

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

SEPTEMBER 15, 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 15, 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. Marvin Krout, Director, Metropolitan Area Planning Department; Ms. Caroline Hosford, Environmental Specialist, Environmental Resources; Mr. Tom Pollan, Director, EMS; Mr. Mark Masterson, Director, Department of Corrections; Ms. Margalee Wright, Chair, Sedgwick County Juvenile Corrections Advisory Board; Mr. Kenneth W. Arnold, Director, Capital Projects Department; and Ms. Heather J. Knoblock, Deputy County Clerk.

GUESTS

INVOCATION

The Invocation was given by Mr. Ashok Aurora, of the RSVP Senior Services.

FLAG SALUTE

ROLL CALL

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

CONSIDERATIONS OF MINUTES: **Regular Meeting, August 18, 1999**

The Clerk reported that all Commissioners were present at the Regular Meeting of August 18, 1999.

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

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MOTION

Commissioner Gwin moved to approve the Minutes of the Regular Meeting of August 18, 1999.

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. Before we begin our regular Agenda, Commissioners, we have two Off Agenda Items. I'd like to take the first item."

MOTION

Commissioner Gwin 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	Absent
Chairman Bill Hancock	Aye

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Chairman Hancock said, "Thank you."

OFF AGENDA ITEM

Chairman Hancock said, "We have with us this morning in the meeting room a very special guest. He's here to talk about a recent award received by the City of Wichita, once again, an All American City. A very special time for the Mayor and the City of Wichita and he's here to talk to us about that and we welcome him."

Mayor Bob Knight said, "Thank you, Mr. Chairman. The reason I'm here is, as you stated, the City of Wichita being recognized as an All American City. It has occurred twice during the 1990's and occurred in the 1960's and then we're finalists twice. It is an acknowledgment and recognition that volunteers in this community and government and business and civic organizations are capable of coming together and dealing with complicated, difficult challenges. My reason for being here is that in my view this wouldn't be possible without the cooperation and collaboration between the Wichita City Council and the Board of Sedgwick County Commissioners. The part that we're expected to play in all this in government really is probably the minor part. It is what citizens are doing that is so extraordinary. But unless we can play this role that we are assigned with some distinction, I don't believe that the other parts will work."

"I'm here to express my gratitude to all of you for all you do to help, not just the City of Wichita and south central Kansas, clearly our part of the state is critical to the whole state. To the degree that the Sedgwick County Commission and the City Council of the City of Wichita work together, I think to that degree we're going to advance and succeed as a region. As far as this government part, good government is not self executing. I'm also here to thank the County Manager, Bill Buchanan. Just a terrific staff at the County. They're supportive of good public policy outcomes. I'm proud of the City Manager, Chris Cherches and our staff over there. I don't recall a time in my 20 years, where there has been such a positive working relationship not only between the elected officials but between the professionals. That is what's allowing, I think, some of the things that are occurring that are good in this region to happen. So I'm here to express appreciation and I am here to say how proud I am of the 340,000 citizens that call the City home. But beyond that, all of our neighbors surrounding Wichita. It really is a community. I think we're justified in calling ourselves a community. We're a lot more than unrelated strangers. We're friends and we're neighbors throughout this County. I want to thank all of you over and over again you step forward and serve the very highest level. Not only is this County fortunate, but the City of Wichita is fortunate to have the benefit of your service. I hope that you feel as excited as I do. You all represent Wichita and do it in a terrific way. Thank you, for your contribution to this."

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Chairman Hancock said, "Mr. Mayor, I might say that we had Mayor Knight over this morning because we're here too to honor the citizens of the City of Wichita. They are a large part of what we do here in County government. They are extremely important to our mission and how we go about our business and what our business is all about. I think the Mayor understates the importance of the Council and his role in all of this. They have provided means for the citizens and the opportunity for the citizens and the resources and the quality of life necessary to create what is necessary to become an All American City in this country. Without the good work that they have done and those that he and the Council has chosen to have around them and the work that they have done, none of this would have been possible. If anything, certainly, the least that can be said, the City Council and Mayor has facilitated all of this, the activity and the work and the citizen response to create what we have and what we are very proud to have here in Sedgwick County, an All American City. We're very pleased you're here.

"I also want to say in response that this has probably been, as for me as a Commissioner now going on eleven years, the best time that I've had in regards to the working relationship with the City of Wichita. For those of you out there here in the meeting room and those of you watching on television today, we are having a lot of fun these days doing things in a different way, together. We're accomplishing a lot. I'm looking for great wonderful times in the future. We're on our way with some joint projects that I believe will sincerely benefit citizens of Wichita and Sedgwick County. I'm having a lot of fun and I hope the Mayor is too. We're so pleased that you're here today. Thank you for coming over. Congratulations. Do we have the video?"

Ms. Irene Hart, Director, Community Development, greeted the Commissioners and said, "We do have a video presentation of the City of Wichita's presentation before the All American City award judges. We'll start that here in just a moment."

The Commissioners viewed the video of the City of Wichita's presentation before the All American City award judges.

Chairman Hancock said, "Thank you, very much. We also have with us this morning Kristen Peck and Mike Taylor from the City of Wichita. Mike, do you have anything to add?"

Mr. Mike Taylor said, "Just very briefly, I thank you again for inviting us over and for sharing in this celebration. As the Mayor said, I think it is a celebration for all the citizens of our area and we all need to share in this. I'm glad, I think one of the biggest values of this award is it gives us another reason to feel good about ourselves and our community. I think that is very important.

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"I'll do a quick plug here. Friday night, in Old Town at the Farm and Art Market, there is a community celebration. Everyone is invited to come down to that. We'll have music and food and games and all kinds of things in Old Town from seven to eleven. You're all invited to that."

Chairman Hancock said, "Thank you, Mike. Thanks for coming over, we appreciate it. Next item, please."

PROCLAMATION

A. PROCLAMATION DECLARING SEPTEMBER 17 - 23, 1999 AS "CONSTITUTION WEEK."

Ms. Kristi Zukovich, Director, Communications, greeted the Commissioners and said, "We have a Proclamation for Constitution Week. I'd like to read it into the record."

