

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

October 20, 1999

The Regular Meeting of the Board of County Commissioners of Sedgwick County, Kansas, was called to order at 9:00 A.M., Wednesday, October 20, 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 Zukovich, Director, Public Relations; Ms. Allison Ohlman, Intern, County Manager's Office; Ms. Irene Hart, Director, Division of Community Development; Ms. Deborah Donaldson, Director, Division of Human Services; Ms. Jane Moralez, Compensation Specialist, Human Resources; Mr. John Nath, Director, Kansas Coliseum; Mr. Jim Weber, P.E., Director, Sewer Operations and Maintenance; and Ms. Heather J. Knoblock, Deputy County Clerk.

GUESTS

Mr. Randy Bush, Global Learning Center

INVOCATION

The Invocation was given by Mr. Bob Bruner of the Christian Businessmen's Committee.

FLAG SALUTE

ROLL CALL

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

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CONSIDERATION OF MINUTES: Regular Meeting, September 8, 1999
 Regular Meeting, September 22, 1999

The Clerk reported that all Commissioners were present at the September 8, 1999 Meeting.

Chairman Hancock said, “Commissioners, you have had a chance to review those Minutes. What is the will of the Board?”

MOTION

Commissioner Gwin moved to approve the Minutes of the Regular Meeting of September 8, 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

The Clerk reported the Commissioner McGinn was absent at the September 22, 1999 Meeting.

MOTION

Commissioner Gwin moved to approve the Minutes of the Regular Meeting of September 22, 1999.

Commissioner Winters 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, "At this time, Commissioners, I would recess the Regular Meeting and bring to order the Regular Meeting of the Board of County Commissioners sitting as the Governing Body of Fire District #1.

The Board of Sedgwick County Commissioners recessed into the Regular Meeting of Fire District #1 at 9:06am and returned at 9:15am.

PROCLAMATION

A. PROCLAMATION DECLARING OCTOBER 24, 1999 AS "UNITED NATIONS DAY."

Ms. Alison Ohlman, Intern, County Manager's Office, greeted the Commissioners and said, "I have a Proclamation that I would like to read into the record.

PROCLAMATION

***WHEREAS**, the United Nations was founded 54 years ago with strong support from the United States of America; and subsequently has been sustained and developed with the support of the United States and more than 180 member nations; and*

***WHEREAS**, the is the 50th anniversary year of the Universal Declaration of Human Rights, which recognizes the inherent dignity and the equal and inalienable rights of all members of the human family; and*

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***WHEREAS**, as citizens of the world and as citizens of Sedgwick County we face a multitude of problems which are transnational in scope, such as human rights abuses, international terrorism, environmental harm, poverty, hunger and disease; and*

***WHEREAS**, the United Nations system, including the General Assembly, the Security Council, the International Court of Justice, the Economic and Social Council, and the Secretariat, have made significant efforts to address these problems, even in the face of many financial difficulties and political controversies; and*

***WHEREAS**, The Global Learning Center of Wichita and many co-sponsoring organizations have organized a community-wide event commemorating United Nations Day on Sunday, October 24, 1999.*

***NOW THEREFORE BE IT RESOLVED**, that I, Bill Hancock, Chairman of the Board of the Sedgwick County Commissioners, do hereby proclaim October 24, 1999 as*

“UNITED NATIONS DAY”

and urge all citizens of Sedgwick County to support the United Nations in helping peoples and nations throughout the world protect human rights, maintain collective security, and address the multitude of social and economic problems that face the world.

“And here with us today is Randy Busch, from the Global Learning Center. I think he would like to say a few words about this Proclamation.”

Mr. Randy Busch, Global Learning Center, greeted the Commissioners and said, “Mr. Hancock and members of the Commission, I appreciate your support in drafting this Proclamation for United Nations Day. I just want to make a brief comment. On our program this year, it is our 50th anniversary of the Universal Declaration of Human Rights. The topic for our program on Sunday, October 24, is ‘The Future of Human Rights in an Era of Ethnic Cleansing’. Our featured speakers are Dr. Timothy Walden, a professor of

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Philosophy and Director of the Gerber Institute for Catholic Studies at Newman University. And Dr. Romantus Dopcus, who is a visiting scholar from the University of Conus in Lithuania.

