

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

June 9, 1999

The Regular Meeting of the Board of County Commissioners of Sedgwick County, Kansas, was called to order at 9:00 A.M., Wednesday, June 9, 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; Mr. Marvin Krout, Director, Metropolitan Area Planning Department; Ms. Kristi Zukovich, Communications Director, County Managers Office; Mr. Randy Duncan, Director, Emergency Management; Ms. Diane Gage, Director, Emergency Communications Department; Ms. Louanna Honeycutt Burrell, Economic Development Specialist, Department of Housing and Economic Development; Mr. Brad Snapp, Housing Director; Mr. Marty Hughes, Grants Manager, Accounting Department; Mr. Kenneth Arnold, Director, Capital Projects Department; Ms. Annette Graham, Director, Department on Aging; Mr. Ken Williams, Assistant Director, Purchasing Department; Mr. Fred Ervin, Director, Public Relations; and Ms. Linda Leggett, Deputy County Clerk.

GUESTS

Mr. Paul Tobia, Plant Manager, Vulcan Chemicals;
Mr. Chuck Bouilly, Gorge K. Balm Company;

INVOCATION

The Invocation was lead by Reverend Carolyn Campbell from the St. Paul's Lutheran Church

FLAG SALUTE

ROLL CALL

After calling roll, the Clerk noted that all Commissioners were present.

CONSIDERATION OF MINUTES:

Regular Meeting, May 12, 1999

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Chairman Hancock said, "Commissioners you have received a copy of those Minutes, and have had a chance to review them. What is the will of the Board?"

MOTION

Commissioner Gwin moved to approve the Minutes of the Regular Meeting, May 12, 1999.

Commissioner Winters seconded the Motion.

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

VOTE

Commissioner Gwin	Aye
Commissioner Winters	Aye
Commissioner McGinn	Aye
Commissioner Sciortino	Aye
Chairman Hancock	Aye

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

PROCLAMATION

A. PROCLAMATION DECLARING THE MONTH OF JUNE, 1999 AS "KANSAS BUSINESS APPRECIATION MONTH."

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

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PROCLAMATION

WHEREAS, the businesses of Sedgwick County are vital to our state's economic development health and are keys to a prosperous future; and

WHEREAS, those businesses provide the most important components of growth as their expansion accounts for the majority of new jobs created for the citizens of Sedgwick County; and

WHEREAS, the citizens awareness of the contributions made by Sedgwick County businesses is the key to sustaining a healthy business-community relationships; and

WHEREAS, the citizens of Sedgwick County are grateful to the businesses of Sedgwick County for their generous contributions to the quality of life we all enjoy;

***NOW THEREFORE BE IT RESOLVED,** that Bill Hancock, Chairman of the Board of Sedgwick County Commissioners, do hereby proclaim the month of June, 1999 as*

“KANSAS BUSINESS APPRECIATION MONTH”

in Sedgwick County, and urge all citizens to recognize local businesses and their employees for their outstanding contributions to our state, and join in this important observation.

Mr. Ervin said, “I would request that you adopt the Proclamation, and authorize the Chairman to sign.”

Chairman Hancock said, “Thank you, Fred. Commissioners, what’s the will of the Board?”

MOTION

Commissioner Sciortino moved to adopt the Proclamation.

Commissioner Gwin seconded the Motion.

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

VOTE

Commissioner Gwin	Aye
Commissioner Winters	Aye
Commissioner McGinn	Aye
Commissioner Sciortino	Aye
Chairman Hancock	Aye

Mr. Ervin said, “With us this morning, to accept the Proclamation, is Louanna Burress with Sedgwick County’s Economic Development Department.”

Ms. Louanna Honeycutt Burress, Economic Development Specialist, Department of Housing and Economic Development, greeted the Commissioners and said, “About this time last week, I stood before you and recommended that you grant Vulcan Chemicals an Economic Tax Exemption. At that time you were looking at the dollars and cents impact that it has on the Sedgwick County economy. You are charged to do this by law, and you are expected to do this by the taxpayers of Sedgwick County. This is what we do when you grant a tax exemption. The State of Kansas, which is the unit of Government that requires us to do this analysis, takes the month of June to show it’s appreciation to the many businesses throughout the State that provide the jobs, and allow the Government and everybody else to have a good quality of life.

“On Monday, I was privileged to attend a ceremony in Hutchinson, the Cosmophere, which honored businesses located in the South Central Region of the State. During the month of June, the Lieutenant Governor, who is also the Secretary of Commerce, and members of his staff traveled to the different regions of the State to honor specific companies. I was very pleased that among the seven manufacturing firms in South Central Kansas that were honored, were two manufacturers that are located in the unincorporated area of Sedgwick County. I believe one may be inside Clearwater, or very close to it, but, it is Charles Engineering. The name doesn’t accurately reflect what that business does. It is actually a manufacturer of aircraft components. They have seventeen employees. It is a small business, but it is a vital part of our community.

“At the same time, the Lieutenant Governor recognized Vulcan Chemical. I was pleased that a

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company that does business in Sedgwick County was so honored. Vulcan Chemical employees 650 residents of the County. For the most part, it is out doing it's thing, maintaining jobs, creating jobs, investing in the Community.

"I believe one Commissioner did comment last week, when you did approve granting the exemption, that it was the first time that Vulcan has taken advantage of this incentive. When the award was made to Vulcan, the Lieutenant Governor read a special Proclamation. This may not be unprecedented, but I do not remember this ever happening. He had a Proclamation drafted specifically for Vulcan Chemical. I have with us this morning Paul Tobia, General Plant Manager of Vulcan. I would like ask him to come forward."

"I am not going to read the Proclamation. I think that you have a copy of it I would like to just point out some of the factors that were included. As you all are aware, we have had some very traumatic occurrences over the last year. Each time Vulcan Chemicals has quietly stepped forward to be a good corporate citizen. To help those in need. The first tragedy was the DeBruce Grain Elevator explosion. Those grain elevators are located just a quarter mile south of Vulcan. Immediately after the explosion, the plants early response team secured both ends of the railroad line which serves both facilities. They were there to help in any way that they could. They provide some supplies and manpower to help with that critical time.

"The second tragedy that Vulcan was there to help us deal with was the Haysville tornado. About two hours after the tornado struck Haysville, Mr. Tobia receive a phone call at his home from Haysville Mayor, Tim Norton. The Mayor of Haysville requested the assistance of Vulcan. It was there within an hour. Approximately 28 Vulcan employees, themselves, lost their homes. The company was not only helping the community at large, it was helping it's employees. Volunteers from Vulcan, average 20 to 30 people a day, helping with the clean up and restoration work. This totaled approximately 400 work days of volunteer service. Approximately 150 Vulcan employees volunteered to help in some capacity in this effort. In addition to this, Vulcan employees have contributed almost \$10,000.00 of their own money to a relief fund for tornado victims.

