

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

SEPTEMBER 1, 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 1, 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; Ms. Deborah Donaldson, Director, Division of Human Services; Ms. Jennifer Magana, Assistant County Counselor; Ms. Kathleen B. Sexton, Interim Director, Information Services; Mr. James Barfield, Member Metropolitan Area Planning Commission; Mr. Dennis Gruenbacher, Member, Sedgwick County Board of Zoning Appeals; and Ms. Heather J. Knoblock, County Clerk.

GUESTS

Ms. Sarah Gilbert, Neighborhood Services Director, City of Wichita

INVOCATION

The Commissioners stood for a moment of silence.

FLAG SALUTE

ROLL CALL

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

CONSIDERATIONS OF MINUTES: **Regular Meeting, August 4, 1999**

The Clerk reported that all Commissioners were present at the Regular Meeting of August 4, 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 Winters moved to approve the Minutes of the Regular Meeting of March 24, 1999.

Commissioner Sciortino seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Abstain
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."

APPOINTMENTS

A. APPOINTING RESOLUTIONS (TWO).

1. RESIGNATION OF JAMES D. MOORE FROM THE SEDGWICK COUNTY JUVENILE CORRECTIONS ADVISORY BOARD.

Mr. Richard A. Euson, County Counselor, greeted the Commissioners and said, "Commissioners, I would ask that you accept this resignation."

MOTION

Commissioner Winters moved to accept the resignation.

Commissioner McGinn seconded the Motion.

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

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VOTE

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

2. RESOLUTION APPOINTING JAMES BARFIELD (COMMISSIONER MCGINN'S APPOINTMENT) TO THE METROPOLITAN AREA PLANNING COMMISSION.

Mr. Euson said, "Commissioners, this appointment is to fill an unexpired term which will end August 2001. We've prepared a Resolution to that effect. It is in proper form."

Chairman Hancock said, "Thank you, Richard."

MOTION

Commissioner McGinn moved to adopt the Resolution.

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. I believe Mr. Barfield is here today. Come forward and we'll have the Deputy Clerk swear you in."

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Mr. Rosell, Deputy County Clerk, said, "Raise your right hand and say I do so swear at the end.

"I do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of Kansas, and faithfully discharge the duties of the Office of Wichita/Sedgwick County Metropolitan Area Planning Commission, so help me God."

Mr. James Barfield said, "I do swear. I would just like to take a moment to thank Ms. McGinn for making the appointment and thank the rest of you for approving the appointment. I will do my best to serve in a fair and unbiased manner."

Chairman Hancock said, "Thank you, James. You have a big job. The Planning Commission, they work overtime. Thank you, for being here today. We appreciate your time on the Metropolitan Area Planning Commission. Next item, please."

3. RESOLUTION APPOINTING DENNIS GRUENBACHER (COMMISSIONER MCGINN'S APPOINTMENT) TO THE SEDGWICK COUNTY BOARD OF ZONING APPEALS.

Mr. Euson said, "Commissioners, this Resolution will fill a vacancy on the Board and the appointment will expire in April of 2002. The Resolution is in proper form."

Chairman Hancock said, "Thank you, Richard."

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

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

Chairman Hancock said, "I believe Dennis is here also. Mr. Gruenbacher come forward and we'll have the Deputy Clerk swear you in."

Mr. Rosell, Deputy County Clerk, said, "Raise your right hand and say I do so swear at the end.

"I do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of Kansas, and faithfully discharge the duties of the Office of Sedgwick County Board of Zoning Appeals, so help me God."

Mr. Dennis Gruenbacher said, "I swear. I'd like to thank Caroline for making this appointment and I'd like to thank the County Commissioners for voting for me. I met most of you at a meeting last spring. Hopefully I can do a good job for you."

Commissioner McGinn said, "I just want to share. Dennis has been on the Planning Commission at Colwich for twenty some years. I think he'll bring quite a bit of experience to the Board."

Mr. Gruenbacher said, "I've been on the Board of Zoning Appeals at Colwich for the last six years. I talked to the Attorney for the County Commission and if there is no problem, I will remain on the Colwich Planning Commission. If there is, please let me know and I'll resign it."

Commissioner McGinn said, "I think that's all been checked out Dennis."

Chairman Hancock said, "Thank you, Dennis for being here today. Good luck. Next item, please."

