

# **MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

## **REGULAR MEETING**

**September 8 , 1999**

The Regular Meeting of the Board of County Commissioners of Sedgwick County, Kansas, was called to order at 9:00 A.M., Wednesday, September 8, 1999 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Bill Hancock; with the following present: Chair Pro Tem Betsy Gwin; Commissioner Thomas G. Winters; Commissioner Carolyn McGinn; Commissioner Ben Sciortino; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. Jarold D. Harrison, Assistant County Manager; Mr. David C. Spears, Director, Bureau of Public Works; Mr. Darren Muci, Director, Purchasing Department; Ms. Kristi Zuchovich, Director, Public Relations; Mr. John Braswell, Sr., Executive Director, Christian Ministries to Offenders, Inc., and Chaplain Coordinator, Sedgwick County Detention Facility; Mr. Joe L. Norton, Bond Counsel, Gilmore & Bell, P.C.; Mr. Ray Hontroverous, Metropolitan Area Planning Department; Mr. Kenneth W. Arnold, Director, Capital Projects Department; Mr. Randy Duncan, Director, Emergency Management; Mr. Mark Masterson, Director, Department of Corrections; and Ms. Heather J. Knoblock, Deputy County Clerk.

### **GUESTS**

### **INVOCATION**

The Invocation was given by Dr. Nabil Seyem of the Islamic Faith.

### **FLAG SALUTE**

### **ROLL CALL**

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

### **PROCLAMATION**

#### **A. PROCLAMATION DECLARING SEPTEMBER 5-11, 1999 AS "WALK A CHILD TO SCHOOL WEEK."**

**Ms. Kristi Zuchovich**, Communications Director, greeted the Commissioners and said, "We have a Proclamation today for "Walk A Child To School Week" and I will read it into the record at this time."

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**PROCLAMATION**

*WHEREAS, hundreds of children could be saved each year if every community takes steps to make pedestrian safety a priority; and*

*WHEREAS, parents and caregivers should teach children about pedestrian safety and become aware of the difficulties and dangers that children face on their trip to school each day; and*

*WHEREAS, community leaders and parents should determine the “walkability” of their community by using the “Walkable America Checklist”; and*

*WHEREAS, everyone should make a plan to make immediate changes to increase the safety of children who are walking in our communities and a list of suggestions for improvement that can be done over time; and*

*WHEREAS, children, parents and community leaders throughout Kansas are joining together to walk to school and educate pedestrian safety in their communities.*

***NOW THEREFORE BE IT RESOLVED, that I, Bill Hancock, Chairman of the Board of Sedgwick County Commissioners, do hereby proclaim September 5-11, 1999 as***

***“WALK A CHILD TO SCHOOL WEEK”***

*and encourage everyone to consider the safety of pedestrians today and every day.*

“I recommend that you accept the Proclamation and authorize the Chairman to sign. And, I’m not sure if we have Caroline Greenlake in the audience today, from Safe Kids. But, I will make sure they get this Proclamation.”

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

**MOTION**

Commissioner McGinn moved to adopt the Proclamation 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. At this time, Commissioners, I would move to take an Off Agenda Item. We have a Resolution that makes appointments. I would move to take all of those in one Motion."

**MOTION**

Commissioner Sciortino moved to take an Off Agenda Item.

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, "First the resignation."

**Mr. Rich Euson**, County Counselor, greeted the Commissioners and said, "We have a resignation of Melody Miller from the Juvenile Justice Advisory Board. And then, we have a reappointment to an At Large Position and two new appointees. We are prepared Resolutions for those. They are three year terms expiring in June of 2002. The Resolution is in proper form. And I would ask that you accept the resignation and make the appointments according to the Resolution."

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**Chairman Hancock** said, "Okay. Thank you. The appointments are Pat Hannaran, you might want to name them."

**Mr. Euson** said, "I'm sorry. The Resolutions are to reappoint Pat Hannaran. And the two new appointments are Lincoln Montgomery and Dwight Jones."

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

### MOTION

Commissioner Gwin moved to accept the resignation and adopt the Resolutions of appointments and authorize the Chairman to sign.

Commissioner Winters seconded the Motion.

**Commissioner Winters** said, "Thank you, Mr. Chairman. Just to remind us all, this is the advisory board that will continue to assist the Sedgwick County as we walk through juvenile justice reform. And we are really right in the midst of really making some decisions about the direction that we'll take. The legislators directed in the last several years have addressed the juvenile justice reform. I think this is an extremely important board. I'm pleased that these three individuals have agreed to be on the board. I would like to suggest, too, that we perhaps send a letter of appreciation to Melody Miller. Melody and I, last year, served on the Community Planning Team that worked all year. Melody was an important part of that team. She was one of the sub-chair leaders and was actively involved. So, I would really hope that we could send her a letter of appreciation for her services on this board. I am sure that these new appointees will be very good. They all seem eager and willing to participate. I know that Carolyn has visited with Lincoln Montgomery and I think he will bring a lot to this board. As well as, the other two. So, I certainly am pleased that we are able to get this board up to full speed again."

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

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, Commissioners. Next item, please."

**DONATION**

**B. DONATION OF \$12,500 FROM CHRISTIAN MINISTRIES TO OFFENDERS, INC., TO BE USED TO PURCHASE COMPUTER EQUIPMENT AND ACCESSORIES FOR THE SEDGWICK COUNTY DETENTION FACILITY.**

**Mr. John Braswell, Sr.**, Executive Director, Christian Ministries to Offenders, Inc. and Chaplain Coordinator, Sedgwick County Detention Facility, greeted the Commissioners and said, "I was appointed by the Sheriff in 1993. Our sole purpose is to assist the inmates in their spiritual journeys. And to provide to them spiritual counseling. As well, as Minister to the whole person. Such as, including in their educational program, AA Meetings for drug addiction as well as alcohol addiction, and GED. And the purpose of this is to go for their education and their research."

**Chairman Hancock** said, "Okay. Thank you. Commissioners, questions or comments? I just have one thing, and John, this is a sizable donation. Will it come to you, to administrate those funds?"

**Mr. Braswell** said, "I already have it. And I am ready to give it."

**Chairman Hancock** said, "Okay. Thank you. We will be sure to send a letter to the Christian Ministry to make sure that they understand that we very much appreciate what they have done."

**Mr. Braswell** said, "There is \$2,500.00 of it designated to go for upgrading the Law Library."

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

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**MOTION**

Commissioner Winters moved to accept the donation and authorize the Chairman to sign a letter of appreciation.

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, John, for being here today. Next item, please."

**PUBLIC HEARING**

**C. PUBLIC HEARING AND RESOLUTION CREATING A LATERAL SEWER DISTRICT WITHIN SEDGWICK COUNTY, KANSAS AND AUTHORIZING THE MAKING OF CERTAIN IMPROVEMENTS THEREIN (WOODLAND LAKES ESTATES 2ND ADDITION).**

**Mr. Joe L. Norton**, Bond Counsel, Gilmore & Bell, P.C., greeted the Commissioners and said, "For your consideration this morning is a public hearing and Resolution creating a lateral sewer district in Woodland Lakes Estates Second Addition. That is depicted on the screen before you. Located south US 54, Kellogg, between Greenwich Road and 127th Street East. On the screen now, is a plat map depicting the Woodland Estates Second Addition. You will note that all the lot are the same size and there are 51 lots in this proposed subdivision. Bureaus of Public Works has prepared an estimate of cost which indicates that the total cost of the project to be approximately \$168,700.00. The proposed method of assessment is equally per lot when divided by the 51 lots resulting in a proposal component of \$3,308.00 or spread over 15 years on 6% of assessment, about \$341.00 per year.

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“Your Charter Resolution states statutes provide that prior to considering a Resolution creating this district, you must hold a public hearing after notice has been given. Notice has been published in the official County newspaper. I might also add that this project overlaps the City limits of the City of Wichita. They have given their consent for the County Commission to create this sewer district, if you so choose. So, now it would be appropriate to open the public hearing and receive any public comment from the public.”

**Chairman Hancock** said, “Okay. Thank you, Joe. Are there questions? If not, at this time I will open the meeting for comment regarding the Woodland Estates Second Addition. Is there anyone here who would like to comment on this item today? Is there anyone here who would like to comment on this item? If not, I will close the public hearing and limit comments to staff. Commissioners questions or comments?”

**Mr. Norton** said, “We have prepared a Resolution which would implement the creation of this district. We would recommend your adoption.”

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

**MOTION**

Commissioner Sciortino moved to adopt the Resolution.

Commissioner Winters seconded the Motion.

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

**VOTE**

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

**Chairman Hancock** said, “Next item, please.”

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**NEW BUSINESS**

**D. GRANT APPLICATION TO KANSAS DEPARTMENT OF COMMERCE AND HOUSING FOR A PLANNING GRANT FOR THE SOUTH WICHITA AREA AND HAYSVILLE.**

**Mr. Ray Hontrovers**, Metropolitan Area Planning Department, greeted the Commissioners and said, “This is an application for a grant from the State of Kansas Department of Commerce and Housing for \$15,000.00 for neighborhood planning purposes. We have been getting more actively involved with all parts of the County in terms of planning. Even though the term is usually synonymous with City or urban situations. But, in this case, one of the highlights of this application request is that we have been working already for the past, almost a year, since last November, last fall, with residents for the south part of Wichita, also with Haysville residents, Mayor Tim Norton. And some of the residents of the unincorporated areas between the two Cities. So, there has been some work going on, this was also all before the tornado.

“Now, this grant is for the sake of defining the area for the folks down there in terms of future development, a lot of open space. And, some issues they have raised with drainage, traffic, mobile home park expansion, so forth.

“So, the work has been done, the opportunity came up with the State of Kansas to continue with the grant program that has benefited the City of Wichita a year ago with four proposals. We thought we would go ahead with this one to complement another grant that is being applied for by the City of Wichita for the same area. This grant would serve from the Wichita city limits down south to 71st Street. Thank you.”

**Chairman Hancock** said, “Thank you, very much. Commissioners, questions? If not, what’s the will of the Board?”

**MOTION**

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

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Commissioner Gwin seconded the Motion.

**Chairman Hancock** said, "Ray, when do you expect to know if the Grant is successful or not?"

**Mr. Hontrverous** said, "The tentative schedule is October 15. However, there has been a shift in the Director of the person managing the program. He is now moved over to a different State agency. So, it could be delayed several weeks to a month."

**Chairman Hancock** said, "Very good. Thank you."

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, Ray. Next item."

**E. AGREEMENT WITH CLEARWATER FALL FESTIVAL COMMITTEE FOR CONTROLLED ACCESS TO MAIN STREET IN CLEARWATER, KANSAS SEPTEMBER 10 - 12, 1999, IN CONJUNCTION WITH THE CLEARWATER FALL FESTIVAL.**

**Mr. Jarold D. Harrison**, Assistant County Manager, greeted the Commissioners and said, "This is the annual request that the Clearwater Fall festivals Committee make. This is necessary because they want to control access to the main road in Clearwater which is also a County road. It requires your approval to do that. We have a standard form agreement. Would you recommend your approval?"

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

**MOTION**

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

Commissioner McGinn seconded the Motion.

There was no further discussion of 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, Jerry. Before we move on, I understand Clearwater had a tuff time last night. If there is anything we can do to assist them.”

**Commissioner Winters** said, “Not that I know of. I see Randy Duncan has an item later, maybe he knows more about what happened in Clearwater. They did have a sever hail storm down there last night.”

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

**F. REGIONAL FORENSIC SCIENCE CENTER (FSC).**

**1. AGREEMENT WITH UNIVERSITY OF KANSAS SCHOOL OF MEDICINE-WICHITA (UKSM) FOR FSC STAFF TO PROVIDE FORENSIC PATHOLOGY EDUCATION TO UKSM STUDENTS.**

**Mr. William Buchanan** County Manager, greeted the Commissioners and said, “The first item that is before you is a standard agreement we have had with the University of Kansas School of Medical school to provide for students to learn about Forensic Pathology from the Coroner and Chief Medical Examiner or Deputy. This program would allow us to do the teaching for them for the academic year of July 1 of this year thru June 30 of next year. I would recommend that you approve this agreement.”

**Chairman Hancock** said, “Thank you. Commissioners, questions of this item?”

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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 further 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. GRANT APPLICATION TO KANSAS HEALTH FOUNDATION FOR FUNDS TO BE USED FOR THE SALARY OF THE SUDDEN INFANT DEATH SYNDROME COORDINATOR.**

**Mr. Buchanan** said, "As you well know, we have a Dr, May has put together a program for this area, and for the State of Kansas for Sudden Infant Death Syndrome. Part of that program is, we have hired a coordinator for the program. We are asking the Kansas Health Foundation because we think it is important to contribute to the grant to assist in funding that salary from February of 2000 to June 2000.

"That's coming up faster that we think. This is a process as your policy to approve us to file that application with the Kansas Health Foundation. I would recommend that you approve this item."

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

**Commissioner Gwin** said, "Just for clarification, the SIDS Coordinator does provide resources for family support, educational training for law enforcement, and also public awareness of Sudden Infant Death Syndrome throughout the State. So, this is a service that is available to everyone in the State. I am certainly going to be supportive of the application. Thank you, Mr. Chairman."

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**Chairman Hancock** said, "Thank you. Further comments?"

**MOTION**

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

Commissioner Winters seconded the Motion.

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

**VOTE**

Commissioner 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."

**G. CAPITAL PROJECTS DEPARTMENT.**

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

**Mr. Kenneth W. Arnold**, Director, Capital Projects Department, greeted the Commissioners and said, "I would ask that you approve the CIP amendment this morning for the project on the Records Center on the Mezzanine level of the Courthouse which is under way.

"We ran into some additional plaster work necessary, once we were through most of the demolition. We are adding a dehumidification system and some other costs for now. We will move Records back

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into that center. The amount is \$20,738.00. I would be happy to answer any questions.”

**Chairman Hancock** said, “Okay. Thank you. Commissioners, questions? Ken, do you know what the completed estimation is?”

**Mr. Arnold** said, “We are looking at completing that before the end of the year.”

**Chairman Hancock** said, “Very good. It has been quite a project.”

**Mr. Arnold** said, “Yes, sir.”

**Chairman Hancock** said, “Commissioners, questions or comments?”

**MOTION**

Commissioner Sciortino moved to approve the CIP amendment.

Commissioner Winters seconded the Motion.

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

**VOTE**

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

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**2. AMENDMENT TO THE 1999 CAPITAL BUDGET FOR WORK AT THE KANSAS COLISEUM. CIP #1999 PB410.**

**Mr. Arnold** said, "I would ask that you approve an amendment to the 1999 Capital Budget to add this project. This would allow us to do the Americans With Disabilities Act modifications that need to be made at the Coliseum that I am sure you are all familiar with from several weeks ago. We have identified funds from some other projects that are not going to be done to fund that. I would be happy to answer any questions. And John Nath is here backing me up if you have any questions for him."

**Chairman Hancock** said, "Commissioners, questions?"

**MOTION**

Commissioner McGinn moved to approve the Capital Budget amendment.

Commissioner Sciortino seconded the Motion.

**Chairman Hancock** said, "Do you have a time line on this?"

**Mr. Arnold** said, "We don't have a time line at this point. But, they will be working on the exterior stuff almost immediately. The design folks are working on it right now."

**Chairman Hancock** said, "Very good."

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

**VOTE**

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

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

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**H. GRANT AWARD IN THE AMOUNT OF \$16,000 FROM KANSAS DIVISION OF EMERGENCY MANAGEMENT, TO BE USED TO PURCHASE ADDITIONAL COMMUNICATIONS EQUIPMENT.**

**Mr. Randy Duncan**, Director, Emergency Management, greeted the Commissioners and said, "I am pleased to bring with me, at least in spirit, a check for \$16,000.00 from the Division of Emergency Management to help buy some additional communications equipment of this department. My purpose in appearing before you this morning is to ask to consider to please accept that grant."

**All Commissioners** said, "I don't know Randy"

**Commissioner Sciortino** said, "Let's defer it."

**Chairman Hancock** said, "Commissioners, do you have any rational comments about this item? If not, what's the will of the Board?"

**MOTION**

Commissioner McGinn moved to accept the Grant.

Commissioner Gwin seconded the Motion.

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

**VOTE**

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

**Commissioner Winters** said, "While we got you here, Randy, you mind giving us a quick update about last night's weather around the County. I know that they did have some damage in the Clearwater area. Can you shed any other light on what happened yesterday afternoon?"

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**Mr. Duncan** said, "Well, it was a fairly interesting weather situation. I know my colleagues over at the National Weather Service and I will be talking about this one for some time. Basically, it was a very marginal situation for sever weather to develop. It just goes to show you even under unlikely conditions, we still get that kind of weather here in Kansas. We did have a series of sever thunderstorm warnings yesterday afternoon.

"And, including some very impressive hail. I don't know if impressive is an adjective that one uses, but, wow, it was huge. Tennis ball size hail. There were some excellent footage on the local television stations last night. And an excellent photograph in this mornings Eagle Beacon. We don't have any kind of idea of the amount of damage that has been done, yet. But, luckily the personal injury's have seemed to be just confined to one or two folks who may have received some injuries from glass broken as a result of the hail damage. That seems to be the primary outfall from the storms last night. Very unusual situation."

**Commissioner Winters** said, "One follow-up question. I see that you have been appointed to a State Board. What is that Board, Randy?"

**Mr. Duncan** said, "That is the new Kansas Commission on Emergency Planning and Response. We'll be taking a look at emergency planning and response issues across the State of Kansas. I just got a telephone call this morning, our first official meeting is apparently is going to be Sunday in Kansas City. So, I look forward to learning and contributing and representing Sedgwick County's point of view in that endeavor."

**Commissioner Gwin** said, "Congratulations."

**Mr. Duncan** said, "Thank you, very much. Appreciate your time this morning."

**Chairman Hancock** said, "I'm always volunteering David Spears services, but, if there is any clean up to do in Clearwater, let us know."

**Mr. Duncan** said, "Thank you, very much."

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

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**I. ADDITION OF ONE SEDAN TO THE CORRECTIONS DEPARTMENT FLEET, TO BE USED FOR PRETRIAL SUPERVISION SERVICES.**

**Mr. Mark Masterson**, Director, Department of Corrections, greeted the Commissioners and said, "The pretrial services program is a County funded program which was begun in 1994 to help relieve crowding at the Adult Detention Facility. Program staff supervises clients approved by the Court for release pending their trials. In the past year, the program has grown from the daily average supervising 80 clients to 120 clients. As part of their job duty, staff are required to meet with clients in the community to verify residents, and or install electronic monitoring equipment in the home. Currently, no vehicles are assigned to this program and seven officers compete with 36 officers from our Adult Intensive Supervision Program for use of three vehicles. Or they use their own vehicles. I would like your approval of the purchase of one sedan for this program. Budget impact is \$15,000.00 approximately in 1999 with annual Motor Pool Costs estimated at \$4,800.00. Funds are available in the program budget for this purchase. I would be happy to answer any questions."

**Chairman Hancock** said, "Thank you, Mark. Commissioners, questions?"

**Commissioner Sciortino** said, "Mark, just one question. You have funds available in your budget, you said?"

**Mr. Masterson** said, "Yes. Funds have been placed in the budget to do that."

**Chairman Hancock** said, "Okay. Very good. If there are no further questions, what's the will of the Board?"

**MOTION**

Commissioner Sciortino moved to accept the addition to the fleet.

Commissioner Winters seconded the Motion.

There was no further 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

**J. PUBLIC WORKS.**

**1. RESOLUTION DESIGNATING AND CLASSIFYING A CERTAIN STREET TO THE ATTICA TOWNSHIP SYSTEM. DISTRICT #3.**

**Mr. David C. Spears**, P.E., Director/County Engineer, greeted the Commissioners and 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, 189th Circle West located in Elk Run Second Addition will become the responsibility of Attica Township. I recommend that you adopt the Resolution."

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

**MOTION**

Commissioner Winters moved to adopt the Resolution.

Commissioner Sciortino seconded the Motion.

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

**VOTE**

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

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Chairman Bill Hancock

Aye

**2. RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN STREETS TO THE GYPSUM TOWNSHIP SYSTEM. DISTRICT #5.**

**Mr. Spears** said, "Item J2 is similar to the previous item. In this particular case, Buckthorn Street, Prairie Ridge and Dove Hill Street, located in Prairie Ridge Addition will become the responsibility of Gypsum Township. I recommend that you adopt the Resolution."

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

**MOTION**

Commissioner Sciortino moved to adopt the Resolution.

Commissioner Winters seconded the Motion.

There was no further 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, David. Next item. Please."

**K. REPORT OF THE BOARD OF BIDS AND CONTRACTS' SEPTEMBER 2, 1999 REGULAR MEETING.**

**Mr. Darren Muci**, Director, Purchasing Department, greeted the Commissioners and said, "You have

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Minutes from the September 2 Meeting of the Board of Bids and Contracts. There are five items for consideration.

**(1) REMODEL GIS & COUNTY CLERK'S OFFICE- CAPITAL PROJECTS**  
**FUNDING: CAPITAL PROJECTS**

"Item one is remodeling of GIS and the Clerk's Office. It was recommended to accept the low bid of Commerce in the amount of \$146,140.00.

**(2) SEWER IMPROVEMENT- SEWER DEPARTMENT**  
**FUNDING: SPECIAL ASSESSMENTS**

"Item two is sewer improvements of the Sewer Department. It was recommended to accept the low bid of KC Excavation in the amount of \$57,350.00.

**(3) 6 EACH PERSONAL COMPUTERS**  
**FUNDING: INFORMATION SERVICES**

"Item three is personal computers for Information Services. It was recommended to accept the low bid of Dell Computer in the amount of \$10,400.90.

**(4) TRAY WASHER- CAPITAL PROJECTS**  
**FUNDING: CAPITAL PROJECTS**

"Item four is a tray washer for Capital Projects. It was recommended to accept the sole bid of Sunflower Restaurant Supply Co., in the amount of \$32,720.00.

**(5) JUMPSUITS- SHERIFF**  
**FUNDING: CAPITAL PROJECTS**

"Item five is jumpsuits for the Sheriff. It was recommended to reject all bids and re-submit at a later date. I will be happy to take questions and recommend approval of the Minutes provided by the Board of Bids and Contracts>"

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

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**MOTION**

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

Commissioner McGinn seconded the Motion.

There was no further 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."

**CONSENT AGENDA**

**L. CONSENT AGENDA.**

**1. Right-of-Way Agreement.**

One Temporary Construction Easement for Sedgwick County Project No. 618-35; Central between K-96 and 143rd Street East. CIP #R-230. District #1.

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

<u>Contract</u> <u>Number</u>	<u>Old</u> <u>Amount</u>	<u>New</u> <u>Amount</u>
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**Regular Meeting, Wednesday, September 8, 1999**

C94094	\$273.00	\$299.00
V97059	\$224.00	\$224.00
V98041	\$455.00	\$348.00
V99044	\$152.00	\$95.00
V98029	\$113.00	\$82.00

**3. Plat.**

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

North Valley Estates Addition

- 4. Agreement with Independent Living Resource Center, Inc. to provide Developmental Disability Community Service Provider status.**
- 5. Order dated September 1, 1999 to correct tax roll for change of assessment.**
- 6. Payroll Check Register of September 3, 1999.**
- 7. General Bills Check Register of September 3, 1999.**
- 8. Budget Adjustment Requests.**

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

**MOTION**

**Regular Meeting, Wednesday, September 8, 1999**

Commissioner Gwin moved to approve the Consent Agenda.

Commissioner Winters seconded the Motion.

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

**VOTE**

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

**Chairman Hancock** said, "Thank you. Is there any other business with this Meeting?"

**MOTION**

Commissioner Gwin moved to recess into Executive Session for 20 minutes to consider consultation with legal counsel privileged in the attorney/ client relationship relating to pending claims and litigation, and legal advise. And the the Board of County Commissioners return no sooner than 9:55 am.

Commissioner McGinn seconded the Motion.

There was no further 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

**Regular Meeting, Wednesday, September 8, 1999**

**Chairman Hancock** said, "Let the record reflect that there was no biding action taken in Executive Session. Any further business. Then we are adjourned."

**M. OTHER**

**N. ADJOURNMENT**

**Regular Meeting, Wednesday, September 8, 1999**

There being no other business to come before the Board, the Meeting was adjourned at 10:25 a.m.

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

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**BILL HANCOCK**, Chairman  
Second District

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**BETSY GWIN**, Chair Pro Tem,  
First District

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**THOMAS G. WINTERS**, Commissioner,  
Third District

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**CAROLYN McGINN**, Commissioner,  
Fourth District

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**BEN SCIORTINO**, Commissioner  
Fifth District

ATTEST:

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**James Alford**, County Clerk

APPROVED:

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, 1999