PROCLAMATION

WHEREAS, young women need to gain the attention of the workplace and learn about the realities of work, employment opportunities, education and training which jobs require; and

WHEREAS, our Founding Fathers, in order to secure the blessings of liberty for themselves and their posterity, did ordain and establish a constitution for the United States of America; and

WHEREAS, it is of the greatest importance that all citizens fully understand the provisions and principles contained in the Constitution in order to support it, preserve it and defend it against encroachment; and

WHEREAS, the anniversary of the Signing of the Constitution provides an historic opportunity for all Americans to learn about and recall achievements of our Founders and to reflect on the rights and privileges of citizenship, as well as its attendant responsibilities; and

WHEREAS, the independence guaranteed to the American people by the Constitution should be celebrated by appropriate ceremonies and activities during Constitution Week, September 17-23, 1999 as designated by the proclamation of the President of the United State's of America in

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accordance with Public Law 915;

NOW THEREFORE BE IT RESOLVED, that Bill Hancock, Chairman of the Board of Sedgwick County Commissioners, does hereby proclaim September 17-23, 1999 as

"CONSTITUTION WEEK"

and urge all Sedgwick County citizens to pay special attention during that week to our Federal Constitution and take advantage of American Citizenship.

"We have today, accepting the Proclamation **Artis Ott**."

Ms. Artis Ott said, "Thank you, on behalf of all the local chapters of the DAR. We really appreciate this. Supporting the constitution is a very important thing to us. We consider it a privilege and a responsibility and we do not take it lightly. We really appreciate this. Thank you very much."

Chairman Hancock said, "Thank you, for being here today."

MOTION

Commissioner Gwin moved to adopt the Proclamation 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	Absent
Chairman Bill Hancock	Aye

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

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APPOINTMENT

B. RESOLUTION APPOINTING ALAN R. POST (COMMISSIONER SCIORTINO'S APPOINTMENT) TO THE SEDGWICK COUNTY PHYSICAL AND DEVELOPMENTAL DISABILITIES ADVISORY BOARD.

Mr. Richard A. Euson, County Counselor, greeted the Commissioners and said, "Commissioners, we prepared a Resolution for the re appointment of Alan Post to this Board. This is a four year term that will expire in February 2003. I would recommend that you pass this Resolution."

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

MOTION

Commissioner McGinn 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	Absent
Chairman Bill Hancock	Aye

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

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PLANNING DEPARTMENT

C. LETTER OF SUPPORT FOR A GRANT APPLICATION TO THE KANSAS DEPARTMENT OF COMMERCE AND HOUSING FOR AN IMPLEMENTATION GRANT FOR THE CENTER CITY NEIGHBORHOOD IN WICHITA.

Mr. Marvin Krout, Director, Metropolitan Area Planning Department, greeted the Commissioners and said, "The only Planning this morning is this request for your authorization for Commissioner McGinn to send a support letter to the Kansas Department of Commerce and Housing. They operate a program called the Community Capacity Building Program. It is a grant program for neighborhood based community development. They have what are called planning grants and implementation grants. I think last week we discussed with you the idea of a planning grant submission regarding the South Wichita/Haysville are four planning studies underway. One of those studies is an area that stretches from the County Courthouse really all the way to the Central Railroad tracks over by Santa Fe and north to Via-Christi. That area has been the focus of a group of residents and businesses and church leaders in the area and also City officials and Commissioner McGinn is on the committee. It is called Core and their mission is to develop and redevelop that area into a new urban neighborhood and provide housing and facilities for people who live there and also for people who don't live there yet.

"That study is underway and there is an opportunity to apply for funding for an implementation grant to carry out some recommendations of the planning study. The implementation grant can be up to \$15,000 from the Kansas Department of Commerce and Housing. It has to be matched, and the City of Wichita has agreed to provide \$15,000 in matching funds if the award is made.

"Exactly what that implementation might include, I think we are in the process over the next couple of months if we wrap up that study of deciding what would be the best use of that money and the consultants will advise us in that decision. But it could be initiating activities for a new development corporation that would begin some housing activity in that area. It could be design money for architecture and engineering for an initial project to try to provide some visible immediate signs of improvement. I think we'll decide that shortly, in fact, I think later this month the consultants will be coming to you at one of your workshop sessions for a briefing on the status of that study.

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"We're not asking for any financial commitment, but just for a letter of support signed by Commissioner McGinn indicating to Commerce and Housing that this is a good project and worthy of the attention."

Chairman Hancock said, "Thank you, Marvin. Commissioners, questions comments on the item? Commissioner McGinn."

Commissioner McGinn said, "This particular group that has come together, I think the last two years they have been working on this. I guess the main part of it is in the Interfaith Ministries, but that group of individuals has come together and what they're looking at is to revitalize parts of downtown. That is something that seems to be an issue that surfaces quite often when we talk about land use we often talk about how come we're not doing something for downtown."

"I think this is an excellent group that is trying to do those kinds of things in town and getting off to a good start. I'm looking forward to hearing the report later this month of what the development company has come up with. This is probably one of the first of its kind here in Wichita if they do go that route and I'm looking forward to seeing how that goes. Maybe we can learn from it and make other development areas in the inner city part of Wichita. Thank you."

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

MOTION

Commissioner Gwin moved to authorize Commissioner McGinn to sign a letter of support.

Commissioner Winters seconded the Motion.

VOTE

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

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

NEW BUSINESS

D. PRESENTATION REGARDING SOLID WASTE EDUCATION.

SLIDE PRESENTATION

Ms. Caroline Hosford, Environmental Training Specialist, Environmental Resources, greeted the Commissioners and said, "Today, I would like to update you on what we have been doing regarding what we have been doing regarding solid waste education recently. You'll recall that in the spring of this year we designed a guide to yard waste. This gives information to the public about the fact that beginning in October of 2001, no leaves or grass will be accepted at any transfer station in Sedgwick County. So we want to give people ample opportunity to change their habits and incorporate either mulch, mowing, or composting or use of local commercial composting facilities. However, small branches, limbs, garden plants and flowers, will still be allowed to be put in the regular trash.