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DONATIONS

B. DONATIONS (TWO) TO BE USED FOR COMPREHENSIVE COMMUNITY CARE'S (COMCARE) PARTIAL HOSPITAL WELLNESS PROGRAM.

- 1. JANSSEN PHARMACEUTICAL: \$1,000**
- 2. NOVARTIS PHARMACEUTICALS CORPORATION: \$300**

Ms. Deborah Donaldson, Director, Division of Human Services, greeted the Commissioners and said, "These two donations are really appreciated because we've really taken a holistic view of individuals that we serve and we find that if we do that and really look at their health and well being and encourage that then folks do much better in treatment and have much better outcomes. I think the support from the pharmaceutical companies demonstrate that because they are well aware that the medications that they provide are a lot more effective if folks are taking care of themselves and have in fact done some things like quite smoking and drinking and other kinds of activities that in fact interfere with the effectiveness of the medications. So we really have instituted this and I really am pleased to see their support in terms of helping us continue. I'd be glad to answer any questions."

Chairman Hancock said, "Thank you, Debbie. Commissioners, questions on these items?"

MOTION

Commissioner Gwin moved to accept the donations and authorize the Chairman to sign letters of appreciation.

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	Aye
Chairman Bill Hancock	Aye

Chairman Hancock said, "Thank you. Debbie, we'll get those letters out directly. Thank you, very much. Next item, please."

NEW BUSINESS

C. PRESENTATION REGARDING WICHITA ONE-STOP CAREER CENTER PROPOSAL.

Chairman Hancock said, "Good morning. How are you today? You're not Allen Bell."

Ms. Sarah Gilbert, Neighborhood Services Director, City of Wichita, greeted the Commissioners and said, "I'm here today to ask for your support for a City Proposal for a new work force development system. A year ago, the United States Congress passed the Workforce Investment Act or WIA. This legislation was several years in the development and set some priorities for federally funded employment and training programs across the country. In the State of Kansas, 40 separate employment training programs with a combined budget of \$400,000,000 are affected by WIA. In South central Kansas, these programs are operated by state agencies, local government and private organizations.

"There are seven main principles of the Workforce Investment Act. First, streamline services to improve access for both job seekers and employers looking for workers. Second, empowering individuals to allow them a choice in their employment and training services. Third, universal access to provide basic job search information to all. Fourth, increase accountability to include program outcomes and customer satisfaction. Fifth, a strong role for local workforce investment boards and the private sector. Programs under the Workforce Investment Act umbrella will be overseen by local boards and local elected officials who know best what local employers and job seekers need. Sixth, state and local feasibility to respond quickly to local labor market demands. Seventh, improved youth programs that tie citizenship, community service, academics, and occupational training to employment.

"To prepare for implementing this new act, the state of Kansas issued a request for proposal to establish a one stop center system to fulfill these principles. The City of Wichita as the long time program

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administrator of employment and training programs for the economically disadvantaged in south central Kansas, has submitted a proposal which we believe will provide quality services for all citizens and employers of this area.

“To demonstrate their commitment, the Wichita City Council has pledged that if the state funds our proposal for the \$547,500 requested, the City will provide an additional \$1,000,000 to acquire and prepare a downtown location for the new one stop center. You've each been provided a copy of this proposal, including an executive summary and I'd be happy to respond to any questions.”

Chairman Hancock said, "Thank you. Commissioners, questions on this item? I have a comment. I know Mayor Knight and you and your staff have worked very hard on this particular item. I think it is important that the State of Kansas understands that we do in fact understand our employment needs better than anyone here in the local level. It is important that they also understand we can probably provide the needs of our citizens as far as job placement training better than anyone. I think it is very difficult to do any of that from Topeka and to direct it from Topeka. The Mayor has worked extremely hard on this particular item and hopefully within the next few months we'll have a definitive answer. It seems we have been selected exclusively for this particular scenario to be operated from Topeka by the State of Kansas and that is unfortunate. Commissioner Winters."

Commissioner Winters said, "Thank you. I'm certainly going to be supportive. It looks like an excellent project. Sarah, in the book we got, there was a picture of the proposed building. Are you free to tell us what that building is? I didn't recognize where that was."

Ms. Gilbert said, "That is still a vision. We don't have a building selected."

Commissioner Winters said, "Okay. So there is no actual building available. I'm sure there is something available, but you don't have it targeted yet."

Ms. Gilbert said, "We've looked at several that would be suitable."

