Aye

Chairman Schroeder said, "Thank you, Debbie. Next item please."

D. COMMUNITY HEALTH DEPARTMENT MONTHLY REPORT.

Mr. Charles Magruder, MD, MPH, Director of Community Health, greeted the Commissioners and said, "Thank you for the opportunity to speak early. I very much appreciate that. Two items I will bring to your attention. One, an item that we discussed last month, just to give you an up date, is the Pertussis epidemic. New cases and investigation continue. We anticipate continuing our current efforts for at least the next several weeks. Basically, what that means is that the State Office Building Clinic will remain closed and our services at the Southeast and Southwest Clinics will be somewhat diminished as we have pulled those resources to work on this particular problem. In addition, other internal changes are being contemplated for the long term to ensure that we have a better capability to promote and ensure immunizations for the overall population.

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“Also, to inform you of our operational and strategic planning process that I discussed briefly in the past, an initial document that describes what we do and the most significant concerns of the Health Department staff themselves has recently been completed. I just received a copy yesterday. I hope to have a proposal for any immediate changes that we contemplate within the next few weeks. This will be based upon the staff input plus other items that we have before us. Our strategic planning process should begin in late January. Right now, our primary focus is establishing our priorities and designing the most effective way to live within our resources. There are going to be some decisions that we’ll have to make over the next few months that may be critical.

“We were also looking at various ways, as aggressively as possible, to increase our revenues. One thing you may hear about fairly soon, as of October 1, we will begin charging for various types of TB services. That includes TB testing, analysis or examination of people who have positive TB tests, et cetera. I’ll now be open to any questions that you might have.”

Chairman Schroeder said, “Okay, thank you, Doctor. Commissioner Miller.”

Commissioner Miller said, “Thank you, Mr. Chairman. Dr. Magruder, I was reading in the back-up and was very interested, in particular, two programs. One would be the Healthy Start Initiative and the other would be CHIP (Community Health Improvement Program) and CHAP (Community Health Assessment Process). There is quite a bit of detail back here as to what it is that these programs are doing within the community. I think that the public needs to recognize the support and commitment that our Health Department has to strengthening and making a healthier community within our County. When we look at what CHIP is in the process of doing, it looks as though their foundation and their back bone is coalition building. That’s what I see. Could you give the public just a bit of information about what CHIP is in the process of doing and actually CHIP is the Community Health Improvement Program? Do they have different categories or what I would call different priority areas that they are focusing in on? We’re talking, within the back-up, it specifically relates to substance abuse and then it also talks about the collaborative effort that is going on in the coalition building. Could you kind of pull that together for the public and let them know what CHIP is doing?”

Dr. Magruder said, “Well, to pull this together for the public, one thing to mention is that there are documents available that do explain in detail CHAP. CHAP, to go back again to provide an explanation is the Community Health Assessment Process. This is something that was started in 1994 to assure that we gathered all of the correct information from all the right sources to make certain that we were aware, first of all, of what the needs of the various community areas are.

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“CHIP is now the implementation of all of this specific data that we have to make certain that we now put programs in place or begin to develop these coalitions et cetera, so that we can really do things with some meat in it that meet these particular needs. What you see in this document here, and you’re right, in some detail, are some of the areas that were identified as being the greatest need. Obviously, the Northeast Healthy Start initiative is something that perhaps has gotten a great deal of publicity and visibility. This is primarily related to the fact that we find a significant problem with infant mortality, in particular, that three zip code area. That is where we are attempting to channel all of our efforts.

“As another example, you can see the dental programs were something that was a considerable problem, in terms of having access. One of the priorities that the Health Department intends to continue is maintaining our dental program that allows totally free care for individuals who meet certain income criteria. The Health Department is the only entity within the City and the County environs that actually provide free dental care. So one of our intents is to make certain that we’re able to keep that going. I think one of the things that we’re most proud of, not just as a health department but as a community as a whole, is the tremendous degree to which dentists have volunteered their time to come in and provide these services. If they were not volunteering that time, then we would not be able to provide that free care. I think that is something that perhaps the public should be made more aware of, is the large number of dentists we have in this community that are contributing their time.

“Now a lot of the other things that you refer to relate to this coalition building process. These are time consuming processes. Basically, what it entails is ensuring that we gain a complete understanding of what everybody in this community is trying to do. We try to bring these folks together at a table so that they join their efforts as a whole as opposed to everyone kind of doing their own thing. There are a number of areas here where we are making progress. It is something that will require some time. We are putting a lot of energy and resources into that process.”

Commissioner Miller said, “Well certainly. Coming from an individual, and there are two of us particularly on the bench, Commissioner Winters and I, that are working very diligently and committedly to juvenile justice mandates that has come to us to basically look at how we can change the way our Judicial District has done business with our juveniles, all the way from a preventative perspective to the end all which is, basically, detaining juveniles.

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“So when I look at the front end piece, which I am very interested in, prevention, and I look at what is occurring within our community currently, the coalition building, the intact organizations and services that are in the process of enlightening themselves first of all, what is available, then hopefully interweaving and integrating to a very aware type system of care for our community, it just fits hand in glove that we are cognizant or aware of what is occurring up under the umbrella of Sedgwick County. This is just a prime example of how we can network with existing efforts and further our cause. So I just thought it was appropriate to raise that eyebrow and let the public know what we are attempting to do in this County.”

Dr. Magruder said, “Thank you for that opportunity.”

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

Chairman Schroeder said, “Thank you. Thank you, Doctor, appreciate that. Any other discussion on this item? If not, what’s the will of the Board?”

MOTION

Commissioner Miller moved to receive and file.

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 Thomas G. Winters	Aye
Commissioner Melody C. Miller	Aye
Chairman Mark F. Schroeder	Aye

Chairman Schroeder said, “Thank you. Next item please.”

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E. FLOOD CONTROL MONTHLY REPORT.

Chairman Schroeder said, "Good morning, Steve."

Mr. Steve Lackey, Public Works Director, City of Wichita, greeted the Commissioners and said, "I have two items to present to you this morning. One is the monthly report of flood control activities for the month of August. Secondly, I have a video that I promised you the last two months that I would prepare and bring to you and show. It is about a seven minute video. I'll present that after our monthly report.

"During the month of August, a considerable amount of effort was expended on inspecting and cleaning certain gate structures and repairing fences all along the Big Ditch from 53rd Street North to 83rd Street South and from 68th Street North to 93rd Street North along one of the levees of the Flood Control Project. We have cleaned debris from the Central Avenue log boom and also various bridges between Nim Street and 81st Street North. We also expended a considerable amount of time repairing erosion from off road vehicles that intruded into the floodway down around 71st Street and Grove. As you know, this is a continuing problem in all areas of the Big Ditch and we simply just have to monitor that on a month to month and day to day basis to ensure the integrity of the floodway is not damaged. We also read 150 stream and rainfall gauges, which is part of our commitment to the Army Core of Engineers and also USGS (United States Geographical Survey). Our City Park Department, who is contracting with Flood Control, we bid out those services last year, mowed 243 acres of ground along the project. Having said that and presented the monthly report, I wanted to also provide the video today that explains how the Flood Control Project operates.

"I think you know, better than most people, how the operation does function. But as you watch this video, and one of the reasons we put this together, is that we wanted to make the public aware of exactly how the system works but also why it was built. Just as we're standing here today, the core of the City of Wichita was a giant flood plain. Without this system and systems similar to it that are attached to it, there would be other areas within this river basin that would flood on a continual basis. If you think for a minute, everything west of Hillside basically is a flood plain and we're having to manage such streams as Dry Creek, Gyp Creek, Chisholm Creek, Little Arkansas River, the Big Arkansas River, the Big Slue, the Cowskin and the Calfskin. Wichita and Sedgwick County in itself is a giant reception of various streams and rivers within the state of Kansas. The Flood Control or the Big Ditch System, Wichita/Valley Center Flood Control Project, it really is a testament, as you will see here to the efforts of the Sedgwick County Commission and the City Council or City Commission back in the 30's, 40's, and 50's.

