

Regular Meeting, Wednesday, August 18, 1999

The Clerk reported that Commissioner Winters was absent at the Regular Meeting of July 21, 1999, and that all Commissioners were present at the Regular Meeting of July 28, 1999.

Chairman Hancock said, "Commissioners, you received copies of the July 21 Minutes. What's the will of the Board?"

MOTION

Commissioner Gwin moved to approve the Minutes of the Regular Meeting of July 21, 1999.

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	Abstain
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Chairman Hancock said, "Thank you. Commissioners, you also received copies of the July 28 Minutes, what's the will of the Board?"

MOTION

Commissioner Gwin moved to approve the Minutes of the July 28, 1999 meeting.

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

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Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Chairman Hancock said, "Thank you."

CITIZEN INQUIRIES

A. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING THE BROOKHAVEN SEWER PROJECT.

Chairman Hancock said, "Item A has been removed from the Agenda. Mr. Fields could not be here this morning. Next item."

B. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING "MUSIC 4 FOOD," A BENEFIT CONCERT.

Ms. Cindy Sundell-Guy, Owner of Century 21 Advantage, Concert Chair, Wichita, Kansas, greeted the Commissioners and said, "This morning, I'm wearing a little different hat. I'm the Chair of the Music 4 Food Concert Committee. We are putting on a concert September 25 and 26 at Greyhound Park. Our list of requests has gotten very short, so I'm going to turn this over to Patrick Bussart, he's doing our Site Management."

Mr. Patrick Bussart, 1548 N. Waco, greeted the Commissioners and said, "We've talked to the Director of Public Works, I believe he was, and he said that he was in charge of mowing. One of the things that we'd like to have the County do is, the Greyhound Park has a grassy area bordering 77th and Hydraulic. That is where we would like to have a concert. Their tractor, which they're down to one or two, has special tires on it for their track. It would be a hardship for them to change tires and mow that for us. They have already mowed it this year they feel. We would like to have the County mow this area. This area bounds, like I said, 77th and Hydraulic. The top of the page here would be north and the south would be on 77th Street. The green area there on this site here is the entrance. There is about 125 foot from the asphalt to a meadow and then there is 1,000 by 600 foot that we're asking to have the County mow for us. Any questions?"

Commissioner Sciortino said, "Could you explain to us a little bit about your concert, what it's all about and what you plan to do?"

Mr. Bussart said, "We were approached by a local individual to put on a small concert to benefit the tornado victims. What we found is that small concerts don't make money. Therefore, we have nothing

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for the victims. We found that some performers would be interested in having a concert for the food banks, which the tornado also depleted. So this is to benefit the food sources and we have found a list of volunteers who would come and perform for us waiving their fees. So we could have something at the end of the concert to give to the benefit."

Commissioner Sciortino said, "So the beneficiary will be the Wichita Food Bank?"

Mr. Bussart said, "We have approached them to accept that, yes."

Commissioner Sciortino said, "Okay. Thank you."

Chairman Hancock said, "Commissioner McGinn."

Commissioner McGinn said, "Occasionally I receive calls for concerts that occur at the Coliseum, people can hear the noise from the concert. Could you explain what you plan to do to make sure the sound isn't blaring into the neighborhood."

Mr. Bussart said, "Yes, Ma'am. On this part, the top of the chart would be north and the concert would be held, the stage is here. From this point, there is a willow tree. To the nearest house directly south is one mile. There are rows of trees between there and that house. I have been assured by our sound engineer, that by aiming the speaker towards the people and the people absorbing the sounds, the sound will not travel that far to be a nuisance. We have also talked to the seven houses there on the corner here. This house is a retired couple. The houses on south, this road and I'm not sure what road that is because there is no sign there, there are two on the north side of the road and two on the south side of the road. There are groves of trees in that part of that section. From what I can see, there is nothing else any where near there. The stage will be up on a plateau with the speakers pointed down into the grassy area, which is lower than the stage area. Because it is going into the dirt, it will not reflect off of any hard pavement or anything of that nature."

Commissioner McGinn said, "Thank you."

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

Commissioner Gwin said, "Your request is to have Public Works come and mow that area. I guess I need to know, because when I talked to you and Cindy earlier, do you have signed contracts, is the event going to take place. I don't want to send them out to mow if it is not necessary. Then if that is the case, when do you need them to do the mowing if we would permit that?"

Mr. Bussart said, "They should be going to the attorney in California next week. No, we do not have a signed contract right now. We would like to have it mowed the first of the month and a week before

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the concert."

Commissioner Gwin said, "So about the First of September and a week before the concert. Then if you do have contracts and are aware that it is going to go on, then you would have to let us know as soon as you know so we don't send them out if it is not necessary."

Mr. Bussart said, "We see no reason to mow that if we're not going to be there."

Commissioner Gwin said, "No, I don't either. Okay, thank you."

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

Commissioner Winters said, "Thank you, Mr. Chairman. It would just be my suggestion that we ask these folks just to stay in contact with Jerry Harrison. I know Jerry has talked to them previously and once things are confirmed and you know that it is a go deal, that Jerry Harrison take charge and proceed on with whatever we need to do. I think we want to be supportive if it is going to be a benefit for the Food Bank, but I'm not even sure we know that. I think we just need to know all those details of who is going to be performing and who you have agreements with and where the money is going to make sure that it is headed in the right place. As soon as you've got all that in place, then I think we probably need to visit again. I don't know that you need to formally come to the Commission. I think you can work through the staff and we can respond rather quickly. That would be my suggestion."

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

Commissioner Sciortino said, "This is just based on ignorance and I don't know if I should ask David. I'm still a little confused over the need for us, especially given the fact that I think we're behind in our mowing right now out in the townships and we get a lot of calls from our constituents in the townships about the mowing, the need to mow it twice. To me I'm still thinking mow it the week before the concert and you'd have it mowed. Could you maybe explain to me why you feel it is necessary to mow it twice?"

Mr. Bussart said, "From what I understand, this stubble will be very difficult for people to be on and spread blankets on because of the size of the growth. What they are looking at is mowing it and allowing new growth to come up and then mowing it again to soften the land to put blankets down on."

Commissioner Sciortino said, "I concur with you, they can work with staff."

Chairman Hancock said, "Okay, Commissioners further comments? I guess the conclusion is to just keep in contact with Assistance County Manager Jerry Harrison and he'll make the arrangements for

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whatever you need. Good luck."

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

Commissioner Gwin said, "Thank you. We appreciate your support."

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. Next item, please."

**C. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS
REGARDING A PROPOSED BRIDGE OVER THE BIG DITCH.**

Mr. Duane L. Jones, 1530 N. Smith Circle, #501, Wichita, Kansas, greeted the Commissioners and said, "Even though I live at 1500 N. Smith Circle, my home is about 20 feet from 13th Street because I live on a circle. I've got a couple of overheads that are transparencies that I would like to have you look at."

"Here is the big ditch coming along here. As you can tell, it is coming along this way. This is Zoo Boulevard coming down here. This is 13th Street going along here. I circled Hadley Middle School right here. You can't see it very well, but I circled it. This is 13th Street and it turns into Windmill going over to Zoo Boulevard. So this is your Zoo right here and this is the County park and all that. I live on the north side of 13th in what we call the triangle. About 450 people live on the north side of 13th

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Street, including Presbyterian Manor, Gentry Condominiums, Summertree Condominiums and all that. I think it would be worse to have somebody take out 30 homes on the south side of 13th and leave 450 residents in lurch on the north side. Because you see, we're completely hemmed in.

"What I'd like to do is offer a little bit of a compromise proposal. I think I'll also say if you go back to the Minutes from your Meeting on March 26, 1997, that was during spring break while I was out, you could see how upset we got at that time from that meeting here in this chamber. You all know that meeting very well. I ask you to look at pages 22 through 29, you'll see.

"Let me give you another overhead. This one you can see a little bit better. I'm not an architect. I'm representing myself. I'm not a budget person or whatever. I'm here to say I want a compromise. I don't want 30 homes destroyed in my neighborhood and a five lane expressway plus two lanes for 13th Street access road, seven lanes of traffic right beside me. I don't want that.

"As you can tell on here, what I think may work, 13th Street is coming along there from the east, I'd say from the west across the big ditch coming to Windmill Road. Drop a bridge connecting Windmill with Hoover Road, saving all these homes on the south side here. I'm willing to compromise if you'd be willing to go to the City and say I think maybe we need to compromise on the five lane expressway coming across here destroying 30 homes and cutting the heart out of Orchard Park neighborhood. Hadley Middle School is two blocks south. About 1,000 kids go to school here in Bryan Elementary School. The Presbyterian Manor is also here. They'll be effected. We have a lot of traffic in and out with vehicles, serve vehicles, employees, and I think to have one exit here would not work very well. This bridge would just take all these streets in the south except one and that would probably be Anna Street. You'd have to have a stop light there to let people get out from the north. I think if you go along here, you might have to lose a couple of your acres there, but I think if you'd be willing to compromise, you may be able to work it out.

