

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

APRIL 21, 1999

The Regular Meeting of the Board of County Commissioners of Sedgwick County, Kansas, was called to order at 9:00 A.M., Wednesday, April 21, 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 Carolyn McGinn; Commissioner Ben Sciortino; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. Jarold D. Harrison, Assistant County Manager; Mr. David C. Spears, Director, Bureau of Public Works; Mr. Darren Muci, Director, Purchasing Department; Mr. Doug Russell, Director, Division of Human Resources; Ms. Kathleen Sexton, Director, Division of Operations; Ms. Susan Erlenwein, Director, Environmental Resources; Ms. Louanna Honeycutt Burress, Economic Development Specialist, Department of Housing and Economic Development; Ms. Deborah Donaldson, Director, Division of Human Services; Mr. John Nath, Director, Kansas Coliseum; Mr. Fred Ervin, Director, Public Relations; Mr. Chris Chronis, Director, Department of Finance; and Ms. Heather Knoblock, County Clerk.

GUESTS

Ms. Kathy Cluseman, Coordinator, "Earth Day";
Mr. Jimmie Fine, Retired, Comcare;
Mr. Kent Meyers, Superintendent of Construction Services, KG&E;
Mr. Gary Heath, Volunteer, DUI Victims Center of Kansas;
Mr. Ryan Wilkey, Director, DUI Victims Center of Kansas;
Mr. Harlan Foraker, Certified Engineering Design;

INVOCATION

The Invocation was given by Reverend Edwina Pote, of the First Church of the Brethren.

FLAG SALUTE

ROLL CALL

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

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CONSIDERATIONS OF MINUTES: Regular Meeting, March 31, 1999

The Clerk reported that Commissioner McGinn was absent at the Regular Meeting of March 31, 1999.

Chairman Hancock said, "Commissioners, you received copies of those Minutes. What's the will of the Board?"

MOTION

Commissioner Gwin moved to approve the Minutes of the Regular Meeting of March 31, 1999.

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	Abstain
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

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

PROCLAMATIONS

A. PROCLAMATIONS.

1. PROCLAMATION DECLARING APRIL 22, 1999 AS "EARTH DAY."

Chairman Hancock said, "Commissioner McGinn would like to present this Proclamation."

Commissioner McGinn said, "Thank you, Mr. Chairman for giving me the opportunity."

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PROCLAMATION

***WHEREAS**, Thursday, April 22, 1999, marks the twenty-ninth anniversary of Earth Day; and*

***WHEREAS**, responsible stewardship of our natural resources, clean air and water, and the preservation and use of open spaces are important to the longevity of our environment; and*

***WHEREAS**, as the planning authority for solid waste, Sedgwick County is actively educating the public on the benefits of reducing, reusing, and recycling the amount of waste we produce; and*

***WHEREAS**, the Board of Sedgwick County Commissioners is responsible for the health, welfare, and safety of all the citizens of Sedgwick County; and*

***WHEREAS**, Boeing Company has led the effort to sponsor, promote, encourage participation in Earth Day; and*

***WHEREAS**, Sedgwick County will participate in Boeing Company's Earth Day Fair at Century II Exhibition Hall on April 22, 1999; and*

***WHEREAS**, every day is Earth Day and we can all do our part to help trim our waste;*

***NOW THEREFORE BE IT RESOLVED**, that Bill Hancock, Chairman of the Board of the Sedgwick County Commissioners, does hereby proclaim Thursday, April 22, 1999, as*

"EARTH DAY"

in Sedgwick County."

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\ **MOTION**

Commissioner McGinn 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	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Commissioner McGinn said, "We have two individuals accepting this Proclamation from the Boeing Company, Kathy Cluseman and Pam Reese. I think Kathy is going to have a few words. First, I'd just like to say that personally, I've had the opportunity to, three years ago when Boeing started this, I had the opportunity to be one of the early participants. We're certainly glad that they have taken the funds and the energy and time to do this and educate the public about the responsible uses of our natural resources. As far as the Board of County Commissioners, we thank you."

Ms. Kathy Cluseman said, "As coordinator of 'Earth Day Kansas', I'm honored to accept this recognition on behalf of Boeing Wichita. We believe that educating young people today about taking care of the environment will result in a healthier, safer, better, cleaner Earth for everyone tomorrow. An additional benefit of events like 'Earth Day Kansas' is the opportunity for all of groups like our exhibitors to come together and find common ground on issues and approaches that sometimes separate us. We hope that tomorrow at 'Earth Day Kansas', we can continue to learn from each other and to learn together. Thank you, again."

Chairman Hancock said, "Thank you."

Commissioner Sciortino said, "I'd like to ask just one question. I had an occasion to take to Mary McCoy a few months ago about this. Isn't it true that it is not just upper management, that a lot of the employees at Boeing get involved in this entire process?"

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Ms. Cluseman said, "Yes sir. We have a central planning team representing all areas and all levels. In addition, we use about 75 volunteers from all different levels, all pay codes are welcome to participate. In fact, our volunteers that came forward were probably three or times as many as what we could use. We are very pleased by the response of our employees."

Commissioner Sciortino said, "Thank you. I congratulate you on that."

Chairman Hancock said, "Commissioner Winters."

Commissioner Winters said, "I'd just like to again echo Carolyn's comments. If there is anyone again listening today or here in the meeting room, I couldn't encourage you enough to attend this. This is a first class event. The displays, the exhibits, the booths, they're much more than I expected. It has just kind of grown every year. If you really want to see some innovative, creative people, come up with some ideas on how to particularly impress young people about 'Earth Day' and recycling and all of those efforts, this is just a great opportunity. Boeing does a terrific job and all of the exhibitors are really very creative. Two years ago, when I was there, our now Commissioner McGinn was fully manning one of the booths and there all day talking to young people about natural resources. Best of luck. Hope you have a great day."

Chairman Hancock said, "Thank you. Thank you, Commissioner McGinn, appreciate that. Next item please."

2. PROCLAMATION DECLARING APRIL 25 - MAY 1, 1999 AS "KANSAS CRIME VICTIMS' RIGHTS WEEK."

Mr. Fred Ervin, Director, Public Relations, greeted the Commissioners and said, "I will read this Proclamation into the record."

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PROCLAMATION

***WHEREAS**, one violent crime is committed in America every 19 seconds, 36.8 million Americans are victims of crime each year, and of those 9.6 million are victims of violent crime; and*

***WHEREAS**, victims of crime deserve respect, resources, restoration, rehabilitation and justice; and*

***WHEREAS**, crime victims and their advocates over the past two decades have made unparalleled progress in securing rights and services for crime victims and are working to ensure that their voices are silent no more; and*

***WHEREAS**, crime victims play an indispensable role in bringing offenders to justice, therefore as a nation devoted to liberty and justice for all, America must increase its efforts to protect, restore and expand crime victims' rights and his services; and*

***WHEREAS**, volunteers are joining forces with victim service programs, criminal justice officials and concerned citizens throughout Wichita, Sedgwick County, Kansas and America to observe National Crime Victims' Rights Week;*

***NOW THEREFORE BE IT RESOLVED**, that, Bill Hancock, Chairman of the Board of the Sedgwick County Commissioners, does hereby proclaim April 25, to May 1, 1999 as*

" KANSAS CRIME VICTIMS' RIGHTS WEEK"

in Sedgwick County, and recognize Gary Heath, a tireless volunteer for the DUI Victims Center of Kansas since 1996.

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

MOTION

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

Commissioner McGinn 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

Mr. Ervin said, "Commissioners, with us here this morning is Mr. Ryan Wilkey, DUI Victims Center of Kansas and that volunteer we talked about Mr. Gary Heath."

Mr. Ryan Wilkey greeted the Commissioners and said, "It is my privilege to introduce Gary Heath, who will officially be accepting the Proclamation, on behalf of the DUI Victims Center and all victim advocacy agencies locally. I'd like to just tell you a little bit about Gary. On December 23, 1994, Gary Heath's life was changed forever by a repeat drunk driving offender. EMS workers at the scene thought they were working a fatality crash, but Gary survived. His injuries were extensive and has literally taken him years to recover. Gary actively participated in the criminal court case that followed his crash. It was much to his credit and perseverance, that the case resulted in what was, at the time, only the second prosecution and conviction in Kansas for felony charges of aggravated battery. Without his involvement, misdemeanor charges of DUI were being considered. While still recovering from his injuries, from a wheel chair and still in great pain, Gary became an active volunteer for the DUI Victims Center of Kansas. He assisted the staff in many areas. Gary has been a regular presenter of the DUI Victim Panel, attending every presentation, whether he speaks or not. He gives his time every week to assist with registration, seating, speaking, room set up or whatever is needed. Gary coordinates other volunteers and supplies for DUI checkpoints in support of local law enforcement. Gary has nearly single handily remodeled our new Victim Panel room, which we call the Eisenbart Center. He never fails to find time to assist other victims and our programs of service to the community. He does all this while holding down a full time and very valued job with the Wichita Public School District. All told, Gary has given over 1,000 volunteer hours to the DUI Victim Center of Kansas since 1996. As an agency which depends so much on volunteers to assist our mission of service to victims and the community, Gary Heath has proven to be an invaluable asset. His dedication of time, talent at heart to assist victims of DUI is very deserving of recognition. Tomorrow, Gary will also be receiving recognition from the State Attorney General's Office at the Victims' Rights Conference in Topeka."

Chairman Hancock said, "Very good. Welcome Gary."

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Mr. Gary Heath said, "Thank you. First, I'd like to thank God for sparing my life and the EMS workers, the County Fire Department, the City Fire Department, for getting me out of a car that I was in for a little over 25 minutes. I thank the Sedgwick County and the City Police and the Highway Patrol for the checkpoints they do set up. Some of them I get to go out and work with and I'm just surprised at the people that they pull over or stop through the check lane that can't even walk, let alone they're sitting in a car trying to drive. I thank the DUI Victims Center for giving me a place where I could work through my pain and my suffering. Speaking on the panel has helped me get over my anger. As they said, the man that was driving the vehicle that hit my car had nine priors in two years and seven months. That was hard for me to take when I found that out. I was thankful that I was alive but I was still angry that this had gone on so long. I'm thankful the laws are being more recognized for people like me, that I have a right to drive on our city streets and county roads without worrying about somebody being intoxicated running into me or my family. I thank you for this Proclamation. I appreciate it greatly."

Chairman Hancock said, "Thank you, Mr. Heath. Good luck to you. Appreciate both of you being here today and the work that you're doing. Thank you very much. At this time, I would entertain a Motion for an Off Agenda Proclamation."

MOTION

Commissioner Winters moved to take up an Off Agenda Proclamation.

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	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

OFF AGENDA PROCLAMATION

Mr. Ervin said, "Commissioners, we have our third and final Proclamation and I'll read it into the record at this time."