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“It has been a continual effort by both governing bodies over the last decades to continue to fund this project in terms of maintenance. From my way of thinking it has been a real commitment simply because we’re inspected annually by the Army Core of Engineers, and I will guarantee you that if there were problems with the Big Ditch and how it functions and how it is maintained, you and our City Council would hear about it. Because of the dedication of both governing bodies and the employees who have been associated with this project for years, it has not been a controversy. I think if you read the reports or if you knew of the inspection that was done by the Core, you’d find that we do get satisfactory marks and above average marks for the maintenance efforts. Several years ago, as you know, the floodway functioned at almost full levels because of the rains in ‘93 and ‘95 and both governing bodies stepped up to the plate and funded the repairs after those heavy rains.

“All of those issues, the employee commitment, the governing body commitments, the fact that we do live in an area that is very, very flood prone and is still flood prone for that matter, but the major impacts associated with floods that occurred in the 30's and 40's, have been mitigated because of this project. We wanted to put this video together to be able to circulate this video in the community, play it on the cable channels and if you personally want copies of this video, we’d be glad to supply you copies. We can do that. If there are groups in your areas that are interested in seeing these videos and having our staff present them, we’d be happy to do that, because that is certainly our plan is to try to take this out to the community and better educate the citizens of Sedgwick County. So having said that on my soap box, I’ll play the video and let you see it.”

Mr. Lackey played the video for the Commissioners.

Mr. Lackey said, “I’d be glad to answer any questions that you might have.”

Chairman Schroeder said, “That’s a great video, Steve. We really appreciate you showing us that today. Your part in there was exceptionally good. Commissioner Winters.”

Commissioner Winters said, “I would just echo that. That was an excellent piece that explains kind of an intricate, complicated process. I commend you and the staff and the folks who put that together. That was very informative in a short period of time. That was a good piece.”

Mr. Lackey said, “Thanks, appreciate it.”

Chairman Schroeder said, “That’s great. Any other questions or comments? Does that complete your report Steve?”

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Mr. Lackey said, "I'm through, yes."

Chairman Schroeder said, "Great. Other questions or comments? If not, what's the will of the Board?"

MOTION

Commissioner Gwin moved to receive and file.

Commissioner Winters 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 Thomas G. Winters	Aye
Commissioner Melody C. Miller	Aye
Chairman Mark F. Schroeder	Aye

Chairman Schroeder said, "Thank you, Steve. Next item please."

F. BUREAU OF PUBLIC WORKS.

- 1. RESOLUTION ESTABLISHING TRAFFIC CONTROL DEVICES AT CERTAIN INTERSECTIONS OF TOWNSHIP ROADS WITHIN RIVERSIDE TOWNSHIP AND PROVIDING FOR ENFORCEMENT THEREOF. DISTRICT #5.**

Mr. Mark R. Borst, P.E., Deputy Director, Bureau of Public Works, greeted the Commissioners and said, "Item F-1 is a Resolution establishing east/west stop control at the intersection of Cedardale and Oaklawn Drive in the Oaklawn area in Riverside Township. A review of this intersection found site restrictions warning the stop control and the Township Board concurred with our recommendation to stop the less used Oaklawn Drive. I recommend that you adopt the Resolution."

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MOTION

Commissioner Hancock moved to adopt the Resolution.