"Let me get slightly more in depth. As you can see here, there is 13th Street again coming along this way. This may work and it may not work but at least I'm making the effort and I'm one person who can make a difference. When you have that sign up back behind you that says fair and impartial government, this is what I do expect. I do expect you to take this seriously. I'm trying to save 30 homes in my neighborhood. I've lived there six years on Smith Circle, right over here. There is my home right there.

"I think this can work. Here is 13th Street coming up to the big ditch before it turns into Windmill Road. It is about an eighth of a mile back you can start a turn lane right here. People can actually go over the bridge right here. It will actually connect with Hoover Road. Hoover Road is the mile line as you know. West Street is the other mile line and Ridge Road is the other mile line on the west side. I think if you scale back the bridge and think maybe you know the people in northwest Wichita need to

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scale back their plans a little bit. Instead of having a five lane expressway and taking out these streets here, you'd have a stop light here at Anna Street because you've got to let us get out. Four hundred fifty people have to get out plus employees of the Presbyterian Manor. We've got all kinds of companies coming in doing work on our condominiums, the Gentry and the Summertree and other condominiums on Smith Court here. There is also Doris Court and also 13th Street Court. There are more courts than just this. There are about 450 people. A hundred people would lose their homes and about 450 people on the south side. You've got about a thousand people here that will be directly effected.

"This is Orchard Park. It is a viable neighborhood. Good neighbors. Hadley Middle School is a great school. I'm a Wichita public school teacher, trust me when I say that, it really is. I do think a compromise is in the works. Cross the bridge here. Sweep across. There will be a stop light here. On the other side you'll have to stop light. I'm just pushing it back from Anna Street back over here to Hoover Road. When you push it back, Hoover Road, in the six years that I've lived here, I maybe have taken Hoover Road a dozen times. It doesn't get me any where except down to Central. But this interchange down here is an absolute disaster. You know it is. We all know it is.

"Central and I-235 bypass is just a nightmare. I don't ever go that way. It is very rare. You'd have almost no traffic here. Would you be able to access 235? No. The other plan wouldn't access that one. The other plan wouldn't access Hoover Road. There's a church right here, Brean Baptist Church. Don't you think that maybe somebody wants to get here easier? That could work too. Also, if you come across the bridge, there will be two lanes here. Instead of a five lane put a three lane in. This is already set up for three lanes at 13th Street. The Zoo Boulevard and 13th Street is already three lanes only. You can't go any more. That one lane ends and goes north on Zoo Boulevard. You go across the street on 13th across Zoo Boulevard, this turns into three lanes anyway.

"I think the City may well take five feet on each side and you can put another lane in there. It wouldn't hurt anything, there's room. I think maybe it will work and I think I need for you to look at it seriously. I don't know if you have any questions, but it is just something I came up with because one person can make a difference. I think you could also look at 21st Street and West Street. Instead of thinking about east west, think about north south. Because there are telephone poles going across 21st Street anyway, across the big ditch. There is an alfalfa field on the north side. On the south side there is about a five acre park there. I think something like this could work at 21st Street. You could get two bridges. You might have to spend a little bit more money, but I think you'll save money this way. This also allows me to get out and ride my bicycle. Instead of having to go to Zoo Boulevard across the big ditch bridge, which I do, and then ending up at the corner of the Zoo right over here and trying to figure out how to get back to the park. I can go over the bridge and there is the entrance to the park right here. It will save me time and I won't have to drive my car. I can actually ride my bicycle over here. Go back the other way, take a sweep lane. You'd probably have to put one more lane in here. I'll

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have to probably think about this a little bit more. Then go across the bridge. There are two turn lanes here.

"I see a five minute speaker limit. I think I'm five minutes. I guess what I'm saying is the people in northwest Wichita will be willing to compromise in a smaller bridge and maybe another one at 21st Street in the same fashion, I think it could work. But just coming in and destroying 30 homes in a perfectly good neighborhood and allow people to move farther and farther away from the city center is not a good idea. I think also whenever the City and County takes property and buys property, what's left with the public school district. The public school district does not any more get that tax revenue. The public school and the City does not compensate the school district. I probably think you probably don't compensate and school districts either, but the school district doesn't have a voice, doesn't have a say, can't collect the tax revenue for ever because roads and bridges don't pay taxes, people do. I want to know if you have the same policy, because the City doesn't compensate the school district. That is basically all I have."

Chairman Hancock said, "Thank you, Mr. Jones. Commissioners, questions or comments? Commissioner Winters."

Commissioner Winters said, "I would like for David Spears to tell us very briefly about the part of the process of how we got to where we are today in studying options if you would. I know we've had several detailed meetings and I know we'll have several more. But I wonder if you could just go through how we got to where we are."

Mr. David Spears, Director, Public Works, greeted the Commissioners and said, "Briefly right? That's tough with this situation. First let me say that the City and the County hired a consultant, Booker, to do what is called a major investment analysis. When you are going to do a project this huge, this is now a federal requirement that you do a major investment analysis to look at all the possible, well let's not say all the possible solutions, but the most viable and most logical possible solutions to the problem. Several alternates were looked at, 13th being one. We also looked at taking 21st straight across the ditch. We also looked at tying on to 25th and coming around to 29th. I believe we had to public hearings on it and showed those alternates and allowed everyone an opportunity to speak. This particular alternate that this gentleman has shown here was not looked at. I would have to say initially, not getting into a detailed study with it, that the problems I see with that is that there are two stop lights there and that is not an efficient flow of traffic when you have to stop traffic with lights. Also,

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it is a nice plan view, but you also have to look at the other dimension, the elevation of the bridge and the Core of Engineer requirements coming over the Big Ditch and that is very close to Hoover. So your bridge may be up high and Hoover down low and then you may have a steep road going down to Hoover. You have to look at the touch down point, what is called the touch down point. There could be a lot of problems with that.

"We could look at that closer, but just right off, that's the thing that initially I see wrong with it. Now the last thing that we have done with the system enhancement program with the state, with having the opportunity to receive federal funds, we have applied for system enhancement funds for this project. It is turned in to the state now. We have not heard back from the state yet on all our projects that we have sent in and we're waiting to hear from the state on whether they would concur or not."

Commissioner Winters said, "In conclusion then, even if we did receive these funds, they are still going to continue to be public discussion about this project. There will be additional public meetings talking about this project?"

Mr. Spears said, "Yes. What we'll have to do if the state approvals this as a System Enhancement Project is we'll have to have an update of the Major Investment Analysis and with that update we will have at least one more public hearing to visit this issue again."

Commissioner Winters said, "Okay. I appreciate Mr. Jones coming with alternatives to think about. We know we hire good consultants, we hope, and think they do good work. But we continue to need to look at every option out there if anything is workable we want to think about it. I appreciate Mr. Jones being here."

Chairman Hancock said, "Thank you, very much. At this time, I'd like to ask Debbie Donaldson to introduce a special person to us."

Ms. Deborah Donaldson, Director, Division of Human Services, greeted the Commissioners and said, "I'm really pleased to be here today to introduce Dr. Jorge Beber who is the new Medical Director for COMCARE Community Mental Health Center. Dr. Beber has been actively involved in our community and not only did his residency here, but was Chief Resident, became an Instructor, and is now a Clinical Assistant Professor at K.U. Med School, which is very important to COMCARE with the number of residents who come through the program.

"This is not the first time that he has been a Medical Director. He has been Medical Director not only

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at St. Joseph but CPC Hospital and Charter and has mental health center experience as a Medical Director both at Cowley County Mental Health and Southwest Guidance Center. I'd like to invite Dr. Beber to come up to the podium and say hello."

Chairman Hancock said, "Welcome."

Dr. Jorge Beber, Medical Director, COMCARE, greeted the Commissioners and said, "I just want to thank you, for the opportunity to introduce to the Board. I wanted to say that I'm proud and feel very fortunate to be working with COMCARE. Started working with COMCARE in February as a part-time physician, psychiatrist. When the position became available, I felt that it was a very good opportunity for me to apply for it. I think with me I am bringing in some experience in administration. I believe that COMCARE is doing very good work for the community. I have been very impressed with the work that they do and how well organized they are and how well future oriented they are. Thank you."

Chairman Hancock said, "Thank you. Glad you're here. Good luck to you. I know COMCARE, it has been my experience, has hired some of the best people around so I don't think you're going to be any exception to that."

Dr. Beber said, "I feel proud about the medical staff that we have at this point of time, very competent and well educated. Thank you."

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

PLANNING DEPARTMENT

D. METROPOLITAN AREA PLANNING DEPARTMENT (MAPD).

1. AGREEMENT WITH CITY OF WICHITA AND KREINES & KREINES, INC. TO PROVIDE A COMMUNICATION TOWER STUDY.

Mr. Marvin Krout, Director, Metropolitan Planning, greeted the Commissioners and said, "This item concerns a proposed contract with a consultant firm to prepare a wireless communication plan, a wireless master plan for the City of Wichita and Sedgwick County. It was in late May that the City Council directed the staff to retain a Consulting Assistant to do a study for the City of Wichita.