"We wanted to let people know about recycling opportunities close to where they live. So we people put up a billboard at K-96 and I-135 with the 1-800-clean up number on it. Anyone can call this national number, put in their ZIP code and find out about recycling locations for different items. We've been putting ads in the Wichita Eagle to inform the public about ways they can reduce the amount of waste they produce and throw away. Here you see an example of two of them. The one on the left deals with options for recycling plastics locally and the other addresses ways to take of yard waste. We're trying to educate our own employees also and we've had a number of articles in the County Line to provide information. The one you see here tells how to get your name off mailing lists.

"We've been to some community events, like Lawn, Flower, and Garden Show, Earth Day. Here is an ad that was put in a brochure advertising that. We've even been to the Wichita River Festival. These fans were a big hit with those watching films in the unairconditioned Orpheum Theater during the River Festival.

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"We became aware of a national program called EPSAP where schools could collect used computer printer cartridges and exchange them for computer hardware and software. Sedgwick County offices began saving our own cartridges about a year ago and we asked schools who were participating in this program to let us know. Then in April, you'll remember that we drew one name, and that name happened to be to Cheney High School. So we delivered over 250 inkjet and laser cartridges to that school. I talked to the person who coordinated that effort in their school and they have enough cartridges now to buy both a scanner and a TV for a classroom from that program and it didn't cost them anything.

"A very popular item was distributed in June, a guide to recycling in Sedgwick County. This was published in the Wichita Eagle, the Ark Valley News, the Derby Dailey Reporter, the Cheney Times Sentinel. It was also distributed through the Wichita Independent Neighborhood, some libraries, and a variety of other locations. At the same time, we ran TV and radio spots reminding us all that we have to practice things to get good at them and recycling is no different. We actually have received hundreds of calls requesting this recycling guide. We have distributed over 100,000 recycling guides in our efforts.

"Last Saturday, another guide, a family guide to trimming your waste was included in the Wichita Eagle. This guide gives hints room by room of ways to cut down on the amount of waste that is thrown away. Anyone watching this broadcast who would like to have a copy can just call our number, 721-9418, to receive a free copy.

"New billboards with new messages will be appearing this fall, so everyone can be watching for that. We have compiled information for businesses who may want to cut down on their waste. Businesses can call us or they can find information on the WEB at our WEB site. We are also cosponsoring a buy recycled forum on November 9 at the Sedgwick County Extension Office. We hope businesses will come to learn about opportunities for their own situation.

"We're working on a holiday guide to be distributed near the end of the year to give suggestions on decreasing the amount of waste that is thrown away during the holidays. We know that nationally, about 25% more trash is thrown away between Thanksgiving and New Years than at other times. We hope that this guide will give ideas on how to stop some of that.

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"We have adopted the slogan, 'Trim Your Waste', for all our educational efforts. All of our initiatives are aimed toward the goal that we have, which is to divert 40% of the waste by the year 2003. We are going to continue to work to spread the message of waste minimization to the public. There will be more things to come. We intend to mass produce more information with more specific details as time gets nearer. We will be doing more work with businesses regarding waste minimization.

"Before I close, I really want to thank Joe Renfro of our staff. He is the person who makes all the educational pieces look good. He has a real creative streak and we're really fortunate to have him. I'd be happy to answer any questions if you have any."

Chairman Hancock said, "Thank you, Caroline. Commissioners, do you have anything?"

Commissioner McGinn said, "On that 100,000, the pieces that you distributed, is that over and above the newspapers or including them."

Ms. Hosford said, "That was including them. There were some 80,000 newspapers that were distributed and then the others were over and above that in other methods."

Commissioner McGinn said, "That was Joe with the little goatee that was irresponsibly throwing stuff away in the commercial, wasn't it?"

Ms. Hosford said, "That sure was."

Commissioner McGinn said, "Thank you."

Chairman Hancock said, "Thank you, Commissioner. There was a piece that you sent out in the newspaper concerning resources for recycling and places we could go to recycle batteries, used oil, paper, et cetera, tires and things like that. For those folks out there who missed that one, for me at least and I've been around this from the beginning, that was one of the most informative pieces I have seen. It was really a valuable resource. It makes lives a lot easier to do recycling and save resources. I don't know if you have any more copies of those. If you don't, you probably need to get some but I'm going to make the pitch. Those who haven't gotten a copy of that resource guide to recycling, get it. It is really a nice piece

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to have on the refrigerator. That's where mine is today. It is pretty handy."

Commissioner Gwin said, "Caroline, give your phone number again and the web site address again."

Ms. Hosford said, "It is 721-9418. You can reach us there and we will be happy to mail you one. The web site address is www.sedgwick.ks.us/environment."

Chairman Hancock said, "Thank you, Caroline. Good work. Appreciate you being here. Commissioners, at this time, I'd like to take Item H. I'm sorry, we need to receive and file the report."

MOTION

Commissioner Gwin moved to receive and file the report.

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	Absent
Chairman Bill Hancock	Aye

Chairman Hancock said, "Thank you, Commissioners. Item H, please."

H. PRESENTATION OF A PROPOSED STRATEGY FOR IMPLEMENTATION OF THE SEDGWICK COUNTY JUVENILE JUSTICE PLAN BY THE JUVENILE CORRECTIONS ADVISORY BOARD.

Ms. Margalee Wright, Chair, Sedgwick County Juvenile Corrections Advisory Board, greeted the Commissioners and said, "I want to give you a bit of an update from Team Justice. Team Justice, Sedgwick County's 16 member juvenile corrections advisory board began monthly meetings eight months ago to advise you about juvenile services spending decisions. All Team Justice decisions were based on

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the Bench Mark 5 Report and the Comprehensive Strategic Plan the County adopted in 1998 for the 18th Judicial District.

“Three committees comprising of both community members and professionals, reviewed the prior reports which used the Communities That Care model, inventory resources, and gaps for juveniles in the County. The three committees, prevention, intervention, and graduated sanctions, studied and made recommendations to Team Justice about needed programs and funding amounts, with an eye to addressing the previously identified resource gaps in each committees area.

"Team Justice is absolutely determined to stay with your commitment to innovative solutions to meeting the needs of all of our children in the County. That was the context in which we made the recommendations to you. Before considering new program expenditures in the intervention graduated sanctions area, Team Justice predicated first year decisions on funding three existing core programs, juvenile intake and assessment, juvenile intensive supervision, and juvenile case management. County staff recommended that funding for existing programs include in the base 2.5% to cover inflation and a 3% COLA, a factor which Team Justice did not consider. No such factors were included in the grant proposals for outside providers receiving prevention monies.

"When we began last February, it was anticipated all funding would occur on a fiscal year basis. However, by late spring, it became apparent that many smaller judicial districts were not ready to implement the community advisory board system, a critical component of decisions about which programs receive prevention funds. As a result, the start date for JJA prevention grants was pushed back to January 1, 2000. A calendar year funding basis was adopted for these monies.

"It is our belief that the funding we are recommending to you for JJA grants will be the best use possible to provide parents and youth in the County with a continuum of services, both to prevent future crime and to deal with those youth and their families already in the system. The Team Justice funding recommendations attachment, which is in your agenda packet, summarizes the funding decisions the advisory board has reached. Even as late as last week, the allocations that JJA plans to make available to Sedgwick County were changing. At this point, this is our best recommendation to you about what is needed in the County and what it will take to meet those needs. I must also advise you that JJA has informed us that there will be no changes in line item funding on grants once they have been made.

"Now when Team Justice met last Friday, we discussed every item at some length that is before you as

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a recommendation. There are a couple of areas where we needed some guidance from you and it will be your final decision. But if you will notice in your packet under the tentative recommendations, there is an amount for \$158,000 in prevention. For that amount, we have not made a final recommendation to you. We have discussed things such as family group conferencing, some additional mentoring in the community, and we just want to present that to you for your consideration as to how those monies should be expended in prevention.

"The other item that was not finalized in our recommendations was \$45,000 approximately in the intervention graduated sanctions item. There was considerable discussion on Team Justice about what should happen to that particular amount. The consensus of opinion was that perhaps that should be to meet and fulfill goals that are in the plan. Kind of undifferentiated amount that we might need to allocate in a fill in basis as the program goes forward. Commissioner Winters was there Friday when Team Justice discussed all of this. Perhaps you have comments, Commissioner Winters."

Commissioner Winters said, "Thank you. I would just begin by saying this is the first report back from Team Justice or our Juvenile Corrections Advisory Board. So Margalee, we welcome you in that respect. We certainly do thank you and all the members of Team Justice who have agreed to work on this project and advise the Board of County Commissioners. We know that is another example of the volunteers we see in this community that step forward and do a good job. We recognized you in the video from the City. We appreciate all of the work and effort you do in the community.

"Again, for all of us which we know and those listening perhaps may or may not know, again this is part of juvenile justice reform. The thing that I think is most exciting about it is this is the first time we have ever really had state funds to apply to new prevention kind of programs. The first time state statutes have talked about prevention and how we should be looking at prevention as really a critical part of the juvenile justice issues. I was at the meeting Friday. The committee is a good group of folks. I've got a lot of confidence in their work. I've got a lot of confidence in Margalee's leadership. For the recommendations that they have put before us today, I am certainly in support of all of those and the direction they are headed. I know that the committee is working on a time line situation. Margalee, could you tell us what that is and then I'll follow up with some more information here."

Ms. Wright said, "I believe, Dr. Craig can correct me if I'm wrong, I believe the grant has to go in before the middle of October. Is that correct? So it will be back to you in final form. I do need to make one small correction to what I said earlier. When we considered the prevention money, we did, as indicated in your packet, allow the proportionate share for administering JJA monies. That is noted in your recommendations."

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Commissioner Winters said, "So what we're talking about here towards programs is \$988,000."

Ms. Wright said, "Correct."

Commissioner Winters said, "Dr. Craig is also here from WSU, who has also played a very important role on this issue, not only locally but state wide as her input is being felt all across the state. From your note, I see that, and again, hearing the conversation, there is not really an issue, but this remaining \$158,000 on the prevention side. I realize that we can't have in our grant application something as a contingency fund, but I'm just thinking out loud here for a minute. With that amount of money, it seems it might be kind of difficult to bring on something brand new and not tried yet and maybe you could do something with that amount of money. I wonder, is there any way to look at two things. One, some of the things that we're working on in prevention now, whether it be the County's prevention money that is already out there, something that may be new here. If we see something that really works, I mean we see something that this is going to be a good program, how would we be able to then enhance that? Again, I know we can't have this as a contingency fund, but I'm thinking about does every dollar need to be committed to a plan or program as we go into making the grant for August (October) 15?"

Ms. Wright said, "I think Dr. Craig is the expert on that. I would say that, as you may recall from the discussion, we think it would be possible to do family group conferencing for the \$158,000, at least to get a start on it. Dr. Craig is the expert, would you address that question?"

Commissioner Winters said, "Dr. Craig, I don't mean to put you on the spot because if there is not a way to do that, just say no, I don't think you can do that."

Dr. Craig said, "No, I don't think you can do that. Every once in a while somebody has to say no. The guidance that JJA has offered to the counties is essentially that they would like the funds to be as clearly assigned to a role and purpose as it is possible to get. I think that if we were to indicate the general category of thing and the general categories, that the money would be spent for, such as personnel and indicating a process by which that decision would be made. It is important to remember that they expect to see us begin to spend this by January 1. So our process here has to be somewhat limited in its duration. The prevention money, well actually it has turned out that both the prevention and the other fund which supports intervention and graduated sanctions, both of those are to cover calendar year 2000. The good news, or bad news, depending upon whether you like to go 100 miles an hour on projects like this, is that any process we would engage in if we were to try and leave the door open, any process would need to result in a fieldable project by January 1. We would need, by the 15th, we're coming back to you

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October 6 with some finalized proposals. But we would need to have at least a shell indicating the substantive area that it would address and the mechanism by which final determination would be made. We would have to have that to present to you."

Commissioner Winters said, "One of the things that I keep thinking about is now we're going to have now almost \$2,000,000 of really pretty new prevention fund money. When I look at all of the programs that we are bringing on, I'm sure some of them are going to work real well and I'm sure some of them aren't going to work very good. As we look out for a couple of years, those that work good, if there was some way if we could say, man if we could just have another \$150,000 to \$200,000 in this program, this would be a real goer. Well, then we'll be faced with the decision do we up the amount of money in the total fund or is there some way, if we had some funds available I guess is what I keep thinking about is to enhance the good programs instead of just spread ourselves so thin with all of these programs. Maybe we just have to deal with that in a couple of years in making some judgements about which ones work and which ones don't."

Dr. Craig said, "I'm not sure exactly what point you made there that triggered it in my mind, but I think it is worth noting that there are some ways to use that \$158,000 that will enhance efforts that you already have in place or that are planned in this distribution of the prevention monies or what we are recommending in these. Mentoring is a tried and true effort. It is a part of a number of programs including some that you currently fund through your County prevention monies. I don't think there is anyone who would say we are doing all we need to do in that area. One possibility is to look at ways to apply that money to enhance that effort that you've already blessed with some County money. Another way to make it do maximum duty, if we were to proceed with the family group conferencing, which is a worthwhile kind of effort. I can go into as much or as little detail if you're interested in hearing about it. But it would have to be a partnership between the District Attorney's Office and a community provider. Since the recommendations in the intervention area include a substantial increase in the diversion effort by the District Attorney, this money could be used for program family group conferencing that would be a principle resource to that diversion effort. Both of those are essentially ways to put it with efforts that are currently being made.

"There are many other efforts in the community beyond this. This is just what is immediately before us at this point. I think that Team Justice is saying that any advice you have about ways to proceed with that would be very welcome."

Commissioner Winters said, "Thank you. I appreciate that. I know that I see the programs that you're

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directed towards now. We wanted to keep in focus our three objectives of dealing with family management problems early, anti-social behavior, and commitment to school. I think we're on that track. I'm comfortable with the report that you've given us with your ideas now. I'm going to be willing to listen to what the group says about the remaining amount. I know my kind of two issues that I've really gotten in touch with I think are the very youngest of life.

"I know that there is an emphasis with the Juvenile Justice Authority to work on prevention, not at maybe the earlier levels. I think that first two or three years of life is just critically important and programs there are very valuable. This commitment to staying in school. Sometimes working on the truancy end is the best way but there could be a lot more than truancy. But some way to increase this level of commitment to stay in school and get that degree is very important.

"Something I don't think we need to talk about today, but when we come back with your final recommendations, I would be interested in hearing how . . . we've got these County funds out there and we believe we've got a mechanism in place to monitor what happens with those through Jeanette Partridge and her group. It will be interesting for me to hear, and I think the other Commissioners, about how we blend that with the state money, what the state requirements are for monitoring their money. We want to make sure everybody is paying attention that we want outcome based performances and if we don't get the outcome based . . . but yet we don't need to be duplicating a lot of things if there is some way we can meld this all together so everybody is playing on the same play book, whether they've got state money or local money. I think that will be important for us to know about. Commissioners, that's all I've got right now, but I'm going to be pretty supportive with the direction that Team Justice is headed."

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

Commissioner Gwin said, "Thank you, Mr. Chairman. Tom, thanks for saying the things that needed to be said. I guess my initial thoughts about any recommendations for expenditure of the additional funds has to do with the report we've gotten recently on the local prevention dollars and kind of a grade card of some of those programs. At first blush, my thought would be maybe I'll look through that recent grade card report and there might be some who are excelling or who are almost there, making a good strong B maybe. That maybe a little bit more money would move them up to an A. I think that is the first place I'll probably look to see what is going on. I appreciate Deloris your recommendation or reminder that these need to be fieldable by January. Unless someone has something marking time in the back hall and ready to jump, we may very well have to look at existing programs and ones that are succeeding but maybe could be even more successful. So that is kind of my first thought. I haven't looked at that report yet so

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I don't have a recommendation, but Margalee, when I do, I'd be happy to call you with whatever my two cents worth is to you.

"I concur that with the state monies that are allocated to us and with the local dollars that we decided several years ago were important to this cause, I think we really can make a difference. This week I heard of a program about childhood, I mean earlier, infant to two intervention and assistance program, which is very appealing to me because of the importance of those connections that need to be made right away.

"Again, I don't know if that fits the guidelines that JJA is looking, but it certainly those kinds of things are certainly areas that above and beyond this we may need to back up a bit and maybe with some of our local monies look at those programs that really meet the mom and prenatal care and the first couple of years of interaction between that parent and that child. I know how important those are to the success of that child and quite frankly that family in the future. I'm encouraged that we've taken the steps we need to. I'm encouraged that JJA also understands the importance of this and how pleased I am Deloris to have come to know you as well as I have and Margalee for the work that you've done for this community for more than we can ever thank you.

"I expect, with the help of Team Justice and others, that we'll be successful in our efforts here. Thank you for your time this morning. I'll be back in touch with you after I've reviewed that report card and visit with each of my colleagues and see if we can concur on an area that we can step forward. Thank you."

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

Commissioner McGinn said, "I know Margalee is very busy, but I was just wondering because of those dollars and because of the grade care that has just come out a couple of days ago, if you would have time maybe to come by and visit with each Commissioner and see where we're all at on that, if that would work for you. Thank you, both for your work."

Chairman Hancock said, "Thank you, Commissioner."

MOTION

Commissioner Winters moved to receive and file the report from the Sedgwick County Juvenile Corrections Advisory Board known as Team Justice.

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	Absent
Chairman Bill Hancock	Aye

Chairman Hancock said, "Thank you. Item E."

E. AGREEMENT WITH WICHITA REGIONAL GROUP OF THE EARLY FORD V-8 CLUB OF AMERICA FOR USE OF SEDGWICK COUNTY PARK OCTOBER 3, 1999 TO HOLD AN ALL FORD DAY CARE SHOW AT SEDGWICK COUNTY PARK.

Mr. Jarold Harrison, Assistant County Manager, greeted the Commissioners and said, "This is a car club that has been meeting at Sedgwick County Park for a number of years. They are again requesting use of the park on October 3. We've developed a standard form agreement with this club, received the certificate of insurance and coordinated the park use date with the park superintendent and request your approval."

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

MOTION

Commissioner Gwin moved to approve the Agreement and authorize the Chairman to sign.
Commissioner McGinn 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	Absent
Chairman Bill Hancock	Aye

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

F. AGREEMENT WITH WICHITA STATE UNIVERSITY (WSU) FOR SEDGWICK COUNTY EMERGENCY MEDICAL SERVICE (EMS) TO PROVIDE FIELD INTERNSHIPS FOR WSU STUDENTS.

Mr. Tom Pollan, Director, EMS, greeted the Commissioners and said, "This is an agreement which will allow us to continue to partnership with Wichita State University for field internship EMTs and paramedics. I would recommend your approval and allow the Chairman to sign."

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

MOTION

Commissioner McGinn 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.

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VOTE

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

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

G. DIVISION OF HUMAN SERVICES.

1. SERVICE AGREEMENT AND SERVICE CONTRACTS (TWO).

- ! AGREEMENT WITH WICHITA A.C.T.S. ON TRUANCY, INC. TO PROVIDE SEDGWICK COUNTY TRUANCY PROJECT SERVICES.**
- ! CONTRACT WITH MENTAL HEALTH ASSOCIATION OF SOUTH CENTRAL KANSAS TO PROVIDE SPECIALIZED RESIDENTIAL SERVICES TO INDIVIDUALS WITH SEVERE AND PERSISTENT MENTAL ILLNESS.**
- ! CONTRACT WITH BREAKTHROUGH CLUB OF SEDGWICK COUNTY TO PROVIDE AN INTERFAITH VOLUNTEER CARE GIVER PROGRAM FOR HOMELESS, MENTALLY-ILL INDIVIDUALS.**

Mr. Mark Masterson, Director, Corrections, greeted the Commissioners and said, "I'm filling in for Deborah Donaldson. The County truancy project received a grant in September 1998 from JJA. It is expected that the truancy project will receive another grant but the funds will not be available until January 1, 2000, while the current grant expires this month. The contract will provide \$36,500 in Sedgwick County prevention funds to assist with the funding gap. The truancy project is a collaborative effort that includes the Wichita A.C.T.S. on Truancy as the lead agency, the D.A.'s Office, the Wichita Public Schools, Communities in Schools, Wichita State University and Wichita Childrens Home. I ask that you approve the item."

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Commissioner Gwin said, "I think you can take all these together, is that right Rich?"

Mr. Richard Euson, County Counselor, said, "That's right."

Commissioner Gwin said, "Keep going Mark, we're going to take all three of these together."

Mr. Masterson said, "The Contract with the Mental Health Association for specialized services provides two types of specialized housing services for individuals with severe and persistent illness, intensive supported housing and group home placement. The specialized housing services are needed to serve persons discharged or diverted from state mental hospital treatment. The contract is a renewal of the contract from the prior year.

"The third item is a contract with the Breakthrough Club for Project Lite. Project Lite provides an interfaith volunteer care giver program and was formally supported through a local church. Breakthrough Club has agreed to assume responsibility for Project Lite and merge the program with its existing services. Project Lite links volunteers from a local church congregation with persons diagnosed with a mental illness that have been homeless in the past year. The contract will assist Project Lite with expenses for one year. Breakthrough Club is also contributing to Project Lite and has agreed to pick up the cost of the program after August of 2000. The total cost of this contract is \$49,748. Be happy to try and answer any questions."

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

Commissioner Winters said, "Mark, the first one with the Wichita A.C.T.S. on Truancy. The money that we're going to . . . how much was that again?"

Mr. Masterson said, "That's \$36,500 to cover the funding gap from September through January 1. Team Justice, part of the plan, is to pick up that project cost."

Commissioner Winters said, "That money is coming from County prevention funds?"

Mr. Masterson said, "Correct."

Commissioner Winters said, "I wish Doctor Craig was here. That's exactly the kind of deal where if you spend every dollar then how do you fix gaps like this? It is a good thing we didn't spend every dollar

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of County prevention funds because now we can make sure this program doesn't fall through some kind of a funding snafu and can keep on going."

Commissioner Gwin said, "Maybe we're going to have to keep those contingencies with local money if the grant won't allow us to do that from the state."

Commissioner Winters said, "That's just what I was thinking about too is maybe we ought to take something else with that \$158,000 out of County, that has been a County funded part of the program and keep some money in reserve in the year 2000 with County funds. Spend every dime of the state money on these plans, and again I don't like to call it a contingency, but you never know what is going to happen or what new might come along and be a great deal."

Chairman Hancock said, "Probably call it prevention special projects fund and there are occasions when we have special projects that come up during the course of the year."

Commissioner Gwin said, "She's got preventative prevention money."

Chairman Hancock said, "There we go. Good idea."

Commissioner Winters said, "It might be something to think about. Here's a case where I'm glad we've got the money to make sure this program goes on and we don't have to go scrambling for the money someplace else."

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

MOTION

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

Commissioner McGinn 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	Absent
Chairman Bill Hancock	Aye

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

2. AMENDMENT TO CONTRACT WITH WICHITA CHILD GUIDANCE CENTER TO PROVIDE ATTENDANT CARE SERVICES.

Mr. Masterson said, "This Contract Amendment lengthens the term by one month of the Contract with Wichita Child Guidance Center for attendant care services. The previous contract for attendant care service expired June 30, 1999, and was not renewed. However, Wichita Child Guidance Center did provide a limited number of attendant care services through July 20, when the affiliation expired. The contract amendment is necessary to allow COMCARE to pay for the attendant care services that were provided in July. No additional funding for the contract is needed to pay for the July services."