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PROCLAMATION

***WHEREAS**, America faces many challenges as our nation nears the 21st century, and meeting those challenges lies with the county form of government; and*

***WHEREAS**, County government leaders are committed to improving the communities in which citizens live, work, play, and raise families, are using the Internet and other innovative technologies to improve the lives of all citizens; and*

***WHEREAS**, county governments are the nation's health safety net, providing hospital and health services to the poor and indigent; and*

***WHEREAS**, during each 1800s and the early part of this Century, the primary functions of County Government involved the administration of justice, law enforcement, and building and maintenance of roads. In recent decades, the responsibilities of County Government have grown enormously; and*

***WHEREAS**, the Sedgwick County Mission Statement is to assure quality public services that provide for the present and future well being of the citizens of Sedgwick County;*

***NOW THEREFORE BE IT RESOLVED**, that Bill Hancock, Chairman of the Board of Sedgwick County Commissioners, does hereby proclaim April 18 through 24, 1999 as*

"NATIONAL COUNTY GOVERNMENT WEEK"

in Sedgwick County in recognition of the leadership, innovation and valuable service provided by our nation's counties.

" I would ask that you accept this Proclamation and authorize the Chairman's signature."

Chairman Hancock said, "Thank you, Fred. Commissioners, the Chair would entertain a Motion."

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MOTION

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

Commissioner McGinn 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	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Chairman Hancock said, "Thank you."

Mr. Ervin said, "Chairman, the theme this year is 'Celebrating the Arts', and we certainly encourage our citizens to visit our cultural activities, our parks and recs and the other cultural amenities in Sedgwick County. They do that anyway, but we encourage them to continue that."

Chairman Hancock said, "Thank you, Fred. Appreciate it. Next item please."

RETIREMENT PRESENTATIONS

B. RETIREMENT PRESENTATIONS.

- 1. PRESENTATION OF RETIREMENT CLOCK TO JIMMIE FINE, MAINTENANCE SUPERVISOR, COMPREHENSIVE COMMUNITY CARE (COMCARE).**

Mr. Doug Russell, Director, Division of Human Resources, greeted the Commissioners and said, "This is one of the things I love most about my job is being able to watch folks who have worked hard their whole life and provided good services. To be able to retire from Sedgwick County and go have some fun, more than just on the weekends. The first one, it is interesting when I read these, Jimmy Fine, Maintenance Supervisor of COMCARE will retire May 1, 1999 after 29 years of service."

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"Jimmie was hired on April 28, 1970 as a Maintenance Helper in the Maintenance Department of the Sedgwick County Hospital. I love that. Some of you probably remember it, I don't. He then worked his way through the ranks, plumbing, heating, mechanic, transferred to COMCARE as a Maintenance Mechanic in July of '72. He became an Engineering Technician in '73, and was promoted to Maintenance Supervisor on January 1, 1978. So after 29 years of service, and I love these. I love to look through bureaucratic things. All of his employee evaluations said, a Fine employee."

Commissioner Gwin said, "I get it."

Mr. Russell said, "Jimmy, come on up here."

Chairman Hancock said, "On behalf of the Board of County Commissioners and citizens of Sedgwick County, we would like to present you with this certificate and Doug has a clock for you. We appreciate everything."

Mr. Jimmie Fine said, "Appreciate it."

Chairman Hancock said, "Any messages you want to leave behind about fixing things."

Mr. Fine said, "I'll leave that up to Lawrence. He's been here for 16 years, I'll leave that up to him."

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

2. PRESENTATION OF RETIREMENT CLOCK TO ANNA REYNOLDS, FISCAL ASSISTANT, AUTO LICENSE.

Mr. Russell said, "Okay, Anna Reynolds will retire May 1, 1999 after 18 ½ years of service. Anna was hired on August 6, 1980, as an Office Assistant, became a Senior Office Assistant in January of '84, and became a Fiscal Assistant in January of '92. I notice on our little bureaucratic form that we give them to fill out in H.R. (Human Resources), the retirement recognition award question, there is always more information that is fun to read.

"It says, 'I worked three or four years, opened the first tag office in Derby, quit and have been back 19 years this time. So the 18 ½ years isn't the whole story is what it amounts to. Anna has five grandchildren, loves to garden, grow flowers, sew and do crafts. She has worked in The Tag Office the whole time. It says how would you describe your period of employment with Sedgwick County and she says, 'just great.' Those are good ones. Anna."

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Chairman Hancock said, "On behalf of the Board of County Commissioners, we would like to present you with this certificate and clock in recognition of our appreciation. I know The Tag Office has gone through tremendous changes the last few years and Anna has been a big part of that. It is better than it's ever been."

Ms. Anna Reynolds said, "When I started, we didn't even have calculators at each station. We had to write it down, figure it, add it, and run through papers. We've come a long way."

Chairman Hancock said, "Thank you."

Ms. Reynolds said, "It's been quite an experience and I've enjoyed every bit of it. I've met a lot of lovely people and I'm going to miss it. Thank you."

Chairman Hancock said, "Thank you very much."

Commissioner Gwin said, "Next item please."

PLANNING DEPARTMENT

C. METROPOLITAN AREA PLANNING DEPARTMENT (MAPD).

- 1. RESOLUTION REGARDING CASE NUMBER SCZ-0787 - ZONE CHANGE FROM "SF-20" SINGLE-FAMILY RESIDENTIAL TO "MH" MANUFACTURED HOUSING ON 7.46 ACRES OF LAND, GENERALLY LOCATED 1/4 MILE EAST OF KELLOGG AND 167TH STREET WEST.**

SLIDE PRESENTATION

Mr. Marvin Krout, Director, Metropolitan Area Planning Department, greeted the Commissioners and said, "There is only one zoning item on this morning's Agenda and this concerns, the aerial photograph will show you better. This does show you the zoning in this area. This concerns 7 ½ acres as part of a larger 40 acre mobile home park that is south of Kellogg. This is US-54, Kellogg, and this is 167th, Colwich Road, so this is about mid mile between 167th and 151st Street. The aerial photograph gives you a better idea about what we're talking about. That 7 ½ acres was formally used as a lagoon to provide sewage treatment for this mobile home park, which has 120 pad sites to date."

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"The request is to fill in, and they are in the process of filling in that lagoon because they have hooked on to the West County Sewage District System and so that lagoon is no longer necessary for sewage treatment and is available for expansion of the mobile home park. We talked to the Health Department to get their blessing on putting mobile homes on top of a former lagoon and they do agree if the fill material is properly compacted, this should be a healthy place for people to live in this mobile home park. They don't have concerns with that use.

"The request does not meet, according to interpretation of County Code Enforcement, it is not within the expansion rights because of the particulars of the mobile home park situation, not within the expansion rights for Non-Conforming Uses, the property, mobile home park, is zoned SF-20, was developed before there was zoning. So they do have to obtain zoning in order to add additional units onto this area. So the request is for that particular area, the 7 ½ acres, to be rezoned to MH, Mobile Home District, and that's the site plan that indicates the proposed layout. You might notice that these are all pretty large lots to accommodate double-wide homes, whereas some of the older lots in the original mobile home park were smaller and accommodated the single wide, which is the predominate use that is out there. I'll run through the slides real quickly so that you can see.

"This is looking across the site at the edge of the site looking to the undeveloped land to the east. All of these slides are at the edge of the proposed lagoon area where the filling activity is occurring and there will be mobile homes laid out to complete the park that exists now. That's the tree row again at the edge. The Planning Staff recommended approval subject to platting. As we normally do in these cases, since plats have to be on dedicated streets, the recommendation is for the whole ownership to be platted in order to obtain the MH zoning. At the public meeting, the Goddard Planning Commission meeting and the MAPC (Metropolitan Area Police Collation) meeting, the applicant I think understood that there is some value in platting but expressed concern about the statement in the staff reports concerning the contingent dedication of Right-Of-Way that may be an issue when this plat comes forward.

"As part of the plat, we would be concerned primarily with access management along Kellogg and County, along with the City, have both adopted resolutions to work with KDOT (Kansas Department of Transportation) to try to protect access management and improve it where possible, we'll now have a situation with the left turn opening here. Eventually, we'd like to close that medial. Eventually, we'd like to extend this frontage road. By the way, I think this is . . . well, it shouldn't come to you, it is a Conditional Use request that I think the Commission will be looking at to expand that Commercial Use. But there is a frontage road here and eventually this frontage road would be continued to this point so that there would be access via the frontage road that left turn road could be closed to leave this right turn only.

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“As part of the platting, we would probably ask that at some point the complete dedication of that access control be dedicated at the point there is a complete frontage road constructed between 167th and 151st Street, which will probably be some years away. Also, probably immediately, we would ask that the second point of access to the mobile home park, which is over in the recreation area to the east, be closed. Then there are other issues of drainage and easements to this and adjacent properties and cleaning up the legal descriptions and other reasons why we would typically plat.

"The key issue for the applicant was they have a dozen pad sites and about eight or nine of those are occupied right now. The dedication of additional right-of-way to line up a frontage road here would mean that that row of lots would be lost. They produce revenue today and the applicant felt that he should not be required to dedicate it although properties, not developed properties, but undeveloped properties both north and south of Kellogg and various locations have dedicated frontage road according to subdivision regulations. He felt that his case was unique because it was developed Non-Conforming and it did produce revenue and even although the staff report discussed this being contingent right-of-way dedication contingent on the need and on the actual need and the ability to construct a frontage way all the way from mile line road to mile line road and also we had talked about protecting some period of time, five years let's say, before the contingent dedication could be triggered, we don't see that happening in less than that time, probably more. The applicant still has a concern about that. So they would prefer not to plat at all.

"Now the Goddard Planning Commission recommended approval of this subject to the staff comments and also with the condition that the dedication occur along Kellogg. That was probably really not in their jurisdiction because the dedication is a platting issue and in front of you now is a zoning issue. So as we explained to the MAPC, the issue of whether or not that land would be dedicated is a matter that the Planning Commission would review and decide on when the plat was filed and that either the City Council or the County Commission, depending on whether or not this had been annexed at that time, would have the final say in the issue of dedication of Right-Of-Way. I would say that the MAPC members had mixed feelings about that issue of dedication, but their recommendation to you is that this is an issue that should be addressed at a later time as part of the platting process. So their recommendation is to approve the zoning subject to platting.

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"You do have an option to override that recommendation and to approve this zoning without the condition of platting. This is what that might mean for the applicant. Based on the best interpretation we could give to the subdivision regulations. Any development, generally triggers the platting requirement. There are exemptions though, one is the 20 acre exemption. Another is that you have a Non-Conforming Use like this, you can expand up to 30% of the floor area before the plat would be triggered. You have certain limited expansion rights. This would be less 30% of the number of pad sites that already exist, but because these would be larger units than most of these units, the property owner would have to do a calculation and figure out where would he be hitting 30% of the floor area. It may be when he tries to set the 25th pad or the 26th pad. We're just not sure where that would be. But he would have to do a business calculation and figure out whether or not it is worthwhile to stop or start at that 30% point, which is probably something less than the full occupancy of those 31 sites, before he would be required to plat the property.