“Our program will also include an overview of the events of 1999 at the United Nations, and also a report from the local committee on UNICEF here in Wichita. Tickets are available at Interfaith Ministries, 829 N. Market. The ticket is \$15.00 for the dinner and program. And you may call 264-6884, for reservations. We thank the County Commission for its’ support. One last point I would like to make, is that there is matter regarding United Nations participating that needs to be brought to the attention of the public, and that is the fact that the United States is in arrears of about a \$1 Billion in its’ dues to the United Nations. If these are not paid by the end of this year, the United States will lose it’s vote in the General Assembly, which I think would be a terrible shame since the United States was instrumental in founding the organization. So we encourage you, as elected officials, to use your influence to encourage our delegation from Kansas in the United States Senate and the U.S. House to support the payment of those dues. Thank you, very much.”

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

MOTION

Commissioner Winters moved to adopt the Proclamation

Commissioner Gwin 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, for being here today. Next item, please."

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NEW BUSINESS

**B. RESOLUTION ESTABLISHING FAIR MARKET RENTS
APPLICABLE TO THE SECTION 8 HOUSING ASSISTANCE
PAYMENTS PROGRAM FOR FISCAL YEAR 1999.**

Ms. Irene Hart, Division of Community Development, greeted the Commissioners and said, “The Housing Authority uses fair market rent as established by HUD every year that the Federal Department of Housing and Urban Development issues new fair market rent and, every year we bring you those fair market rents for adoption for use in the Housing Authority. There is usually just a technical adjustment reflecting inflation rates. And, a general study of the area, and a statistical movement of the fair market rents from the pervious year. I would be happy to try to answer any questions you might have and would ask for your approval of the Resolution adopting these fair market rents for the Housing Authority.”

Chairman Hancock said, “Thank you, Irene. Commissioners, questions? I just have one, you have the sheet with you, is that in terms of dollars those numbers? Is that what that represents?”

Ms. Hart said, “Such as a one bedroom, the revised rent would be \$394.00.”

Chairman Hancock said, “And those are dollars?”

Ms. Hart said, “Yes, sir.”

Chairman Hancock said, “Very good. Okay, thank you, Irene.”

Ms. Hart said, “That would be an adjustment up from the current year of \$389.00 so, it’s a \$5.00 adjustment in that case.”

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

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MOTION

Commissioner McGinn moved to adopt the Resolution.

Commissioner Sciortino seconded the Motion.

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

VOTE

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

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

C. DIVISION OF HUMAN SERVICES.

1. CONTRACT WITH FAMILY CONSULTATION SERVICE FOR SEDGWICK COUNTY TO PROVIDE FINANCIAL ASSISTANCE FOR TRANSITION CONSTRUCTION COSTS.

Ms. Deborah Donaldson, Director, Division of Human Services, greeted the Commissioners and said, "This first item is for construction in Family Consultation Services basement. We have asked them to take on additional responsibilities and consequently, they have hired new staff and they need offices. And rather than going out and leasing a facility with the ongoing cost associated with that, this allows them to remodel their basement and have their offices within their current facility. The dollar figure on that is \$100,270.00. And these are State funds. I would be glad to answer any questions."

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

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Commissioner Sciortino said, "I just have one, this is the continuation of this transition plan of ensuring that we are to be taking care of these children that were formally serviced by the Wichita Child Guidance Center?"

Ms. Donaldson said, "That is correct."

Chairman Hancock said, "Thank you, Commissioner. Good question. Further questions, Commissioners? If not, what is the will of the Board?"

MOTION

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

Commissioner McGinn seconded the Motion.

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

VOTE

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

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

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2. AMENDMENT TO CONTRACT WITH FAMILY CONSULTATION SERVICE TO ADJUST COMPENSATION FOR PROVIDING THERAPY AND MEDICATION MANAGEMENT SERVICES.

Ms. Donaldson said, “Again, this continues to be the transfer of responsibilities from the Wichita Child Guidance Center to Family Consultation Services. These are not new dollars, these are existing dollars that are being transferred to them to help provide the services that are needed. And, that’s \$100,000.00 and those are State funds. I would be glad to answer any questions.

Chairman Hancock said, “Thank you, Debbie. Any questions, Commissioners? If not, what is the will of the Board?”

MOTION

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

Commissioner McGinn seconded the Motion.

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

VOTE

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

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

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3. STATEMENT OF GRANT AWARD FROM THE STATE OF KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES TO PROVIDE SERVICES TO HOMELESS, SEVERELY AND PERSISTENTLY MENTALLY ILL PERSONS.

Ms. Donaldson said, “This particular item, I am going to ask that you defer. We have some questions on some of the Grant requirements that we would like to have clarified before we get final approval. So, I would like to request that deferment today.”

Chairman Hancock said, “Debbie, any particular length of time?”

Ms. Donaldson said, “Indefinitely. I expect to be back soon, but I would like to make sure we have those question answered before we bring those back.”

Chairman Hancock said, “Okay. Thank you.”

MOTION

Chairman Hancock moved to defer the item indefinitely.

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

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

D. DELETION OF ONE OFFICE SPECIALIST, RANGE 15, FROM; AND ADDITION OF ONE ADMINISTRATIVE ASSISTANT (WORKING TITLE GOVERNMENT RELATIONS ASSISTANT), RANGE 18, TO; THE GOVERNMENT RELATIONS STAFFING TABLE.

Ms. Jane Moralez, Compensation Specialist, Human Resources, greeted the Commissioners and said, "I am here today to request the staffing table for the Government Relations Department be amended to delete one Office Specialist, Range 15; and to add one Administrative Assistant, Range 18, working title, Government Relations Assistant, to their staffing table. This position will provide assistance to the Government Relations Director. The budget impact for the remainder of 1999 is \$912.00 and for 2000 is \$4,468.00. I would be glad to answer any questions."

Chairman Hancock said, "Thank you, Jane. I don't see any questions. Commissioners, what's the will of the Board?"

MOTION

Commissioner Gwin moved to approve the deletion from and addition to the Government Relations Staffing Table.

Commissioner Sciortino seconded the Motion.

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

VOTE

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

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

E. KANSAS COLISEUM MONTHLY REPORT.

Mr. John Nath, Director, Kansas Coliseum, greeted the Commissioners and said, "The month of September was pretty interesting month because of the real diverse mix of events we had."

SLIDE PRESENTATION

"We had 32,889 people attend those events. Our net revenues were nearly \$100,000.00. We started out the month with Machinists' Union. This was the meeting when they voted on their contract. We had 54,000 people in the building. We had a very good turnout of the Kansas Junior Livestock Show this year. This is a very special event for us. To be able to see the kids and the animals, it's a lot of fun. We had a good turnout for the Flea Market, too. Nearly 5,000 people came to the Flea Market on the 19th."

"Of course we have had nothing but great comments on the Lord of the Dance. It's a little different from our normal programming, it's more of a high impact show that you are used to seeing in theaters, but with the popularity, it's been on the road for three years now, it did very well in our market. We are very happy with it. Then the Gaithers. This is the second year the Gaither Family Reunion has played the market. Last year they did about 7,500 people in attendance, we are up to about 8,000 this year, next year, we have already re-booked for next year, we will have about 10,000 people in the building. A lot of folks come from Missouri in bus trips. This is a big excursion for them. It's a gospel show. This is a religious type show. As you can see, the production is the same as the rock and roll shows that are on the road."

"I would like to illustrate a little about ticket buying habits in our market. Right now, we have never equaled, for the first nine months of 1999, what we sold over the telephone and over the internet for the entire year of 1998. To give you a little bit on how that breaks up, we did about 5% of our total sales on the phone and internet last year. The first nine months of this year we are up about 6.5%. That's a real small percentage, considering the

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total of what we sell, in bigger markets you will see a much higher percentage, because, you have more pressure on the inventory.

“You have more people trying to get in there and get those tickets. But, we have a growing segment there, and that is where our business is going to. We are probably growing a little slower, here, because of our population, then some of the bigger markets. That’s the presentation for this month. I would be happy to answer any questions.”

Chairman Hancock said, “Thank you. Commissioner Winters.”

Commissioner Winters said, “John, I just wanted to compliment you on bringing Lord of the Dance. We did attend that. It was a great show. We had a great evening. I think that does show kind of the diverse quality that you had in September. Bring back more shows like that and I think it will be a plus to the quality of life issues that we all struggle with. It was a good show.”

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

Commissioner Sciortino said, “Thank you, Mr. Chairman. John, I am going to be drug into the 21st Century kicking and fighting about using the internet and giving up my credit card number. Eventually I’m going to do it. But, for my own edification, and maybe for some of the other people out in the public who are reluctant to try this, could you walk through what happens if I call or I’m on the internet, how does the transaction take place? How do I get my tickets?”

Mr. Nath said, “It’s real simple, if you call the phone room, the tickets are taken out of the computer at that point in time, and then mailed to the customer. The phone number never leaves the office. If you do it through the internet, you go through a fire wall, which is a secure . . .”

Commissioner Sciortino said, “A what?”

Mr. Nath said, “It’s called a firewall. It’s a secure barrier where no one can get in and

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see what kind of transaction once that telephone line goes into that computer. It will process the tickets. That information never gets through that wall. That stays internal and it stays in a secure socket. The credit card number never gets out to the general public. You can not get in there to get it.”

Commissioner Sciortino said, “Okay. Basically, I just punch in my credit card number and you send me some kind of conformation on the internet and then the tickets are mailed to me?”