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"The Planning staff thought it was important to look beyond the city boundaries. Wireless communications don't stop at Political Jurisdictions and Political Jurisdictions don't even stop themselves, we continue to see changes in those lines. We thought that an overall look, looking at the scope of Sedgwick County was important. You have had PCS wireless towers. You also have a unique problem with some very tall towers, radio and TV towers and some changes that we're expecting in technology and by requirements of the Federal Communications Commission that make this a good time to look at the overall picture and what we can expect and work with the carriers in this area to try and understand their needs and to try to be a little bit more proactive instead of handling these issues on a case by case basis only.

"We suggested to the City Manager's Office that this should be a study that was City/County in scope. They agreed to allow us to pursue that and we've now come back to you with a contract. We set up an interview panel that included Emergency Communications Director, it also included a local RF engineering consultant we've used and have some faith in in terms of looking at these issues. The consensus choice of that group was the firm that we have before you now, Kreines & Kreines, who has prepared I think 20 master plans like this in communities around the country. They have prepared a number of ordinances and resolutions for other communities. Also, he will be subcontracting with an RF engineering consultant so that we can have engineers talking to engineers as opposed to engineers talking to planners, which doesn't always work that well. I think they'll be able to get a good handle on the needs of the wireless community in town.

"We asked the most appropriate way to split up this cost. The suggestion was the best way to do it was based upon the percentage of wireless sites that are in the City of Wichita versus the rest of the County. Based on that, about 30% are outside the City of Wichita and 70% outside the County. So we're asking the County to contribute a little over \$31,000 to this study and asking you to authorize the Contract. I'll be glad to answer any questions you may have."

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

Commissioner Winters said, "Thank you, Mr. Chairman. Marvin, I'm going to be supportive of this. I think we need to have a county wide plan. We need to have something that we participate in. One of the questions I have though is what the consultants will actually be pursuing, whether it is more policy kinds of issues or actual operations. I know that one of the options out there, one of the things we continue to look at, is the availability of tall structures to be used now, that could be used instead of constructing a new tower, whether it be a grain elevator, high line towers or whatever. Will this consultant actually try to identify sites that should be used in lieu of building new towers or are they going to be off on some policy issue writing task?"

Mr. Krout said, "No, I think they are going to try to identify sites. We already have a data base and

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we will work with the consultants to update that data base. That data base has all the towers and structures that are over a certain height throughout the County. We give that information to the providers and encourage them to locate on existing towers and structures wherever possible already. In fact, our ordinance already requires it. I think you'll see policies. I think you'll see some recommendations for modifying the Zoning Code now which has some provisions that have worked pretty well over the past 2 ½ years and improved out situation. But also, it will depend to some extent on the cooperation of the providers in town. They will attempt to get information about all the current and incoming providers of wireless communication to understand what their needs are and have them, to the extent they're willing to do it, share their plans for where they see coverage needs in the future and what they have looked at as their options.

"I think what you will probably see is part of the study then is some rings around geographic areas representing the coverage needs and to the extent that we can begin to overlay the coverage needs of the different providers and see them matching up with each other. We can identify locations that will be optimal locations for multiple providers and we can reduce the number of towers that are going to be located, if those are in locations that aren't going to be controversial locations. I think that you'll see some ideas about where and how towers can be located and some looking in particular at opportunities for locating on public land and public rights-of-way."

Commissioner Winters said, "Thank you."

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

Commissioner McGinn said, "I agree with Commissioner Winters. I'm going to support this. I just wanted to make a comment about this situation. To me, this is a perfect example for us to work together with the City of Wichita. As the City of Wichita continues to grow out into the County areas, it is things like this that we need to be consistent with them so we're not redoing or finding ourselves in a jam because we have a different set of rules. I'm going to be supportive of this. Again, I think it is something that keeps us from having to redo rules and regs in the future. Thank you."

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

MOTION

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

Commissioner Sciortino seconded the Motion.

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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. MAPD MONTHLY REPORT.

Mr. Krout said, "The month of July was active as has been the case for the past couple of years. In the zoning and subdivision area we had 61 cases filed. That puts us on target to have a second year of 600 cases that are processed through the Planning Department. County items, going back to the issue of towers, included two towers that are north and east of the Colwich area in an area that already has a number of towers. Two Conditional Uses, both were approved by the Metropolitan Area Planning Commission. These are tall towers for radio and TV and there are a couple of things happening in radio and TV technology that are driving the efforts here. One, we have a new clear channel TV station that is going to enter the market. The other request was a speculative tower builder. He believes there may be opportunities for locating some of the new HD TV antenna equipment that is going to be required to be installed by the year 2001 for this community. Second, as FCC rules for FM stations change, they may be looking for taller, higher locations for their antennas in order to have a Protection Zone around them where there won't be any antennas that compete in terms of near frequencies. Even though that speculative tower was approved, they will have to meet our current zoning requirements, which says they have to prove they cannot locate or any or modify any existing tower. So they'll have to make that demonstration. The party for the TV station is in negotiation with a speculative tower builder, so there is a very good chance that only one of those towers would be built after all. But they were both approved with no protests and both with the Colwich Planning Commission recommending approval. That is why they haven't appeared on your Agenda.

"In current plans, for your information, we asked the County Board of Zoning Appeals, who had to approve Minutes but didn't have many items on their agenda, how did they feel about merging the City Board of Zoning Appeals and the County Board of Zoning Appeals. If you've noticed we've had, as we do now with the Metropolitan Area Planning Commission, we have very few items on the County Board of Zoning Appeals Agenda. Last time, there were no items. This month again there are no items. The meeting is canceled. So we've been thinking for a while that we might have some

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efficiencies by combining those Boards since we do have a unified zoning code now too. But the County Board of Zoning Appeals was not real excited about that possibility. They thought they function well when they do get together. They do understand the County's issues and they prefer to maintain the separation. We wouldn't gain big efficiencies out of doing that, but we'll continue to talk to them. That is probably a case where if it is working, we don't need to fix it. We probably won't pursue that unless you instruct us to in the near future.

"Speaking of restructuring. You may have heard, this is a City issue but it could effect the Planning Commission in the future. You may have heard that the City Council is considering a restructuring of what is called the Citizen Participation Organization, CPO, which are elected groups which are elected by the City Council District. All of our zoning cases and planning issues go to the CPO group on their way to the Planning Commission when they're in the City. Then kind of like a small city Planning Commission, then both of those recommendations go on to the governing body. They are talking about replacing those CPO groups with appointed members representing, and they called them district advisory boards, they would meet much less frequently than the CPOs and would not be involved in the zoning process. That raises then the question for how do we try to provide convenient times and places for citizens to learn about zoning issues. That is what we are going to be talking to the Planning Commission about. We've provided that information to the MAPC. There were some recommendations for MAPC, including holding evening meetings and issues of representation. We're going to have a discussion with them at their next meeting so that they can provide comments to the City Council about this concept of restructuring. I just wanted to bring that to your attention because some of those issues may come back to you.

"In Land Use Research, we held three meetings in July on the Comprehensive Plan. One of them was the luncheon that the County Commissioners and the City Council members held with the MAPC. I would say we listened closely to the comments at those meetings. We did record them by the way, too. Based on that, the Planning staff went back to the drawing board and we've done some reevaluation. We've come up with some proposed new strategies that I think are more incentive based and that was one of the comments that was made in the meeting. We also went back and did a formal reevaluation of the population projections. I think you heard Tim Woodsman from the Chamber talking about population projections. We've talked about this in the past. We have revised our population projections, revised them upwards in what we think is a responsible way. We did it in consultation with Wichita State, who prepared the estimates for us about three years ago.

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"What we've seen is that we've done a better job over the last decade in immigration than we have before that. We think those efforts can continue and so we're looking at a projection, instead of 539,000 in the year 2030, of 567,000. Looking at how then to distribute where people are living and working based on that. What it does, it gives us the opportunity to basically splice together what we have been talking about for the past few months, this idea of a Trend Scenario and a Conservation Scenario. It allows us to say that if we made stronger efforts at the central area, which did seem to be a theme that was supported at the meeting we had, that we could see a modest increase instead of a continuing decrease of population in that central core area while still having as much or more population in the fringe areas that we talked about in the Trend Scenario. So we're increasing the population, redistributing the population.

"We've met with the Planning Commission a couple of times. We've done some brain-storming with them where they looked at strategies and evaluated them. We also took them through an exercise where they had little triangles that represented 600 new houses and they distributed them on a map and we had little teams do that and put their information together. Based on all of that, we put together a sort of composite that we talked about this last week with the Planning Commission and got an informal sign-off in terms of the 2030 distribution that now we can use to run our transportation model and do our final technical work there.

"We had to try to identify a population and distribution in order for us to be doing this transportation work that we need for federal funding. It will also be information that we can now provide to the City's consultants who are doing both a water master plan and a sewer master plan in order for them to look forward. We're also taking those projections beyond the year 2030 too. Not for transportation purposes, but for those other purposes out to the year 2050, which really is the life of building water and sewer systems at least. So looking at that long range like we did with the northwest bypass study that was done for KDOT recently is probably a good idea. So that is where we have been with the Comprehensive Plan. They've broken into two committees now, one to talk more about land use and one to talk about other issues, public facility issues primarily, over the next month. Then they'll come back together and talk about transportation in the month of October and then we would expect to have a draft plan and public hearings held by the Planning Commission in November. That is our current estimate of time frame.

