

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

DECEMBER 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, December 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; 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, Communications Department; Ms. Jo Templin, Assistant Director, Division of Human Services; Ms. Louanna Honeycutt Burress, Economic Development Specialist, Division of Community Development; Mr. Phil Rippee, Risk Manager; Ms. Marilyn Cook, Assistant Director, Division of Human Services; Ms. Luella Sanders, Ph.D., Projects Manager, COMCARE's Homeless Program (Center City); Mr. Mark Masterson, Director, Department Of Corrections; Ms. Valerie Hart, Department on Aging; Mr. Gary Steed, Major, Sheriff's Department; Ms. Stephanie Knebel, Projects Manager, Capital Projects Department; Ms. Jan Kennedy, County Treasurer; Mr. Mark Reed, Director, Sedgwick County Zoo; Mr. Gerald Kraus, Facilities Management; and Ms. Heather J. Knoblock, Deputy County Clerk.

GUESTS

Mr. Jim Gregory, