

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

MARCH 31, 1999

The Regular Meeting of the Board of County Commissioners of Sedgwick County, Kansas, was called to order at 9:00 A.M., Wednesday, March 31, 1999 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Bill Hancock; with the following present: Chair Pro Tem Betsy Gwin; Commissioner Thomas G. Winters; Commissioner Ben Sciortino; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Ms. Jennette Graham, Director, Department on Aging; Mr. Paul Rosell, Deputy County Clerk; Ms. Diane Gage, Director, Emergency Communications Department; Mr. Sherdeill H. Breathett, Sr., Director, Animal Control Department; Ms. Deborah Donaldson, Director, Department of Human Resource; Ms. Jeanette Clary, Executive Officer, District Attorney's Office; Mr. Mark Reed, Director of the Sedgwick County Zoo; Mr. Scott Davies, Horticulturist, Sedgwick County Zoo; Mr. Gerald C. Frantz, Sedgwick County Appraiser; 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. Joe L. Norton, Bond Counsel, Gilmore & Bell, P.C.

INVOCATION

The Invocation was given by Mr. Gregory Smith, Ph.D., Tibetan Buddhist, Associate Professor of Psychology, Newman University and Director of Zenith Academy.

FLAG SALUTE

ROLL CALL

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

PROCLAMATION

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A. PROCLAMATION DECLARING APRIL 4-10, 1999 AS "NATIONAL RECORDS AND INFORMATION MANAGEMENT WEEK."

Mr. Fred Ervin, Director, Public Relations, greeted the Commissioners and said, "We have one Proclamation. I'd like to read it into the record at this time.

PROCLAMATION

WHEREAS, the management of records and information is critical to every business, organization and government agency in facing the complexities of competition, customer service and globalization; and

WHEREAS, technologies for storing information are expanding the amounts of information that can be acquired, and increasing its longevity; and

WHEREAS, the need to use information in creating value and planning strategically is a driving force in today's world; and

WHEREAS, control of records and information is necessary for reducing risk and liability as well as for compliance with global standards; and

WHEREAS, Sedgwick County records are essential for providing quality services to citizens, and provide the information citizens need to assess the effectiveness and economy of County programs; and

WHEREAS, the citizens of Sedgwick County should recognize the important services performed by records and information professionals in both the private and public sectors:

NOW THEREFORE BE IT RESOLVED, that Bill Hancock, Chairman of the Board of Sedgwick County Commissioners, does hereby proclaim April 4-10, 1999 as

"NATIONAL RECORDS AND INFORMATION MANAGEMENT WEEK"

in Sedgwick County, and encourage all citizens to recognize this event.

"I ask that you accept the Proclamation and authorize the Chairman to sign it."

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Chairman Hancock said, "Thank you, Fred. What's the will of the Board?"

MOTION

Commissioner Winters moved to adopt the Proclamation and authorize the Chairman to sign.

Commissioner Sciortino seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Absent
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Mr. Ervin said, "Commissioners, here to accept the Proclamation this morning is Doug King of Records Management."

Mr. Douglas King, Records Manager, Division of Operations, greeted the Commissioners and said, "This week, this National Records and Information Management Week, is an annual national event of my professional association, ARMA International, which is the Association of Records Managers and Administrators. I would like to recognize two of my professional colleagues who are here. David Stewart, who is the records manager for Foulston, Seifkin Law Firm and Lisa Penn, with Candlewood Hotels, two of the organizations in our chapter, the South Central Kansas Chapter. There are a range of businesses, Koch, Cessna, Boeing, the City of Wichita and many others. Often times, not only is the event to highlight records management and the importance to the general public but it is also an opportunity for members, organizations to do something to commemorate it. Here in Sedgwick County government, we've just recently appointed records coordinator in departments and I think I have 35 appointed now. So next week, we're going to hold our first two orientation sessions for those individuals to really get the program started at the department level."

Chairman Hancock said, "Very good, thank you, Doug. Thanks for being here today. At this time, I turn this over to Mr. Buchanan."

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Mr. William Buchanan greeted the Commissioners and said, "This is one of the happy times in the organization where we get to talk about new people, new people who either come into the organization or get promoted. We have one of those instances today and I'll let Debbie Donaldson talk to you about this. But this is Annette Graham, who is the new Director of Aging."

Ms. Debbie Donaldson said, "Commissioners, I'm really pleased to introduce Annette Graham to you today. Annette is currently the Aging Specialist at COMCARE Mental Health Center and previous to that did supervise adult protective services at SRS (Social Rehabilitation Services). Annette comes with good credentials in terms of aging. She did get her BA in Gerontology and in Social Work and went on to a Masters Degree in Social Work, the Administrative track with the emphasis on Aging. We're very pleased to have her with us. Annette."

Ms. Annette Graham said, "Thank you. It is a pleasure to meet all of you. I'm excited about this opportunity and I know that my 20 years of experience working in the field of Aging will help me, as I face the challenges and opportunities that exist. There are many challenges, like I said, including the changing demographics, the increasing number of aging people needing services, and the always limited resources. I look forward to working with the staff of the Department on Aging and the consumers. I'll have many opportunities to improve the efficiency and the effectiveness of the service delivery, working with the community, collaborating, providing services, and providing the education to all our community on the issues and needs that face this population and our community. Thank you all."

Chairman Hancock said, "Thank you, Annette. Thanks for being here."

Commissioner Sciortino said, "Mr. Chairman, I have just one observation. You said you had 20 years experience. You started when you were six?"

Ms. Graham said, "Close. Thank you."

Commissioner Gwin said, "Congratulations, Annette."

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

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APPOINTMENTS

B. APPOINTING RESOLUTIONS (THREE).

- 1. RESOLUTIONS (TWO) APPOINTING LINDA DURHAM AND DR. DOUGLAS NIELSEN (COMMISSIONER GWIN'S APPOINTMENTS) TO THE SEDGWICK COUNTY ANIMAL CONTROL ADVISORY BOARD.**

Mr. Richard A. Euson, County Counselor, greeted the Commissioners and said, "Commissioners, these are reappointments to this Board. They are four year terms ending in February of 2003. The Resolutions are in proper form."

Chairman Hancock said, "Thank you, Richard. Commissioners, you have the appointments, what's the will of the Board?"

MOTION

Commissioner Gwin moved to adopt the Resolutions.

Commissioner Sciortino seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Absent
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

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

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2. RESOLUTIONS (TWO) APPOINTING MICHAEL HAUSCHILD AND DICK HEITSCHMIDT (BOARD OF COUNTY COMMISSIONERS' APPOINTMENTS) TO THE SEDGWICK COUNTY REGIONAL FORENSIC SCIENCE CENTER ADVISORY BOARD.

Mr. Euson said, "Commissioners, these are also reappointments. These are essentially two year terms. These will expire in January, 2001."

Chairman Hancock said, "Thank you, Richard. Commissioners, you received copies of those, what's the will of the Board?"

MOTION

Commissioner Sciortino moved to adopt the Resolutions.

Commissioner Winters seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Absent
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Chairman Hancock said, "I believe Michael Hauschild is here today. Come forward and we'll have the Deputy Clerk swear you in."

Mr. Paul Rosell, Deputy Clerk, County Clerk's Office, said, "After I read the oath say I do so swear. Raise your right hand please."

"I do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of Kansas, and faithfully discharge the duties of the Office of Sedgwick County Forensic Science Center Advisory Board, so help me God."

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Mr. Michael Hauschild said, "I do swear. Good morning. Steve didn't tell me that I had an opportunity to visit or I would have prepared something. I've had the pleasure of being involved with the Forensic Science Center since it was a shell several years ago. It is a pleasure to go to the center now and visit and see the professionalism that Dr. May has built. I know I speak for the other small agencies in Sedgwick County, that she really is a blessing and serves the community real well."

Chairman Hancock said, "Thank you, Chief. Appreciate you taking the time to do this and tell everybody down in Derby hello for us. Thank you, very much. Next item please."

3. RESOLUTION REAPPOINTING DOROTHY SPEER (COMMISSIONER SCIORTINO'S APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.

Mr. Euson said, "Commissioners, this is a four year term to end in February, 2003. The Resolution is in proper form."

Chairman Hancock said, "Thank you, Richard. Commissioners, what's the will of the Board?"

MOTION

Commissioner Sciortino moved to adopt the Resolution.

Commissioner Gwin seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Absent
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Chairman Hancock said, "Dorothy's not here today? Okay. Thank you. Next item please."

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PUBLIC HEARINGS

- C. PUBLIC HEARINGS (SIX) AND RESOLUTIONS (SIX) REGARDING CREATION OF LATERAL SEWER DISTRICTS AND ROAD IMPROVEMENT DISTRICTS; AND AMENDMENT OF A RESOLUTION CREATING A LATERAL SEWER DISTRICT.**
- 1. PUBLIC HEARINGS (THREE) AND RESOLUTIONS (THREE) CREATING LATERAL SEWER DISTRICTS WITHIN SEDGWICK COUNTY, KANSAS AND AUTHORIZING THE MAKING OF CERTAIN IMPROVEMENTS THEREIN.**

Mr. Joe L. Norton, Bond Counsel, Gilmore & Bell, P.C., greeted the Commissioners and said, "As the Clerk described, there are several items here and there is one agenda item on the agenda. We're going to break those down for individual properties so that if any one is here, they can speak to their particular effected property.

! CLARK ESTATES ADDITION

SLIDE PRESENTATION

"The first item is Clark Estates Addition. That is an area located south of Central, immediately east of 143rd Street East as noted on the map on the screen. There are two parcels in this particular subdivision, outlined in red on the map on the screen before you. The Bureau of Public Works has estimated the total project cost to put in the sewer district of approximately \$10,552. Divided equally among the two lots, results in a principal component of \$5,276 or an average annual payment, if spread over 15 years at a 6% assumed interest rate of about \$543 per month. State statute requires that prior to considering the creation of this sewer district and authorizing improvements, that you have a public hearing and provide an opportunity for input. Notice of that public hearing has been published, as required by state statute and your charter resolution. Jim Weber is here. He and I can try to address any questions that you may have prior to opening the public hearing. If not, I would suggest you do that and receive public comment."

Chairman Hancock said, "Thank you, Joe. Commissioners, questions for Mr. Norton?"

Commissioner Sciortino said, "I have just one question and this is for my educational purposes. Can a property owner elect to pay the \$5,276 immediately up front and save themselves the 6% interest if he so desires?"

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Mr. Norton said, "That is correct. The procedure, Commissioner Sciortino, is that once the project has been completed, then we will assemble the final total cost of the project and then give that property owner the opportunity to, one, have a public hearing and come before the Commission to see if they have any questions about that particular assessment. Then, if not, the Commission adopts the Resolution levying the assessment and they have a 30 day time period in which to pay in all or a portion of the cost of that total assessment. Whatever amount they do pay in, whether all or a portion, it reduces the amount that is spread over the property tax roles. Again, we would spread that over 15 years at the interest rate the County receives on its general obligation bonds. That might be more like 4.5% instead of 6%. But the property owner has the opportunity to pay that in and release the lien of the assessment on the property."

Commissioner Sciortino said, "Thank you."

Chairman Hancock said, "Thank you, Commissioner. Thank you, Joe. Commissioners, any further questions? If not, at this time I will open the public hearing regarding item C, under public hearings. Anyone here who wishes to address this item today? Is there anyone here who wishes to address this item today? If not, I'll close the public hearing and limit comments to staff."

Mr. Norton said, "We have prepared a Resolution which would implement the creation of this district and authorize the improvements. We recommend you adopt the Resolution."

MOTION

Commissioner Gwin 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 Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Absent
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

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

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! SAVANNA AT CASTLE ROCK RANCH 9TH ADDITION

SLIDE PRESENTATION

Mr. Norton said, "The next item involves a similar sewer district creation at Savanna at Castle Rock Ranch 9th Addition. This is a project that is now in the 9th phase of development. It is located north of 13th Street and immediately east of 143rd Street East. The map depicts the fact that this proposed sewer district would be created in two phases. The properties outlined in blue would be phase one and the property outlined in red would be in phase two. The proposed method of assessment for these property costs by phases would be equally per lot in a residential subdivision. The Bureau of Public Works has prepared an estimate of cost. Under Phase I, the total bond issue column is one which would be the estimated total cost of the project, about \$148,500 for Phase I, 22 lots divided equally, would be a principal cost of about \$6,750 or about \$695 per year for a 15 year period at 6%. Phase II, the costs are about \$201,600, 32 parcels, a principal component of about \$6,300 per parcel and an annual cost of about \$650 per parcel. Again, the procedure is the same. We need you to have a public hearing, adopt a Resolution and authorize the project. Mr. Weber and I will be happy to try to answer any questions the Commissioners may have, prior to the public hearing."

Chairman Hancock said, "Thank you, Joe. Commissioners, questions? If there are no questions at this time, I'd like to open this to public hearing, the item Savanna at Castle Rock Ranch 9th Addition. Is there anyone here to speak on this item? If not, I'll close the public hearing and limit comments to staff. Commissioners?"

Mr. Norton said, "Again, we have prepared a Resolution to implement the creation of this district and authorize the improvements if the desire of the Commission. We recommend your adoption of that Resolution."

Chairman Hancock said, "Thank you, Joe."

MOTION

Commissioner Gwin moved to adopt the Resolution.

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 Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Absent
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Chairman Hancock said, "Next item please."

! ARIA INTERNATIONAL ADDITION AND UNPLATTED TRACT

SLIDE PRESENTATION

Mr. Norton said, "Third of the sewer improvements is an area we're calling Aria International Addition, an unplatted tract. It is located at the northwest corner of Central and 127th Street East. There are two parcels in this particular proposed sewer district. Parcel A is a small platted tract, noted as Aria Industrial International Addition and a larger parcel B is an unplatted tract, which will also receive sewer service. The proposed method of assessment within this big boundary is on a per square foot basis. The total cost of bringing sewer service to the large tract is estimated by the Public Works Department to be \$72,000. There are two parcels at this time. Again, on a per square foot basis, Parcel A would receive an assessment of about \$1,750, Parcel B of about \$70,250. Again, if spread over 15 years at 6%, Parcel A cost would be about \$180 annually and Parcel B about \$7,233. I think it is anticipated by staff that at some point in staff Parcel B may well be subdivided and those costs be spread over a larger number of individual tracts, but at this time it has not been platted. Again, Mr. Weber and I would be able to try and answer any questions that you might have prior to opening the public hearing."

Chairman Hancock said, "Thank you, Joe. Commissioner Gwin."

Commissioner Gwin said, "Thank you, Mr. Chairman. Joe, this makes me think about the impact fees out there and all the other lots that have been platted or going to be paying impact fees to equalize them to the costs that others have had to pay. What about this particular site? Since you don't really know what is going to be there yet, how do we assess those impact fees?"

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Mr. Norton said, "The prior resolution of the Board of County Commissioners is to publish those impact fees are triggered when building permits are issued. So Parcel A is under construction now, there will be an impact fee for that. As Parcel B probably is subdivided and building permits are issued, then for each building permit there would be an impact fee."

Commissioner Gwin said, "Thanks for reminding me about that. Thank you. Thank you, Mr. Chairman."

Chairman Hancock said, "Thank you. Joe, what is the general area of this?"

Mr. Norton said, "Central and 127th Street East, the northwest corner."

Chairman Hancock said, "Thank you. Commissioners, any further questions? If not, I'd like to open this item for public hearing, Aria International Addition an unplatted tract. Is there anyone here who would like to comment on this special assessment? If not, I'll close the public hearing and limit comments to staff."

Mr. Norton said, "We have prepared a Resolution to implement this if it is the will of the Commission."

Chairman Hancock said, "Thank you, Joe."

MOTION

Commissioner Gwin 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 Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Absent
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

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Chairman Hancock said, "Next item please."

2. **PUBLIC HEARING AND RESOLUTION AMENDING AND SUPPLEMENTING RESOLUTION NO. 96-1996 WHICH CREATED A LATERAL SEWER DISTRICT WITHIN SEDGWICK COUNTY, KANSAS AND AUTHORIZED THE MAKING OF CERTAIN IMPROVEMENTS THEREIN (BALTHROP ADDITION).**

SLIDE PRESENTATION

Mr. Norton said, "This is a project which was originally authorized by the Commission in 1996 for Balthrop Addition in several phases. This is an area located north of Central and east of Greenwich Road, north and east of the Raytheon facility. As part of the development of that particular property, the developer has now decided that within Phase III, they want to subdivide into 3A and 3B and just develop certain parcels now in 3A and then go back and develop certain parcels in 3B. We have reviewed this with the Department of Public Works and we are not expanding the area of the property that was originally created in Phase III, we're just dividing it into 3A and 3B. However, that does, by statute, require action by the Board of County Commissioners after a public hearing and opportunity for public comment prior to, in essence, subdividing Phase III.

"You can see to the left of the map the earlier phases of that particular development which had proceeded to be developed and they have had street and sewer service and now they're proceeding on to Phase III of that improvement. Phase 3A is outlined in red on the map and Phase 3B is outlined in blue. Right now it is just one big Phase III. Again, the estimated cost, breaking them down, Phase 3A will be about \$120,000, 33 parcels, for a principal component of about \$3,625 per parcel, or \$532 per year, if spread over 15 years at 6%. Phase 3B, a cost of about \$113,000, 37 parcels, a principal component of about \$3,050 or \$447 per year, annually. Did go back and look and these cost estimates per parcel do not exceed what the estimates were when we created Phase III by itself. This is not resulting on a cost increase based on estimates. Again, state statute requires a public hearing prior to consider of the Resolution, which would modify the previous action in 1996 that created this district."

Chairman Hancock said, "Thank you, Joe. At this time I'll open this item for public hearing. Is there anyone here who wishes to comment on this item? Is there anyone who wishes to comment on this item? If not, I'll close the public hearing and limit comments to staff."

Mr. Norton said, "We have prepared a Resolution to implement the action described this morning."

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Chairman Hancock said, "Commissioner Winters."

Commissioner Winters said, "I just had a quick question and I think every thing is in order here. Your first overhead didn't show the same Resolution number, but the Resolution that we have is Resolution 96-1996. That says 1885."

Mr. Norton said, "It amended 96-1885. The Resolution we are adopting now would be 1999-whatever the Clerk assigns it."

Commissioner Winters said, "Thank you."

Mr. Norton said, "The Resolution in 1996 outlined the three phases and now we're amending a part of that."

Commissioner Gwin said, "So that Resolution from '96 is 96-1996? That's what our back-up says. I'm like Tom, I don't want to amend a Resolution that we don't intend to amend."

Commissioner Winters said, "I don't think that 1885 is right."

Mr. Norton said, "There may be a typographical error there. Let me look at our back-up material."

Commissioner Winters said, "Wouldn't that lead you to believe that the resolution was passed in 1885?"

Commissioner Gwin said, "No, 96 is the year and then 1885 would be the Resolution number."

Mr. Norton said, "It is 1996, I believe the overhead here is incorrect."

Commissioner Winters said, "Okay, thank you."

MOTION

Commissioner Gwin moved to adopt the Resolution.

Commissioner Sciortino seconded the Motion.

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

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VOTE

Commissioner Betsy Gwin	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Absent
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

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

3. PUBLIC HEARINGS (TWO) AND RESOLUTIONS (TWO) CREATING ROAD IMPROVEMENT DISTRICTS IN SEDGWICK COUNTY, KANSAS AND AUTHORIZING IMPROVEMENTS THEREIN.

! TRINITY ACADEMY ADDITION AND MESSIAH BAPTIST CHURCH 4TH ADDITION

SLIDE PRESENTATION

Mr. Norton said, "There are two other road improvement districts up for consideration this morning. The first is Trinity Academy and Messiah Baptist Church 4th Addition. The second is Savannah at Castle Rock 9th Addition. That's the same area where we just approved the sewer district, we're now going to talk about road improvement districts in the same area.

"The Trinity Academy and Messiah Baptist Church 4th Addition, accel and decel improvements is an area which is on either side of 21st Street between K-96 and 127th Street East. The boundary map, this is a little confusing. North is to the right of the map. You need to take that and turn it crosswise. It was too big to get on the page, doing it in that direction. So the smaller parcel, which is located here is for the Messiah Baptist Church, it is actually north of 21st Street, 21st Street runs along this boundary here. The Trinity Academy parcel is down here, labeled as Lot 1. There is an exception which is not in the plat. This is an existing residential facility that is not part of the road improvement district. The improvements here are to 21st Street, putting accel, decel lanes, which will allow access for traffic for both parcels.

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"The Bureau of Public Works has estimated the project costs of this improvement at about \$85,277. They were initiated by a 100% petition of the property owners who are requesting this improvement. The way the assessment is broken down by a percentage and square footage is Trinity Academy would have about a \$27,500 assessment and Messiah Baptist Church about \$57,800. This split was agreed to by the petitioners when they submitted the petition. That would result in an annual cost of about \$2,800 for Trinity Academy and about \$5,900 for Messiah Baptist Church.

"No public hearing is formally required by statute, although it has been the intent of the Commission in the past and practice to allow public comment prior to considering the Resolution that would implement this road improvement district."

Chairman Hancock said, "Thank you, Joe. At this time, I'll open this item, C-3 to public hearing, Trinity Academy Addition and Messiah Baptist Church 4th Addition. Is there anyone here who would like to comment on that item today? If not, I'll close the public hearing."

Mr. Norton said, "Again, we've prepared a Resolution to implement the information we've talked about this morning. I'd recommend your adoption."

Chairman Hancock said, "Thank you, Joe."

MOTION

Commissioner Gwin 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 Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Absent
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

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

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! SAVANNA AT CASTLE ROCK RANCH 9TH ADDITION

SLIDE PRESENTATION

Mr. Norton said, "This is the last of the special assessment districts this morning. For Savanna at Castle Rock 9th Addition street improvements. Again, the same properties involved in the sewer district that was created previously this morning. The property is located north of 13th and east of 143rd Street East. Again, we're doing this project in three potential phases, a general phase, a Phase I and a Phase II. The general phase would include some entry roadways and so forth into the benefit district, which would be assessed among all parcels in the proposed road improvement district which is all the properties outlined in red. Phase I of this project is the properties outlined in yellow. Phase II are the properties outlined in blue.

"The Bureau of Public Works has estimated the project cost again based on 100% petition of effected property owners, a total bond issue or cost for the general phase of about \$326,000. There are 47 parcels in the entire benefit district, which divided equally would result in a principal component of about \$6,936 per parcel, or \$714 per year, spread over 15 years. Phase I assessments would be about \$133,600, 17 parcels in Phase I or principal component of about \$7,862 or \$810, annually. That should be Phase II on the right hand column. A cost estimate of about \$368,757. 36 parcels, resulting in a principal cost of about \$10,243 per parcel, or \$1,055 per year. For explanation purposes, all lots would get a general phase assessment. So if you lived in Phase I, your assessment estimate would be the \$6,936, plus the \$7,862. If you live in Phase II, it would again by the \$6,936, plus the \$10,243.

"Again, state statute does not require a public hearing, although you may wish to receive comment prior to considering the Resolution which would implement the creation of the road improvement district and authorize these improvements in the phases described."

Chairman Hancock said, "Thank you, Joe. Commissioner Gwin."

Commissioner Gwin said, "Joe, are the lots in Phase I and Phase II, they add up to more than 47."

Mr. Norton said, "They sure do."

Commissioner Gwin said, "Jim has got an explanation or not."

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Mr. Jim Weber said, "As you recall, we've had umpteen replats out in Savanna, so what we have here is some lots that are not covered in some of these phases because of prior assessments and trying to get everything sorted out. So it may not look right, but it's best."

Commissioner Gwin said, "I understand the replats."

Mr. Weber said, "We have six lots which have previously been assessed for this kind of improvement that we're eliminating in the general phase."

Commissioner Gwin said, "Thank you."

Chairman Hancock said, "Thank you, Commissioner. Other questions? If not, I would like to open up this item for public hearing. Is there anyone here who would like to comment on this item? Is there anyone here who would like to comment on this item on our Agenda? If not, I'll close the public hearing."

Mr. Norton said, "Again, the Resolution has been prepared that would authorize the improvements and the creation of the district. We recommend your adoption."

MOTION

Commissioner Gwin 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 Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Absent
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Chairman Hancock said, "Thank you, Joe. At this time, I would entertain a Motion for an Off Agenda item."

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OFF AGENDA ITEM

MOTION

Commissioner Winters moved to take up an Off Agenda item.

Commissioner Sciortino seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Absent
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Chairman Hancock said, "This is in regard to Emergency Management."

Mr. Randy Duncan, Director, Emergency Management, greeted the Commissioners and said, "The title of my presentation is Emergency Management Update on Y2K. Interestingly enough, I'm going to start out talking to you about severe weather. Hopefully, I will have you asking me, 'what does severe weather have to do with the Y2K issue?' Because that is the essence of my program. We highly encourage the issue of preparedness on an individual basis for the severe weather that commonly occurs here in Kansas in the springtime. Now this same level of preparedness will also work for us with regard to the Y2K issue. So to help me explain the details a little bit better on that, I brought along with me some of the things that it would be a good idea to have in preparing your kit. I have here a bottle of simulated water. We didn't bring the real thing today. You should always have water available for folks. The necessary personal items. One of the most important things that you should have along with you is a portable radio, particularly battery operated. This one operates off of both power cord plugged into the wall and batteries. The reason you should have a batter operated radio with you is so you can hear what is happening in case there are any problems with the Y2K issue.

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"What kind of an impact do we expect as a result of this? Frankly, we think it is going to be fairly limited. Therefore, the preparations we take for things like storms in the springtime should be adequate for most citizens. We anticipate at the most, if there any interruptions, if folks prepare for 3 days worth of supplies and so on, that should be very adequate. At this time, I'd like to entertain any questions you might have about the disaster supply kit?"

Chairman Hancock said, "Commissioners, questions on this?"

Commissioner Sciortino said, "So water, toilet paper, and a radio will protect us from Y2K all the way, right?"

Mr. Duncan said, "Well, what it will do on an individual level, it will prepare us to cope with any potential impacts we might have. Hopefully the rest of the things are going to be pretty well limited. We're satisfied that all of our partners in this, the utilities or other local governments and so on are making very good strides on making sure that we're not going to be caught by surprise. I might also point out that one of the elements of preparation we're undertaking for this is putting together a preliminary plan for the evening of December 31, 1999, at which time the Emergency Operations Center here in Sedgwick County will be on standby, in case there are any problems. We'll have resources and personnel available to us should anything come up and we'll be able to cope with any problems, we hope, very shortly and expeditiously."

Commissioner Gwin said, "So you have simulated water. What other simulated items do you have in your kit?"

Mr. Duncan said, "I hope perhaps you'll get to watch County on Camera a bit later, where I'll go into more details on this."

Commissioner Gwin said, "That's great, we'll try to watch. Thanks, Randy."

Chairman Hancock said, "Thanks, Randy."

MOTION

Commissioner Gwin moved to receive and file.

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 Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

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

NEW BUSINESS

D. AGREEMENT WITH ADVANCE COMMUNICATIONS INC. DEFINING THE LEVEL OF SERVICE REQUIRED AND OTHER REQUIREMENTS TO ACCESS THE 911 TELEPHONE SYSTEM.

Ms. Diane Gage, Director, Emergency Communications Department, greeted the Commissioners and said, "Advance Communications group is, basically, a telephone company that's going to be providing hard-wire telephone service, much the way Southwestern Bell does in the Sedgwick County and Wichita area. One of the things we've done is set up an agreement, so they're providing the information to us the same way that other telephone companies do so that we're getting the address, the information we need for 911 calls and the routing to us appropriately. This is really the first time we've had an additional telephone company come on line, since the system went on line back in 1980. We just want to make sure that we're still providing the same level of service to the people that are going to be using an alternative phone company, as we do to the people using Southwestern Bell, Haviland, Southern Kansas. I'd be willing to answer any questions."

Chairman Hancock said, "Thank you, Diane. Commissioner Winters."

Commissioner Winters said, "Thank you, Mr. Chairman. Diane, even though we have this agreement, how do you make sure they can fulfill the responsibilities? Do they have the equipment in place and the physical capacity to provide this same kind of instantaneous response that the other telephone providers have?"

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Ms. Gage said, "They're in the process of putting this equipment into place right now. In fact, they'll be going through some of Southwestern Bell's switching services. They had to have a plan that was approved through Southwestern Bell, the number of trunk lines they would have available to use. The general rule of thumb is like around one per ever thousand telephone lines and they have done that. They're staying within the standards with NENA, the National Emergency Number Association, what they have set down that companies are using nationwide. When we developed the agreement for this, we went looking for an agreement covering other telephone companies in a different market. In the Kansas City area, there are over 20 other hard-wire telephone providers, so we went to the Mid-America Regional Council in that area to find out what they were doing because they're providing adequate service to everyone up there. We've set down guidelines that they have to follow. Such as 24 hour access for us to get hold of someone if there is a problem, and that their equipment does meet the same standards set out throughout the industry."

Commissioner Winters said, "I haven't read this in a lot of detail and maybe if I had read this whole agreement I'd understand, but we have more than just them signing the agreement. We know they can perform. So they sign the agreement, hook someone up and they can't get 911, we know before they sign the agreement that they've got the capacity to perform the service."

Ms. Gage said, "Yes. They do have both the knowledge and the ability to provide the infrastructure to provide the 911 service."

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

Chairman Hancock said, "Thank you, Commissioner. Commissioners, further questions on this item? If not, the Chair would entertain a Motion."

MOTION

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

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 Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Absent
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

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

E. AGREEMENTS (TWO) WITH CITIES OF HAYSVILLE AND GARDEN PLAIN FOR SEDGWICK COUNTY TO PROVIDE ANIMAL CONTROL SERVICES.

Mr. Sherdeill H. Breathett, Sr., Director, Animal Control Department, greeted the Commissioners and said, "As part of the provisions to our Resolutions with some of the incorporated cities, we currently have our local agreements with, they have accepted the revised documents and have signed. We would ask that the Chair would sign and move forward with that process."

Chairman Hancock said, "Thank you, Sherdeill. Commissioners, questions on this item regarding this agreement? If not, what's the will of the Board?"

MOTION

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

Commissioner Sciortino seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Absent
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

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

F. DIVISION OF HUMAN SERVICES.

1. AGREEMENT WITH FAMILY CONSULTATION SERVICES, INC. TO PROVIDE FAMILY AND CHILDREN'S MENTAL HEALTH SERVICES.

Ms. Deborah Donaldson, Director, Division of Human Services, greeted the Commissioners and said, "This first item is our official affiliation with Family Consultation Services. This is the affiliation which allows them to maintain their status as a community mental health center and allows access to certain funding sources. I would recommend your approval."

Chairman Hancock said, "Thank you, Debbie. Commissioners, questions 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 Gwin seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Absent
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Chairman Hancock said, "Next item please."

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2. AGREEMENT WITH CLAUDIA L. HOHNBAUM TO PROVIDE DIETICIAN SERVICES.

Ms. Donaldson said, "Commissioners, this particular item deals with dietician services. The reason this is important is the individuals that we serve, particularly those adults with a serious mental illness often have difficulties with self-care. With the number of medications often, or the type of medications they need to take, wellness becomes a very important part of their treatment. Part of that wellness is eating a nutritional diet and doing the kind of things they need to take care of themselves. This helps them have an individual who works with them on how they eat, what they need to eat, and how they need to maintain their health, which is extremely important. In fact, unfortunately, our population with a serious mental illness, their longevity is much shorter than the regular population and that is another issue that we continue to work on. I'd be glad to answer any questions."

Chairman Hancock said, "Thank you, Debbie. Commissioner Winters."

Commissioner Winters said, "Debbie, this will be assisting people that . . . our emphasis is revolving around keeping them out of the hospital and keeping them functioning in the community as much as possible. These are not people who are hospitalized."

Ms. Donaldson said, "That's correct. These are people who are probably either recently out of the state hospital or at risk of going and we're working with them to stay in the community."

Commissioner Winters said, "Okay, thank you."

Chairman Hancock said, "Debbie, is there any estimate of how many clients that you'll be serving with this contract?"

Ms. Donaldson said, "At this point, we serve probably around 600 people through the CSS (Community Support Services) Program. So, certainly as many as we could possibly work in. I don't know the exact number."

Chairman Hancock said, "Okay, just curious. Thank you, Debbie. Commissioners, any other questions? If not, what's the will of the Board?"

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MOTION

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

Commissioner Sciortino seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Absent
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

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

3. GRANT AWARD FROM KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES/MENTAL HEALTH AND DEVELOPMENTAL DISABILITIES FOR THE KANSAS SELF-DETERMINATION DEMONSTRATION PROJECT.

Ms. Donaldson said, "Commissioners, this is the Self Determination Project which the state has received money from the Robert Wood Johnson Foundation to support. This really takes choice and self determination to a new level and we are a part of that project. I would recommend your approval of the grant."

Chairman Hancock said, "Thank you, Debbie. Commissioners, questions on this item?"

MOTION

Commissioner Gwin 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.

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VOTE

Commissioner Betsy Gwin	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Absent
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

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

G. GRANT APPLICATION TO KANSAS JUVENILE JUSTICE AUTHORITY AND KANSAS ADVISORY GROUP FOR AN INNOVATIVE LOCAL LAW ENFORCEMENT COMMUNITY POLICING GRANT TO BE USED TO IMPLEMENT A NEW JUVENILE DIVERSION PROGRAM.

Ms. Jeanette Clary, District Attorney's Office, greeted the Commissioners and said, "I'm here today to request permission from you to make application for funding through the Kansas Juvenile Justice Authority (KJJA), specifically under their Innovative Local Law Enforcement Community Policing Grant. This office, along with input from Dr. Deloris Craig, Hugo Wall School of Urban and Public Affairs, has designed a unique program, based upon the Balance and Restorative Justice model. Literally, this program is a juvenile diversion program for first time burglars. Statistics show that burglars are four times more at risk to reoffend than other types of crime, as well as, in our own community, burglary is on the rise. Additionally, local law enforcement intends to make priority burglaries in their anti-crime efforts and the program would complement that piece of their efforts.

"Briefly, the program seeks to increase the number of juvenile burglars diverted away from the formal juvenile justice system. It will incorporate family group conferencing and will rely upon cooperative efforts from the District Attorney, Wichita Police Department Community Policing, Inter-Faith Ministries and local community volunteers. Funding would allow for five positions. Those positions would be three with the District Attorney's Office, a half-time senior attorney, a legal assistance and a diversion coordinator. Inter-Faith Ministries would acquire two positions, that would include a coordinator and a half-time clerk. Total funding for the project is in excess of \$300,000. There is a 20% match that is required. We were able to use soft match for a portion of that, specifically \$31,333. Dr. Craigs and Cromwell of Hugo Wall, they would be providing consulting, monitoring and evaluation of the project. Inter-Faith Ministries would be providing \$11,725 in administrative and overhead costs. The County Manager has offered to make the final cash match from his department budget of \$18,604. I would welcome any questions you may have, specifically, about the program and ask that you approve the application."

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Chairman Hancock said, "Any questions? Commissioner Winters."

Commissioner Winters said, "Jeanette, part of this has already taken place, is that right?"

Ms. Clary said, "That is correct. The application has actually been submitted and we would withdraw the application should . . ."

Commissioner Winters said, "This is an ongoing program. You're not inventing something brand new here."

Ms. Clary said, "No, we literally are. It is an attachment to our current juvenile program. What is unique and exciting about this program is that it would be a pilot program in the state of Kansas and Sedgwick County. It is based upon a New Zealand model that first went into effect in 1989 and they incorporate victim cooperation and involvement with the system, should the victim chose to do so. What we are excited about is that it allows the victim to have some control over the judicial system and hopefully have greater satisfaction in the outcome, as well as personalize the crime for the offender so they can see the impact their crime has had upon an individual and how their lives have been effected by such. The state of Minnesota has adopted the program state-wide and initial results show that it is quite effective."

Commissioner Winters said, "I think that's all I have."

Chairman Hancock said, "Thank you, Commissioner. Is this a one year?"

Ms. Clary said, "It is a two year funding cycle to begin, relatively, immediately and it goes until I believe March 31, 2001. We're quite excited and hope to be able to receive funding to implement the program."

Chairman Hancock said, "Thank you, Jeanette. Commissioners, any further questions? If not, what's the will of the Board?"

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MOTION

Commissioner Winters moved to approve the 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 Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Absent
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Chairman Hancock said, "Thank you for being here today. Good luck. Next item please."

H. SEDGWICK COUNTY ZOO.

1. TEMPORARY RECLASSIFICATION OF A CURATOR OF EXHIBITS/GRAPHICS POSITION, RANGE 23, TO ARTIFICIAL ROCK CONTRACTOR/PROJECT DIRECTOR, RANGE 27, EFFECTIVE MARCH 1 - DECEMBER 31, 1999.

Mr. Mark Reed, Director, Sedgwick County Zoo, greeted the Commissioners and said, "This temporary reclassification is based upon a significant and increased responsibility associated with constructing the artificial rock copies, which form a significant portion of our new Pride of the Plains Exhibit. The project requires creative work, which goes well beyond the scope of the present position and requires a significant increase in supervisory responsibility going from 4 to 16 people, many of whom are highly specialized skilled artisans. The reclassification will be limited to a period retroactive to March 1 of this year and will end on December 31, the date the construction is scheduled for completion. It should be important to note that the increased salary will have no actual impact on the Sedgwick County budget, since the Zoo receives 1.3 mills regardless of where the money is spent. The budgetary impact will be absorbed entirely by the Sedgwick County Zoological Society.

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"The finance committee and the executive committee of the Zoological Society voted to approve the budgetary adjustment and recommends reclassification. The bottom line, by doing this in-house, and this may be one of the largest in-house rock construction projects ever done in zoo history, is the fact that it is allowing us to save approximately half a million dollars or more that it would have cost us to do this contractually. We have a very talented County employee, Mick Hillary, and we think we will come up with the best artificial rock work copy that has ever been done in this country. So, we're very excited about it and would like to give him some more money for the additional responsibilities we're placing into his hands."

Chairman Hancock said, "Thank you, Mark. Commissioner Sciortino."

Commissioner Sciortino said, "Thank you, Mr. Chairman. The employee knows this is paying him just for this project and he hasn't got any problem once it is . . . "

Mr. Reed said, "He'll actually sign an agreement. He understands this fully that he'll go back to his old salary on January 1, 2000."

Commissioner Sciortino said, "That's all I have."

Chairman Hancock said, "Thank you, Commissioner. Questions? If not, what's the will of the Board?"

MOTION

Commissioner Sciortino moved to approve the temporary reclassification

Commissioner Gwin seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Absent
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

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

2. CLOSURE OF ZOO BOULEVARD TO ALLOW A PRAIRIE GRASS BURN ON SEDGWICK COUNTY ZOO PROPERTY.

Mr. Scott Davies, Horticulturist, Sedgwick County Zoo, greeted the Commissioners and said, "Once again, it is time for our annual grass burn around the Zoo and the perimeter areas. I've come before you to request if we need to, to close Zoo Boulevard down in case the wind happens to pick up while we're burning and cause some problems with traffic. We've burned this area four times now and we've not had to close either Windmill or Zoo Boulevard down. We always do our burn when the wind is less than about 12 miles per hour, we won't start with winds over those speeds. Again, we'll be working with the County Emergency Management folks as well as the County Fire Reserve to ensure we pull this off safely. By burning, this allows us to control some non-native plant species in this area as well as promote the native grasses. In addition, we have an area that we cut for prairie hay for our animals and that gives us a little bit better hay for feed for the animals. With that, I'd recommend this be approved."

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

MOTION

Commissioner Winters moved to approve closure of Zoo Boulevard for a prairie grass burn.

Commissioner Gwin seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Absent
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

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

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I. DELETION OF ONE APPRAISER II POSITION, RANGE 19, AND ONE PRODUCT SUPPORT ANALYST I POSITION, RANGE 19, FROM; AND CREATION AND ADDITION OF ONE SENIOR NETWORK SUPPORT SPECIALIST POSITION, RANGE 24, TO; THE APPRAISER'S OFFICE STAFFING TABLE.

Mr. Gerald C. Frantz, Sedgwick County Appraiser, greeted the Commissioners and said, "The Appraisal Office began in 1995 a program of investments in human capital training, education, and in new technology. As a result, efficiencies have been realized reducing the staff from 108 in 1994, to 83 staff positions in 1999. The Appraiser's Office new five year plan is being implemented in 1999. The five year plan further reallocates resources away from labor and towards utilization of new technology. The Appraiser will delete two positions, one of them an Appraiser, one of them a Product Support person and create one new position. The new position, a Senior Network Support Specialist, will support the Appraiser's Offices' continuing investment in new technology and we have that five year plan if you'd like to take a look at that. The budget impact, salary savings of \$25,315 for 1999 and salary savings of \$17,390 for 2000. I would ask that you approve this."

MOTION

Commissioner Sciortino moved to approve the deletions and addition to the Appraiser's Office Staffing Table.

Commissioner Gwin seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Absent
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Chairman Hancock said, "Thank you, Gerald. Good job. Good luck. Next item please."

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J. PUBLIC WORKS.

- 1. AGREEMENT WITH PROFESSIONAL ENGINEERING CONSULTANTS FOR DESIGN AND CONSTRUCTION STAKING SERVICES FOR THE SAVANNA 9TH ADDITION STREET PAVING AND SANITARY SEWER PROJECTS. DISTRICT #1.**

Mr. Jim Weber, P.E., Director, Sewer Operations and Maintenance, greeted the Commissioners and said, "In Item J-1, we are requesting your approval of an agreement with Professional Engineering Consultants for Design and Construction Staking Services on Savanna at Castle Rock Ranch 9th Addition street and sanitary sewer projects. Costs for the street project will not exceed \$37,000 and the costs for the sanitary sewer project will not exceed \$42,514. All costs of the project are to be paid by the benefited properties through special assessments. We request your approval of the recommended action."

MOTION

Commissioner Gwin moved to approve the Agreement 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 Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Absent
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

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

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2. AGREEMENT WITH SAVOY, RUGGLES AND BOHM, P.A. FOR DESIGN AND CONSTRUCTION STAKING SERVICES FOR THE ARBOR LAKES ESTATES STREET PAVING AND SANITARY SEWER PROJECTS. DISTRICT #3.

Mr. Weber said, "In Item J-2, we are requesting approval of an Agreement with Savoy, Ruggles and Bohm for design and construction staking services on Phase I of the Arbor Lakes Addition street and sanitary sewer projects. Costs of the street project will not exceed \$23,690 and costs for the sanitary sewer project will not exceed \$18,900. 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 Hancock said, "Thank you, Jim. Commissioners, questions or comments?"

MOTION

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

Commissioner Sciortino seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Absent
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

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

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- 3. ESTIMATE FROM SEDGWICK COUNTY RURAL ELECTRIC COOPERATIVE FOR THE RELOCATION OF UTILITY POLES AND POWER LINES IN CONNECTION WITH SEDGWICK COUNTY PROJECT NOS. 626-14-1056, BRIDGE ON 31ST STREET SOUTH BETWEEN 183RD AND 199TH STREETS WEST (B-299); 626-14-4475, BRIDGE ON 31ST STREET SOUTH BETWEEN 183RD AND 199TH STREETS WEST (B-300); 626-10-3256, BRIDGE ON 31ST STREET SOUTH BETWEEN 247TH AND 263RD STREETS WEST (B-301); 791-S-5232, BRIDGE ON 231ST STREET WEST BETWEEN 23RD AND 31ST STREETS SOUTH (B-303); 624-12-142, BRIDGE ON 23RD STREET SOUTH BETWEEN 215TH AND 231ST STREETS WEST (B-304). DISTRICT #3.**

Mr. David C. Spears, P.E., Director/County Engineer, Bureau of Public Works, greeted the Commissioners and said, "Item J-3 is an approval of an estimate by Sedgwick County Rural Electric Cooperative to relocate their power poles at a cost of \$6,340. Their poles are located in private easements. This relocation is in connection with a package of five bridge projects designated as B-299, 300, 301, 303, and 304 in the Capital Improvement Program. I recommend that you approve the estimate."

Chairman Hancock said, "Thank you, David. Commissioners, questions or comments?"

MOTION

Commissioner Winters moved to approve the estimate.

Commissioner Gwin seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Absent
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

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

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K. PURCHASING DEPARTMENT.

1. RECONSIDERATION OF ITEM 2 OF THE MARCH 11, 1999 MEETING OF THE BOARD OF BIDS AND CONTRACTS: TIMBER PLANKS - PUBLIC WORKS.

This item was deferred at the March 17 Commission Meeting.

Mr. Darren Muci, Director, Purchasing Department, greeted the Commissioners and said, "Item 1 is timber planks for Public Works. It is recommended to accept the low responsible bid of Kennedy Saw Mills. That amount is \$91,276.95."

Chairman Hancock said, "Thank you, Darren. Commissioners, questions on this item? If not, what's the will of the Board?"

MOTION

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

Commissioner Sciortino seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Absent
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

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

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**2. REPORT OF THE BOARD OF BIDS AND CONTRACTS' MARCH 25, 1999
REGULAR MEETING.**

Mr. Muci said, "These are the Minutes from the March 25 meeting of the Board of Bids and Contracts. There are three items for consideration.

**(1) SANITARY SEWER IMPROVEMENTS - PUBLIC WORKS
FUNDING: GENERAL OBLIGATION BONDS**

"Item one, sanitary sewer improvements for Public Works. This is the Rocky Creek Addition, pages 6 and 7. It was recommended to accept the low bid of Mies Construction. That amount is \$50,000.

**(2) 1999 LATEX MODIFIED SLURRY SEAL - PUBLIC WORKS
FUNDING: SALES TAX**

"Item two, 1999 latex modified slurry seal for Public Works. It was recommended to accept the low bid of Ballou Construction. That amount is \$1,233,585.

**(3) FIRE FIGHTING PROTECTIVE COATS & PANTS - FIRE DEPARTMENT
FUNDING: FIRE DEPARTMENT**

"Item three, fire fighting protective coats and pants for the Fire Department. It was recommended to accept the low bid of Danko Emergency Equipment. That amount is \$11,091.48."

Chairman Hancock said, "Thank you, Darren. Commissioners, questions on these items? If not, what's the will of the Board?"

MOTION

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

Commissioner Sciortino seconded the Motion.

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

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VOTE

Commissioner Betsy Gwin	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Absent
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Chairman Hancock said, "Thank you, Darren. Before we go on to the Consent Agenda, Commissioner McGinn is not with us today. I know all the Commissioners join me in sending to her and her family our sympathy. Our thoughts are with her today. Any other comments on that."

Commissioner Sciortino said, "You might explain why she isn't with us."

Chairman Hancock said, "On Sunday, Commissioner McGinn's brother passed away, so she is spending time with her family this week and sharing that time together. Our thoughts are with her today. Next item please."

CONSENT AGENDA

L. CONSENT AGENDA.

1. Right-of-Way Agreements.

Six Easements for Right-of-Way for Sedgwick County Project No. 809-J, K, L; Tyler Road between 29th and 53rd Streets North. CIP #R-217. District #4.

2. Orders dated March 17 and March 24, 1999 to correct tax roll for change of assessment.

3. Payroll Check Register of March 31, 1999.

4. Poll workers Payroll Check Register of March 16, 1999.

5. General Bills Check Register of March 26, 1999.

6. Budget Adjustment Requests.

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Mr. William Buchanan, County Manager, greeted the Commissioners and said, "You have the Consent Agenda in front of you and I would recommend you approve it. I would note that on Item 4, the poll workers payroll check register should read March 23 rather than March 16. With that exception, I would recommend you approve it."

Chairman Hancock said, "You knew we'd catch that. Commissioners, what's the will of the Board?"

MOTION

Commissioner Gwin moved to approve the Consent Agenda as amended.

Commissioner Winters seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Absent
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Chairman Hancock said, "Thank you. Is there other business? If not, we're adjourned."

M. OTHER

N. ADJOURNMENT

Regular Meeting, March 31, 1999

There being no other business to come before the Board, the Meeting was adjourned at 10:02 a.m.

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

BILL HANCOCK, Chairman
Second District

BETSY GWIN, Chair Pro Tem,
First District

THOMAS G. WINTERS, Commissioner,
Third District

CAROLYN McGINN, Commissioner,
Fourth District

BEN SCIORTINO, Commissioner
Fifth District

ATTEST:

James Alford, County Clerk

APPROVED:

_____, 1999