"Finally, I think that we are all aware of the Mulvane well rescue. Again, Vulcan Chemicals was there to help with that effort. They sent it's fiber optic camera to the scene, along with two Vulcan employees to operate the camera. The camera was used to monitor the child in the well while rescue efforts were under way. Further, Mr. Tobia requires that his department Managers all be involved in

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at least one Community Organization. In addition to that, they encourage all employees, no matter what their capacity, to become involved in the Community. I am hoping by now you will understand why I invited Mr. Paul Tobia, general Plant Manager of Vulcan Chemicals to join us this morning, and on behalf of all businesses, whether they have 17 employees or 20,000 employees to accept the Proclamation.”

Mr. Paul Tobia, General Plant Manager, Vulcan Chemicals, greeted the Commissioners and said, “Thank you. It’s very pleasing and gratifying to be here representing the 650 employees of Vulcan Chemicals and the activities that we have been involved in recently. Frankly, it would have been nicer if we didn’t have to be involved in some of these activities of course, but I am very please of what we were able to do. I have often been of the opinion, too, that there is always a little good in every bad, and a little bad in every good. It would have been nice if some of the things we tried to do at the DeBruce Grain Elevator incident had a more positive effect. But, it did have a long term positive effect.

“Because of our using of this fiber optic devise, actually teaching the fire-rescue people how to use it during the DeBruce incident, they knew we had that type of equipment, so less than a year later when Jesse Krouse is stuck in the bottom of the well, the Sedgwick County Fire Department people were the one who called us up and said, ‘You folks the one with that fiber optic thing?’ we said, ‘Yeah’. Could you come and do that? And of course we volunteered to. And an interesting aside, one of the individuals that rode in the Sheriff’s car, is not a real good rider, when it comes to high speed, he said, ‘I didn’t know you could go that fast on rural roads.’ Blow through stop signs, sirens going, and so on. He was very appreciative that we were able to do it. And more recently with the Haysville activity, as you heard, there were four of our employees that were totally wiped out, their houses were totally gone, 24 of them had serious to minor damage.

“But, what was most pleasing too was, yes, Mayor Tim Norton called me up a couple of hours after it had hit. It was intriguing to hear what Tim said, he took his Chamber of Commerce directory, he took his Rotary directory, and he took one other business directory with him to the City building down in Haysville. He said, ‘I knew these three directories were going to give names of people who could help.’ So, it was intriguing to me that we were the first group he came to for outside help of the business community. It is nice to be considered that way. The thing that was most amazing to me was, we immediately responded to the Mayor. Early the next morning, I started receiving phone calls from some of my employees, who said, already, before the company got well organized, they weren’t coming in because they were helping their neighbors. Really and truly, it is nice that Vulcan has been

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honored this way. But all we did was follow the lead that was started by our average employee who had already called in to say they weren't coming in because they were helping. Of course we were paying them too, while they did that, but that was our contribution to that, plus providing them with equipment and so on.

“And so it is my pleasure to accept this honor and recognition of the 650 employees at Vulcan Chemicals, whom have been pleased and happy to help in the community. Thank you.”

Chairman Hancock said, “Thank you, Paul. Commissioners, comments? I want to say this, on behalf of the businesses we have in Sedgwick County. Sedgwick County is such a strong County, in terms of manufacturing, production, and export. It is almost unambitious in any State, to have such a community as we have here. You are a large part of that. We appreciate everything that you have done. The community, I can attest to some of the things you have done in and around Haysville. You were actively participating in the Chamber, more than most. Also, I can personally attest to how fine Vulcan Chemical is. I didn't know if you were aware, I worked there for a short period of time.”

Mr. Tobia said, “Yes, you used to work for Lonnie Roberts. I know that very clear.”

Chairman Hancock said, “For those of you who are watching, they didn't fire me, honest. It was one of those times in my life I really enjoyed what I was doing. Incidentally, I quit to run for the County Commission. I just didn't feel that I could serve both masters at the same time, and I lost. So, I had to find another job. The folks out there at your company, they are some of the finest people that I know of. It has always been a pleasure working with them, and knowing them. They are solid individuals. We have so many people out there who have worked so long. They have such great amounts of vast experience. It is amazing. It is different from most companies that I know of. Your company, along with Sedgwick County, do the service well. They provide jobs and I hope the community in return, provides you with the kind of employees you desire.”

Mr. Tobia said, “Thank you, very much. By the way, I checked with Lonnie and I said, ‘Would we accept Bill back?’, and he said, it would probably take a little training, but in case this Political thing doesn't work out, we will consider re-employing you. I don't make any promises.”

Chairman Hancock said, “I'm sure you know what traps are. My job was cleaning them.”

Mr. Tobia said, “Thank you, very much.”

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Commissioner Gwin said, "Thank you, Paul."

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

RETIREMENT PRESENTATION

B. PRESENTATION OF RETIREMENT CLOCK TO BILL STOCKWELL, CHIEF PLANNER, TRANSPORTATION DIVISION OF THE METROPOLITAN AREA CITY/COUNTY PLANNING DEPARTMENT.

Mr. Doug Russell, Director, Division of Human Resources, greeted the Commissioners and said, "I was thinking, during the Invocation, while she was talking about unkind words and selfish thought, I thought, it is easy today to say some kind words. This guy has gone to work, working for Sedgwick County and the City of Wichita June 15, 1970. And I was thinking, my Lord, what was I doing back then?"

"I've had the good fortune of working with Bill off and on, Willard, but his name is Bill Stockwell, off and on through the Department on Aging, because we are the Tri-County Cordinated Transit District and Bill is very involved in that. Not just in Sedgwick County and Wichita, but throughout the three Counties. Few words that Bill had passed along. We asked him what he wanted us to say, he said he plans to spend time with his wife, Missy, two daughters, five grand-children, ages, and this sounds like a countdown, 7, 6, 5, 4 and 7 months. Bill's hobbies include history and current events, photography, travel, trout fishing, gardening and spectator sports of all kinds.

"He has always worked in the Metropolitan Area Planning Department. Commissioner Gwin was observing the catastrophic number of planners in the room today. These are the guys who when we say build it and they will come, they will go 'Not so fast'. Bill described his period of employment as 'Government service is a challenging, but, rewarding career'. Which really means you get the dickens beat out of you every now and then. I feel fortunate to have had some influence on some of the important issues facing the Board of Sedgwick County Commissioners during my 29 years with the Planning Department. From my perspective, the future looks bright for Wichita and Sedgwick County. I plan to stay involved in policy choices that must be made. So, that's is really what we had to say, why don't you come up and get your goodies from us, Bill. This is, as you notice, the

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Certificate of Recognition. So, put it where you can see it.”