"What I'm saying is if you don't require platting, he may still be subject to platting per the regulations if he wants to fully occupy all of those 31 pad sites. He'll just have to make that calculation and determine that for himself. If you have a Motion that would involve the approval of the zoning and not requiring platting, it would take four votes of the County Commission this morning to override that recommendation of the Planning Commission which is to include the condition of platting. Even though the Planning Commission included that in their Minutes, the recommended action that we've provided for you, I'm sorry but we didn't include that recommendation of platting. Actually the Motion that you have, your recommended action in the Agenda sheet is to approve the zoning and does not speak to the requirement of platting. That would be an appropriate Motion. If you don't intend to plat, I would say just add to that to direct the staff to publish the Resolution and that would complete the zoning without the requirement of platting. I'll try to answer any questions that you have. The applicant's agent is here this morning and I'm sure he'd be glad to talk to you about this case."

Chairman Hancock said, "Thank you, Marvin. Commissioners, questions for Marvin this morning? At this time, I would ask if anyone is interested in speaking to this item, come forward at this time. Give us your name and address for the record."

Mr. Harlan Foraker, Certified Engineering Design, greeted the Commissioners and said, "I'm representing the applicant, Regency of Kansas this morning. I just want to reflect to you what the concern that the owner had regarding the contingent right-of-way dedication. We did not have a problem with meeting the necessary needs of doing the zone change and going through the platting process until we became aware that the contingent right-of-way dedication was going to require at some point in time a removal of 12 of the mobile home sites.

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“Subsequent to the Planning Commission approval of our zone change, I had sat down with Marvin and also with Glen Wiltse, your Code Enforcement Director, and had a discussion concerning what their needs were regarding the zoning and platting issue. Mr. Wiltse did indicate he felt like the zoning was a requirement after meetings between Planing and Sedgwick County staff. But from my conversations with him, he did not think that the platting requirement was necessary for him to be able to issue building permits out there for our additional sites. With that in mind, we come before you this morning to again ask that the platting requirement be waived and that the zone change be approved so that we can continue to expand this site and then still be able and in accordance with code enforcement needs, still be able to pull permits necessary to place mobile homes on that site. Thank you.”

Chairman Hancock said, "Commissioners, questions? Marvin, do you have anything else? Is there anyone else who would like to speak on this item? Thank you for coming in. Commissioner Winters."

Commissioner Winters said, "Thank you. Commissioners, I think I'm going to agree with the applicant's agent. As you look at this tract of land, no matter what you think about mobile home parks and where they are and how they are, I can't think of a better way to expand a small business than doing it totally within the confines of your property. The fact that we're in here between U.S. Highway 54 and the railroad tracks, evidently it is not a neighborhood problem, because there have been no protestors at any point along the line. So it appears that this is to me a very adequate and good way to expand your business. I do have some real concerns about forcing a contingent dedication along Kellogg. I understand contingent dedications. If it was undeveloped property that had no revenue producing avenues on it. If it was just the piece of property across the road to the north of Kellogg, it doesn't have any. As that property develops, I don't have a problem doing those dedications so we can have that availability in the future. Here, I'm just very uncomfortable with telling a business person that in order to get a rezoning through the County, we're going to require that you give up freely 12 revenue producing pad sites. I just have difficulty with that. So I'm going to offer my suggestion that we approve the rezone but that we not require platting. So if any of you have questions or comments, be glad to visit about that."

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

Commissioner Gwin said, "Just a question and I don't know whether this goes to Marvin or to Rich about the expansion. If it's less than 30%, and I think you said Marvin of the floor area, obviously that sounds like something we planned for buildings. Do we have anything in our rules or regs that talk about expansion of land area rather than expanding a building, or do we not? Do we just consider this is what we have to think about?"

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Mr. Krout said, "In subdivision regulations, it just says floor area and not land area. In zoning regulations, it talks about land area, although we don't allow expansion of open land uses. Mobile home parks are really kind of a unique animal because we don't require building permits. They are not on permanent foundations, but they're not really open land uses. The units have floor area, so I think it seems clear to me that you use the subdivision regulations in reference to floor area and permit whatever is 30% more than the existing floor area of all the units combined today."

Commissioner Gwin said, "Okay, thank you. Rich, is that one of the exceptions that we could use effectively today to say that we can approve the zone change but aren't going to think about platting?"

Mr. Richard Euson, County Counselor, said, "I think that's a fair interpretation of the exceptions to the subdivision regulations. I think you can eliminate the necessity for platting under those conditions."

Commissioner Gwin said, "I appreciate that. Thank you, Marvin. Thank you, Rich. Commissioner Winters, I would intend to agree with you particularly as it involves contingent dedication. I think as the time comes when we want to close access to Kellogg and limit it, this or any other existing businesses probably need to be compensated for any loss of revenue as we make those changes rather than just voluntarily giving it up. I wouldn't want to limit this land owner, this business person's ability to receive compensation for loss of business. I think a voluntary contingent dedication would do that to him at this point. I'd be supportive and I appreciate the clarification on the 30% because I think that helps me as I look at waving some of the subdivision regs. Thank you. Thank you, Mr. Chairman."

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

Commissioner Sciortino said, "Thank you, Mr. Chairman. My question is basically upon the same line as Commissioner Gwin's. I was concerned about . . . I need to have the explanation again about the 30%. Is it going to be his discretion to determine for us when he is at an excess of 30%? What did you actually say to us?"

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Mr. Krout said, "I assume that the owner will do the calculation of how much floor area all those 80 to 100 mobile homes add up to and then he'll take 30% of that and figure out how many new mobile homes he can put on these pads. If he puts single wides or a combination of single wides and double wides on these pads, he could then very easily fill all those new 31 sites without having to plat the property, within the 30% that is allowable according to the subdivision regulations for expansion without a plat being triggered. If he were to fill all 31 with double wide mobile homes that were all twice as large as the typical mobile home that is out there now, then he may run into the 30% problem before he completely fills up those 31 pad sites. I can't tell you where it may be, it might be at 22 or 25 or somewhere like that."

Commissioner Sciortino said, "Let me ask a question of the agent. Do you feel comfortable that you can make that determination?"

Mr. Foraker said, "I was just presented with that condition this morning. I would like to go on record that we would like to be able to sit down and make that calculation to determine just how many sites that is going to allow us or require us to be limited to before I would say that we would agree with that. I really don't have enough information at this point to agree to that."

Commissioner Sciortino said, "But you do feel that you could come up with that."

Mr. Foraker said, "I think we could, yes."

Commissioner Sciortino said, "Thank you."

Chairman Hancock said, "Thank you, Commissioner. Commissioner McGinn."

Commissioner McGinn said, "Marvin, I have a question about open spaces. I guess this is another situation where mobile home parks are unique and different than new developments. It seems like the new developments today are always supposed to provide so much open space for the residents. Is that a different situation here?"

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Mr. Krout said, "We did look at that situation and did consider it, even as an expansion. The zoning code requires that a new mobile home park have 8% of the land set aside for open space in a new mobile home park. We do have, in this Non-Conforming park, an area that is already over 8% of that land area that is set aside in a recreation area in the northeast corner of the mobile home park. We haven't made a condition of this zoning that would be maintained as open space, but I think it is an amenity to the subdivision and I think the owner has every intention of maintaining it. If it wasn't there, then we probably would have said that at least some of this area should have been reserved for open space for the mobile home park."

Commissioner McGinn said, "So that 8% would include, if that inner portion was developed."

Mr. Krout said, "Yes."

Commissioner McGinn said, "Okay. Another question I had was, is this a unique situation or have you had any other cases like this where we've run into the right-of-way and trying to do some inner-fill elsewhere, whether it is a business property or what? My concern is of course the highway there."

Mr. Krout said, "No, this is unusual, but it probably will happen sometime again. I think it is unusual that we have this issue of an expansion that triggers zoning that triggers the question of should we or shouldn't we plat. It is unique in my experience."

Commissioner McGinn said, "Thank you."

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

Commissioner Winters said, "Thank you. Marvin, in pursuing back on if the applicant would decide to go ahead and prepare this site and then start putting in mobile homes one at a time and building up. Let's say that because they are double wides, he gets to 20 and determines it will require platting. Is there something that we could do to make ourselves known if this body would desire to at that point, the applicant says well, I really need to plat because I want to develop it out to its fullest and still have the plat not require contingent dedication?"

Mr. Krout said, "Yes. The Planning Commission discussed that. The contingent dedication is an issue that the Planning Commission would or wouldn't make a condition of their plat approval. Then they would send that plat to the governing body. Now I can't tell you whether it will be in the County or in the City at that time. It could be years from now and could very well be in the City."

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But the governing body, by state law then, their charge is to accept or reject the dedication that accompany every plat that is approved by the Planning Commission. So even if the Planning Commission approved a contingent dedication, the governing body would have the authority to say no we don't think that's fair and we don't want to include that as a condition of this plat. So it is an issue that can be voted up or down as part of a plat, which by leaving out the platting condition, then you don't put the owner in this situation of the unknown of whether or not it will be a requirement."

Commissioner Winters said, "But the way I proposed as not requiring platting, the applicant could then do his arithmetic and look at what that is and then if he decided it needed to be platted then decide whether he wants to come back to this Commission and address the platting issue without the dedication. I don't know exactly how my colleagues feel but I've heard Commissioner Gwin indicate that she didn't think that dedication was right. So if it went through the platting process and MAPC said we're going to approve a platting that requires a dedication and it comes to us, we can reject that and approve a platting that doesn't require dedication."

Mr. Krout said, "The County Counselor may want to speak to that. There's a whole area of a governing body versus the Planning Commission's jurisdiction on plats is a little bit gray, but I think the County Commissioners would have the final say with regard to a dedication."

Mr. Euson said, "I really agree with that and I think you do have the final say as to whether or not a contingent dedication would be required on a plat of this kind."

Commissioner Winters said, "Okay, thank you. Mr. Chairman, that's all I have. I'm ready to make a motion unless others have questions."

Chairman Hancock said, "Commissioners, further questions? I just have one. Did I understand you to say that . . . this is a zone request Marvin. My understanding is that the requirement is to plat in one year on a normal zone request."

Mr. Krout said, "Right."

Chairman Hancock said, "Did you mention a few minutes ago about we weren't sure which Board this might come to, the City Council or County Commission, but if the applicant plats within the 12 month period following the rezone approval, are you saying it would no longer be in an unincorporated area?"

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Mr. Krout said, "Well, two things could happen. One, the City could annex that area. In fact, the City Council adopted a Resolution yesterday and I think in error we included this tract as part of the annexation area. This land, and this land, which is less than 20 acres, those do meet the requirements for the City to annex it. But this property, because it is more than 20 acres, and because it doesn't have 50% of the perimeter and it is unplatted and it has less than 50% of the perimeter, only here, touching the city limits today, this is going to have to drop out of that annexation. So it won't be annexational in the next couple of months, which is the City's plan for some of this surrounding area. This property is being annexed. I think that this is still less than 50%, but if this property came in for platting or this came in for platting and annexation, then it would be eligible. Normally, if a property is adjoining the city limits and has any kind of services directly or indirectly and here there is an indirect service through the sewer system, then a normal condition of platting of the Planning Commission, is to require annexation. We have made exceptions in that, sometimes to allow someone to get a building permit and do something in the County, but the normal requirement if it went into the platting process would be that you would annex before that plat would be recorded and it would be a city issue rather than a county issue. Lots of unknowns in terms of annexation."