Mr. Nath said, “That is correct. Unless you order them within a time frame we could not mail them. Then we use what is called a will call. You just show your identification when you come to the Coliseum and you pick them up at the window.”

Commissioner Sciortino said, “One of these days I’m going to try that. Maybe it will be buying a ticket. I don’t know. I’m just scared. Thank you. It sounds so simple and easy to do.”

Mr. Nath said, “It is.”

Commissioner Gwin said, “It really is.”

Mr. Nath said, “It is the most convenient way to get tickets. You never have to leave your house.”

Commissioner Sciortino said, “Thank you.”

Chairman Hancock said, “Thank you. Commissioner Gwin.”

Commissioner Gwin said, “It is easy Ben. You should try it.”

Commissioner Sciortino said, “I will one of these days.”

Commissioner Gwin said, “We bought tickets to the U.S. Women’s Soccer Team game in Kansas City over the Internet. They were mailed to me. It was a piece of cake.”

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Commissioner Sciortino said, "You can buy everything over the internet, tickets, cars."

Commissioner Gwin said, "Well I haven't got to the car, yet. John, your fast approaching your busiest time of the year. You had a new concession vender, some new staff, are you ready?"

Mr. Nath said, "We are ready. We obviously went through some growing pains there, we opened up some new offerings. We have the Mexican Cantina, now, we have the deli, Papa John's will be opening up in two weeks. Things are really starting to jell very well. We are real pleased with things are coming together."

Commissioner Gwin said, "Okay."

Commissioner Sciortino said, "Oh, that just prompted one other question. How about the Warlords? Everything is on track for next spring?"

Mr. Nath said, "Everything is on track. The Warlord have contracted with Select-A-Seat to sell their season tickets. So, if anyone needs to order season tickets, 755-SEAT. We will process everything for you. No big deal."

Commissioner Sciortino said, "Oh, maybe that will be the one I will do. I'm excited about that."

Mr. Nath said, "It will be fun."

Chairman Hancock said, "Very good. Thank you. Commissioners, further questions or comments? If not, what is the will of the Board?"

MOTION

Commissioner Sciortino moved to receive and file.

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	Aye
Chairman Bill Hancock	Aye

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

F. PUBLIC WORKS.

- 1. AGREEMENT WITH PROFESSIONAL ENGINEERING CONSULTANTS, P.A., FOR CONSTRUCTION STAKING SERVICES FOR THE HUNTINGTON POINTE ADDITION STREET IMPROVEMENTS PROJECT. DISTRICT #2.**

Mr. Jim Weber, P.E., Director, Sewer Operations and Maintenance, greeted the Commissioners and said, "I have never been right behind John before. I just want to say that I have no tickets to sell. In items F1 and F2, we are requesting approval of two agreements with Professional Engineering Consultants for construction stacking services. All costs for both of these projects are to be paid by the benefit of special assessments. I will give you the cost for each contract and let you take action them separately. In item F1, we are working on Huntington Point street paving project. The cost for this work will not exceed \$4,275.00. We request your approval of the recommended action."

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

MOTION

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

Commissioner Winters 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, Jim. Next item, please."

2. AGREEMENT WITH PROFESSIONAL ENGINEERING CONSULTANTS, P.A. FOR CONSTRUCTION STAKING SERVICES FOR THE SAND POINTE ADDITION STREET IMPROVEMENTS PROJECT. DISTRICT #2.

Mr. Weber said, "Item F2 is for Sand Pointe street paving project. The cost for this work will not exceed \$4,503.00. Again, we request your approve of the recommended action."

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

MOTION

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

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Commissioner Winters seconded the Motion.

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

VOTE

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

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

3. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE AND FINAL, WITH BALLOU CONSTRUCTION CO., INC. ON SEDGWICK COUNTY PROJECT - 1998 LATEX MODIFIED SLURRY SEAL, CIP #R-140. ALL DISTRICTS.

Mr. David C. Spears, P.E., Director/County Engineer, Public Works, greeted the Commissioners and said, "Item F3 is a modification of plans and construction for the 1998 Latex Slurry Seal project, designated as R-140 in the Capital Improvements Program. We sealed 91 ½ miles of road, plus the Zoo parking lot last year. This project has been constructed and is ready to be finished out. There will be a net decrease of \$579.27 due to variations in planning quality, some actual field measurements. I recommend you approve the modification and authorize the Chairman to sign."

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

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not, what is the will of the Board?"

MOTION

Commissioner Winters moved to approve the modifications of plans and construction and authorize the Chairman to sign.

Commissioner Sciortino seconded the Motion.