"I would tell you in transportation that we spent a good deal of time in July helping the booker prepare for their presentation by updating some of our traffic projections. The presentation they made jointly to the City Council and the County Commission back in the month of July and it dealt largely with this issue of 13th Street. I would agree with all the comments Dave made both about the alternative and about the future of the study and funding.

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"We also helped the City prepare grant applications so they can submit to KDOT. One of those categories is called Economic Development. It is not the big system enhancement money but it is a smaller category that cities compete for funds every year. In this case, we submitted projects for improving the roadways around both Cessna and Learjet, out in the west Wichita area to try to accommodate their expected increases in employment. We'll let you know how those grant submissions go.

"We also began work on the Enhancement Program. A set of grant applications we make every September. If you recall, we got for instance to do the pedestrian bike bridge across the Big Ditch at Zoo Boulevard with KDOT money this last year. I expect that we will probably be submitting again the project that we came to you with last year that didn't get funded and that is a bike path sidewalk along Pawnee between Woodlawn where we have a bike path already out to Rock Road where we have a high density of population and we did get Cessna's cooperation in making that application this past year.

"Beyond that, I did accompany a group of City and County officials and staff out to Tulsa to talk about Flood Plain Management. I thought that was very useful. Probably could still be there asking questions if I could. We also spent a good deal of time and going through the RFP process and the interviews to hire this wireless master plan consultant. After the City Council adopted their moratorium on additional wireless equipment being installed with building permits, we worked with the City Attorney on drafting some exceptions to that Resolution that were incorporated into the final signed document. That will allow now for people like AT&T who is trying to get into a market to be able to locate on top of structures, on existing towers, and to possibly even build new towers that are called Stealth Towers, like a bell tower or church steeple that would be associated with a nearby land use that wouldn't look like a typical tower. That is one of the things that is offered these days by providers and so there is an exception that would allow that to be reviewed over the five months of the study period.

"We also had three new City appointees to the Wichita Metropolitan Area Planning Commission. I'm not sure if you're aware of that. We did do an orientation with all three of those in the month of July and they're catching up rapidly. I'd be glad to answer any questions you might have."

Chairman Hancock said, "Thank you, Marvin. Commissioners, questions? Marvin, I just have one thing to say. You started off pretty early quite a while ago and you said incentives. I sure appreciate Marvin, your looking at some of our planning based upon incentives for the developers."

Mr. Krout said, "We're trying and certainly can use any suggestions. The City Manager felt very encouraged by the discussion and the consensus about the central area needing more attention. He's asked his staff to form a task force, the Planning staff is part of that, the Planning Commission members will be part of a brain-storming session this Friday to talk about developing, reviewing the current

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incentives and seeing where and how we can improve on them."

Chairman Hancock said, "I know early in my time as a Commissioner, we had a number of meetings concerning affordable housing. A lot of dealt with housing in the core area and how we keep that viable and how we create more of it here. I know I thought about it long and hard to figure a way of how we could bring interested contractors, developers back to the core area and how they could do well here, as well as they are doing in other parts of the County and City. It is very difficult. I think one of the finest ideas I heard the other day were not so much going after individual lots but just whole blocks for redevelopment and look at that in terms of how it could be constructed and build communities back in our core area. I think there is a real interest out there of people who want to come back to the city. There is a whole new generation that has not ever lived in the city. As we have had whole generations who did nothing but live in the City and raised children in the city who migrated outward, I think we're seeing some of those folks, their children, now want to come back to experience what it feels like to live in town so to speak and not in the suburbs.

"So if we could continue down that road to look at incentives and how we can make it profitable for developers and contractors to come back and build viable homes and businesses in the core area. That's a real plus for this community. I think other cities have done it. I know it is very difficult. Each of us are unique. Each city has ways of doing it and reasons for doing it. We need to discover ours and how it can be done. I appreciate your working on that. Thank you. Commissioners, further comments? If not, what's the will of the Board?"

MOTION

Commissioner McGinn 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, "Good report, Marvin. Next item, please."

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NEW BUSINESS

E. SELECTION OF A VOTING DELEGATE AND TWO ALTERNATES TO THE KANSAS ASSOCIATION OF COUNTIES' 1999 ANNUAL CONFERENCE.

Chairman Hancock said, "Thank you. Each year in November the Kansas Association of Counties has annual meetings. This year it will be in Overland Park, Kansas. Every year, we sent a voting delegate and I see we have two alternate positions this year. Commissioners, at this time, I would receive nominations for a Voting Delegate and the two alternates."

Commissioner Gwin said, "Are we all going to go to that conference? My first choice would be to have the Chairman be the Voting Delegate by virtue of his status, but I talked to him about that and he politely declined. My second choice would be Commissioner Winters by virtue of his recent and ongoing involvement with the Kansas Association of Counties and knowledge of what goes on. I know I could support him or anybody for that matter. I'd be willing to serve as an alternate. Ben or Carolyn, if you want."

Commissioner Sciortino said, "Does the Chairman not want to serve as an alternate either?"

Chairman Hancock said, "No, I'm just going to hang out."

Commissioner Gwin said, "You'll be an alternate Ben?"

Commissioner Sciortino said, "Thank you, very much, I'll be an alternate."

MOTION

Commissioner Gwin moved that Commissioner Winters is the Voting Delegate and Commissioner Gwin as alternate number one and Commissioner Sciortino as alternate two to the KAC annual conference.

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

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Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Chairman Hancock said, "Thank you. Commissioners, thank you all for attending the KAC meeting this year. It has been a long time since all five of us have decided to go to it. It is really important that we stay involved with the Kansas Association of Counties. The director up there, Randy Allen, has had that association come alive. It is a viable and important part of the legislative process now in the State of Kansas. I appreciate all of you attending. Thank you, very much. Next item, please."

F. AMENDMENT TO MICRO-LOAN LOCAL REVOLVING LOAN FUND GRANT AGREEMENT WITH KANSAS DEPARTMENT OF COMMERCE & HOUSING.

Ms. Irene Hart, Director, Division of Community Development, greeted the Commissioners and said, "In January of this year, you all approved an application to the State Department of Commerce and Housing for \$50,000 in funds so that we could start a micro-loan program for very small businesses in Sedgwick County outside the City of Wichita. The City of Wichita has its own funding from sources it has access to, to have a micro-loan program but we've never had one out in the County and in the cities outside the County. So this is a new endeavor for us.

"We were awarded funding in the amount of \$50,000. The program launches in August, just earlier this month. At the training session, prior to program launch, the State Department of Commerce and Housing offered us another \$50,000 to add to the program. They offered it to us without a requirement for matching funds. So what I bring for your consideration today and hope that you would approve is amendment which brings the total program to \$100,000 that we can put into a Micro-Loan Program for small businesses outside the City of Wichita in Sedgwick County. I'd be happy to try and answer any questions you might have."

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

Commissioner Sciortino said, "Did you say outside the City of Wichita and Sedgwick County?"

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Ms. Hart said, "Outside the City of Wichita in Sedgwick County."

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

MOTION

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

Commissioner McGinn seconded the Motion.

Chairman Hancock said, "Irene, these micro-loans are up to what, \$5,000?"

Ms. Hart said, "It is up to \$15,000, but we could go up to \$25,000, blending in some other funds. For businesses with fewer than five people, it is going to take a while for folks to learn about it and take advantage of it. We see it as funds that can assist home occupations. Someone may be operating a day care center out of their home but needs funds for equipment. We had interest from a gentleman who is operating a lawn service company who would expand his business if he was able to get more equipment. So it is the very small businesses. People who don't have a long track record with banks, who may have difficulty funding. It is a way for those very small businesses to grow and expend."

Commissioner McGinn said, "How do you plan on disbursing the information?"

Ms. Hart said, "Bank of America sponsored an ice cream social in Oaklawn. It was kind of an open house and discussion. We've gotten some referrals following up to that. We'll be out talking with the bankers in all the smaller communities. Getting the word out I think is going to take repeated efforts, each one in a different model. Notices in small town newspapers, word of mouth, civic groups, however we possibly can. We can sure use some ideas. This is a new program for us also."

Commissioner McGinn said, "Okay."

Chairman Hancock said, "Commissioner Sciortino."

Commissioner Sciortino said, "My question was asked by Commissioner McGinn."

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Chairman Hancock said, "Thank you. Commissioners, further questions? 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, Irene. Good luck with that. Next item, please."

G. EMERGENCY MEDICAL SERVICE (EMS).

1. AGREEMENTS (TWO) PROVIDING EMS PERSONNEL HOSPITAL CLINICAL EXPERIENCE.

- ! WESLEY MEDICAL CENTER, INC.**
- ! VIA CHRISTI REGIONAL MEDICAL CENTER, INC.**

Mr. Tom Pollan, Director, EMS, greeted the Commissioners and said, "I made an error on these first two agreements. In the back-up material, these are for clinical rotation for our personnel, currently in the cardiology area and also in the ER. This will be excellent for our people to go in and work with the nursing staff and learn. They will make the best of that. But we did call out a \$3,000,000 Aggregate Insurance requirement on this in the back-up material because that is what I left believing was going to be required. They were gracious enough to change that to our current allowed level of \$500,000/\$1,000,000 aggregate on insurance issues. This benefits us both ways. I would recommend your approval. I think we could take these both with Wesley Medical Center and Via Christi at one time if you would like."

Chairman Hancock said, "Very good. Commissioners, questions for Tom? If not, what's the will of the Board?"

MOTION

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

Commissioner Winters seconded the Motion.

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

VOTE

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

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

2. AGREEMENT WITH RANDALL STEARNS FOR SEDGWICK COUNTY EMS TO PROVIDE FIELD INTERNSHIPS FOR TRAINING PROGRAM STUDENTS.

Mr. Pollan said, "This is essentially an ongoing agreement with Mr. Stearns. He provides EMT training. They are required to either have observation in a hospital or on an EMS service. This is one way that we have recruited a number of volunteers and reserve folks for our staff and we appreciate the ability to allow them to do that again."

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

MOTION

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

Commissioner Gwin seconded the Motion.

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

VOTE

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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, Tom. Next item, please."

H. DIVISION OF HUMAN SERVICES.

1. AGREEMENT WITH LIN XU, M.D. TO PROVIDE PSYCHIATRIC SERVICES.

Ms. Donaldson said, "This is an Agreement with Dr. Xu to provide psychiatric services. I might add that Dr. Xu, through her residency, did spend some time with us, which is a real advantage for us and for that resident if they become employees because they certainly learn how COMCARE works and we know how they work and how we work together. As I mentioned earlier when I introduced Dr. Beber, as we have residents, it is very helpful when we have staff who are faculty at KU Med, because then they provide the supervision and we don't have to pay additional dollars for the supervision of the residence because our staff can in fact do that. At this point we are proposing a contract with Dr. Xu for \$125,000 and that is supported by County mill levy. I'd be glad to answer any questions."

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

MOTION

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

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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."

2. AGREEMENT WITH HICKOK AND ASSOCIATES TO PROVIDE CONSULTING SERVICES FOR COMPREHENSIVE COMMUNITY CARE'S (COMCARE) COMMUNITY SUPPORT SERVICES' CELL DYN LABORATORY.

Ms. Donaldson said, "Commissioners, this is a small amount, it is \$3,300 paid for through state funds, but this is a very important piece of what we do. This laboratory service supports a medication called Claserel, which is still relatively new.

"It is a medication where we actually serve folks who have literally reported feeling like they have come out of the fog for the first time in 20 years and are able to function and be able to do things they have never been able to do because of the severity of their illness. Unfortunately, there is a very serious side effect that results in some major physical problems which has to be monitored regularly through lab work to make sure that individual is not prone to developing that problem. That had been a problem because many people in terms of having blood drawn every work was very uncomfortable. With this particular machine and the work that is done, it is just a pin prick is all it takes to actually do that lab work and it helps people be able to continue with the medication with the least disruption and not going through the discomfort of having blood drawn every week. I'd be glad to answer any questions."

Chairman Hancock said, "Thank you, Debbie. Is the name of the laboratory Cell Dyn?"

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Ms. Donaldson said, "That's the type of product it is that we use for that purpose."

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

MOTION

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

Commissioner Winters seconded the Motion.

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

VOTE

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

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

3. AGREEMENT WITH RAINBOWS UNITED, INC. TO PROVIDE DEVELOPMENTAL DISABILITY COMMUNITY SERVICE PROVIDER STATUS.

Ms. Donaldson said, "Commissioners, this is the renewal of our annual agreement with Rainbows, Incorporated, who works with children who have developmental disabilities and other needs. The amount is \$493,631 and these are out of the County's general funds. Be glad to answer any questions."

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

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MOTION

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

Commissioner 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."

4. CONTRACT WITH VIA CHRISTI REGIONAL MEDICAL CENTER, INC. TO PROVIDE A CASE MANAGEMENT PROGRAM FOR SEVERELY AND PERSISTENTLY MENTALLY ILL CONSUMERS.

Ms. Donaldson said, "Commissioners, this particular agreement does not actually pay for Case Management. What it is is a certain amount of money which is \$67,500 out of state funds and those are used as flex funds to enhance the effectiveness of the Case Management Program they in fact run. This allows them to help purchase things that a consumer may need to remain out of the hospital and live independently. I'd be glad to answer any questions."

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

MOTION

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

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, please."

5. CONTRACT WITH JOB READINESS TRAINING, INC. TO PROVIDE PSYCHOSOCIAL TREATMENT GROUP SERVICES TO YOUTH WITH MENTAL ILLNESS.

Ms. Donaldson said, "Commissioners, this is a short term Interim Agreement while we're working on a more long-term agreement. This particular group comes in and provides psychosocial groups and contacts working with young people 12 and up to the time where we're looking at employment. As you are aware, many folks with mental illness have long term kinds of problems with employment, yet this is something they want. This starts a little earlier and gets them into jobs as soon as possible so they can get that experience. I'd be glad to answer any questions."

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

MOTION

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

Commissioner Gwin seconded the Motion.

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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, Debbie. Next item."

6. AGREEMENT WITH ROBIN SALEM CLEMENTS & ASSOCIATES TO PROVIDE PROJECT PLAN DEVELOPMENT FOR THE JUVENILE INFORMATION SHARING SYSTEM.

Mr. Mark Masterson, Director, Department of Corrections, greeted the Commissioners and said, "The purpose of this agreement is to hire expert consultants to provide Design Planning Services for the Juvenile Information Sharing Project.

"The project involves planning, development, and implementation of an information sharing system via computer linking juvenile justice, schools, and social service providers with the goal of improving access to information and decision making. The project is federally funded with a juvenile accountability incentive block grant for two years. The consultants are Robin Salem Clements of Public Solutions and Paul Sass & Associates. Through this agreement, they will provide a design plan including features and technical specifications for the foundation of an interagency agreement and request for proposal which we plan to issue in January. We selected these consultants based upon their work the last four years on a similar project on the child in need of care side of juvenile court in this Judicial District. It is estimated that the project will require 28 hours a week of work for 18 weeks at a rate of \$100 an hour with a total cost of approximately \$50,400. Be happy to answer any questions."

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

Commissioner Winters said, "We got the federal grant for four hundred some thousand, this project then is to tell us how to spend the rest of the money?"

Mr. Masterson said, "This project is to design the specifications. Each of the agencies that we are

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linking has a data base and their own configuration. This is to develop the interagency agreement and the specifications for the request for proposal to do an RFP to get that hardware and software developed to accomplish this to spend the rest of the money."

Commissioner Winters said, "Thank you."

Chairman Hancock said, "Thank you, Commissioner. Further questions? If not, the Chair would entertain a Motion."

MOTION

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

Commissioner Winters seconded the Motion.

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

VOTE

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

Chairman Hancock said, "Thank you."

Commissioner Winters said, "I'll ask a question now that we've done it. Mark, I would think it would be appropriate that you discuss with these consultants all the other ways that everybody in the court house is trying to get tied into the same computerized system. We've got technology committees out there and all kinds of people that are thinking about that. So please let these folks be on the same wave length as all the other County folks who are trying to get connected."

Mr. Masterson said, "I should have added that the technology review committee has already examined this project and it is approved and incorporated into the technology plan."

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Commissioner Winters said, "Good."

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

7. FISCAL YEAR 2000 PROVISIONAL GRANT PROGRAM BUDGET SUMMARY, TO BE SUBMITTED TO THE KANSAS JUVENILE JUSTICE AUTHORITY.

Mr. Masterson said, "Commissioners, under Juvenile Justice Reform, it is now the responsibility of the Board to receive and administer state funds for local juvenile justice services. Before you today are state Fiscal Year 2000 Provisional Grant Budgets for July through December 1999, six months, to fund the existing core programs of juvenile intake and assessment, juvenile intensive supervision, juvenile case management. Funds are also provided for new administrative structure costs to handle the responsibilities assumed by the County under Juvenile Justice Reform and some specific purchase of service dollars to provide specific services. The total amount of this allocation is \$1,633,398.77. The specific program allocations were reviewed and approved by the Juvenile Correctional Advisory Board at the August 6 meeting. A letter from Board Chair, Margalee Wright was provided to the Chairman with the budget forms recommending your approval of these budgets. The specific allocations are: Administrative Structure, \$55,000, which represents 4.6% of the programs cost; Juvenile Intake and Assessment \$352,028; Juvenile Intensive Supervision \$244,003; Juvenile Case Management \$544,049.77; and the new County Case Management Purchase of Service dollars \$413,318. Be happy to answer any questions."

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

Commissioner Gwin said, "Tell me again or remind me and also the public. Some of these programs are ongoing programs, correct? Things that we currently do. Then you said there are some new things we are adding to, portions of it?"

Mr. Masterson said, "At this point, the intention of this grant by the state is to fund the existing programs for six months. During this six month period, the community grant application will be developed for new programs and submitted to the state, I think October 15, for funding beginning January 1. The intent here is to fund those existing programs. What is added to it in this budget is out of those existing program costs we have to pull funds for administrative structure. We did that in a balanced way. No new funds were added to that. And they've changed the way juvenile case management buys day reporting services, transportation services, and clothing for juveniles in their custody. So they have down loaded the money to us to use to buy those specific services."

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Commissioner Gwin said, "So quickly then for folks, what does juvenile intake and assessment do in 25 words or less."

Mr. Masterson said, "Front door to the Juvenile Justice System. When law enforcement picks up a juvenile they bring them to juvenile intake and assessment if they are expected of committing an offense or curfew violation."

Commissioner Gwin said, "Okay. What about juvenile intensive supervision?"

Mr. Masterson said, "Customarily when a juvenile is tried on probation, which is a less intensive form of supervision, when that doesn't work the court bumps them up to intensive supervision which is a very intensive, three times a week type of supervision. They use electronic monitoring."

Commissioner Gwin said, "But they're still not incarcerated, correct?"

Mr. Masterson said, "No, they're not."

Commissioner Gwin said, "Then case management operations."

Mr. Masterson said, "When juveniles are ordered into the state's custody, that's when the case management has to assess what their needs are, what the court orders are, and locate and pay for appropriate placements in residential centers or buy services and supervise them in the community, those that are in state custody."

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

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

Commissioner Winters said, "Thank you. Mark answered most of my questions. As we talk about new funds and the grant that we'll submit October 15, when is the decision process and how is that going to work? How are we going to get to the decision that on the meeting before October 15 we agree to what we're going to submit as our grant request?"

Mr. Masterson said, "The Juvenile Correction Advisory Board and its committees are presently working to develop that proposal to recommend to you. After their September 10 Meeting, we intend to put the item on the Agenda and review about what their priorities are and what their advice is to the Board and take any comments that you might have or input to go back and revise it in time to bring it

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back for the October 15 deadline for your approval."

Commissioner Winters said, "Thank you. This is an important enough issue that I think we do need to keep in close contact with the Juvenile Justice Advisory Correctional Board and what their recommendations are. I think it would be good for us to receive that as a receive and file report perhaps after that September 10 Meeting and I'd like to spend some time here at the bench listening to what that group is going to recommend. Again, I think Juvenile Justice Reform is really proceeding well. I think we need to stay in close contact with it. Thank you. Thanks, Mark."

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

MOTION

Commissioner Winters moved to approve the Budget Summary 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

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

8. REVISED FISCAL YEAR 2000 INCOME ELIGIBLE BUDGET, TO BE SUBMITTED TO KANSAS DEPARTMENT ON AGING (KDOA).

Ms. Annette Graham, Director, Department on Aging, greeted the Commissioners and said, "The Income Eligible Program is a state funded program that provides assistance for elderly participants and their families to help meet their in-home service needs. This revision changes the attendant care line

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item to reflect a funding increase of \$75,226 from this date for the program year. The initial funding for this program was \$554,286. However, Kansas Department on Aging has made available additional funding to help us be able to address the needs of those on our waiting list. This will increase the total funding for this program to \$628,512. This represents a 14% increase. We are requesting that you approve this submission of the Income Eligible Revised Fiscal Year 2000 Budget to the Kansas Department on Aging."

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

Commissioner Gwin said, "Annette, you said you wanted us to approve submission of the IE Revised FY2000 Budget?"

Ms. Graham said, "Yes."

MOTION

Commissioner Gwin moved to approve the submission of the Income Eligible Revised Fiscal Year 2000 Budget to the Kansas Department on Aging 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. Next item, please."

9. APPLICATION TO KDOA FOR SPECIAL PROJECT AWARD TO FUND EXPENSES INCURRED DURING THE HAYSVILLE TORNADO DISASTER.

Ms. Graham said, "The Central Plains Area on Aging is submitting this application to the Kansas

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Department on Aging to cover expenses incurred in fulfilling the disaster responsibilities and providing services related to the recent tornado for Sedgwick County. This is a Special Project Award request which is for \$20,356 through the Kansas Department on Aging."

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

MOTION

Commissioner Winters moved to approve the Application 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, Annette. Next item, please."

I. APPLICATION TO STATE OF KANSAS FOR PARTICIPATION IN THE FEDERAL EMERGENCY MANAGEMENT AGENCY STATE AND LOCAL ASSISTANCE PROGRAM FOR FEDERAL FISCAL YEAR 2000.

Mr. Randy Duncan, Director, Emergency Management., greeted the Commissioners and said, "This item is very simple and routine. It is the annual application that we submit to request federal funds to reimburse a portion of the funds that you all expend in operating this program. I would request that you approve the application and authorize the Chairman to sign."

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

MOTION

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

Commissioner Gwin seconded the Motion.

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

VOTE

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

Chairman Hancock said, "Thank you, Randy."

Mr. Duncan said, "Thank you, all, very much. I want you all to know that I told Stephanie I would only take 27 seconds and I think I've got a few to spare."

J. CERTIFICATE OF SUBSTANTIAL COMPLETION WITH THE LAW COMPANY, INC. FOR WORK ASSOCIATED WITH THE ADDITION AND REMODEL OF THE SEDGWICK COUNTY DETENTION FACILITY. CIP #1995 PB258.

Ms. Stephanie Knebel, Project Manager, Capital Projects Department, greeted the Commissioners and said, "Before you today are the final two Certificates of Substantial Completion for the Jail Expansion Project. These two certificates cover two specific areas. The first one being some specific air handling units that we had to treat a little differently than all the other air handling units, primarily because we used a portion of the jail recently completed for a temporary booking area. Then the second certificate covers what we've all kind of called the housing and dormitory areas, the individual cells so to speak and then the big dormitory area. As I said, these are the final two certificates. The only other item to come before you again in the future will be a final change order to the Law Company that is still being reviewed and being discussed. I expect that item to come before you in less than a

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month I would hope. I'm available for any questions, but I request you approval on these certificates."

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

MOTION

Commissioner Gwin moved to approve the Certificate of Substantial Completion 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, Stephanie. Next item, please."

K. DELETION OF THREE BUILDING INSPECTOR II POSITIONS, RANGE 20, FROM; AND ADDITION OF THREE COMBINATION INSPECTOR POSITIONS, RANGE 21, TO; THE CODE ENFORCEMENT STAFFING TABLE.

Ms. Jane Morales, Compensation Specialist, Human Resources, greeted the Commissioners and said, "I am here today to request the staffing table for the Code Enforcement Department be amended to delete three Building Inspector II positions, range 20, and to add three Combination Inspector positions, range 21. With this staffing table change, all inspector positions in the Code Enforcement Department will now be classified as Combination Inspectors. The number of building permits is increasing yearly and the department is working smarter by having Combination Inspectors instead of inspectors which specialize in only one or two areas. This eliminates the necessity of making additional trips to the job sites for inspection. Currently, two of the incumbent in the Building Inspector II positions are certified as Combination Inspectors and the remaining one should have his certification shortly. Until this time, the one Combination Inspector will be under filled as a Building Inspector II. If

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you have any questions, I'd be glad to answer them. The budget impact is \$1,650 for 1999 and \$3,339 for the year 2000."

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

Commissioner Sciortino said, "Thank you, Mr. Chairman. Jane, educate me. If we're going to try to inspector positions, how come we didn't reduce some staff. If we had separate inspectors over here and separate inspectors here and we combine them, how come we didn't appreciate any efficiencies of personnel?"

Ms. Moralez said, "The number of building inspections is increasing, the building permits and number being created, the building is booming again so there really wasn't any way to do that so we're going with doing the other."

Commissioner Sciortino said, "Okay."

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

MOTION

Commissioner Winters moved to approve the deletions and additions to the Code Enforcement Staffing Table.

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."

L. KANSAS COLISEUM MONTHLY REPORT.

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Mr. John Nath, Director, Kansas Coliseum, greeted the Commissioners and said, "July is always our slowest month of the year and we certainly were true to form this year. We had five events, ten performances, 4,200 people in attendance at those events. Revenues were nearly \$19,000. Highlights for the month were the Stars & Stripes Horse show that had 3500 people in attendance.

"We've continued our work on the ice floor. The concrete pour is complete, however, the finish is not what we expected and the contractor is now currently grinding down some high spots. There were some high spots that developed right in front of the hockey goal which in effect would have thin ice right in front of the goal where all the hard skating takes place during the game. He is polishing the floor and grinding it down to make it real smooth. We're going to end up with a job that we originally contracted with although it is going to take a couple more weeks. The goals and the glass are still scheduled to be here the second week in September to be installed. We're on schedule with that, it is not a problem. It is just going to take a little bit longer than we thought it would.

"Key performance measure to date, we have set a goal of 500 people a week to access our web sites. Right now, we're picking up 775 people a week so we're ahead of that goal. We set a goal of 25% of our tickets to be sold either by telephone or by the Internet. Right now, 23% are being sold by both. Out of that mixture, we wanted 2% to be by Internet. We are now at 2.4, so we are ahead of our projections there. Right now, through the whole system, and that is not just the Coliseum, the whole system, we are 7% ahead of last year with tickets either by telephone or by the Internet.

"Some of our customer surveys, things that we want to make sure that we are delivering or exceeding the expectations of our customers. We survey people at every event, at least five folks. We've picked up an 84% favorable rating on the facility cleanliness, our goal was 70%. We picked up a 92% favorable rating on food service, the goal again at 70%. Had a 92% rating on staff courtesy, goal 75%. A 96% favorable rating on overall satisfaction, we were looking at a goal of 75%. That tells us a couple of things. We're doing a pretty good job. Customers are pretty happy with what we are doing. We're not doing the best job we can do, but we're doing a pretty good job. We set our goals a little bit low and we're going to revise those again for next year. We took our goals from the national polls. If the president has a 70% rating, everybody thinks he is doing great. Why not?

"We just had the Oz Fest, third year in a row. Over 19,000 people attended the two day festival. Very successful. The radio station is looking to expand it to three days next year rather than two. We do have one of the new entry marquis up and operating and I will have some pictures in a power point

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presentation for you next month when I get everything developed and put together. If there are any questions, I'd be happy to answer them."

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

Commissioner McGinn said, "The Oz Fest, can you share with me . . . I've got a couple of questions and I've received some calls about it. One is, did we have enough security there to take care of the problems?"

Mr. Nath said, "Yes."

Commissioner McGinn said, "We did. Okay."

Mr. Nath said, "In my opinion, yes we did. When you get that many people in one place, the odds are and our experience tells us that not everybody is going to behave in the same kind of manner that you would expect them to. So we do make sure we have sufficient security to keep an eye on things."

Commissioner McGinn said, "Another question I had was the sound, about the sound. An individual called me that is probably two to three miles away from the Coliseum and could hear it in their home. I learned a little something about sound listening to the gentleman who was here talking about Music for Food, talking about how you aim the sound. I'm just wondering, is there anything we can do different to distort the sound?"

Mr. Nath said, "We plan on instituting some sound abatement procedures when we do build an actual amphitheater. At this point in time, we are basically at a level area. The trees absorb some. I received one complaint from a lady in Valley Center who said she could hear the concert. During our conversation I asked how it compared to the race track. She said the race track is a little bit louder but this was new and I wasn't used to it. Also, Saturday night, when the show was over, the races were still going on. Even when the Oz Fest was going on you could hear the races over the music. We want to be good neighbors to the folks up in that area and when we do build the amphitheater we will have beams and some sound abatement procedures in place and would even consider a curfew."

Commissioner McGinn said, "Well, with the race track there, this is just additional noise. My concern is we need to think about that as we go forward."

Mr. Nath said, "That is being attended to. We do know about them and we want to address those."

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Commissioner McGinn said, "Thank you."

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

Commissioner Gwin said, "Thank you, Mr. Chairman. Carolyn, I'm interested in that phone call because I went out Friday night just to say how it laid out and I was on 77th Street and on the Interstate and on 85th and Hydraulic. I circled the whole place before I went in. I could barely hear it. So I'm surprised it would carry so far. Maybe they were hearing something else that I didn't hear. So even from the Interstate as I left that night and the band was still playing, I pulled over and stopped. I could hear it. If I rolled my windows down I could hear the music at the Interstate. I thought to myself quite frankly that I was surprised it wasn't louder, but I suppose given other factors maybe it carries better than we realize. I hadn't gone out before so I thought I'd better go check and see how it fits in that area because that is the area that John's talked about putting that amphitheater in.

"I wanted to see how it laid out and how they set it up and those kinds of things. Despite some people acting up, I thought it was pretty well planned. I was surprised, quite frankly, by how well it fit into that area, because I had never seen it utilized that way. Obviously I think there are things we can do better but that would involve the whole amphitheater concept and making improvements when you know you can count on concerts coming on a regular basis and not just one weekend a year. I appreciate the caller's concern. I think that is something that we ought to look at. To John and his people, compliments to you for handling kind of an extraordinary weekend and a real range of folks. It was a wonderful place to watch people and I spent a lot of my time doing that after I got inside. My compliments to you all for what you tried to accomplish and how you tried to accommodate that kind of facility. Good luck with it in the future."

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

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

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Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

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

M. PUBLIC WORKS.

- 1. K.D.O.T. FORM 1302, "REQUEST FOR CONSTRUCTION PROJECT," FOR SEDGWICK COUNTY PROJECT NO. 636-1 THROUGH 14; 71ST STREET SOUTH BETWEEN THE KINGMAN COUNTY LINE AND K-42. CIP #R-213. DISTRICT #3.**

Mr. David C. Spears, P.E., Director/County Engineer, Public Works, greeted the Commissioners and said, "Item M-1 is a KDOT request for construction project, Form 1302, that initiates our request for construction and federal funding through KDOT to reconstruct 71st Street South from the Kingman County Line to K-42, designated as R-213 in the Capital Improvement Program. The total cost of this project is estimated to be \$4,200,000. I recommend that you approve the form 1302 and authorize the Chairman to sign."

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

MOTION

Commissioner Winters moved to approve the Request for Construction Project 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

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Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

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

2. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE AND FINAL, WITH CORNEJO & SONS, INC. ON SEDGWICK COUNTY PROJECT - 1998 MISCELLANEOUS HOTMIX OVERLAYS. CIP #R-181. DISTRICT #1.

Mr. Spears said, "Item M-2 is a modification of plans and construction for the 1998 miscellaneous hotmix overlays, designated as R-181 in the Capital Improvement Program. This project has been constructed and is ready to be finished out. There will be a net increase of \$1,959 due to variations in planning quantities from actual field measurements. I recommend that you approve the modification and authorize the Chairman to sign."

MOTION

Commissioner Gwin moved to approve the Modification of Plans and Construction 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. Next item."

3. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST

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NUMBER ONE AND FINAL, WITH SHEARS CONSTRUCTION L.P., DBA ASPHALT CONSTRUCTION CO., ON SEDGWICK COUNTY PROJECT - 1999 MISCELLANEOUS HOTMIX OVERLAYS. CIP #R-181. DISTRICT #2.

Mr. Spears said, "Item M-3 is a modification of plans and construction for the 1999 miscellaneous hot mix overlays, designated as R-181 in the Capital Improvement Program. This project has been constructed and is ready to be finalized. There will be a net decrease of \$4,498.97 due to variations in planning quantities from actual field measurements. I recommend that you approve the modification and authorize the Chairman to sign."

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

MOTION

Commissioner Winters moved to approve the Modification of Plans and Construction 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

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

- 4. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE AND FINAL, WITH SHEARS CONSTRUCTION L.P., DBA ASPHALT CONSTRUCTION CO., ON SEDGWICK COUNTY PROJECT - KANSAS COLISEUM PARKING LOTS "F AND F-1." CIP #R-234. DISTRICT #4.**

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Mr. Spears said, "Item M-4 is a modification of plans and construction for the Kansas Coliseum parking lots F and F-1, designated as R-234 in the Capital Improvement Program. This project has been constructed and is ready to be finalized. There will be a net decrease of \$22,691.01 due to variations in planning quantities from actual field measurements. I recommend that you approve the modification and authorize the Chairman to sign."

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

MOTION

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

Commissioner Gwin seconded the Motion.

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

VOTE

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

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

5. RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN STREETS TO THE MINNEHA TOWNSHIP SYSTEM. DISTRICT #1.

Mr. Spears said, "It is standard procedure that after a road is constructed within a platted residential subdivision in accordance with County standards, that road is then assigned to the township road system. In this particular case, "Summerfield, Limestone Lane, Castlewood, and Split Rail, located at

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Savanna at Castle Rock Ranch 8th Addition, will become the responsibility of Minneha Township. I recommend that you adopt the Resolution."

MOTION

Commissioner Gwin 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

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

6. RESOLUTION DESIGNATING AND CLASSIFYING A CERTAIN STREET TO THE MINNEHA TOWNSHIP SYSTEM. DISTRICT #1.

Mr. Spears said, "Here again, it is standard procedure that after a road is constructed within a platted residential subdivision in accordance with County standards, that road is then assigned to the township road system. In this particular case, "Timberidge Circle, located in Woodland Place Addition will become the responsibility of Minneha Township. I recommend that you adopt the Resolution."

MOTION

Commissioner Gwin moved to adopt the Resolution.

Commissioner Sciortino seconded the Motion.

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

VOTE

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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 David. Next item please."

N. REPORT OF THE BOARD OF BIDS AND CONTRACTS' AUGUST 5 AND AUGUST 12, 1999 REGULAR MEETINGS.

Mr. Darren Muci, Director, Purchasing Department, greeted the Commissioners and said, "You first have Minutes from the August 5 meeting of the Board of Bids and Contracts. There are five items for consideration.

**(1) PERSONAL COMPUTER HARDWARE & SOFTWARE - DEPARTMENT OF CORRECTIONS
FUNDING: DEPARTMENT OF CORRECTIONS**

"Item one, it was recommended to accept the low bid of Business Computer Center. There were some additional purchases recommended to take advantage of low costs. The grand total is \$22,462.

**(2) HOMOSOTE ICE DECK - KANSAS COLISEUM
FUNDING: CAPITAL PROJECT**

"Item is homosote ice deck for the Kansas Coliseum. It was recommended to accept the low bid of Carter-Waters, that amount is \$27,362.50.

**(3) TOILET TISSUE - DIVISION OF OPERATIONS
FUNDING: DIVISION OF OPERATIONS**

"Item three, toilet tissue for the Division of Operations. It was recommended to accept the low bid of Southwest Paper, that amount \$16,835.

**(4) PERSONAL COMPUTER HARDWARE & SOFTWARE - FACILITIES MANAGEMENT
FUNDING: DEPARTMENTAL CAPITAL OUTLAY**

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"Item four, personal computer hardware and software for Facilities Management. It was recommended to accept the low bid meeting specifications of Erie Shores Computer. That amount is \$16,196. Two pages of tabulation follow.

**(5) FINANCING FOR THREE TENDER FIRE TRUCKS - DIVISION OF FINANCE
FUNDING: DIVISION OF FINANCE**

"Item five, financing for three tender fire trucks for the Division of Finance and Sedgwick County Fire District #1. It was recommended to reject all bids. I'll be happy to take questions on this and provide additional information. None of the bids received either met conditions or specifications. This item will be financed internally.

ITEMS NOT REQUIRING BOCC ACTION

**(6) BIG FOLD TOWELS - DIVISION OF OPERATIONS
FUNDING: DIVISION OF OPERATIONS**

"There was one item that did not require action at that particular time, big fold towels for the Division of Operations. Those bids were being reviewed at that particular time. I'll be happy to take questions on the August 5 Meeting of 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 Sciortino 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.

VOTE

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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. Thank you, Darren. Go ahead."

Mr. Muci said, "This is from the August 12 Meeting of the Board of Bids and Contracts. There are four items for consideration.

(1) **COURTHOUSE EXTERIOR BRICK & STONE RESTORATION - CAPITAL PROJECTS**
FUNDING: CAPITAL PROJECTS

"Item one, Courthouse exterior brick and stone restoration. It was recommended to accept the only bid received from Restoration & Waterproofing Contractors. That amount is \$401,405.

(2) **FIRE SQUAD TRUCKS - FIRE DEPARTMENT**
FUNDING: FIRE DEPARTMENT

"Item two, fire squad trucks for the Fire Department. It was recommended to accept the low bid of Mel Hambelton Ford. That amount for two vehicles, \$81,600.

(3) **SERVERS & LICENSES - DEPARTMENT OF CORRECTIONS**
FUNDING: DEPARTMENT OF CORRECTIONS

"Item three, servers and licenses for the Department of Corrections. It was recommended to accept the low responsible bid of Integrated Solutions Group/Computerland East. That amount is \$14,044.

(4) **BIG FOLD TOWELS - DIVISION OF OPERATIONS**
FUNDING: DIVISION OF OPERATIONS

"Item four, big fold towels. It was recommended to accept the low bid meeting specifications of Southwest Paper, \$14,150.

ITEMS NOR REQUIRING BOCC ACTION

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- (5) LIVERY SERVICES - REGIONAL FORENSIC SCIENCE CENTER
FUNDING: REGIONAL FORENSIC SCIENCE CENTER**
- (6) ½ TON EXTENDED CAB TRUCK - FLEET MANAGEMENT
FUNDING: FLEET MANAGEMENT**
- (7) ¾ TON 4WD CREW CAB TRUCK - FLEET MANAGEMENT
FUNDING: FLEET MANAGEMENT**
- (8) ½ TON 4WD TRUCKS - FLEET MANAGEMENT
FUNDING: FLEET MANAGEMENT**
- (9) ¾ TON 4WD SUBURBAN - FLEET MANAGEMENT
FUNDING: FLEET MANAGEMENT**
- (10) ¾ TON 4WD EXTENDED CAB TRUCK - FLEET MANAGEMENT
FUNDING: FLEET MANAGEMENT**
- (11) ½ TON TRUCK - FLEET MANAGEMENT
FUNDING: FLEET MANAGEMENT**

"There were seven items that did not require action at that particular time. The first is livery services for the Regional Forensic Science Center. Those proposals were tabled for review. There were several items for Fleet Management. The chief decision making individuals that needed to be involved with this were not present. These were all tabled. They included a ½ ton extended cab truck, a ¾ ton four wheel drive truck, ½ ton four wheel drive truck, ¾ ton four wheel drive Suburban, ¾ ton four wheel drive extended cab truck, and a ½ ton truck, all for various departments. I'll be happy to take questions and recommend approval of the Minutes from the Board of Bids and Contracts August 12 Meeting."

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

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MOTION

Commissioner Gwin moved to approve the recommendations of the Board of Bids and Contracts for the August 12, 1999 Meeting.

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, Darren. Next item, please."

CONSENT AGENDA

O. CONSENT AGENDA.

1. Right-of-Way Agreements.

- a. One Temporary Construction Easement for Sedgwick County Project No. 640-5-5180; Bridge on 87th Street South between 327th and 343rd Streets West. CIP #B-294. District #3.
- b. Three Easements for Right-of-Way, one Temporary Construction Easement and one Tenant Release for Damages for Sedgwick County Project No. 644-15-3725, Bridge on 103rd Street South between 167th and 183rd Streets West. KDOT Project No. 87-C-3043-01. CIP #B-218. District #3.
- c. Five Temporary Construction Easements for Sedgwick County Project No. 618-35; Central between K-96 and 143rd Street East. CIP #R-230. District #1.

Regular Meeting, Wednesday, August 18, 1999

2. Section 8 Housing Assistance Payment Contracts.

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V99044	\$152.00	4	Cochran-Stewart Investments
V99045	\$138.00	5	Cottage Grove, Inc.
V99043	\$358.00	5	William Favreau

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>
V98048	\$351.00	\$345.00
C95129	\$259.00	\$345.00
V97061	\$340.00	\$231.00
V98057	\$158.00	\$145.00
V97054	\$359.00	\$347.00
V94063	\$242.00	\$217.00
V97059	\$174.00	\$224.00
V98043	\$350.00	\$337.00
C74002	\$443.00	\$332.00

4. Plats.

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

Trinity Academy Addition
Powell Commercial Addition
Roundtree's Sunset Addition
Schmidt-Sheahan Addition
Bluebird Bayou Addition

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- 5. Orders dated August 4 and August 11, 1999 to correct tax roll for change of assessment.**
- 6. General Bills Check Registers of August 6 and August 13, 1999.**
- 7. Payroll Check Registers of August 6 and August 13, 1999.**
- 8. Budget Adjustment Requests.**

Mr. Jarold D. Harrison, Assistant County Manager, greeted the Commissioners and said, "Commissioners, you have before you the Consent Agenda and I recommend you approve it."

MOTION

Commissioner Gwin moved to approve the Consent Agenda as presented.

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, "Is there any other business?"

P. OTHER

MOTION

Commissioner Gwin moved to recess into Executive Session for 30 minute to consider a consultation with Legal Council on matters privileged in the attorney/client relationship relating to pending claims and litigation, legal advice and personnel matters of non-elected personnel. And that the Board of County Commissioners return from Executive Session no sooner than 11:20 am.

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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, "At this time I will bring back to order the Meeting of the Board of County Commissioners. Let the record reflect that there was no binding action taken while in Executive Session. Mr. Counselor."

Mr. Euson said, "While in Executive Session, we discussed, among other things, two cases that I would like approval for a settlement. The first of those is a Workers Compensation case involving a Wanda Valdoy, who is a Detention Deputy. Who suffer injuries while in her employment. Resulting in a 100% permanent/partial general bodily disability. And since that time, it's the opinion of her physicians, that she has suffered 100% permanent total disability. Which would allow her to receive increased compensation to cap at \$125,000.00. And I would recommend that you allow that to happen and approve that settlement."

MOTION

Commissioner Gwin moved to accept the recommended settlement.

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

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Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Mr. Euson said, "Commissioners, the second case involves a Plaintiff by the name of Susan Cook. In a suit filed against Sedgwick County under the Americans With Disabilities Act. Alleging that the Kansas Coliseum was out of compliance with that act. And we have agreed with the plaintiffs, subject with your approval, to a consent where regarding the renovation of the restrooms, ticket counters and drinking fountains and walk ways at the Coliseum. The Consent Order would include attorneys fees as provided under the Americans With Disabilities Act and expensive to be awarded to the Plaintiff attorneys and experts in the amount of \$24,030.09 and I would recommend that settlement to you."

MOTION

Commissioner Gwin moved to accept the recommended settlement.

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, we are adjourned."

Q. ADJOURNMENT

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There being no other business to come before the Board, the Meeting was adjourned at 11:20.am.

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:

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James Alford, County Clerk

APPROVED:

, 1999