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

MOTION

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

Commissioner Winters seconded the Motion.

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

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VOTE

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

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

3. DELETION OF ONE LICENSED MENTAL HEALTH TECHNICIAN POSITION, RANGE 15, FROM; AND ADDITION OF ONE PART-TIME PSYCHIATRIST POSITION TO; THE COMPREHENSIVE COMMUNITY CARE (COMCARE) STAFFING TABLE.

Mr. Masterson said, "Commissioners, the request is to delete one licenced mental health technician position and savings from this deletion will be used to add an additional half-time psychiatrist position to the COMCARE staffing table. The ultimate plan is since COMCARE currently has a half-time psychiatrist position open is to combine, if you approve this item, combine the half-time position with that and create a full-time position to work in their CSS program. That is necessary because patient case loads have grown in size and complexity and this position will be able to be funded under the state grant and provide a better level of service to the severely mentally ill."

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

MOTION

Commissioner Gwin moved to approve the deletion from and addition to the COMCARE staffing table.

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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	Absent
Chairman Bill Hancock	Aye

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

4. AGREEMENT WITH NORTH CENTRAL KANSAS REGIONAL JUVENILE DETENTION FACILITY TO PROVIDE JUVENILE DETENTION.

Mr. Masterson said, "Commissioners, this Agreement provides for the purchase of detention services on a space available basis by Sedgwick County for juveniles at the facility located in Junction City. There is no guarantee required under this contract. We've contracted with them for several years. The significant item is it reestablishes the contract and the rate goes down from \$140 a day to \$115 a day, which is a significant change and will help to stabilize that market. Recommend that you approve this change."

Chairman Hancock said, "Thank you, Mark."

Commissioner Gwin said, "Mark, we currently use this facility on a regular basis, semi-regular, or how often do we use it?"

Mr. Masterson said, "We use it as a back-up to our contract with Kelly Detention Services in Topeka, when we have particular cases that can't be placed there. Females, our contract in Topeka is only for males. So it is used somewhat infrequently, but it is an available resource. We have several of these providers with contracts around the state."

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

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

MOTION

Commissioner Winters 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	Absent
Chairman Bill Hancock	Aye

Chairman Hancock said, "Thank you, Mark. Item I, please."

I. CAPITAL PROJECTS DEPARTMENT.

1. AMENDMENT TO THE 1999 CAPITAL IMPROVEMENT PROGRAM (CIP) FOR REPLACING THE SOUTH PARKING COMPOUND GATES, CIP #1999 PB412.

Mr. Kenneth Arnold, Director, Capital Projects, greeted the Commissioners and said, "This is on page 37 of your back-up. It is designed to replace the parking compound gates that are out there at the present time. We have some money set aside left over from the work release facility project. Would recommend

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this for your approval. Be happy to answer any questions."

Chairman Hancock said, "Thank you, Ken. Commissioners, questions?"

Commissioner Winters said, "How soon will this project take place Ken, do you know?"

Mr. Arnold said, "They're working on solutions for it right now. Should be starting very soon."

Commissioner Winters said, "Okay, thank you."

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

MOTION

Commissioner Gwin moved to approve the CIP amendment.

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	Absent
Chairman Bill Hancock	Aye

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

2. AMENDMENT TO THE 1999 CIP FOR REMODELING THE MAIN COURTHOUSE, CIP #1999 PB314.

Mr. Arnold said, "This is on page 38 of your back-up. This will add the remodeling work for government relations and communication and start the planning process for the third floor work to the remodeling work

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that is already getting ready to start on the 11th floor for the Sheriff's Department. The financial estimated amount is \$149,500. Would recommend you approve the amendment. Be happy to answer any questions."

Chairman Hancock said, "Thank you. Ken, on the third floor project, if possible and I don't know if it is feasible or not, but is it possible to do all of the third floor now?"

Mr. Arnold said, "You're talking about the balance of the space the Sheriff currently occupies?"

Chairman Hancock said, "I have the documents and outlines the area we're focusing on."

Mr. Arnold said, "What you have in front of you Commissioner that you've seen is a schematic design of that particular area that we did about a year and a half ago. We have started the process to do the additional planning that is necessary for that. As you well know, we have to do complete construction documents, mechanical engineering drawings, electrical engineering drawings, those types of things, verify the plan, work on furniture issues, work stations, those types of things. We are starting that process with this but it will take us some time to get that done along with the other projects we already have in the mill."

Commissioner Gwin said, "I think the answer is no."

Mr. Arnold said, "Basically, we can't really start construction in the rest of that area at the same time we can start construction where the tag unit is located because we have to finalize the design and have something ready to put out to bid. We're not at that stage yet. We are at that stage for the tag unit."

Chairman Hancock said, "Okay. Mr. Manager."

Mr. William Buchanan, County Manager, said, "We could do all the work at once if we delay the tag office construction and moving the governmental relations there. It would delay the work that is about to begin in communications. It all could be done, but several months from now."

Chairman Hancock said, "What floors have we completed in the remodeling process where the jail was?"

Mr. Arnold said, "Everything has been remodeled where the old detention facility cells were except for the fifth floor that is currently used for storage. We've remodeled the six floor, seventh floor, and eighth floor."

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Chairman Hancock said, "It doesn't go above the eighth?"

Mr. Arnold said, "That's correct."

Chairman Hancock said, "The old detention area was abandoned the first year I was here and we need to finish it up. We need the space. We're desperate for it. Based upon what you've told me today, I presume that it is true that we're almost there. I can't recall, but it seems to me that the third floor did have a detention facility on it."

Mr. Arnold said, "Yes sir, it did."

Chairman Hancock said, "Okay."

Mr. Arnold said, "That's where the medical unit used to be and some of the administrative area."