Commissioner Winters 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 Thomas G. Winters	Aye
Commissioner Melody C. Miller	Aye
Chairman Mark F. Schroeder	Aye

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

- 2. RESOLUTION ESTABLISHING A SPEED ZONE ON HILLSIDE BETWEEN 61ST STREET NORTH AND ½ MILE NORTH OF 61ST STREET NORTH IN KECHI TOWNSHIP AND PROVIDING FOR ENFORCEMENT THEREOF. DISTRICT #1.**

Mr. Borst said, "Item F-2 is a Resolution authorizing a 40 mile per hour speed zone on Hillside for the ½ mile north of 61st Street North. Kechi Township officials requested the reduced speed due to existing development on the east side of Hillside and due to the cemetery on the west side. Our review found the roadway less than 24 feet wide and the recommended speed limit of 40 miles per hour was deemed reasonable. The Township Board has concurred with our recommendation and I recommend adoption of the Resolution."

MOTION

Commissioner Gwin moved to adopt the Resolution.

Commissioner Miller seconded the Motion.

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

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VOTE

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

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

3. RESOLUTION ESTABLISHING PARKING RESTRICTIONS ON HILLSIDE BETWEEN 61ST STREET NORTH AND ½ MILE NORTH OF 61ST STREET NORTH IN KECHI TOWNSHIP AND PROVIDING FOR ENFORCEMENT THEREOF. DISTRICT #1.

Mr. Borst said, "Commissioners, this Resolution will prohibit parking along the west side of Hillside along the ½ mile north of 61st Street North. This was requested in conjunction with the previous Resolution from the Kechi Township officials. As stated, the roadway is less than 24 feet wide and little if any shoulder exists along this half mile. There is one business on the east side, across from the cemetery, that does park vehicles on the roadway that are left there for service. While it is not necessarily an inappropriate use, this is a use that needs to be restricted or regulated to some extent. So the township asked that the west side of the roadway be signed for no parking. We concurred with their request and I would recommend that you adopt that Resolution."

Chairman Schroeder said, "Okay, thank you. Discussion on this item?"

MOTION

Commissioner Hancock moved to adopt the Resolution.

Commissioner Gwin seconded the Motion.

Chairman Schroeder said, "Commissioner Gwin."

Commissioner Gwin said, "Mark, tell me again, the business that operates is on the opposite side of the street?"

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Mr. Borst said, "It is on the east side of the road, the cemetery is on the west side but when cars are parked on both sides, the main time of concern is funeral processions to the cemetery. They literally cannot get through. The cemetery is moving southward. There is a large, basically undeveloped portion of the cemetery that is mowed and plotted out but not in use yet, from what I could tell. But to just do a no parking in front of the business or for just a short space either side would just have moved the problem, potentially, on down the roadway. So what we're doing is allowing parking, if it is needed, on the east side where the development for both the business and some residences are, but not allowing it on the side where the cemetery is."

Commissioner Gwin said, "Is it the opinion of the Kechi Township officials that that would be adequate for any funerals or services that are being conducted in that cemetery?"

Mr. Borst said, "They believe it is because then it would be similar to parking on a residential street where you have parking on one side. You still have enough width to get at least one direction through."

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

Chairman Schroeder said, "Thank you. Other questions or comments on this item? If not, Clerk call the vote."

VOTE

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

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

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4. RESOLUTION ESTABLISHING PARKING RESTRICTIONS ON 58TH STREET SOUTH FROM BROADWAY TO MIDLAND IN RIVERSIDE TOWNSHIP AND PROVIDING FOR ENFORCEMENT THEREOF. DISTRICT #2.

Mr. Borst said, "Okay, we'll go back to Riverside Township for this Resolution. This Resolution is also a Resolution to prohibit parking, this one being on both sides of 58th Street South, between Broadway and Midland in Riverside Township. The Township has been experiencing some pavement damage due to large vehicles parking along 58th Street. They're pulling off of Broadway, stopping at a business there at the corner of Broadway and 58th. The only way to keep this type of damage from occurring along the roadway is to prohibit the parking, both sides, between the two streets. The Township preferred that method and I would recommend that you adopt the Resolution."

Chairman Schroeder said, "Thank you. Discussion on this item? If not, what's the will of the Board?"

MOTION

Commissioner Hancock moved to adopt the Resolution.

Commissioner Miller seconded the Motion.

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

VOTE

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

Chairman Schroeder said, "Thank you. Next item. Thank you, Mark, appreciate it. Next item please."

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5. AGREEMENT WITH SAVOY, RUGGLES AND BOHM, P.A. FOR DESIGN AND CONSTRUCTION STAKING SERVICES FOR THE TARA FALLS ADDITION, PHASE 1; STREET AND SANITARY SEWER IMPROVEMENTS. DISTRICT #5.

Mr. Jim Weber, P.E., Director, Sewer Operations and Maintenance, greeted the Commissioners and said, "In Item F-5, we're requesting your approval of an Agreement with Savoy, Ruggles and Bohm for design and construction staking services on Phase I of the Tara Falls Addition street and sanitary sewer projects. Costs for the street project will not exceed \$71,400. The cost for the sanitary sewer project will not exceed \$29,000. All costs of the project are to be paid by the benefited properties through special assessments. We request your approval of the recommended action."

Chairman Schroeder said, "Okay, thank you, Jim. I do have one question. I don't know whether you or Rich needs to answer this. We're doing both sewer and streets on the Regular BoCC Agenda, do we need to do sewer on Sewer Agenda to approve funding and construction?"

Mr. Rich Euson, County Counselor, said, "You should. I think this is also on the Sewer, is it not?"

Chairman Schroeder said, "I don't know. I see it on here."

Mr. Weber said, "This is not on the Sewer. The next item is on both."

Chairman Schroeder said, "Do you want to guide us on this Mr. Euson, tell us what we need to do?"

Mr. Euson said, "It might be appropriate to take it up as an Off Agenda on the Sewer District Agenda also."

Chairman Schroeder said, "Okay, thank you. Further discussion on this item? If not, what's the will of the Board?"

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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.

VOTE

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

Chairman Schroeder said, "Next item."

6. AGREEMENT WITH PROFESSIONAL ENGINEERING CONSULTANTS, P.A. FOR DESIGN AND CONSTRUCTION STAKING SERVICES FOR THE BELLE TERRE SOUTH ADDITION, PHASES 4 AND 5; STREET PAVING PROJECT. DISTRICT #1.

Mr. Weber said, "In Item F-6, we're requesting your approval of an Agreement with Professional Engineering Consultants for design and construction staking services on Phases 4 and 5 of the Belle Terre South Addition street improvement project. Costs for the street improvement project will not exceed \$76,000. All costs of the project are to be paid by the property owners through special assessments. This contract is also on the Sewer Agenda and we'll talk about those numbers there. Request your approval of the recommended action."

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.

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VOTE

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

Chairman Schroeder said, "Thank you, Jim. Next item please."

7. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE AND FINAL, WITH RITCHIE PAVING AND CONSTRUCTION, INC. ON SEDGWICK COUNTY PROJECT - KANSAS COLISEUM PARKING LOT "E." CIP #R-234. DISTRICT #4.

Mr. David C. Spears, P.E., Director/County Engineer, Bureau of Public Works, greeted the Commissioners and said, "Item F-7 is a Modification of Plans and Construction for the Kansas Coliseum parking lot 'E' project, designated as R-234 in the Capital Improvement Program. This project has been constructed and is ready to be finalized. There will be a net decrease of \$83,979.15 due to variations in planning quantities from actual field measurements. Recommend your approve the modification 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.

VOTE

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

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

- 8. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE AND FINAL, WITH SHEARS CONSTRUCTION L.P., DBA ASPHALT CONSTRUCTION CO., ON SEDGWICK COUNTY PROJECT NO. 600-25, 26; 77TH STREET NORTH BETWEEN MERIDIAN AND BROADWAY. CIP #R-191. DISTRICT #4.**

Mr. Spears said, "Item F-8 is a Modification of Plans and Construction for a road project on 77th Street North between Meridian and Broadway, designated as R-191 in the Capital Improvement Program. This project has been constructed and is ready to be finalized out. There will be a net decrease of \$27,428.35 due to variations in planning quantities from actual field measurements. Recommend that you approve the modification 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 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 Thomas G. Winters	Aye
Commissioner Melody C. Miller	Aye
Chairman Mark F. Schroeder	Aye

Chairman Schroeder said, "Thank you. Next item please."

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- 9. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE, WITH CORNEJO & SONS, INC. ON SEDGWICK COUNTY PROJECT NOS. 594-9, 10 AND 785-C, D; 101ST STREET NORTH BETWEEN 247TH AND 279TH STREETS WEST AND ON 279TH STREET WEST BETWEEN 93RD AND 101ST STREETS NORTH. CIP #R-38. DISTRICT #3.**

Mr. Spears said, "Item F-9 is a Modification of Plans and Construction for the road project on 101st Street North between 247th and 279th Streets West and on 279th Street West between the north and south city limits of Mount Hope, designated as R-38 in the Capital Improvement Program. After removing the old asphalt on 279th Street West, which is the connecting link in Mount Hope that Sedgwick County maintains, we discovered that the sub-base material was not suitable to mix with fly ash to construct a satisfactory base for the roadway. The material is a type of silty river bottom soil. In order to provide an acceptable base, we need to use rock and a fabric mesh material known as tensar. Fortunately, we did not have to negotiate a price with the contractor for this method of stabilization, because the original bid price did include a unit price for this type of stabilization. I also want to mention that the budget for this project is \$1,000,000. The total bid was \$708,158.50. This modification is an increase of \$109,250, which will still leave us \$182,591.50 under budget. I recommend that you approve the modification and authorize the Chairman to sign."

Chairman Schroeder said, "Okay, thank you. Discussion on this item?"

MOTION

Commissioner Winters 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.

VOTE

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

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Chairman Schroeder said, "Thank you, David. Next item please."

**G. REPORT OF THE BOARD OF BIDS AND CONTRACTS' SEPTEMBER 17, 1998
REGULAR MEETING.**

Mr. Darren Muci, Director, Purchasing Department, greeted the Commissioners and said, "You have Minutes from the September 17 Meeting of the Board of Bids and Contracts. There are six items for consideration.

**(1) COLOR SCANNERS - CAPITAL PROJECTS
FUNDING: DETENTION FACILITY ADDITION**

"Item one, color scanners for Capital Projects and the Sheriff's Department. It was recommended to accept the low bid of Computerland East. That amount is \$25,970.

**(2) DEMOLITION OF PROPERTIES - K-42 & TYLER - LEGAL
FUNDING: LEGAL**

"Item two, demolition of properties near K-42 and Tyler for the County Counselor's Office. You'll note that no bids were received for this item. We're working with the Director of Public Works and the Legal Department to determine the next best method of disposition.

**(3) ARMLESS CHAIRS - CAPITAL PROJECTS
FUNDING: DETENTION FACILITY ADDITION**

"Item three, armless chairs for Capital Projects and the Sheriff's for the Detention Facility. It was recommended to accept the only bid received of Norix Group, Inc. That amount is \$12,850.

**(4) NETWORK ROUTERS - INFORMATION SERVICES
FUNDING: INFORMATION SERVICES**

"Item four, network routers for Information Services. It was recommended to accept the only bid received of Cisco System, Inc. That amount is \$34,859.20.

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**(5) LAUNDRY CLEANING SUPPLIES & DISPENSING SYSTEM - SHERIFF
FUNDING: SHERIFF**

“Item five, laundry cleaning supplies and dispensing system for the Sheriff for the Detention Facility. It was recommended to accept the low bid of Ecolab, Inc. That amount, based upon an annual estimate, is \$15,548. There are two pages of tabulations and information that follows.

**(6) SKID STREET LOADER - FLEET MANAGEMENT
FUNDING: FLEET MANAGEMENT**

“Item six, skid street loader for Fleet Management and Lake Afton Park. It was recommended to accept the low total proposal of Wichita Ford Tractor. That amount is \$18,072.

ITEMS NOT REQUIRING BOCC ACTION

**(7) IMAGING SYSTEM HARDWARE - LEGAL
FUNDING: LEGAL**

“There are two items which do not require action at this particular time, they were tabled for review. They include hardware for an imaging system for the County Counselor’s Office. I’m sorry, there is just one item that was tabled at this particular time. I’d be happy to take questions and recommend approval of the Minutes provided by the Board of Bids and Contracts.”

Chairman Schroeder said, “Thank you, Darren. Questions or comments on this item? If not, what’s the will of the Board?”

MOTION

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

Commissioner Gwin seconded the Motion.

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

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VOTE

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

Chairman Schroeder said, "Thank you, Darren. Next item please."

CONSENT AGENDA

H. CONSENT AGENDA.

1. Right-of-Way Instruments.

Three Temporary Construction Easements and One Easement for Drainage for Sedgwick County Project No. 616-32, 33, W ½ 34; 13th Street North between the east city limits of Wichita and K-96. CIP #R-225. District #1.

2. 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>
C95129	\$110.00	\$345.00
C97062	\$195.00	\$225.00
V94101	\$185.00	\$181.00

3. Order dated September 16, 1998 to correct tax roll for change of assessment.

4. Consideration of the Check Register of September 18, 1998.

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5. Budget Adjustment Requests.

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
980463	Sheriff	Transfer
980464	Code Enforcement	Transfer
980465	COMCARE-ACCESS	Supplemental Appropriation
980466	Tara Falls Phase 1 Street	Supplemental Appropriation
980467	Belle Terre South Phases 4 and 5 Street	Supplemental Appropriation

Mr. William Buchanan, County Manager, greeted the Commissioners and said, “You have the Consent Agenda before you and I would recommend you approve it.”

MOTION

Commissioner Gwin moved to approve the Consent Agenda 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 Thomas G. Winters	Aye
Commissioner Melody C. Miller	Aye
Chairman Mark F. Schroeder	Aye

Chairman Schroeder said, “At this time we’ll recess the Regular Meeting.”

The Board of Sedgwick County Commissioners recess to the Sewer District Meeting at 10:09 a.m. and returned at 10:13 a.m.

Chairman Schroeder said, “I’ll call back to order the Regular Meeting of the Board of Sedgwick County Commissioners, September 23, 1998. Other business?”

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I. OTHER

MOTION

Commissioner Hancock moved that the Board of County Commissioners recess into Executive Session for 30 minutes to consider consultation with Legal Counsel on matters privileged in the Attorney Client relationship relating to legal advice and personnel matters of none elected personnel, and that the Board of County Commissioners return from Executive Session no sooner than 10:47 a.m.

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 Thomas G. Winters	Aye
Commissioner Melody C. Miller	Aye
Chairman Mark F. Schroeder	Aye

Chairman Schroeder said, "Thank you. We are in Executive Session."

The Board of Sedgwick County Commissioners recessed into Executive Session at 10:13 a.m. and returned at 11:09 a.m.

Chairman Schroeder said, "We are back in session. Let the record reflect there was no binding action taken in Executive Session. Mr. Euson, do you have anything to offer today?"

Mr. Euson said, "Nothing further."

Chairman Schroeder said, "Anything else? Then we're adjourned?"

J. ADJOURNMENT

Regular Meeting, September 23, 1998

There being no other business to come before the Board, the Meeting was adjourned at 11:09 a.m.

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

MARK F. SCHROEDER, Chairman
Fifth District

PAUL W. HANCOCK, Chairman Pro Tem
Second District

BETSY GWIN, Commissioner
First District

THOMAS G. WINTERS, Commissioner
Third District

MELODY C. MILLER, Commissioner
Fourth District

ATTEST:

James Alford, County Clerk

APPROVED:

_____, 1998