Commissioner Winters said, "Okay. The other two things are comments. Reviewing part of this proposal, I think we are exactly on target because so many businesses that are still needing good employees. If there are people out there wanting to become better trained or get matched up, I think this looks like a good way to do it. I first wondered who all the partners were going to be. Then when I got

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back to the page listing all the partners, there are a whole bunch of different organizations going to be involved in this. I think if there can be some front board to all of these different organizations, I think that is also good. The state has asked for this request for proposal. Did others respond for this part of the state?"

Ms. Gilbert said, "There is one other proposal that has been sent to the state, yes."

Commissioner Winters said, "Does it appear that our proposal from Wichita and the surrounding counties has a lead in the race?"

Ms. Gilbert said, "I can't predict that. The City is very proud as are the partners of this proposal. We think it is a quality product."

Commissioner Winters said, "Okay, thank you. Well, I'm certainly going to be supportive of putting our support behind this proposal."

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

Commissioner Gwin said, "Thank you, Mr. Chairman. Ms. Gilbert, the only other question I have is kind of a follow up to Commissioner Winters. When you talk about the City setting aside a \$1,000,000 for a downtown facility, you're talking about retrofitting an existing building, not building something new?"

Ms. Gilbert said, "That's correct. Not new construction."

Commissioner Gwin said, "Okay. Would I make this assumption because it would be in the center of the City it would be accessible to the transit center and other things that would be important for some people?"

Ms. Gilbert said, "That's one of the priorities of the location."

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

Commissioner Winters said, "Did I see that there will be two satellite locations, one in Butler County and one in Cowley County?"

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Ms. Gilbert said, "Correct, affiliated with the community colleges. We have already done a lot of steps toward the co-location and establishing the partner relationships."

Commissioner Winters said, "Okay, sounds good."

Chairman Hancock said, "Sarah, what effect does this have on the local LEO and the big council? What would be the effect on those?"

Ms. Gilbert said, "The local elected officials board and the local private industry council are effected by the new legislation, which in Kansas will go into effect in July of 2000. The structure of the pick and the philosophy of the pick will merge into the new WIA philosophies. The local elected officials, we are expecting could stay the same, could be expanded. We don't have the guidance from the state on that yet. But both will have an even stronger role in employment training and a much expanded role over several other programs."

Chairman Hancock said, "Very good. We're very pleased to be a part of it and we're very supportive. Please let us know Sarah if there is anything else the Board of County Commissioners can do. We'd very much like to see this Workforce Investment Act take place here in the City of Wichita."

Ms. Gilbert said, "Thank you, very much."

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

MOTION

Commissioner Winters moved to receive and file, and authorize the Chairman to sign a letter of support.

Commissioner Sciortino seconded the Motion.

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

VOTE

Commissioner Betsy Gwin

Aye

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

Chairman Hancock said, "Thank you, Sarah for coming over today. Next item, please."

D. SERVICE CONTRACTS (FIVE).

- 1. PRAIRIE VIEW, INC. FOR SHORT-TERM CRISIS STABILIZATION BEDS FOR CHILDREN AND ADOLESCENTS**
- 2. PROJECT INDEPENDENCE, INC. FOR MENTAL HEALTH REFORM ADULT SERVICES**
- 3. MENTAL HEALTH ASSOCIATION OF SOUTH CENTRAL KANSAS FOR FAMILY ADVOCACY SERVICES**
- 4. MENTAL HEALTH ASSOCIATION OF SOUTH CENTRAL KANSAS FOR CHILDREN'S RESPITE CARE AND PSYCHOSOCIAL SERVICES**
- 5. MENTAL HEALTH ASSOCIATION OF SOUTH CENTRAL KANSAS FOR HOME- AND COMMUNITY-BASED MEDICAID WAIVER SERVICES FOR SEVERELY EMOTIONALLY DISTURBED YOUTH**

Ms. Deborah Donaldson, Director, Division of Human Services, said, "We have five contracts which are renewals of ongoing contracts. The first one is with Prairie View to provide short-term crisis beds for children. We pay them \$380 a day for these beds from Mental Health Reform money. This allows that if there is some kind of crisis that we can get a child immediately in a hospital, get that stabilized, work through the problem, and get them hold as quickly as possible. We're really not looking for treatment at that point, we just need some type of alternate secure bed until we can get that handled.

"The second one is with Project Independence, which is our consumer run organization. These have been

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very important today in our thinking with treatment. The consumers are running the program. They are providing peer support. They can relate in terms of their experiences and how to do deal with their serious mental illness. That is \$55,650 of Mental Health Reform dollars.