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

MOTION

Commissioner Winters moved to approve the CIP amendment.

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	Absent
Chairman Bill Hancock	Aye

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

J. RESOLUTION ESTABLISHING TRAFFIC CONTROL DEVICES AT INTERSECTIONS OF SECTION LINE ROADS WITHIN OR ABUTTING RIVERSIDE TOWNSHIP, AND PROVIDING FOR THE ENFORCEMENT THEREOF. DISTRICTS #2 AND #5.

Mr. Mark Borst, Assistant Director, Public Works, greeted the Commissioners and said, "Item J is a Resolution establishing traffic control along section line roads in Riverside Township. This Resolution will replace the existing one that we have in place now, which does not address mid-mile intersections. Under the resolution before you today, mid-mile intersections will have two way stop control on the mid-mile road and allow free flow on section line road, which this operation meets the driver expectancy in most cases so it will add to the safety and driver feeling of comfort that they'll experience out on the roads.

"The Riverside Township had requested six locations be looked at in particular. In talking with them, we went ahead and addressed all mid-mile locations. They have concurred with the contents of this Resolution. I recommend that you adopt the Resolution."

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

MOTION

Commissioner Gwin moved to adopt the Resolution.

Chairman Hancock 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	Absent
Chairman Bill Hancock	Aye

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Chairman Hancock said, "Thank you, Mark. Next item, please. Before we do that, we do have one more Off Agenda Item."

MOTION

Commissioner Gwin 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	Absent
Chairman Bill Hancock	Aye

Chairman Hancock said, "Thank you. We have an Off Agenda Bid Board."

OFF AGENDA ITEM

Mr. Darren Muci, Director, Purchasing, greeted the Commissioners and said, "As noted, a Special Board of Bids and Contracts Meeting was held on September 14. There was just one item for consideration. This is subgrade stabilization for Public Works, this is Project 841P for 159th Street East. It was recommended to accept the low bid of Ritchie Paving. That amount is \$88,913. I do have a memo from the Chief Financial Officer certifying the ability of funds, which I will hand to the Clerk. I will be happy to take questions and recommend approval of this item."

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

MOTION

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

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for the September 14 Special 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
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Absent
Chairman Bill Hancock	Aye

Chairman Hancock said, "Thank you, Darren. Now the Consent Agenda."

CONSENT AGENDA

K. CONSENT AGENDA.

- 1. Agreement with Eviction-One to provide on-line access to Sedgwick County's electronic data.**
- 2. Agreements (six) with Craig HomeCare, Dependable Assisted Living, Inc., Dependable Home Health Care, Inc., Interim HealthCare of Wichita, Inc., Saint Raphael Home Care, Inc. and Steve Mallernee, Inc., to provide Developmental Disability Community Service Provider status.**
- 3. Order dated September 8, 1999 to correct tax roll for change of assessment.**
- 4. General Bills Check Register of September 10, 1999.**
- 5. Budget Adjustment Requests.**

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

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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	Absent
Chairman Bill Hancock	Aye

Chairman Hancock said, "At this time, I'll recess the Regular Meeting of the Board of County Commissioners."

The Board of Sedgwick County Commissioners recessed to the Sewer District meeting at 10:26 a.m. and returned at 10:29 a.m.

Chairman Hancock said, "I'll call back to order the Regular Meeting of the Board of County Commissioners. Is there further business?"

L. OTHER

Commissioner Gwin said, "Yes, Mr. Chairman. I need to get some input from my colleagues regarding the length of time in Executive Session. I think we have pending claims and litigation and legal advice. Mr. Euson first thought there would be other items on there and put down 40 minutes. I don't know if 40 is necessary. Do you think 30 would be plenty? I'm going to go for 20 minutes."

MOTION

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Commissioner Gwin moved that the Board of County Commissioners recess into Executive Session for 20 minutes to consider consultation with Legal Counsel on matters privileged in the Attorney Client relationship relating to pending claims, litigation, legal advice, and that the Board of County Commissioners return from Executive Session no sooner than 10:58 a.m.

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	Absent
Chairman Bill Hancock	Aye

Chairman Hancock said, "We're in Executive Session."

The Board of Sedgwick County Commissioners recessed into Executive Session at 10:30 a.m. and returned at 11:10 a.m.

Chairman Hancock said, "I'll call the meeting back to order. Let the record show there was no binding action taken while in Executive Session. Mr. Euson."

Mr. Euson said, "Thank you, Mr. Chairman. Commissioners, while in Executive Session, we discussed several workers compensation cases and I would like to ask your authority to settle them. There are four of them and I will announce them for the record.

"The first case involving Bertha Kinchion, we recommend a settlement involving a 10% permanent partial general disability of \$10,558.02. The second case involves Sheila Coleman, involving 8% permanent partial non-scheduled general bodily disability involving the sum of \$11,653.20. The third case involves Lawrence Tangney, with a 17% permanent partial loss of a left leg. That would be in the amount of \$10,508.42. Finally, the case involving Steve Lorange, we're recommending a settlement of \$15,000, which would more or less represent a 15% permanent partial general bodily disability. In that particular case, that would arrest our further responsibility for medical payments. All four of those I would

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recommend to you. They can all be taken in one Motion."

Chairman Hancock said, "Thank you, Mr. Euson."

MOTION

Chairman Hancock moved to take the recommendations of the County Counselor and settle these cases.

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	Absent
Chairman Bill Hancock	Aye

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

P. ADJOURNMENT

There being no other business to come before the Board, the Meeting was adjourned at 11:12 a.m.

BOARD OF COUNTY COMMISSIONERS OF

Regular Meeting, September 15, 1999

SEDGWICK COUNTY, KANSAS

BILL HANCOCK, Chairman
Second District

BETSY GWIN, Chair Pro Tem,
First District

THOMAS G. WINTERS, Commissioner,
Third District

CAROLYN McGINN, Commissioner,
Fourth District

BEN SCIORTINO, Commissioner
Fifth District

ATTEST:

James Alford, County Clerk

APPROVED:

_____, 1999