Chairman Hancock said, "So you really weren't kidding about that City, County deal, whether it is going to be in the City or County."

Mr. Krout said, "It won't be part of this upcoming annexation in two months, but either through a platting process or by additional development in this area, it could qualify for annexation in the next year."

Chairman Hancock said, "Maybe you don't know the preference between platting and not platting at this time."

Mr. Foraker said, "Well, I would just as soon keep the platting issue before this board because it sounds like to me that there may be support for getting done what we want to get done without the contingent dedication. I would just as soon not have to bring this thing back before the City if it gets annexed at some point down the road. I will speak with the owner and knowing what I have heard today, depending upon the motion that gets passed here, we may turn around and if the contingent dedication is left up to this Board decide, I may encourage them to go ahead and plat realizing that we could perhaps ask for that to be waved. I think the annexation does throw another wild card in the whole process that would make it more difficult for us."

Chairman Hancock said, "Thank you very much. Commissioner Winters."

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Commissioner Winters said, "The only thing that I was going to add and I certainly don't mean to speak for any other governing body, but I would think MAPC, the Wichita City Council, I think they would have to think long and hard about asking a business person to give up revenue generating property for free, just turn it over to local government in exchange for getting a piece of the rear part of your property zone changed. Again, I don't mean to speak for the City, but I just think that would really make me scratch my head if I got in that situation."

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

Commissioner Winters said, "If not, Mr. Chairman, I'm ready to make a motion and it is slightly different than what is printed in our recommended action."

MOTION

Commissioner Winters moved to adopt the findings of fact of the Metropolitan Area Planning Commission and approve the zone change and not require platting, adopt the Resolution and authorize the Chairman to sign and direct the Resolution to be published.

Commissioner Gwin seconded the Motion.

Chairman Hancock said, "I want to make it real clear that as a result of this Motion, the contingent dedication is not a requirement at this time. Commissioners, further comments or questions?"

Commissioner Winters said, "Just to reiterate for the record, I think there is at least some real expression about whether that contingent dedication should ever be a part of something, at least from my view point."

Chairman Hancock said, "I agree."

Commissioner Winters said, "Thank you."

Chairman Hancock said, "Thank you. If there are no further comments or questions, Clerk call the vote please."

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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."

**2. UNIFIED WORK PROGRAM (UWP) FOR FISCAL YEAR 2000 (FY2000)
AND RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS,
NEGOTIATION OF AGREEMENTS AND EXECUTION OF CONTRACTS
SUPPORTING THE UWP.**

Mr. Krout said, "Commissioners, we're asking you by Resolution, to authorize the Planning Department to submit grant applications to the Federal Highway Administration, Federal Transit Administration, for planning grant funds to continue our transportation planning program for the fiscal year that being this coming July. As part of that grant application, we're required to prepare an annual program indicating the key activities that we plan to undertake in the next year. We have done that and you have that information. The basic focus is on the update of the long range transportation plan, which is part of the overall comprehensive plan. We're required to have a plan that has a time span of 20 years and is updated every five years. If you remember, the last adopted plan was adopted at the end of '94, almost five years ago, and has a horizon of the year 2020. That is why we're in the process of updating that plan and looking out to the year 2030 and we hope to be able to bring you a plan for your review before the end of the year. I think if it is not adopted at the end of the year that we'll have some grace from the federal agencies. They'll understand that we're at least well along in the process.

"That planning activity, and doing all kinds of mandated activities that are outlined in the Work Program is a requirement in order for the City and the County and the Airport Board and the Wichita Transit Authority to be able to continue to receive federal funds for their ongoing operation for roads and bridges, construction for transit assistance, for airport improvements. It amounts to about an annual \$13,000,000.00 to \$15,000,000.00 per year, not including all of the major grant projects, like the recent \$26,000,000 provided for the railroad improvements in the City and the County and funds for Kellogg and other special projects like that.

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"So in the next year, we anticipate concentrating on the completion of the Comprehensive Plan. We're applying for \$509,000 this year. That is a considerable increase from previous years because the new federal transportation program, called T-21, replaced the old program that was called 'Ice T', and runs until the year 2004. It does have substantial increase in funds, both construction funds for projects and also planning funds to try to help implement those projects. So in our case, what that does is it enables us to create additional position in the Planning Department and to bring back one of the two positions that we lost in recent years when we had to do some budget cuts because of the City's request. It allows us to add one position and also to put another position half-time on federal funds rather than general funds so we should be able to save the general fund the equivalent of half of a position beginning in July of the budget year. I'd be glad to answer any questions that you have about the program or grant application."

Chairman Hancock said, "Marvin, thank you very much. Commissioners, questions on this item? Commissioner Sciortino."

Commissioner Sciortino said, "Thank you, Mr. Chairman. Marvin, on the local match funds. Have these funds already been budgeted for?"

Mr. Krout said, "Yes. Local match funds are staff salaries that were identified and approved City and County General Funds and that provides the 20% match."

Commissioner Sciortino said, "Will that be additional staff?"

Mr. Krout said, "No, existing staff."

Commissioner Sciortino said, "Thank you."

Chairman Hancock said, "Thank you. Other questions? We do this on an annual basis?"

Mr. Krout said, "Yes."

Chairman Hancock said, "Okay, thank you. If there are no further questions, the Chair would entertain a Motion."

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MOTION

Commissioner Sciortino moved to approve the UWP and 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	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

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

3. MAPD MONTHLY REPORT.

Mr. Krout said, "The month of March was very busy. We had 53 cases filed in our Current Plans Division, 148 cases for the first three months of '98, and I know it sounds like a broken record, but it is ahead of the pace of last year at this time, which was ahead of the pace of the previous year. It is a busy season again in development. The County cases of interest that the Planning Commission heard included the BFI case, which you just recently heard.

"We had a case involving a salt mining operation that was a Conditional Use requested by Vulcan out several miles west of Clearwater. The Planning Commission approved that. There was a neighbor who was in the vicinity and appeared at the Clearwater and the Planning Commission meetings. She is definitely an affected property owner. She is almost surrounded by the proposed operation. We have met, since the Planning Commission meeting with this objecting owner and Vulcan to try to see if we can reach some further accommodations on her concerns.

"She has filed a Protest Petition that is being held in abeyance and we believe she and Vulcan are going to reach a private agreement on some side issues relating to this operation in addition to the conditions of the MAPC on the Conditional Use Permit. I believe you won't have to hear that case, but there is a potential that you will have to hear that salt mining case.

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"We also heard, and the Planning Commission approved, an expansion of a riding academy and new arena that will be constructed on a site that is across the river just west of Derby and approved by the Planning Commission with Derby's blessing.

"We have this last month, prepared the zoning amendments and will be advertising this month for a Planning Commission hearing next month on a number of cleanup items. One of those is enabling of what we're calling Rural Cluster Development. Of allowing lots smaller than five acres and then reservation of open space for some situations out there in the County where that looks like a desirable thing for a developer to do.

"In the Land Use Research Division, the big question mark was completion of all the technical work, meeting with a lot of departments, and preparing these two visions of growth through the community, which I'm sure you read about in your newsletter or maybe in the Sunday Eagle. We also set up the meetings and sent out the newsletter and began those meetings. Last night, not a throng of people, at East Point Church, last night, but it may build up in some other areas where development is a bigger concern than maybe it is out there. But we still get some interesting comments and we'll be collecting those comments and providing them to you.

"The Planning Commission's other major activity over the last month was they were in the position of being asked by the City Council to review and make recommendations on the proposed Northwest Sewer Plant Site. They had a major Public Hearing in the evening after a full Zoning Hearing afternoon and did make a recommendation to the Board.

"Transportation has been working side by side with the Land Use people and developing the transportation components of the Comprehensive Plan update. We have been running the model of looking ahead to the year 2030, at what additional road improvements are going to be necessary. What's the loading of traffic volumes going to be in the future across the 'Big Ditch' and in other locations that are sensitive? We also amended the transportation improvement program in order to for railroad projects and KDOT highway projects on I-135, that are scheduled to be part of that mandated official plan. We also did have a workshop this month earlier on access management on arterial streets for the Planning Commission and the City's Traffic Commission both, and invited consultants and engineers and developers to attend that meeting. We do have a video tape of that session if you were interested.

"I have a number of meetings in March. The realtors like to know what I'm doing so I get out there a couple of times a year. I had a lunch meeting with residential realtors and a breakfast meeting with commercial realtors to talk about planning and development issues and trends.

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“Also, made a presentation to the CPOs Coordinating Board and the Meadowlark Neighborhood Association and to the City's Task Force on Citizen Involvement, I think it is called, which is looking at their CPO structure and also at the Planning Commission, other areas where citizen participation can be improved. What we talked about is what the current zoning process is all about today. As some of you know, I did participate in a couple of those meetings out at coops last months with the farmers groups to talk about farm land and whether or not it ought to be saved in Sedgwick County. Be glad to answer any questions about our month of March.”

Chairman Hancock said, "Sounds like you had a busy month. Commissioners, questions or comments? Marvin, thank you for being here. Commissioner Winters."

Commissioner Winters said, "Marvin, I do appreciate these monthly reports. We haven't done that very long but I think this gives us a better opportunity to visit with you. I know there may not be questions today, but I appreciate your making these monthly updates. I hope we continue to do that."

Mr. Krout said, "I will."

Chairman Hancock said, "Thank you, Commissioner. Thank you, Marvin. The Chair would entertain a motion."

MOTION

Commissioner Winters moved to receive and file.

Commissioner McGinn 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	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

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

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NEW BUSINESS

D. DIVISION OF OPERATIONS.

1. PRESENTATION REGARDING ELECTRICITY RATE CONTRACT WITH KGE.

Ms. Kathleen B. Sexton, Director, Division of Operations, greeted the Commissioners and said, "I have a story to tell you today. As you can imagine, Sedgwick County is a pretty big user or consumer of electrical power between the Juvenile Complex, the Courthouse Complex, Stillwell, all our fire stations, EMS stations, et cetera. We use a lot of electrical power. The one building that is our biggest use however is the jail, 24 hour operations and it is big. Also, now that we have the jail addition, the additional part is about to open. Last month, Lloyd Gilberth, our Facility Manager, was starting to work on estimates for what's it going to cost us to run this building next year so he could put together his budget. Sure enough, working with Kent Myers and Shane Price at KGE, they figured out a different way of doing business, you might say, where KGE has offered the County a better rate for the jail portion of our electrical power. That would essentially get us from paying about 5.5¢ per kilowatt hour that we're paying now down to more like 4.8¢. Given the large usage of about 10,000,000 kilowatt hour per year for an entire year operation, that is going to save us a lot of money and we're really appreciative. I wanted to introduce to you this morning Kent Myers and Shane Price. If you gentlemen would come on up and if you have a few words, appreciate it."