"The third is Mental Health Association Family Advocacy Program. These are families helping families, families who have been through that supporting them in terms of how to advocate for their children and supporting them through some of the tough times. That is \$60,000 of Mental Health Reform state dollars.

"The fourth is the Mental Health Association contract for respite care and psychosocial services. This provides a break for families and allows them to perhaps go to dinner or do something they often times have not been able to do for an extended period of time.

"The last contract is again with the Mental Health Association. That is a contract for them to provide services through the Children's Mental Health Waiver. I'd be glad to answer any questions."

Chairman Hancock said, "Thank you, Debbie. Commissioners, questions regarding these contracts."

Commissioner Gwin said, "Debbie, on the first three, you indicated the funds were from the State Mental Health Reform monies. Is that the same for four and five also?"

Ms. Donaldson said, "Number four, I'm sorry I neglected to mention that, \$60,000 of Mental Health Reform. On number five, those being eligible for the waiver means that you get the full Medicaid payment for the services you provide. We do provide some subsidy for respite attendant care because the Medicaid rate is insufficient to cover costs. That is out of Mental Health Reform."

Commissioner Gwin said, "Also out of Mental Health Reform. Okay, thank you. Thank you, Mr. Chairman."

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

MOTION

Commissioner Gwin moved to approve the Contracts 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	Aye
Chairman Bill Hancock	Aye

Chairman Hancock said, "Debbie, don't want to put you on the spot or anything, but as you well know, the last couple of days Senior Home Care Services have been in the newspaper. Would you have anything to add about our own ongoing efforts there or are you up to speed on that?"

Ms. Donaldson said, "We, in fact, have been very concerned about waiting lists for our senior population because without those services, many individuals could end up in a nursing home where with some supports at home, they could stay in their home and not have to go through that kind of transition. I think there was some real misunderstanding with the legislature in terms of what they believed they passed and I'm rally pleased to see that they are now looking at this and seeing if there is some way to have some dollars available to provide these services. Yes, we have been very concerned and we are pleased to see that there may be some kind of potential action taken."

Chairman Hancock said, "I know one of the considerations is to change the criteria for home care. Have you been privy to any new criteria that has been suggested?"

Ms. Donaldson said, "State Department on Aging has talked about tightening that up some, but my concerns about that is that you are going to cut out people who really need the services and their quality of life could suffer because of that if they put the bar too high and then don't allow other alternatives and other programs."

Chairman Hancock said, "Thank you, Debbie. As usual, your a constant professional. I appreciate you bringing us up to speed. I think we should be very much aware, as far as I know and I'm certainly no expert, but as a Commissioner dealing with Senior Services for the last ten years or so, it has been part of my education and training that folks who stay home and who are cared for in their own home in the long run it is a better life for those folks. It is a better time for the tax payers, a lot less expensive. It is a win

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win situation. I just hope that Sedgwick County would make sure their position is known on these items and that we go about that business and making sure that home care individuals are taken care of and there is no waiting list. There is no reason in this economy and in this time for their to be a waiting list as far as that is concerned. Thank you, Debbie. Next item, please."

E. AGREEMENTS (THREE) WITH CITY OF WICHITA FOR JOINT FUNDING AND MANAGEMENT.

- 1. WICHITA-SEDGWICK COUNTY FLOOD CONTROL WORKS: COUNTY CONTRIBUTION OF \$659,920 AND CITY CONTRIBUTION OF \$659,930**
- 2. WICHITA-SEDGWICK COUNTY METROPOLITAN AREA PLANNING DEPARTMENT: COUNTY CONTRIBUTION OF \$550,250 AND CITY CONTRIBUTION OF \$550,240**
- 3. WICHITA-SEDGWICK COUNTY DEPARTMENT OF COMMUNITY HEALTH: COUNTY CONTRIBUTION OF \$1,694,330 AND CITY CONTRIBUTION OF \$2,541,490**

Ms. Jennifer Magana, Assistant County Counselor, greeted the Commissioners and said, "You have before you this morning three joint funding agreements that would provide funding for the three joint City/County departments. The City/County Flood Control Works, City/County Metropolitan Area Planning Department and the Wichita-Sedgwick County Health Department. These three agreements would provide funding for the calendar year 2000. The City has already authorized these agreements and I would recommend your approval and authorize the Chairman to sign. If you have any questions, I'm available."