Mr. Bill Stockwell, greeted the Commissioners and said, “Beautiful. Thank you. I know, over the years, I have gotten to know Bill pretty well, but only on a professional level. I don’t know Bill personally. We didn’t party together too much.”

Chairman Hancock said, “I don’t know if you are a party animal or not. I can tell you this, the planners that come to us with things that need to be done, Bill handles some of the most difficult things and most timely things and coming, personally consuming things for him that I know of. We all remember Rail’s to Trails. On the other hand, we all know about the rail-road settlement here at the City of Wichita and Sedgwick County. Those are just two of the most recent things. He has handled some of the things that took so much time and so much effort and so much intensity to be successful. In each case, I think that, on behalf of Sedgwick County and the City of Wichita, we benefited from what Bill was able to do for us. We are going to miss him, I don’t know if there is anyone around who can replace you. But, we will try, but I don’t know if we can. We really appreciate everything that you have done. On behalf of the Board of County Commissioners, we are pleased to give you this crystal clock as a token of our appreciation for the work that you have done for us and the citizens of Wichita and Sedgwick County. Thank you, very much.”

Mr. Stockwell, said, “Thank you. I appreciate it. It says that I have a five minute limit, over the years, many times, I have been admonished by my Directors and others who tend to go on too long, just get up there and make it short. I won’t go on for a long time. I don’t know if you really understand that, but I have enjoyed most every minute of my work for Sedgwick County Board of Commissioners and for the City Counsel. I have immensely enjoyed working with the staff. Have had a long, long relationship with David Spears, and his staff and the Public Works, because I do, as you well know, make a lot of transportation decisions and David and his people have been superb.

“Over the last five, six years I have had a lot of dealings with Rich Euson and it has been a wonderful experience working on the railroads. And Bill Buchanan, your Manager, one of the best. Actually, what Tom, probably the longest, because he was the Chairman of the Chamber of Commerce, Transportation Committee, when we were trying to do the Year 2000 Plan.

“That plan had a lot to do with causing people to be alarmed about not having enough money to build the freeway system and taking actions to do it, which resulted in sales tax. That documents that we are

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not going to be able to accomplish what we want to do unless we get more money locally, and that was the 86 sales tax referendum. It is hard for a planner to stand here and say, 'what are the most important thing you did?', just let me say, that sales tax was one of the most important, and I had a small role in that, too. So, I felt very good about this community, this total community taking action to do what was necessary. There is not many communities that are willing to tax themselves for something like this. That is so important. We have done it here. I could go on too long, but I don't want to.

"As I said yesterday, in front of Counsel, I have always been pleased with having such a strong capable staff of transportation planners and other planners, the Planning Department, backing me up, bailing me out, many instances doing technical work that was better done by them than by me. That is still true today. We continue to hire very talented people. I hope they continue to service the Board of County Commissioners well into the future. Thank you, very much for this honor. I plan to keep involved, so you will see me around."

Commissioner Winters said, "I'd like to make just a short comment, if I could. I want to hit on just two quick things. Hopefully, I will have more time to talk about it later. Two of the things, Bill, that you have really brought to your job. You have been involved in some real issues that were not all that pleasant for a lot of people. I heard a County staff person say, this has been probably a year or so ago, when we saw a real issue coming up, we knew it was going to be controversial, someone said, 'let's get Bill Stockwell to facilitate it.' At first you think that's passing the buck. I have seen Bill in a lot of stressful situations and I have never seen you lose your composure, your cool. You acted like a professional when people were shouting and screaming around you. I think that it was always good to have your stability in facilitating those events. I have appreciated that steadiness and that class you have shown in facilitating in some volatile issues.

"The second, just brief thing, the railroad issue. I know you have probably learned more about railroads than you ever wanted to know. I think we are coming to the conclusion of really putting together a really good plan to solve the crossing issues. I know the Mayor and the City of Wichita have been very active. We have had help from the State, from the Federal Government. I know that would not have come together without your staff leadership and your background work of getting us this information about that. There were others out there but, you certainly lead that. And so, that was a terrific way to end a successful career with thte City and the County. I think we are on a good road in solving that. Thank you, Bill. I have appreciated your friendship over the years."

Mr. Stockwell, said, "Thank you, very much. I appreciate it. Think of those wars on railbanking,

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Carolyn was very, very much a person who had her point of view. And I had to represent, the best I could, the County point of view at that point. She was certainly prepared, well organized and shot me down wonderfully.”

Commissioner Gwin said, “She’s good.”

Commissioner McGinn said, “Since you brought it up. Doug talked about getting the dickens beat out of you, and I know when you went out to Burrton, Kansas that night you had quite a bit of opposition. I thought you handled it very well. I’m not so sure about five years ago, what I thought of you at the time, but in recent years I have had the opportunity to sit on the Highway Committee and other things and watch you work on various projects and I have to say, I have come to respect the knowledge that you have and the experience you have brought to our County and I want to say thank you.”

Mr. Stockwell, said, “Thank you, very much.”

Commissioner Gwin said, “Next item, please.”

PLANNING DEPARTMENT

C. CASE NUMBER V-2171 - REQUEST TO VACATE A UTILITY EASEMENT LOCATED ON THE SOUTH SIDE OF 124TH STREET COURT AND WEST OF 124TH STREET WEST.

Mr. Marvin Krout, Director, Metropolitan Area Planning Department, greeted the Commissioners and said, “I’ll tell you on Friday, Bill has planned a good reception for us. This is a Vacation case and we have had a public hearing under the new statutes that were changed to allow this process to be more streamlined. And so, this is not an advertised public hearing. This involves two lots.

SLIDE PRESENTATION

“You see lot 15 labeled on this map. Next to it is lot 16, on the other side of the red bar. These are two platted lots on the Creekside Estates Addition which is north of 21st street north and west 119th street west. It’s about a mile north of the city limits and the left side of the screen is Cowskin Creek.

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“This area was platted a few years ago. It’s in the SF-20 District, which means half acre minimum lots except if there is no public sewer. Then they have to be one acre lots, and so, it was platted to allow lots up to one acre in size, but then the lots were tied together by covenant, so there would be one acres minimum in a single ownership, unless and until public sewer was provided. Public sewer is not out here yet. Lot 15 and lot 16, to the left of it are tied together by covenant.

“The one property owner in this area wants to build over that lot run. The zoning code doesn’t prohibit it, but, a side yard utility easement was established by the plat, originally, when it was submitted. Now the owner is asking to vacate that side yard easement so he can build over the lot line. The high utilities and County Engineering have no objections. There is nothing in this utility and it’s not needed for the future. They agreed and the planning Commission recommended that this easement be vacated and we prepared the vacation order for the County Commission. If you have any questions, I will try to answer them.”

Chairman Hancock said, “Thank you, Marvin. Commissioners, questions? I have one. This was the influence of the City of Wichita? They had the opportunity to review what the City Council did?”

Mr. Krout said, “Yes. The City Council did review it after the Planning Commission had approved it.”

Chairman Hancock said, “And the Planning Commission approved it also? In other units, vacations such as this, would we review, I mean, would those vacations come to us also in other city’s limits?”

Mr. Krout said, “In the case of four cities, Haysville, Valley Center, Derby and Mulvane, they have subdivision jurisdiction areas. And so, it doesn’t come through our department at all, but it goes through their jurisdiction, then comes to the County Commission for final approval. In the other cities the process is that we send a courtesy notice, just like for all plats and for all vacations. They have an opportunity to comment through the Planning Commission process. But because this is a city, Wichita/Sedgwick County ordinance, there is a special three mile limit that is set up. Which puts Wichita in a position which is similar, but not quite the same, as the four cities that have their extra territorial jurisdiction.”

Chairman Hancock said, “I just assumed that all vacations in an incorporated area can include County Commission.”

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Mr. Krout said, "Yes, they do. Even if it is in a subdivision of a jurisdiction of those four other cities."

Mr. Richard Euson, County Counselor, greeted the Commissioners and said, "They do all come before you, if they are in the incorporated area. But the statute says that if a city has sub-division jurisdiction within that area, then you shall not grant the vacation unless the City consents."

Chairman Hancock said, "Okay. So in the case, if one is approved, then it would come to us. If it was denied, it wouldn't. Is that what you are saying?"

Mr. Euson said, "What I am saying is the city having subdivisions jurisdictions, it has always been dealt with before that city. So, in this case, it went before the city of Wichita for their approval."

Commissioner Gwin said, "To follow what he said, though, if the City of Wichita denied it, then we would never see it?"

Mr. Euson said, "Well it would probably. . . well I don't know. I don't know if I can help you with that."

Mr. Krout said, "As I recall, we were close to that situation once and I think the County Commission had to review it but I think that we would have indicated to you whether it was a small city or a Wichita but the State law really doesn't give you much. I think that you are required to take action on it if it is filed but not much leeway if the City has recommended denial."

Chairman Hancock said, "I am asking that question because in reference to a particular situation. I was very interested in concerning the old condemnation of the protection drainage district along Cowskin Creek. I have been waiting for that to come to us to talk about it. There is some important definitions, as far as what we are going to do in that area in the future. I suspect that it won't come to us. I saw this case here and the three mile range of the City of Wichita and here it is and I was just wondering if I was going to see the other one."

Mr. Krout said, "I think that Rich and I will take a look at that. I think that it is required to come before you but you are somewhat constrained. Depending on what that city might say."

Chairman Hancock said, "Okay."

Commissioner Sciortino said, "Okay, now I am real curious. I think, if I understand what is being

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said, if the City approves it, it comes to us and we can either approve it or disapprove it. If the City disapproves it, and it comes to us, we can't approve it. All we can do is disapprove it."

Mr. Euson said, "It is really just the opposite. I think what the statute says is that the vacation shall not be granted unless the City and the subdivision jurisdiction approves it."

Mr. Krout said, "I do recall, you may recall, there was a case out in the Auburn Hills Golf Course area, about a year or two ago, where an applicant requested to vacate a conjunctive Right-A-Way. I think the property owner adjoining it, who was the developer of the golf course in the area objected to it. The Planning Commission, the City Council, voted no and then we brought that issue to the County Commission. So, I think we have been through this before. I am just going to have to refresh my mind on exactly what the statute says."

Chairman Hancock said, "Thank you. I appreciate that. I don't mean to get off the subject. This is related and, while you are hot, I just wanted to touch on it. Commissioners, questions or further comments on this item?"

MOTION

Commissioner Winters moved to approve the Vacation Order and authorize the Chairman to sign.

Commissioner McGinn seconded the Motion.

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

VOTE

Commissioner Gwin	Aye
Commissioner Winters	Aye
Commissioner McGinn	Aye
Commissioner Sciortino	Aye
Chairman Hancock	Aye

Chairman Hancock said, "Next item, please."

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NEW BUSINESS

D. SOLID WASTE EDUCATION UPDATE.

Ms. Kristi Zukovich, Communication's Director, County Manager's Office, greeted the Commissioners and said, "As you know, part of the Solid Waste Education Plan, we have been putting together some different components to talk to the community and the citizens about how they can reduce the amount of trash they throw away. There are several components that we have been working on in the last couple months. I wanted to give you a little bit of an update as to what we are doing, specifically.

"The first is with yard waste. You may recall we came to you and indicated that we had done a guide to yard waste. It was an insert in the Wichita Eagle on May 1. We had this distributed, it was on a Saturday. It was also something that we distributed to a wider audience. We had given those out to our own employees because we think that it is helpful information for them to know different ways of how they can throw away their yard waste. So, well, we had civic groups and individual citizens who called and who were interested in receiving this guide. Again, up to 25% of the trash in residential homes is composed of yard waste. It is a big chunk of how we can get rid of trash and yard waste in a different way by either composting, or mulch mowing, or taking it to some centers we have in our community. So the yard waste, the guide was real helpful.

"We also participated in the Lawn, Flower and Garden Show this year, with a booth to promote these different options and to show people what compost looked like. There is a lot of confusion out there as to what the difference in mulch mowing and how compost works. We know that we had at least 5,000 people come by over that three day period. So, we were very pleased to be able to provide that information. And then, as well, we are doing some television and radio spots to help, again, introduce the different options. That you don't have to bag your yard clippings and drag them to the curb. That you can mulch mow or you can compost, or there are centers in our community that will take the yard waste as well.

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“One of the other things that we worked on is the Construction & Demolition waste. Again, Construction & Demolition waste does not need to go into the landfill, is something that can go into special landfill, Construction & Demolition Waste. We had a letter that was developed at Environmental Resources that was sent to all of the contractors, letting them know that there was a new sight in our community, the CDR sight down on 31st south & K-15. That accepts the Construction & Demolition Waste. Things like cardboard, things like wood, limbs and things like that.

“We received a letter back from those folks at CDR that said, ‘This has been a really good thing. We can tell that the people are knowing that we are here.’ And they have increased the amount of Construction & Demolition Waste that is coming into their facility. So, again, it is an opportunity for us to divert waste that doesn’t need to go into a land fill. One of our next efforts is on recycling. We have another guide that we will be putting out in the Eagle, on May 19. It’s a Saturday. And it’s a recycling in Sedgwick County guide. It provided the information as to all the different locations in our community that will accept, not only the things that we all know how to recycle, such as aluminum cans, and newspapers and glass, but things that people may not think about, like computer cartridges, even the different types of plastics, where can you take your plastic jugs now? So, it does provide that information.

“We are going to do television and radio spots, as well, to promote general awareness of recycling and what folks can do. We will also have some guest opportunities coming up next week on the news talk shows, both channel 10 and channel 12. So, again, we will have an opportunity to promote our recycling guide. The 1-800-CLEAN UP was a program we put into place about two months ago. We started this, it is a National program. If you dial 1-800-CLEAN UP on your phone, it gives you the opportunity to punch in your zip code and then to access where you might take glass, or where you might take batteries, or where you might take aluminum cans, that are locations close to your zip code. So, if you are on the west side of town and you type in a 67212 zip code, it tells you recycling locations close to you. What we took with that information, we developed a bill board that we put up on 135 at the corner of K-96, to promote the 1-800-CLEAN UP, so folks who are traveling south bound on 135 may see that there and it is a very simple process. Remember the number. Take a break at lunch and dial the 1-800-CLEAN UP and find the recycling locations that are closest to you.

“The other activities that we have been doing, and will be doing, are the Computers for Cartridges. As you recall, we had folks here in Sedgwick County Government who collected the printer cartridges. We did a random drawing of high schools, and Cheney High School was chosen. We gave them our printer cartridges which they can turn in and use for their own software, and buy new software and hardware for their school. We participated in the River Festival Orpheum Event, they had, watching a

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film down at the Orpheum. It was a senior citizen event. If any of you had been in the Orpheum, they don't have their air-conditioning yet. So we provided 'Can Fans' that said, 'I'm a recycling fan'. They were real pleased to have those. It was a warm evening. It was something that gave us the opportunity to get the word out and it was just one more chance to let people know about recycling. The monthly print ads that we have been doing in the Neighbor Section, on the first Thursday of every month, in the Eagle. We are now expanding into the area of community papers as well. So, now we are drifting out into the other market.

"We have updated our website, www.sedgwick.ks.us/environment, new information out there, so we encourage people to go and check us out. And then again, the yard waste guides that we have presented for the yard waste. We have our Solid Waste Planning Sub-Committee on education. They are helping us out by getting this out to the local garden centers and helping to get that information out. And again, one other location. The free recycling guide again, that we mentioned, I think I said May 19, it is coming out June 19. It will be something that if you don't get the newspaper, or if you miss it in your newspaper, call us, it's Sedgwick County Environmental Resources, and they can get a copy to you. Or if you have groups that would like a package of these, we can get them to you as well. It is something that we are promoting. It is something that we would like folks to keep. It is a reference that they can keep and use. Hopefully, we will get a little more awareness and reduce the amount of trash that folks are throwing away. I would be happy to answer any questions."

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

Commissioner McGinn said, "I had a chance to look at that recycling guide, and I think that you and Carolyn and whoever, Susan, who all put it together did an excellent job, and it is full of a lot of good information. I have a question, on the 25% of the trash composed of yard waste, is that a seasonal, or a yearly figure?"

Ms. Kristi Zukovich said, "I think it's the yearly. It will involve not only the grass clippings, but also the yard waste in the Fall. The leaves and them."

Commissioner McGinn said, "You take that into account of a year, that is quite a bit. The other thing, and I don't know that I heard you say this, but isn't the CDR the Construction & Demolition, isn't it cheaper than going to the landfill for them?"

Ms. Kristi Zukovich said, "It is cheaper for contractors to take their material to the Construction & Demolition landfill rather than to the regular landfill. Because again, it goes back to the requirements. Those aren't things that are considered, that would damage and need to be in a sub-title D landfill."

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Commissioner McGinn said, "Okay."

Ms. Kristi Zukovich said, "It is cheaper."

Commissioner McGinn said, "Thank you."

Chairman Hancock said, "Thank you, Carolyn. Commissioners, questions or Comments? Kristi, thank you, very much. I want to remind everyone out there to call that 1-800- CLEAN UP. It is an amazing process, you put in your zip code and they will tell you the nearest recycling center is. And look for that clean up guide. I had an opportunity to review it yesterday. It's a little guide, but it is an amazing document. I had no idea that so many resources were available to us here in Sedgwick County. It is good information. Good work. We appreciate you giving us that information. Further comments?"

MOTION

Commissioner Gwin moved to receive and file.

Commissioner Sciortino seconded the Motion.

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

VOTE

Commissioner Gwin	Aye
Commissioner Winters	Aye
Commissioner McGinn	Aye
Commissioner Sciortino	Aye
Chairman Hancock	Aye

Chairman Hancock said, "Thank you. We have interns with the Sheriffs, is that right? Stand up and we will have the camera show your face."

Commissioner Gwin said, "We will have your picture taken."

Chairman Hancock said, "We would like to welcome you to our meeting. Thank you, for being

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here. I know you will be bored to death watching this. Thanks for being here today. Congratulations. We are glad you are here in Sedgwick County. Next item, please.”

E. DIVISION OF PUBLIC SAFETY.

1. PRESENTATION REGARDING MAY 3, 1999 TORNADO DISASTER ASSISTANCE.

Mr. Bill Buchanan, County Manager, greeted the Commissioners and said, “We wish to defer this one week. Randy wanted to bring some folks who were involved with the Red-Cross, Salvation Army and others. They are not prepared to deal with that. Some folks are out of town.”

MOTION

Commissioner Gwin moved to defer one week.

Commissioner McGinn seconded the Motion.

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

VOTE

Commissioner Gwin	Aye
Commissioner Winters	Aye
Commissioner McGinn	Aye
Commissioner Sciortino	Aye
Chairman Hancock	Aye

Chairman Hancock said, “Next item, please.”

2. AGREEMENT WITH HYPERION COMMUNICATIONS OF KANSAS

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ALLOWING ACCESS TO SEDGWICK COUNTY'S 911 TELEPHONE SYSTEM.

Ms. Diane Gage, Director, Emergency Communications Department, greeted the Commissioners and said, "Hyperion is the third company that we are dealing with, that are putting in an alternate local exchange for telephone service. Primarily for businesses to provide digital services. We have Agreements on file already with Birch and Advanced Communications. Hyperion has actually been around as long as these others folks. We have been dealing with them as a resale with Southwestern Bell and now they are moving into another market.

"They would like an Agreement with us to provide 9-1-1 service to the customers that they are going to have in our community. This is the same standard Agreement that we did use with Birch and Advanced Communications. In fact, I got a call from another company this morning, who's also wanting to move into this area. Get into the digital lines, providing, basically providing lines for modems, computers, that kind of thing. But they are another alternate local exchange carrier that will be providing telephone service in our area."

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

MOTION

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

Commissioner Winters seconded the Motion.

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

VOTE

Commissioner Gwin	Aye
Commissioner Winters	Aye
Commissioner McGinn	Aye
Commissioner Sciortino	Aye
Chairman Hancock	Aye

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

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F. DIVISION OF COMMUNITY DEVELOPMENT.

1. RESOLUTION RELATING TO THE DEFEASANCE AND REDEMPTION OF THE SEDGWICK, SHAWNEE AND LEAVENWORTH COUNTIES GNMA COLLATERALIZED MORTGAGE REVENUE BONDS, 1989 SERIES A.

Ms. Louanna Honeycutt Burress, Economic Development Specialist, Department of Housing and Economic Development, greeted the Commissioners and said, "This is an issue similar to the ones that you considered in the past, where we were able to defeasance an old mortgage revenue bond issue, which resulted in some cash flowing to the issuing counties, and, this 1989 issue involved Sedgwick, Shawnee and Leavenworth Counties. If you approve the Resolution, essentially, what will happen is that \$365,000.00 in cash will be distributed among the three Counties. We won't each get \$365,000.00. We will each get 1/3 of that. In addition to that, we will be recapturing approximately 20 million dollars in bonding authority that we can grow into a new Mortgage Bond Revenue Issue. We can combine that with new allocation that we get from the State. Unless you have questions, I am going to recommend that you approve the Resolution and, if you do have questions, Mr. Chuck Bouly with Gorge K. Balm is here, I think he would be more prepared to deal with the specific questions."

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

Commissioner Winters said, "I was just going ask someone to define that word that nobody can say."

Mr. Chuck Bouly, Gorge K. Balm Company, greeted the Commissioners and said, "I guess the easy definition of that is, defeasance is the provision for payment. In other words, you will make provisions for the payment of those bonds from cash derived out of this transaction. A cash defeasance would be to put cash in the bank and it's there to pay the bonds off. An escrow

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defeasance means you buy securities, as they mature, the pay interest would be sufficient to pay the bonds off. Either way, you make provisions for the payment of the bonds.”

Chairman Hancock said, “Anyone want to ask questions?”

Mr. Bouly said, “I might just follow up just a little bit. By doing this transaction, we are going to get amount \$23,000,000.00 in additional allocation, what we can a recycle or recapture an old allocation. The recycle program that we have been doing , since last fall, we had just under \$20,000,000.00 captured. So, the combination of these two will put us over \$40,000,000.00 for a new transaction. We are in the process of an application to the State for a little additional allocation for the Sedgwick and Shawnee Counties, so that we will be able to do another money transaction pretty soon.”

Chairman Hancock said, “Very good.”

Commissioner Winters said, “That’s what I was going to ask, then. Some time this summer or fall did you expect to have another issue ready?”

Mr. Bouly said, “We were hoping . Since this particular transaction is a little time sensitive, it has to be closed by the middle of July, this defeasance transaction. We are hoping to coordinate the closing with that, with the closing of a new bond issue.”

Commissioner Winters said, “Okay.”

Mr. Bouly said, “It will be coming before you very soon.”

Chairman Hancock said, “Very good. Thank you, Chuck. Nice to see you. Further questions or comments? What’s the will of the Board?”

MOTION

Commissioner Sciortino moved to adopt the Resolution.

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Commissioner Winters seconded the Motion.

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

VOTE

Commissioner Gwin		Aye
Commissioner Winters	Aye	
Commissioner McGinn	Aye	
Commissioner Sciortino		Aye
Chairman Hancock		Aye

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

2. DELETION OF ONE PART-TIME ADMINISTRATIVE ASSISTANT POSITION, RANGE 18, FROM; AND ADDITION OF ONE FULL-TIME ADMINISTRATIVE ASSISTANT POSITION, RANGE 18, TO; THE HOUSING DEPARTMENT STAFFING TABLE.

Mr. Brad Snapp, Housing Director, greeted the Commissioners and said, "There is a vacant position. We would like to expand that to full time. There was a lot of stuff in the Housing Department that is going on. Last year in 1998, there is a new housing act passed, called quality housing work responsibility. It is going to change the way housing authorities do business. We will have a consolidated plan for three years. So, that is one thing we will need some help with. We have some other grant applications going on and a lot of work that we really need help with. So broadening that position would really help."

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

MOTION

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Commissioner Gwin moved to approve the deletion from and addition to the Housing Department Staffing Table.

Commissioner Winters seconded the Motion.

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

VOTE

Commissioner Gwin	Aye
Commissioner Winters	Aye
Commissioner McGinn	Aye
Commissioner Sciortino	Aye
Chairman Hancock	Aye

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

G. PARTICIPATION IN THE EMERGENCY DISLOCATED WORKER ASSISTANCE PROGRAM OFFERED BY THE KANSAS DEPARTMENT OF HUMAN RESOURCES.

Mr. Marty Hughes, Grants Manager, Accounting Department, greeted the Commissioners and said, "The Kansas Department of Human Resources has made available a job training partnership act funds, to be used to pay for dislocated workers to work on a temporary basis for programs that address the disaster recovery efforts. Workers would be allowed to work at a job site for a maximum of six months, or until they earned a total \$12,000.00. These workers would be hired at the County entry level, pay rate for that job classification for which they are hired. The State would provide a crew of eligible workers from which the County may select. The State will also process and prepare the payroll checks. The County will be responsible to interview, select the worker and provide the work site supervision, and coordinate with the State employment program representative. So, it is really a unique opportunity to help the tornado victims that lost their jobs because of the tornado, and to be able to put them into a job to address the recovery of the tornado. It's a pretty unique opportunity and

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we would like for you to approve the participation of the program so we can put a few people to work.”

Chairman Hancock said, “Thank you, Marty. Any idea on how many we would be talking about?”

Mr. Hughes “We are looking at two positions that we know of right now. Randy Duncan has asked to help down in the Emergency Management Program. Until we approve participation in the program, we really haven’t advertised or told other departments a lot about it. So, once we get the okay, then we will probably put the word out and see if there are any other departments that are interested.”

Chairman Hancock said, “These are folks who, because of the business lose . . .”

Mr. Hughes “Right. Either their business had to shut down because of the tornado, so they lost their employment there, or they lost their employment for some reason because of the disaster. Basically, what we do, we would have to hire them to work related to the disaster recovery. So, Randy’s got a lot of work down there and he is just begging to get some help with. We know that he would definitely put two, at least two people to work for six months, and possibly others. So we are going to look into that.”

Chairman Hancock said, “Very good. Thank you, Marty. Commissioner, questions or comments on the item? If not, what is the will of the Board?”

MOTION

Commissioner McGinn moved to approve participation in the program and authorize work site supervisor(s) to sign program forms.

Commissioner Winters seconded the Motion.

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

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VOTE

Commissioner Gwin		Aye
Commissioner Winters	Aye	
Commissioner McGinn	Aye	
Commissioner Sciortino		Aye
Chairman Hancock		Aye

Chairman Hancock said, "Thank you, Marty. Good luck with that program. Next item, please."

**H. AMENDMENT TO THE 1999 CAPITAL IMPROVEMENT PROGRAM (CIP)
FOR CONSTRUCTION OF THE RECORDS CENTER. CIP #PB-361.**

Mr. Kenneth W. Arnold, Director, Capital Projects Department, greeted the Commissioners and said, "This is on page 37 of your backup. I sent you a note on it the other day. This involves an increase in the amount of money for this project so we can accept a negotiated bid to do the construction of the Records Center on the mezzanine on the Courthouse. And the installation of a lift between the basement and the mezzanine level. I would be happy to answer any questions."

Chairman Hancock said, "Thank you, Ken. Commissioner, questions or comments on the item?"

MOTION

Commissioner Gwin moved to approve the CIP Amendment.

Commissioner Winters seconded the Motion.

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

VOTE

Commissioner Gwin		Aye
Commissioner Winters	Aye	
Commissioner McGinn	Aye	
Commissioner Sciortino		Aye
Chairman Hancock		Aye

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

I. ADDITION OF ONE TRANSPORTATION COORDINATOR POSITION, RANGE 15, AND ONE FISCAL ASSOCIATE POSITION, RANGE 16, BOTH GRANT-FUNDED, TO THE DEPARTMENT ON AGING STAFFING TABLE.

Ms. Annette Graham, Director, Department on Aging, greeted the Commissioners and said, "These positions that we are requesting will be jointly grant funded by the Kansas Department on Transportation Coordination Transit District, Medicaid Physical Disabilities Waver, and Medicaid Non-Emergency Medical transportation Dollars. One of the positions will be responsible for coordinating and dispatching rides. And one position will be responsible for billing and paying appropriate funding agents for ride usage, in addition to maintaining individual customer accounts. There is no budget impact to Sedgwick County. These positions will insure accurate coordination of the rides and billing and paying from the funding agents."

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

MOTION

Commissioner Gwin moved to approve the additions to the Department on Aging Staffing Table.

Commissioner Winters seconded the Motion.

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

VOTE

Commissioner Gwin	Aye
Commissioner Winters	Aye
Commissioner McGinn	Aye
Commissioner Sciortino	Aye
Chairman Hancock	Aye

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Chairman Hancock said, "Annette has been here, Mr. Manager, about as much as I have. She has been busy. That's good. Next item, please."

J. PUBLIC WORKS.

1. RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN STREETS TO THE GARDEN PLAIN TOWNSHIP SYSTEM. DISTRICT #3.

Mr. David Spears, P.E., Director/County Engineer, greeted the commissioners and said, "Item J1, it is standard procedure that after a road is constructed in an unplatted residential sub-division, in accordance with County standards, that road is then assigned to the township road system. In this particular case 22nd Street Circle north, located near 21st Street north & 215st west, will become the responsibility of Garden Plaine Township. I recommend you adopt the Resolution."

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

MOTION

Commissioner Winters moved to adopt the Resolution

Commissioner Sciortino seconded the Motion.

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

VOTE

Commissioner Gwin	Aye
Commissioner Winters	Aye
Commissioner McGinn	Aye
Commissioner Sciortino	Aye
Chairman Hancock	Aye

Chairman Hancock said, "Next item, please."

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2. RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN STREETS TO THE AFTON TOWNSHIP SYSTEM. DISTRICT #3.

Mr. Spears said, "It is standard procedure that after a road is constructed within a platted residential sub-division, in accordance with County standard, that road is then assigned to the township road system. In this particular case, Manly Road located in Meadowlark Estates would become the responsibility of Afton Township. I would recommend you adopt the Resolution."

Chairman Hancock said, "Thank you, David. Commissioners, "

MOTION

Commissioner Winters moved to adopt the Resolution

Commissioner Sciortino seconded the Motion.

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

VOTE

Commissioner Gwin	Aye
Commissioner Winters	Aye
Commissioner McGinn	Aye
Commissioner Sciortino	Aye
Chairman Hancock	Aye

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

K. REPORT OF THE BOARD OF BIDS AND CONTRACTS' JUNE 3, 1999 REGULAR MEETING.

Mr. Ken Williams, assistant Director, Purchasing Department, greeted the Commissioners and said, "There are six items for you today."

(1) STREET IMPROVEMENTS- PUBLIC WORKS

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FUNDING: SPECIAL ASSESSMENTS

“Item one is street improvements for Public Works. It was recommended to accept the low bid of Asphalt Construction Co. For the amount of \$149,613.80.

(2) **TRACTORS WITH ARTICULATED BOOM ARM MOWER- PUBLIC WORKS**
FUNDING: PUBLIC WORKS

“Item two, tractor with articulated boom arm mower for Public Works. It was recommended to accept the low bid of Wichita Ford Tractor in the amount of \$141,709.44.

(3) **ONE TON CHASSIS WITH DUMPBEDS - FLEET MANAGEMENT**
FUNDING: FLEET MANAGEMENT

“Item three is a one-ton chassis with dump beds. It was recommended to accept the low bid of Mel Hambelton Ford in the amount of \$79,432.00.

(4) **DATA CIRCUIT CHARGED- INFORMATION SERVICES**
FUNDING: INFORMATION SERVICES

“Item four, data circuit charges for Information services. It was recommended to accept the only bid of Southwestern Bell Telephone in the amount of \$85,750.00.

(5) **CAD SOFTWARE UPGRADES- EMERGENCY COMMUNICATIONS**
FUNDING: MCT GRANT

“Item five, cad software for Emergency Communications. It was recommended to accept the only bid of PRC Public Management Services, Inc., for the amount of \$39,872.00

(6) **FORKLIFTS- FLEET MANAGEMENT**
FUNDING: FLEET MANAGEMENT

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“Item six, forklifts for Fleet Management. It was recommended to accept the low bid meeting specifications of Berry Material Handling, in the amount of \$45,518.00.