Mr. Kent Myers, Supervisor, Construction Services, KGE, greeted the Commissioners and said, "I do want to make a couple of comments. I have worked with Sedgwick County for the last 10 years. When we were working on the existing jail, when the new jail expansion was brought in, it was a team effort. We sat down with the architects, Lloyd, various people, to see how the best way to serve the jail and make it most economical for Sedgwick County. With this rate, because of the amount of kilowatt hours, it's really exciting for me to work with Lloyd as a team. I want to thank you and I'm here to entertain any questions about the rate or anything like that."

Chairman Hancock said, "Thank you. Commissioner Sciortino.

Commissioner Sciortino said, "Thank you, Mr. Chairman. Kent, have you determined, and perhaps the gentleman there, the exact dollar amount of savings that you're anticipating we'll receive?"

Ms. Sexton said, "I think they can look up some numbers. There are some estimates based upon what we think the usage might be."

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Mr. Myers said, "It will be a savings of pretty close with the existing jail and the new jail, pretty close to \$70,000 a year."

Commissioner Sciortino said, "Let me ask you, why would a company do that? You're a public company. You're there to make money for your stockholders. Why would you just magnanimously give us a reduction?"

Mr. Myers said, "It is a regular filed tariff rate with the Kansas Corporation."

Commissioner Sciortino said, "Just because of our expansion we qualify for it?"

Mr. Myers said, "Pretty much so, yes."

Ms. Sexton said, "In terms of volume of users. There are other users in this community who get the same type of a volume discount, if you will. It is not that our facility is that big and will use that much, we now qualify for that volume discount."

Commissioner Sciortino said, "We just automatically triggered that we qualified for that lower rate and we're now getting it."

Mr. Myers said, "Pretty much. There is, according to the rate, and the way the KCC set it out was there is only 125 people that be put on the rate at a time and at present there is a waiting list."

Commissioner Sciortino said, "So we were the 125th."

Mr. Myers said, "I don't know the exact number, sir."

Chairman Hancock said, "Anyone else? I just want to say that we appreciate you being here today. All along, as far as detention is concerned, Adult Detention, it has not been a problem for the County to construct the detention facility, the problem has always been and will continue to be from now on, as long as it exists, the operational cost. They are extraordinary relative to the construction cost over the long haul. I think in about three or four years, what it costs us to operate the facility will match our construction costs. So anything that anyone does, we definitely and sincerely appreciate the efforts. I think we feel fortunate that we have been able to get a better rate. It means a lot to us. KGE over the years has been a good partner, especially with the Adult Detention Facility. I think it is more than electrical rates, I think we all understand the problem that we've had with criminal justice and I think everyone has pitched in that can and that includes KGE. We appreciate your efforts. Thank you very much for being here today."

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Commissioner Sciortino said, "I have one more comment. I've got to get something clear in my mind. Are you doing something special for the County that we need to thank you for or is it just something that is normal, we triggered another rate and we get what we deserve?"

Ms. Sexton said, "Commissioner, I think the reason I brought this to the Agenda is because the County has a real good working relationship and with any kind of business relationship there are decisions that can be made about who gets special deals and who doesn't and that kind of thing. While it is true that we now qualify for this, when it is limited, when the Kansas Corporation Commission has limited the number of entities that can receive this rate, we feel fortunate to have gotten it, in that we didn't necessarily deserve it, but we do qualify for the volume discount."

Commissioner Sciortino said, "That was my question. So KGE decided subjectively, they didn't have to do this, to give us the rate, or were they required to give us the rate? That's what I need to understand?"

Mr. Myers said, "Again, there was a waiting list and when the old jail first opened, we put Sedgwick County on that waiting list and just through people dropping off, people maybe going to even a better rate, Sedgwick County's time came up. Again, what we looked at was various ways so we could take, we worked as a team with Sedgwick County and the architect to make sure the old part of the jail and the new part of the jail was all one, so the more amount of kilowatt hours that they use is all grouped into one. Again, that helps with the cost per kilowatt hour."

Commissioner Sciortino said, "Okay, thank you. No further questions."

Chairman Hancock said, "Commissioner Winters."

Commissioner Winters said, "I just want to follow-up. I guess this is sure not the time to get tangled up in what we all wish all of the rates were and I'm sure that you gentlemen wish our rates here were lower than they are for all of us. I think what we would be saying is we appreciate the work on this one particular project that this one time that taxpayers are going to receive a benefit from the working arrangements that we've got with you. That doesn't mean we don't wish other things could happen all across Sedgwick County, because we do and we know you do too. But on this one particular project at least, we're pleased we can save some money and we appreciate your helping us do that."

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Commissioner Sciortino said, "That's the exact point I was trying to make, that Sedgwick County wasn't getting a special deal when there were 85,000 of your customers, signed a petition asking for rate parity and Sedgwick County got a special deal but the residents haven't gotten it yet. That's what I was trying to say. Thank you for that."

Chairman Hancock said, "Commissioner Gwin."

Commissioner Gwin said, "Just another thought. We try to take opportunities to talk about our successes and this I think is an example of one of those things that you have problems, you identify problems, and identify solutions and when we do that in this County, we bring a lot of different people to the table to help us find solutions to those problems. The fact that you gentlemen and Lloyd and Kathy and others were part of that stakeholder group to help us solve a problem, I think it something in my opinion is what we're trying to celebrate today. Again, another example of how the County addresses its problems, how it comes to solutions, and how in the end that benefits the tax payers of this County. Thank you for sharing this success story with us. Thank you, Mr. Chairman."

Chairman Hancock said, "Thank you."

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

Chairman Hancock said, "Thank you. Item D-2."

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2. DELETION OF ONE PRODUCT SUPPORT ANALYST POSITION, RANGE 19, FROM; AND ADDITION OF ONE SYSTEM ANALYST/PROGRAMMER POSITION, RANGE 21, TO; THE GEOGRAPHIC INFORMATION SYSTEMS (GIS) STAFFING TABLE.

Ms. Sexton said, "This item I bring before you today is really a shift in the workload and the types of things being done in our Geographic Information Systems Department. It is simply taking a currently vacant position and changing it to a different skill set that we need and there is really no cost in this particular change. I'm available for questions."

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

MOTION

Commissioner Gwin moved to approve the deletion and addition to the GIS Staffing Table.

Commissioner McGinn 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	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Chairman Hancock said, "Kathy, do you have two Off Agenda Items?"

Ms. Sexton said, "I have two Off Agenda Items."

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MOTION

Commissioner Winters moved to take up two Off Agenda Items.

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	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Chairman Hancock said, "Kathy, first item please."

OFF AGENDA ITEMS

Ms. Sexton said, "The first item Commissioners, is a deletion of a Systems Analyst Position, Range 22, and a Principal Data Control Clerk, Range 15, and addition of a Product Support Analyst 3, and a Web Programmer position, Range 20, to the Information Services staffing table. That is a big mouthful for basically saying we are taking two vacant positions, we looked at those and said those duties can be done differently and we can change those positions into two different positions with different titles, different pay ranges, to accomplish some needs that we have that are currently being under served. Those two needs specially are PC support. That means the folks who come out to the County departments when we're having problems. I say we, because I have them come to my office a lot too. When we have problems with personal computers, the software that runs on those computers, the connections to the networks, that type of thing. Those folks have such a high workload and they have a really high turnover in that area. So we would be adding a position to that area and refocusing on that for the benefit of the users.

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"The second need we would be fulfilling today is the need for departmental web site development. We had one position devoted to that and sort of a part-time intern person. Both of those positions are currently vacant and so we are proposing that we would add a regular full time position to compliment the other one. We could put more of a emphasis on web site development. That's in keeping with the recognition at the County level that we need to start working in a different way for the future and providing services via the Internet, which is a cheaper and more efficient way of reaching people in many regards. That's the need. Like I say, the item before you is to approve two deletions to the staffing table and two additions.

"The funding on this will be from the Information Services budget. The difference is actually the two positions we're dropping and the two we're adding is a few thousand dollars. It is \$3,967 for salaries this year and a commensurate \$6,100 next year. So that is an amount of money that we will redirect from the way it was previously budgeted. As you all are aware, I've only been in charge of this budget for a few months now and so the line item detail of how you spend your money can be moved around and that's basically what I'm proposing today is to use the money for a higher and better use and that is for our staff."

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

Commissioner Gwin said, "Just a comment. I know that you've had quite a problem keeping qualified folk. As soon as they show up here and get some training and experience, they're hired away at sometimes double what we can afford to pay them. Any way to reallocate the resources that will help us meet those needs, I'm certainly willing to support. Thank you."

Chairman Hancock said, "Thank you, Commissioner. Commissioners, further comments?"

MOTION

Commissioner Gwin moved to approve the deletions and additions to the Information Services staffing table.

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	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

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

Ms. Sexton said, "I request your approval for an out of cycle step increase for Product Support Analyst. That's two positions. Basically, the two people I was talking about hiring a minute ago to assist and complement our product support division, basically in order to hire them, we need to start them out at a little higher level than Step I, which in County personnel lingo we have ranges and steps of how we pay people. So we normally try to start people at Step 1, it is often that we have to start people at higher levels. The folks who are currently in these positions, would then be making less than the ones we're hiring. Since we really value the couple of folks we have on board and value their experience and definitely want them to stay, are just asking for a one step increase for each of those people. Again, the funding would be from the Information Services budget."

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

Commissioner Sciortino said, "Just one. Kathy, these people we're raising, they're at Step 1 right now or they're at Step 2 right now and are going to move to 3?"

Ms. Sexton said, "That's correct, one is at 1 and will move to 2. The other one is at 2 and will move to 3."

Commissioner Sciortino said, "Thank you."

Chairman Hancock said, "Thank you, Commissioner. Further comments or questions?"

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MOTION

Commissioner Winters moved to approve the out of cycle step increases.

Commissioner McGinn 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	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Ms. Sexton said, "Thank you, Commissioners."

Chairman Hancock said, "Next item please."

E. RESOLUTION GRANTING A NON-EXCLUSIVE COMMUNITY ANTENNA TELEVISION SYSTEM FRANCHISE TO WESTCOM, L.C. IN THE UNINCORPORATED AREA OF SEDGWICK COUNTY.

Mr. Euson said, "I would ask that you defer this indefinitely please."

MOTION

Commissioner Gwin moved to defer the item indefinitely.

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, "Next item please."

F. SOLID WASTE MANAGEMENT PLAN ANNUAL UPDATE, JANUARY 27, 1998 - JANUARY 27, 1999.

Ms. Susan Erlenwein, Director, Environmental Resources, greeted the Commissioners and said, "You've received a copy of the Solid Waste Plan updates and you notice that the book is entitled updates because the State requires for us to update the Solid Waste Plan once a year. Your first update is in the book and use this book in the future when I come up here once a year now."

"I'd like to review what the update is about. The Kansas Department of Health and Environment requires that every Solid Waste Plan be updated once a year and the update is from the anniversary date from when the state approved our plan, which was January 27, 1998. So this update includes anything that happened between January 27, '98 and '99. The State has guidelines for what we need to do for the Solid Waste Plan update. We have to note any milestones reached in the plan, such as any research that was done, any projects that were completed during this past year. We need to note those. We need to note any changes to the Solid Waste System. This would include any facilities built in that past year or any changes to the Collection System."