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

Commissioner Winters said, "Jennifer, I know at the last budget day we ended I think \$60,000 into the Flood Control budget. Did the City likewise add \$60,000 additional into their total budget?"

Ms. Magana said, "It did. Both of us have budgeted those \$60,000 amounts. However, that dollar amount is not reflected in this agreement by virtue of the City's accounting practices and they prefer to account for it outside of this agreement, but it is budgeted."

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Commissioner Winters said, "They're committed to that same amount also."

Ms. Magana said, "They are."

Commissioner Winters said, "Thank you."

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

Commissioner McGinn said, "I'd like to ask David Spears to speak to the Flood Control part of this. I don't think people realize how much we work together. We're always hearing how we don't work together and here are great examples of how the City and the County work together. Just a questions about flood control. The City, they mow the big ditch. How do you work out that system to be somewhat equal? Just a few examples. Do they share jobs?"

Mr. David Spears, Director, Bureau of Public Works, greeted the Commissioners and said, "Basically the City administers all of that. The County participates money-wise. We do also assist at times when they get behind or if a flood hits and does extensive damage to the floodway. For example, a few years ago, we helped them do the mile south of Kellogg of West 54 and worked in there for quite a few weeks helping. But for the most part, they do most of the work and the County pays for half of it and that's the way it works. But whenever they call on us, we assist them. We are another area. This isn't the flood control, but we are assisting them now on the Cowskin. I don't know if people know it, but we and the City have cleaned out the Cowskin from Tyler Road down through the airport, down K-42. Now we're going to move up into the City and actually begin in some of the City parks and common grounds and assist them in cleaning that out. The next step will be to work with some of the home owners and try to get on some of the private property and work there. We are working hand in hand with them and it is a good program."

Commissioner McGinn said, "Thank you."

Chairman Hancock said, "Thank you, Commissioner. I might add that the County cleaned out Cowskin Creek south of Haysville and the City personnel assisted us in that process. It has been a good partnership as of late. Further questions or comments? If not, what's the will of the Board?"

MOTION

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

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Commissioner Sciortino seconded the Motion.

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

VOTE

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

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

F. WAIVER OF POLICY TO HIRE A TELECOMMUNICATIONS MANAGER AT RANGE 26, STEP 9.

Ms. Kathleen B. Sexton, Interim Director, Information Services, greeted the Commissioners and said, "I have before you today a proposal to hire a telecommunications manager. The position has been vacant a mere four months. We do miss that person quite a bit so I'd urge your approval of the waiver of policy and answer any questions if you have any."

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

MOTION

Commissioner Gwin moved to approve the policy waiver.

Commissioner Winters seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
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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."

G. PUBLIC WORKS.

- 1. K.D.O.T. FORM 1303, "RIGHT-OF-WAY CLEARANCE AND UTILITY ARRANGEMENTS," FOR SEDGWICK COUNTY PROJECT NO. 644-15-3725; BRIDGE ON 103RD STREET SOUTH OVER THE NINNESCAH RIVER. K.D.O.T. PROJECT NO. 87-C-3043-01. CIP #B-218. DISTRICT #3.**

Mr. Spears said, "Item G-1 is approval of K.D.O.T. form 1303 for the construction of a bridge on 103rd Street South, west of Clearwater, over the Ninnescah River, designated as B-218 in the Capital Improvement Program. This form states that all rights-of-way have been acquired and all utility arrangement have been made. Federal funds will pay for 80% of the project. I recommend that you approve the form 1303 and authorize the Chairman to sign."

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

MOTION

Commissioner Winters moved to approve the Right-of-Way Clearance and Utility Arrangements Form and authorize the Chairman to sign.

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Commissioner Gwin seconded the Motion.

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

VOTE

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

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

- 2. "CERTIFICATION OF REAL PROPERTY ACQUISITION PROCEDURES" FOR SEDGWICK COUNTY PROJECT NO. 644-15-3725; BRIDGE ON 103RD STREET SOUTH OVER THE NINNESCAH RIVER. K.D.O.T. PROJECT NO. 87-C-3043-01. CIP #B-218. DISTRICT #3.**

Mr. Spears said, "Item G-2 is approval of the certification of real property acquisition procedures for the same project mentioned in the previous item. This certifies that Sedgwick County did follow federal guidelines when rights-of-way were procured for this project. I recommend that you approve the certification and authorize the Chairman to sign."

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

MOTION

Commissioner Winters moved to approve the Certification of Real Property Acquisition Procedures 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, David. Next item please."