“If there are no questions, I ask that you approve the recommendations of the Board of Bids and Contracts.

MOTION

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

Commissioner Winters seconded the Motion.

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

VOTE

Commissioner Gwin	Aye
Commissioner Winters	Aye
Commissioner McGinn	Aye
Commissioner Sciortino	Aye
Chairman Hancock	Aye

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

CONSENT AGENDA

L. CONSENT AGENDA.

1. Right-of-Way Agreements.

One Easement for Right-of-Way and one Temporary Construction Easement for Sedgwick County Project No. 642-1-1273; Bridge on 95th Street South between 391st and 407th Streets West. CIP #B-292. District #3.

2. The following Section 8 Housing Contracts are being amended to reflect a

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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>
V97042	\$293.00	\$280.00
V97066	\$151.00	\$398.00
C97037	\$000.00	\$325.00

- 3. Donation of \$33.39 from the City of Wichita Employees' Friendship Fund to the Comprehensive Community Care Suicide Prevention Program.**
- 4. Resignation of Ray Vaughan from the Sedgwick County Advisory Council on Aging.**
- 5. Order dated June 2, 1999 to correct tax roll for change of assessment.**
- 6. General Bills Check Register of June 4, 1999.**
- 7. Budget Adjustment Request.**

Mr. William P. Buchanan, County Manager, greeted the Commissioners and said, "You have the Consent Agenda before you and I recommend that you approve it."

MOTION

Commissioner Gwin moved to approve the Consent Agenda.

Commissioner Winters seconded the Motion.

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

VOTE

Commissioner Gwin	Aye
Commissioner Winters	Aye

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Commissioner McGinn	Aye
Commissioner Sciortino	Aye
Chairman Hancock	Aye

Chairman Hancock said, "Thank you. Is there other business?"

MOTION

Commissioner Winters moved to take two Off Agenda Items.

Commissioner Gwin seconded the Motion.

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

VOTE

Commissioner Gwin	Aye
Commissioner Winters	Aye
Commissioner McGinn	Aye
Commissioner Sciortino	Aye
Chairman Hancock	Aye

OFF AGENDA ITEM

Commissioner Winters said, "On the first one, Commissioners, each year we elect someone from Kansas to serve on the National Association of Counties Board of Directors. It is time to vote for that. One person, Linda Peterson from Marion County is the person who is on the ballot. But in order for us to cast our vote, we need to have a designate voter.

MOTION

Commissioner Winters moved to delegate Chairman Bill Hancock as voting delegate for the

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Commissioner Gwin seconded the Motion.

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

VOTE

Commissioner Gwin	Aye
Commissioner Winters	Aye
Commissioner McGinn	Aye
Commissioner Sciortino	Aye
Chairman Hancock	Aye

Chairman Hancock said, "Commissioners, I just don't know what to say. The other item is , each year at our meetings of the National Association of Counties, this is pretty much the same thing, in that

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we must elect a voting delegate to the annual conference this year to be held in St. Louis Missouri. As far as I know, Commissioner Gwin and Commissioner Winters are traveling to St. Louis on our behalf. So, one of you need to be elected as our voting delegate.”

Commissioner Gwin said, “We talked about it this morning and flipped a coin and he has graciously agreed to be the voting delegate.

MOTION

Commissioner Gwin moved to delegate Commissioner Winters as voting delegate for Sedgwick County at the NACOO Meeting held in St. Louis.

Commissioner McGinn seconded the Motion.

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

VOTE

Commissioner Gwin	Aye
Commissioner Winters	Aye
Commissioner McGinn	Aye
Commissioner Sciortino	Aye
Chairman Hancock	Aye

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

M. OTHER

MOTION

Commissioner Gwin moved that the Board of County Commissioners recess into Executive Session for 60 minutes to consider consultation with legal counsel on matter privileged in the Attorney Client relationship, relating to pending claims and litigation and legal advise and preliminary discussions relating to the acquisition of real property for public purposes. And that the Board of County Commissioners return from Executive Session no sooner than 11:12a.m.

Commissioner McGinn seconded the Motion.

Commissioner Sciortino said, "Mr. Chairman, before we do recess, Mary and I have a house guest visiting us from Cancun, Mexico. She is at home watching television.

Commissioner Gwin said, "Say hi. Should we wave?"

Commissioner Sciortino said, "Say hi, Rosie."

Commissioner Gwin said, "Hi, Rosie."

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

VOTE

Commissioner Gwin	Aye
Commissioner Winters	Aye
Commissioner McGinn	Aye
Commissioner Sciortino	Aye
Chairman Hancock	Aye

Chairman Hancock said, "There was no binding action taken in Executive Session. Counselor, you have something else."

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Mr. Richard Euson, County Counselor, greeted the Commissioners and said, "Among other things, while in Executive Session, we discussed two workers compensation cases and we are recommending settlement in both. The first, is a case involving Samuel R. Houston, Road Patrol for the Sheriff's Department, who was injured in the course of making an arrest. We are recommending a settlement which would represent a 7.6% partial disability, which under the workers compensation law converts to \$6,254.94. I ask for your approval on that please."

MOTION

Commissioner Gwin moved to approve the recommendation.

Commissioner Winters seconded the Motion.

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

VOTE

Commissioner Gwin	Aye
Commissioner Winters	Aye
Commissioner McGinn	Aye
Commissioner Sciortino	Absent
Chairman Hancock	Aye

Mr. Euson said, "Thank you, Commissioners. In the second case, we would recommend that you would settle is a case involving Thomas Struck, who is a Fire Captain, he was injured while engaging in physical fitness activities at his station. We recommend on the basis of the evidence presented to us, that we settle his case in the amount of \$7,178.93, which represents a 5% permanent, partial, general bodily disability, and ask that you approve that."

MOTION

Commissioner Gwin moved to approve the recommendation.

Commissioner Winters seconded the Motion.

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

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VOTE

Commissioner Gwin	Aye
Commissioner Winters	Aye
Commissioner McGinn	No
Commissioner Sciortino	Absent
Chairman Hancock	Aye

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

Chairman Hancock said, "Any other business come before the Board? If not, we are adjourned."

N. ADJOURNMENT

There being no other business to come before the Board, the Meeting was adjourned at 11:46 a.m.

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

BILL HANCOCK, Chairman
Second District

BETSY GWIN, Chair Pro Tem,
First District

Regular Meeting, June 9, 1999

THOMAS G. WINTERS, Commissioner,
Third District

CAROLYN McGINN, Commissioner,
Fourth District

BEN SCIORTINO, Commissioner
Fifth District

ATTEST:

James Alford, County Clerk

APPROVED:

_____, 1999