"I'd like to review some of those changes. Let's start with something basic, the Solid Waste Management Committee membership. There were some changes to the membership of the Solid Waste Committee, the membership is listed on Table 1 of the update. This would include new members who have come on because some of the old members had to leave due to job changes or they moved out of the area. The Solid Waste Subcommittees have slightly changed. We initially had four subcommittees. We still have four, but the one's title is different. We have a subcommittee on education, we have one on specific waste, we have another one on waste minimization. We used to have a subcommittee on final disposal options, but since that has been decided, we disbanded that subcommittee and developed a new committee on new technologies and they've been working with companies on what we can do in the future for waste disposal."

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"Another basic component is Local Transportation Network. The original plan had information on what roads and bridges were under construction and the completion dates. The update gives what has happened in the past year, what projects were completed, what new projects have been started.

"The plan update also includes information on projects that have been done. The Solid Waste Plan recommended a waste stream analysis be performed over a years period at Brooks Landfill. We did this. We received a grant from the state to perform this waste analysis. This pie chart shows the final results of the municipal solid waste that entered the landfill over that year. The largest material being disposed of is paper at 30%. If you combine construction and demolition wood with other construction and demolition, such as shingles and wall board and other material, that is 19.5%. Food waste is 6%, yard waste is 12.5%. You can see the other percentages. This entire analysis is in the appendix in your plan update.

"The original plan also had information in it on waste minimization, what is currently being done in our community and recommendations for what should be done in the future. One component of waste minimization is composting. The plan update indicates what has been done in these areas. Large scale composting, we have the facility that used to be located on 21st Street, called Wood Recycle Center, and they've moved up to 53rd Street North just west of Broadway. They've also included new programs. They've now been permitted to accept food waste and the Wood Recycle Center is working with USD 259 to receive food waste from the schools. The Extension Service is also doing a program on using waste paper and incorporating that into farm fields. So that is mentioned in the update. The plan recommended a ban on yard waste, specifically grass clippings and leaves and the Commission voted to have that ban when you develop the transfer station regulations.

"Another component of waste minimization is recycling. The plan recommended continuing drop off recycling centers until the landfill closes and had many recommendations for recycling beyond that point. The County did pick up paying for the drop off recycling centers like you see at Dillons for a few months and then we had businesses donate money to sponsor the drop-off centers. Then the City of Wichita agreed to continue paying for those centers through tipping fees from Books Landfill until Brooks closes. This information is in your update as well as other changes.

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"Once the plan was adopted, businesses were then available to receive grants. A \$300,000 grant came to Millennium Wood in Sedgwick County and they take plastics to recycle that into wood type products, such as picnic benches and tables and decking for homes. Curb side recycling is slightly changed. Different businesses offer curb side recycling to their customers for additional costs. The time and the plan was written, curb side recycling was offered every week but that has been cut back by most businesses to collect every other week. In fact, they increased the charge as well, so that is mentioned in the update.

"There are many goals for waste minimization. In the plan, Christmas tree recycling was recommended to continue that program. Sedgwick County did pay for the Christmas tree recycling program for the Christmas of 1997. Then the City of Wichita agreed to sponsor that program until Brooks closes in October 2001. Also, the plan had an investigation of bans of brush, wood, and garden material. The waste minimization subcommittee did study this and came back to the overall committee and they have decided not to ban any of this extra material at the current time. They did reserve the right to visit that in the future. Also, investigate alternatives for organic waste, such as the food products that come from restaurants or schools and grocery stores. I mentioned already that Wood Recycle Center was working with USD 259. The subcommittee on waste minimization is currently investigating restaurants and grocery stores on how to dispose of their food waste without just taking it to the dump.

"Management programs for specific wastes were studied by the specific waste subcommittee. They had recommendations for household hazardous materials. There is currently one facility run by the City of "Wichita located at the sewage treatment plant 2 on South Hydraulic. There were recommendations to expand the hours of operation and include more education on household hazardous materials. This has been done. When the original plan was written, the household hazardous materials facility was opened only the first Saturday of the month. Now it is open 9 to 1 Tuesday through Saturday. The education, you may recall that the City spent money on educating on household hazardous materials at the end of last year. You saw quite a few commercials on TV. They also, through the Health Department, received a grant from EPA (Environmental Protection Agency) for small quantity generators. That is businesses who produce less than 55 pounds of hazardous waste a month. They do not come into the EPA category of having to treat that waste special so that hazardous waste could go to the dump or in the future to the transfer station. So they received money from EPA to help work with those businesses on pollution prevention.

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"The construction and demolition materials, also known as C & D (Construction & Demolition) materials. The committee has studied that and we helped change the definition of what is allowed in the construction and demolition landfills. We worked with KDHE to do that. Cornejo and Sons just a few months ago received a permit from the state to have a C & D materials for site at K-15 near Boeing. The subcommittees continue to work on other special waste, car batteries, asbestos, and other materials that have to be handled specially and how it will be handled once the transfer station comes on line.

"There is a section in the original plan on businesses that have licenses to collect municipal solid waste. In the update, there is a section on new businesses that have been created since the plan was adopted. Businesses that are no longer around and have ceased operation in our County. Some companies were purchased by larger waste haulers and address changes. So all of that is in your update.

"The plan had many recommendations for education on solid waste. To go by the plan, the County has decided to put money in our budget for education for '99, \$198,880 was put in the budget for just solid waste education. From that money, we've created recycling in our community guide, which has to be constantly updated as businesses change what they will accept. As you know, Dillons stopped taking plastics inside the store, so we have to update that material. We've created pamphlets to help businesses and citizens know how to recycle certain items. We've created TV commercials and we also participate in events from going out to schools or civic groups to talk to them about recycling or waste minimization as well as we were at the Lawn, Flower and Garden Show, giving out information on yard waste and how you can mulch and compost. We will be at Boeing's Earth Day event all day tomorrow with the activities for school children and booklets that they can take home to their parents.

"The municipal solid waste disposal system components, the plan had a recommendation for transfer station for final disposal of waste, but it left open the issue of ownership. In June of 1998, the County Commission voted to have transfer station ownership by private companies. So private companies will own and operate transfer stations. Because of that, we developed transfer station regulations which were adopted by the County Commission in December of '98. The regulations are part of this update as well as the fact that BFI, at the time of the update, had presented their location to the Solid Waste Committee and it was accepted by the Committee.

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"Since the January 27 update, other actions have occurred on the transfer station location. MAPC as well as the BOCC have approved the zoning change and conditional use permit. That will be included in next year's update. There are other system components as well, such as volume based trash rates. The committee worked on that and have an initial recommendation to the Commission of having three sizes of garbage containers equivalent to 90 gallon which we currently have, 60 gallon and 30 gallon containers with a 30% price difference between those to encourage people to go to the smaller containers as well as if you had a special event such as Christmas and you have a lot of family around and you have extra trash, you would have bags with tags to set outside those containers. But this system still needs to be decided on by the County Commission on how we'll actually implement volume based trash rates.

"The last thing in the plan is a time line. The time line shows that there are many components that need to be studied between now and when Brooks Landfill closes in October 2001. We need to decide on how we will implement the household hazardous waste program. How we will reach our goal of 40% reduction in waste going to the transfer station by 2003. We will have possibly more than one transfer station. Many companies have talked to me about building transfer stations. BFI has been the farthest along in this process. We need to continue to do education on the various components. Waste stream analysis. We've done one but the plan recommended we continue to do that every five years to determine are we reducing waste from the waste stream, what waste is being reduced and what can we do to help in the future? That's a brief outline of what's been put in the update. The update is due to the state by April 30. I'll be happy to answer any questions you might have on this solid waste plan update."

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

Commissioner Winters said, "Thank you. Susan, I don't think I have any real questions. I think you touched all the bases at least that I know of on the update. Two just quick comments I'd like to make. I'm sorry that I'm going to miss 'Earth Day' tomorrow. I'm going to be in Topeka all day tomorrow."

Ms. Erlenwein said, "We were hoping you'd help work the booth."

Commissioner Winters said, "I wish I could do that. It's going to be the first one I've missed for several years. Again, for anyone listening, the Boeing Company sponsors this Earth Day tomorrow at Century II and it is really geared for young people, but anyone is welcome. It is a first class event with some excellent displays and ideas on waste reduction."

Ms. Erlenwein said, "It is free of charge to the public. It has very good booths to go to."

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Commissioner Winters said, "I'm sorry that I'm not going to be able to be there. The second thing is as we were talking again about composting. Commissioner Gwin and I attended a composting seminar sometime ago up at Lindsborg. One of the people that was a presenter at that conference talked about making a plan available for a big distribution of composting bins for residents and buying in big volume and really getting them at a very advantageous price. Have you explored any of that? Are you familiar with that program and is there any way we could look at that?"

Ms. Erlenwein said, "I'm familiar with it. I worked with the Extension and that business on the program. The person is working with that business has since left the business, went to another one. Just talked to the Extension about that last week and the compost bins we're currently looking at are not very good. From the Extension's opinion, they're not worth it."

Commissioner Winters said, "I know that Commissioner Gwin got one of those from the company and I think that might be something we might want to explore if there is some way we could help with some kind of volume purchase and encouraging smaller composting."

Ms. Erlenwein said, "I'm currently working on a grant through the Kansas Department of Health and Environment for a pilot program on yard waste. That will have many components and one of those is composting. The state has indicated that they will help with money to provide mulching blades and compost bins for the pilot program. That could be the first step for doing it for more people."

Commissioner Winters said, "That might even be something we could do part of this year even?"

Ms. Erlenwein said, "I'm hoping for the grant to start in July of this year."

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

Chairman Hancock said, "Thank you, Commissioner. Commissioner McGinn."

Commissioner McGinn said, "I just had the same comment as Commissioner Winters about 'Earth Day' tomorrow. Between the first and second year, they doubled their numbers. I think it is pretty exciting that the word is getting out of the exhibits that are out there to educate the people. Could you just share for a minute what things we're going to be sharing with the public tomorrow?"

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Ms. Erlenwein said, "We'll be concentrating on school age children in the grades of like fourth and fifth grade and that's what Boeing had asked us to try to target different age groups. What we'll be sharing with the students is what's being thrown away and how to reduce that waste by reduction, reuse, and recycling. We invited a game for the students to play. To play the game they have to first answer questions about recycling. Then they'll play the game and receive prizes that have to do with recycling."

Commissioner McGinn said, "My only advice is getting plenty of sleep tonight because we'll see lots of kids in a short amount of time."

Chairman Hancock said, "Thank you, Commissioner. Commissioners, further comments or questions? Commissioner Sciortino."

Commissioner Sciortino said, "Thank you, Mr. Chairman. On 'Earth Day', back again, am I right? Are the schools going to have dedicated field days to take the children there?"

Ms. Erlenwein said, "Yes, schools have lined up buses to bring them and parents to drive to Century II. Usually they take half day blocks for a school group. There are quite a number of booths so it will take about 3 or 4 hours for the students to go through all the booths."