H. REPORT OF THE BOARD OF BIDS AND CONTRACTS' AUGUST 26, 1999 REGULAR MEETING.

Mr. Darren Muci, Director, Purchasing Department, greeted the Commissioners and said, "You have Minutes from the August 26 Meeting of the Board of Bids and Contracts. There are four items for consideration.

(1) ENGINEERING SERVICES - CAPITAL PROJECTS FUNDING: CAPITAL PROJECTS

"Item one, various engineering services for Capital Projects and the Department of Corrections. It was recommended to accept the proposal received from Baughman Company. That amount, \$14,750.

(2) CARPET SQUARES - CAPITAL PROJECTS FUNDING: CAPITAL PROJECTS

"Item two, various carpet squares for Capital Projects and the Sedgwick County Treasurer. It was recommended to accept the only bid received from Scott Rice. That amount is \$10,433.

(3) CASEBINDERS - DISTRICT COURT FUNDING: DISTRICT COURT

"Item three, casebinders for District Court. These items, to match existing materials. It was recommended to accept the sole source bid of Records Retrieval Systems. That amount is \$25,628.

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**(4) 3/4 TON SUBURBAN - FIRE DEPARTMENT
FUNDING: FIRE DEPARTMENT**

"Item four, 3/4 ton Suburban for the Fire Department. It was recommended to reject all bids. We are tweaking the specifications and are in the process of resoliciting. I'll 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? If not, what's the will of the Board?"

MOTION

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

Commissioner Gwin seconded the Motion.

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

VOTE

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

I. CONSENT AGENDA.

1. Right-of-Way Agreements.

- a. One Temporary Construction Easement for Sedgwick County Project No. 626-

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14-1056; Bridge on 31st Street South between 183rd and 199th Streets West. CIP #B-299. District #3.

- b. One Temporary Construction Easement for Sedgwick County Project No. 618-35; Central between K-96 and 143rd Street East. CIP #R-230. District #1.
- c. One Easement for Drainage for Savanna at Castle Rock Ranch 7th Addition. District #1.
- d. One Temporary Cul-de-Sac Easement for Savanna at Castle Rock Ranch 9th Addition. District #1.

2. Section 8 Housing Assistance Payment Contract.

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V99048	\$335.00	5	Tom Tatro

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

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V94066	\$299.00	\$272.00

4. Vacation Order V-2186 - request to vacate a portion of a utility easement located at 143rd Street East and Central Avenue.

5. Agreements (two) with Special Care Services, Inc. and Siena Health Care, Inc. to provide vendors with Developmental Disability Community Service Provider status.

6. Donation of \$33.35 from employees of the City of Wichita through their

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Friendship Fund, to be used for COMCARE's Suicide Prevention Program.

7. Agreement with Carco Group to provide on-line access to Sedgwick County's electronic data.

8. Plats.

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

Elk Run Second Addition
Fawn Meadows Addition

9. Order dated August 25, 1999 to correct tax roll for change of assessment.

10. Payroll Check Register of August 31, 1999.

11. General Bills Check Register of August 27, 1999.

12. Budget Adjustment Requests.

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

MOTION

Commissioner Gwin moved to approve the Consent Agenda as presented.

Commissioner Sciortino seconded the Motion.

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

VOTE

Commissioner Betsy Gwin

Aye

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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 I'll recess the Regular Meeting of the Board of County Commissioners."

The Board of Sedgwick County Commissioners recessed into the Sewer District meeting at 9:35 a.m. and returned at 9:45 a.m.

J. OTHER

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

MOTION

Commissioner Gwin moved that the Board of County Commissioners recess into Executive Session for 40 minutes to consider consultation with Legal Counsel on matters privileged in the Attorney Client relationship relating to pending claims, litigation, legal advice, and personnel matters of non-elected personnel, and that the Board of County Commissioners return from Executive Session no sooner 10:25 a.m.

Chairman Hancock seconded the Motion.

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

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VOTE

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

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

The Board of Sedgwick County Commissioners recessed into Executive Session at 10:25 a.m. and returned at 11:25 a.m.

Chairman Hancock said, "I'll bring the Meeting back to order. Let the record reflect that there was no binding action taken in Executive Session. Is there further business? If not, we're adjourned."

K. ADJOURNMENT

There being no other business to come before the Board, the Meeting was adjourned at 11:25 a.m.

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

BILL HANCOCK, Chairman

Regular Meeting, September 1, 1999

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