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

VOTE

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

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

G. REPORT OF THE BOARD OF BIDS AND CONTRACTS' OCTOBER 14, 1999 REGULAR MEETING.

Mr. Darren Muci, Director, Purchasing Department, greeted the Commissioners and said, "You have Minutes from the October 14 Meeting of there Board of Bids and Contracts, there were four items for consideration.

**(1) REPLACEMENT SOUTH PARKING COMPOUND GATES-
DIVISION OF OPERATIONS
FUNDING: CAPITAL PROJECT**

"Item one is the replacement of the south parking compound gates. It was recommended to accept the low bid of McBride Electric in the amount of \$16,750.00."

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**(2) PREMIUM #4 XEROGRAPHIC PAPER- STATIONARY SORES
FUNDING: DIVISION OF OPERATIONS**

“Item two is stationary paper for the Division of Operations. It was recommended to accept the low bid of Convenience Computer Supplies in the amount of \$35,680.00.

**(3) ID BADGE/CARD SYSTEM- HUMAN RESOURCES
FUNDING: HUMAN RESOURCES**

“Item three is id badges for Human Resources. It was recommended to receive and file the responses to this proposal.

**(4) LIVERY SERVICES- REGIONAL FORENSIC SCIENCE CENTER
FUNDING: REGIONAL FORENSIC SCIENCE CENTER**

“Item four is livery services for the Regional Forensic Science Center. It was recommended to accept the only bid of Ambassador Mortuary Services, Inc., in the amount of \$50.00 per instance. I will be happy to take questions and recommend your approval of the Minutes provided by the Board of Bids and Contracts.”

Chairman Hancock said, “Thank you, Darren. Commissioners, questions on these items? Apparently we are having too much fun up here today. What is the will of the Board?”

MOTION

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

Commissioner McGinn 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.

CONSENT AGENDA

H. CONSENT AGENDA.

1. Right-of-Way Agreements.

- a. One Easement for Right-of-Way for Sedgwick County Project No. 616-16-3148; West Central between 151st and 167th Streets West. CIP #B-330. District #3.
- b. Two Temporary Construction Easements for Sedgwick County Project No. 618-35; Central between K-96 and 143rd Street East. CIP #R-230. District #1.

2. Section 8 Housing Assistance Payment Contracts.

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V99059	\$456.00 5		William Favreau
V99060	\$79.00 5		Cottage Grove, Inc.

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V99061 \$249.00 Scott Bishop Rentals

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

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
C95144	\$500.00	\$500.00
C98052	\$154.00	\$208.00
V97064	\$450.00	\$450.00
V93118	\$32.00	\$38.00
V94101	\$181.00	\$179.00
V97066	\$398.00	\$164.00
V96097	\$138.00	\$104.00
C98054	\$390.00	\$385.00
C97062	\$225.00	\$225.00
C98059	\$271.00	\$271.00
V98053	\$232.00	\$232.00
V98048	\$345.00	\$345.00
V99034	\$94.00	\$231.00
C98059	\$148.00	\$271.00

- 4. Certificate of Substantial Completion with Aquarius/Greenbelt, Inc. for work associated with the addition and remodel of the Sedgwick County Adult Detention Facility. CIP #1995 PB258.**
- 5. Applications for License to Retail Cereal Malt Beverages.**

<u>Applicant Name</u>	<u>d/b/a</u>
Sharon F. Anderson	Bud's Bait & Burgers
Joseph M. A. Sroufe	Lake Afton Baitshop

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- 6. Order dated October 13, 1999 to correct tax roll for change of assessment.**
- 7. Payroll Check Registers for October 15, 1999.**
- 8. General Bills Check Register of October 15, 1999.**
- 9. Budget Adjustment Requests.**

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

MOTION

Commissioner Gwin moved to approve the Consent Agenda.

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. Is there any further business?”

MOTION

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Commissioner Gwin moved that the Board of County Commissioners recess into Executive Session, and I have changed it to 40 minutes, because, I have added and item I want to discuss, 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 Commission return from Executive Session no sooner 10:20 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	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 10:58 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? It not, we're adjourned."

I. OTHER

Regular Meeting, Wednesday, October 20, 1999

J. ADJOURNMENT

There being no other business to come before the Board, the Meeting was adjourned at 10:58 a.m

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

BILL HANCOCK, Chairman
Second District

BETSY GWIN, Chair Pro Tem,
First District

Regular Meeting, Wednesday, October 20, 1999

THOMAS G. WINTERS, Commissioner,
Third District

CAROLYN McGINN, Commissioner,
Fourth District

BEN SCIORTINO, Commissioner
Fifth District

ATTEST:

James Alford, County Clerk

APPROVED:

_____, 1999