Commissioner Sciortino said, "That's great. I think this is fantastic. I think one of the best ways we're going to be able to actually get some meaningful looking at the fact that we all live in the same house and reduce, reuse, recycle is to try to grab them while they're young enough and moldable enough to start really believing in it. One thing on the solid waste management plan update. I assume at some time we're going to define, if I heard you right, the homeowner decides a 90 gallon, a 60, a 30, and then at Christmas time, if they had some extra wrapping paper or whatever, they would maybe purchase a tag to allow that. That isn't defined yet."

Ms. Erlenwein said, "That's what the recommendation from the committee is."

Commissioner Sciortino said, "That still needs . . ."

Ms. Erlenwein said, "That's still in the works. We need to work with the Commissioners on refining that and seeing what you want to do."

Commissioner Sciortino said, "Great. Thank you. No further questions."

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Chairman Hancock said, "Thank you, Commissioner. Anything else? At this time, the Chair would entertain a Motion."

MOTION

Commissioner McGinn moved to approve the Solid Waste Management Plan update and forward to the Kansas Department of Health and Environment.

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	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Ms. Erlenwein said, "Thank you."

Chairman Hancock said, "Thank you, Susan. Good report. Next item please."

G. RESOLUTION PROVIDING FOR THE CONDEMNATION OF CERTAIN REAL PROPERTY.

Mr. Euson said, "Commissioners, we have prepared a Resolution to condemn real property at the intersection of Santa Fe and Central in the City of Wichita. These are two industrial buildings located at the northwest quadrant of that intersection, immediately west across the tracks from Stephen's Dairy, I guess I should say the Hiland Dairy Building. I'd like to give you a little bit of background in regard to our attempts to acquire this property so you can understand the context in which this Resolution is brought before you. Back in November of 1998, we ordered an appraisal on this property and drafted a contract and commenced negotiations with the owners who are actually residing in the State of Oklahoma. We started with an offer of \$350,000. In December of 1998, we received a counter offer from the sellers in the amount of \$440,000 with conditions.

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"During the month of January in 1999, we massaged those conditions and worked them into a counter offer and offered \$395,000. In February of 1999, the seller came back to us with further conditions and they did accept the price of \$395,000 subject to those conditions. They were unacceptable to us and we countered with more conditions.

"At that time, the negotiations really came to a stand still and we found out that sometime in the middle of February in 1999, that the seller had sold to another buyer and we believe the new buyer purchased in the range of \$410,000. We approached this new buyer and asked the buyer what it would take to buy the property. We were informed that it would take \$725,000 for the County to make this purchase. We offered \$450,000 in a letter to this new buyer on April 7, and that offer was rejected. So we are before you this morning asking for authority to condemn this property so that it can be used for a community corrections adult residential and services center. I'd be happy to answer any questions."

Chairman Hancock said, "Thank you, Mr. Euson. Commissioners, questions on this item or comments? If not, the Chair would entertain a motion."

MOTION

Commissioner Winters moved to adopt the Resolution.

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	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Mr. Euson said, "Thank you, Commissioners."

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

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H. AGREEMENT WITH CYSTIC FIBROSIS FOUNDATION FOR USE OF SEDGWICK COUNTY PARK MAY 1, 1999 TO HOLD A WICHITA CYSTIC FIBROSIS GREAT STRIDES FUND-RAISING WALK.

Mr. William Buchanan, County Manager, said, "Jarold Harrison has asked that this item be deferred for one week."

MOTION

Chairman Hancock moved to defer the item for one week.

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	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

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

I. AGREEMENT WITH SOUTH CENTRAL KANSAS ECONOMIC DEVELOPMENT DISTRICT, INC. TO PROVIDE GRANT ADMINISTRATION SERVICES RELATED TO THE KANSAS SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT MICRO-LOAN LOCAL REVOLVING LOAN FUND PROGRAM.

Ms. Louanna Honeycutt Burress, Economic Development Specialist, Department of Housing and Economic Development, greeted the Commissioners and said, "Back in January, you approved and signed an Agreement with the Kansas Department of Commerce and Housing for a Community Development Block Grant (CDBG) micro-loan grant. In March, the Kansas Department of Commerce and Housing signed that same agreement. We have asked SCKED, South Central Kansas Economic Development District to handle administrative duties with this CDBG block grant."

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"I should ask that the purpose of it is to implement a micro-enterprise loan program within the County outside the City of Wichita. SCKED has considerable experience in these types of programs and would also bring a number of other resources to potential applicants to this loan program. This morning, I'm bringing to you a contract with SCKED that specifies the terms and conditions by which SCKED will administer this program.

"Under this Agreement, the County will pay SCKED \$5,000 initially to cover its administrative costs and then the following year it will receive 3% of the loan repayments again to cover its expenses. The Legal Department has reviewed this Contract and this morning I'm recommending that you approve the Contract and authorize the Chairman to sign."

Chairman Hancock said, "Thank you, Louanna. SCKED has operated a micro-loan program inside the City of Wichita before?"

Ms. Burress said, "SCKED has a number of loan programs. I believe that they are throughout the community, including the City of Wichita. The particular program that was funded through the CDBG program for the County was made available only to counties. It is not available for communities or primarily cities that do have its own such program and the City of Wichita does."

Chairman Hancock said, "This program will be county wide."

Ms. Burress said, "It will be county wide outside the city of Wichita because the small cities, none of them have these types of program."

Chairman Hancock said, "Okay. Thank you. Commissioners, further comments or questions on this?"

MOTION

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

Commissioner McGinn 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."

J. DIVISION OF HUMAN SERVICES.

1. AGREEMENTS (THREE) FOR 1999 PREVENTION FUNDING.

! MENTAL HEALTH ASSOCIATION OF SOUTH CENTRAL KANSAS

! WICHITA A.C.T.S ON TRUANCY

! YOUTH DEVELOPMENT SERVICES

Ms. Deborah Donaldson, Director, Division of Human Services, greeted the Commissioners and said, "These are three more of our prevention fund agreements and these are three that I think are very important. One is with the Mental Health Association of South Central Kansas. We have had experience with this group who have worked with family advocacy and support for children who have serious emotional disturbance. This particular funding will help them develop a program again with parents helping parents, this time with children who are exhibiting anti-social behavior. We found this very effective and quite frankly often parents will listen to other parents who have been there, been through the experience, and can tell them what they need to do to resolve some of these issues and actually can tell them things that perhaps us professionals cannot and provide the support to have that happen.

"The second one is Wichita A.C.T.S. on Truancy. This is a renewal of an ongoing contract. They've had good success and their outcomes have been good with our previous contract in terms of working with truancy issues.

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"The last one is Youth Development Services. They do provide summer academic and recreational program for youth and they also have some very good outcomes. I'd be glad to answer any questions."

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

Commissioner Winters said, "Just a couple of comments. Debbie, thanks very much. Again, these are monies that we've budgeted in our current years' budget and these are monies we planned on spending. I think it is again important for the public to know that here is \$200,000 that we're going to spend on prevention issues that we believe lead to juveniles being in problems with the justice system. I think is a very important change in the whole concept of how we deal with juvenile justice and it is an important time for us to take a moment today and think about as the Kansas Legislature reconvenes on the 28th and they do their final work of this session and one of the issues they're going to be dealing with is Juvenile Justice issues. We could go on and talk a long time about the need for that but I think if I could leave one fact with any of them that might be listening or get the word is that Sedgwick County is actively engaged in this process with our local dollars. We still need assistance from them as we go through juvenile justice reform.

"The legislature has started a very good change in the way we do business as we deal with juveniles in the transfer from SRS into the Juvenile Justice Authority and reforming the system. It is really going to take a partnership between locals and state and I certainly want to convey to all of our representatives that Sedgwick County is being an active player in this with local dollars and in ways that we haven't done it before. I think these prevention dollars continue to go out there. We're going to continue to monitor each one of these programs. If it doesn't work, we're not going to continue to spend money there, but some of them are already having very good results. This is kind of a matter of technicality of approving the contracts, but I wanted to take that moment to say a couple of things."

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

Commissioner Gwin said, "Just a follow-up on what Commissioner Winters said. You don't have to look very far, unfortunately just to a neighboring state to realize how much harder we have to work to identify troubled youth. If we're successful at all in some of these programs, maybe we'll be able to identify those. Maybe the Mental Health Association parents to parents that helps parents talk about their children who demonstrate anti-social behavior or those kinds of red flags that pop up when children are really in trouble. Maybe some of this will actually from to completion and we'll be a step ahead of others.

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"I'm certainly supportive of them and very optimistic that they'll work and that someday with luck we won't have a job for Mark Masterson and we'll have to find something else for him to do. Thank you. Thank you, Mr. Chairman."

Chairman Hancock said, "Thank you, Commissioner. Commissioners, further comments?"

MOTION

Commissioner Winters moved to approve the Agreements 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	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

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

2. AMENDMENT TO CONTRACT WITH MENTAL HEALTH ASSOCIATION OF SOUTH CENTRAL KANSAS PROVIDING THE ADDITION OF A SUPPORTED HOUSING OUTREACH SPECIALIST POSITION AND CORRECTION OF THE CONTRACT'S BUDGET.

Ms. Donaldson said, "Commissioners, this is an amendment and allows for a little more support in housing situations because as we have more adults in the community with a serious mental illness, many of whom historically would have been in institutions, we're finding that sometimes they just need a little additional support to not end up having to be hospitalized. That's the purpose of this position. I'd be glad to answer any questions."

Chairman Hancock said, "Commissioners, questions of Debbie? If not, what's the will of the Board?"

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MOTION

Commissioner Winters moved to approve the Amendment to Contract and authorize the Chairman to sign.

Commissioner McGinn 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	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

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

3. COMMUNITY CORRECTIONS FY2000 COMPREHENSIVE ADULT ANNUAL PLAN AND GRANT APPLICATION TO THE KANSAS DEPARTMENT OF CORRECTIONS.

Mr. Mark Masterson, Director, Department of Corrections, greeted the Commissioners and said, "Sedgwick County has received Community Corrections grant funds from the Kansas Department of Corrections each year since 1983. The current fiscal year '99 grant award was approximately \$3,200,000.00 and we anticipate a similar flat budget again this year in state appropriation. In order to receive funds, a comprehensive plan and grant application must be submitted to the state by May 1. The plan before you today provides continued funding for the Community Corrections Programs for adults. The programs include intensive supervision in the community where offenders live in their own homes under intensively supervision and residential center at 207-209 North Emporia. These programs supervise an average, on any given day, 850 adult offenders in the community. The Community Corrections Advisory Board approved this plan at their April 8 meeting and I request your approval today to submit it to the state."

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

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MOTION

Commissioner Gwin moved to approve the Application 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	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

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

K. DIVISION OF FINANCE.

1. AGREEMENT WITH A.G. EDWARDS & SONS, INC. TO PROVIDE FINANCIAL ADVISORY SERVICES.

Mr. Chris Chronis, Chief Financial Officer, greeted the Commissioners and said, "I would ask that you defer action on this item so that I can have some time to answer some questions that have been imposed by Commissioner Sciortino."

Chairman Hancock said, "Two weeks?"

Commissioner Sciortino said, "Let me ask a question of our Counsel. Rich, if we defer this for two weeks but I get all of my answers to my satisfaction, can it be brought back sooner?"

Mr. Euson said, "I'd recommend you just defer it indefinitely that way you could come back next week."

Commissioner Sciortino said, "That's what I would like to do."

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MOTION

Commissioner Sciortino moved to approve the item indefinitely.

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	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

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

2. REVISION OF SEDGWICK COUNTY'S TRAVEL POLICY.

Mr. Chronis said, "Continuing with my batting average of 100 here, I would ask for a deferral of this item indefinitely to allow me time to answer questions that have been posed by division heads about the proposed policy."

Chairman Hancock said, "Thank you, Chris."

MOTION

Commissioner Sciortino moved to defer the item indefinitely.

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

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

**3. APPLICATION TO KANSAS DEPARTMENT OF HUMAN RESOURCES,
DIVISION OF WORKERS COMPENSATION, FOR RENEWAL OF
WORKERS COMPENSATION SELF-INSURER PERMIT NUMBER 718.**

Mr. Phil Rippee, Risk Manager, Department of Risk Management, greeted the Commissioners and said, "The Application before you today requests renewal of Sedgwick County's Work Comp permit number 718. This renewal application does not reflect any changes in policy and the ultimate decision to renew by the Kansas Department of Human Resources, will be based upon Sedgwick County's overall financial history and compensation losses are presented with the application. The application would be supported with a copy of the 1998 CAFER. I would recommend that we approve the application and authorize the Chairman to sign."

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

MOTION

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

Commissioner Sciortino seconded the Motion.

Chairman Hancock said, "Phil, this is just a routine administrative procedure to renew the application every year, is it not?"

Mr. Rippee said, "Yes, Mr. Chairman, we renew this every year for our self insured Work Comp Program."

Chairman Hancock said, "Our job is to approve the application?"

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Mr. Rippee said, "Statute requires that the Chairman of the organization sign the application."

Chairman Hancock said, "Thank you. Further discussion? If not, Clerk call the vote please."

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, Phil. Next item please."

L. PRESENTATION REGARDING OFFICE SPACE NEEDS.

Mr. Buchanan said, "I'm not Chris Chronis, but I'd like to defer this item indefinitely also."

MOTION

Chairman Hancock moved to defer the item indefinitely.

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	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

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

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M. KANSAS COLISEUM MONTHLY REPORT.

Mr. John Nath, Director, Kansas Coliseum, greeted the Commissioners and said, "Last month we had 22 events, 44 performances, and attendance of nearly 75,000 people. Our net revenues were almost \$200,000. Highlights for the month were the very good showing for the Chisolm Trail Antique Gun Show. As you know, we do that twice a year, nearly 10,000 people attended last months event. The KFDI Annual Listener Appreciation concert, over 6,000 people came to that one. We had a first time event, the ultra-cross motorcycle races indoors. Had 7,000 people come to that event. Now that event is already booked for next year, they were that pleased with the turn-out.

"Upcoming, next month we have the annual Park City Blue Grass Festival, which grows every year. We have another television event with the Championship Wrestling and we have Sesame Street Live May 14 through 16. We are also going to be announcing another large concert but we will not be doing that until the beginning of May.

"Some of our key performance measure to date. We are now live on-line with select-a-seat.com. We are actively selling tickets over the Internet. We also sample survey people at every event and try to do at least five patrons. Right now, we're running a 96% overall approval rating in the services and the experience they received at the Coliseum. Hope to have some other concerts that we can announce to you maybe next month. We've got a couple of things in the works. Until that time, happy to answer any questions if you should have any."

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

Commissioner Sciortino said, "Thank you, Mr. Chairman. John, the \$200,000 that we got last month, are we ahead of budget, behind budget? Where are we?"

Mr. Nath said, "Right now, we are ahead of budget. We are still ahead of budget for last month. We are certainly behind our position of where we were last year by 8%, but that ebs and flows. We will probably will stay that way since we did not go to the play-offs as we did last year with both the Wings and the Thunder. Both of them went to the first round and then kind of got out of it, but last year they both proceeded past the first round."

Commissioner Sciortino said, "Thank you."

Chairman Hancock said, "Thank you. Commissioner McGinn."

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Commissioner McGinn said, "How are you picking the individuals for sampling?"

Mr. Nath said, "Basically, we have our customer service desk and folks that walk by are asked if they would like to take the survey, people that come to the ATM machine are asked or if somebody comes up and asks for help or directions, we ask them would you please take part in a survey. We give them a coupon for a free pop at the concession stand as a thank you for doing that. It is a random sample."

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

Commissioner Gwin said, "John, I checked out the Select-A-Seat web site earlier this week at Jerry Harrison's almost insistence. He wouldn't leave my office until I did. That's really very cool."

Mr. Nath said, "They've done a very nice job on that. Any event at any facility that we sell tickets for is available on that."

Commissioner Gwin said, "Century II was on there as well as all the other venues around."

Mr. Nath said, "We think that is definitely going to be the trend. Pretty soon there won't be any outlets or any lines out in front of the Coliseum. It will be everybody on the telephone or on the Internet buying tickets."

Commissioner Gwin said, "Is it Select-A-Seat all one word or is it hyphenated?"

Mr. Nath said, "Just all one word. So if folks want to dial up it is just selectaseat.com. Great, thank you John. Thank you, Mr. Chairman."

Chairman Hancock said, "Thank you, Commissioner. John, good report again this month."

Mr. Nath said, "I've got a lot of good help up there."

Commissioner Sciortino said, "Keep doing it."

Chairman Hancock said, "He's a hard man."

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MOTION

Commissioner Gwin moved to receive and file.

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	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

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

- N. AGREEMENT FOR ENGINEERING SERVICES (DESIGN) WITH BAUGHMAN COMPANY, P.A. FOR SEDGWICK COUNTY PROJECT NO. 833-I, J, NO. ½ K; WEBB ROAD FROM THE NORTH CITY LIMITS OF WICHITA TO K-254. CIP #R-238. DISTRICT #1.**

Mr. David C. Spears, P.E., Director/County Engineer, Public Works, greeted the Commissioners and said, "Item N is an Agreement with Baughman Company to provide engineering design services to Sedgwick County for the Webb Road construction project from the north city limits of Wichita to K-254, which is 61st Street North, designated as R-238 in the Capital Improvement Program. Construction is scheduled for the year 2000 and will include the widening of Webb Road to four lanes. The total cost of this engineering service will not exceed \$164,000. Recommend that you approve the Agreement and authorize the Chairman to sign."

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.

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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."

**O. REPORT OF THE BOARD OF BIDS AND CONTRACTS' APRIL 15, 1999
REGULAR MEETING.**

Mr. Darren Muci, Director, Purchasing Department, greeted the Commissioners and said, "You have Minutes from the April 15 meeting of the Board of Bids and Contracts. There are five items for consideration this morning.

**(1) CLEANING & TELEVISIONING OF SEWER LINES - PUBLIC WORKS
FUNDING: PUBLIC WORKS & SPECIAL ASSESSMENTS**

"Item one, cleaning and televising of sewer lines for Public Works. It was recommended to accept the only bid received of Utility Maintenance Contractors, at the per each foot cost, the estimated amount for '99 is \$30,000.

**(2) MAINTENANCE AGREEMENT - BELL & HOWELL EQUIPMENT - DISTRICT
COURT
FUNDING: DISTRICT COURT**

"Item two is a maintenance agreement with Bell & Howell Equipment for the District Court. Commissioners, you see this is a contract modification and an additional amount of \$2,340. The total amount for 1999 is \$17,675.

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**(3) GAS CHROMATOGRAPH/MASS SPECTROMETER SYSTEM - REGIONAL FORENSIC SCIENCE CENTER
FUNDING: EQUIPMENT RESERVE**

"Item three is a gas chromatograph/mass spectrometer system for the Regional Forensic Science Center. It was recommended to accept the only bid received of Hewlett Packard. That amount with trade-in, \$77,666.40.

**(4) SOFTWARE MAINTENANCE - INFORMATION SERVICES
FUNDING: INFORMATION SERVICES**

"Item four, software maintenance upgrade for Information Services. It was recommended to accept the sole source bid of the publisher and provider of Interlink Computer Services. That amount is \$32,207.

**(5) SOFTWARE UPGRADE - KANSAS COLISEUM
FUNDING: KANSAS COLISEUM**

"Item five, a software upgrade for the Kansas Coliseum. It was recommended to accept the sold source bid of the publisher and provider of this software of Data General Corporation. That amount is \$11,250. I would be happy to take any questions and recommend approval of the minutes provided by the Board of Bids and Contracts."

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

MOTION

Commissioner McGinn 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.

Regular Meeting, April 21, 1999

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, Darren. Nice job on gas chromatograph/mass spectrometer. Next item please."

CONSENT AGENDA

P. CONSENT AGENDA.

1. Right-of-Way Agreements.

- a. One Easement for Right-of-Way for Sedgwick County Project No. 626-14-1056; Bridge on 31st Street South between 183rd and 199th Streets West. CIP #B-299. District #3.
- b. One Easement for Right-of-Way for Sedgwick County Project No. 626-14-4475; Bridge on 31st Street South between 183rd and 199th Streets West. CIP #B-300. District #3.

2. Section 8 Housing Assistance Payment Contracts.

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V99022	\$91.00		Sunflower Apts.
V99021	\$81.00		Sunflower Apts.
V99024	\$199.00	3	Brentwood Apts.
V99023	\$150.00	3	Mt. Hope Community Development, Inc.

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- 3. The following Section 8 Housing Contracts are being amended to reflect a revised monthly amount due to a change in the income level of the participating client.**

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V98022	\$326.00	\$365.00
C862026	\$118.00	\$105.00
C98025	\$252.00	\$211.00
C871020	\$205.00	\$247.00
V96030	\$239.00	\$208.00
V96028	\$123.00	\$9.00
V98012	\$157.00	\$0.00
V94066	\$484.00	\$299.00

- 4. Cancellation of COMCARE Affiliation Agreements (two) with Family Consultation Service and Wichita Child Guidance Center.**
- 5. Plats.**

Approved by the Bureau of Public Works. The County Treasurer has certified that taxes for the year 1998 and prior years are paid for the following plats:

Brotman Estates
Woodrome Addition

- 6. Order dated April 14, 1999 to correct tax roll for change of assessment.**
- 7. General Bills Check Register of April 16, 1999.**
- 8. Payroll Check Registers of April 15 and April 16, 1999.**

Mr. Buchanan said, "You have the Consent Agenda before you and I would recommend you approve it."

Regular Meeting, April 21, 1999

MOTION

Commissioner Gwin moved to approve the Consent Agenda as presented.

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	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Chairman Hancock said, "Thank you. Is there other business to come before the Board? If not, we're adjourned."

Q. OTHER

R. ADJOURNMENT

Regular Meeting, April 21, 1999

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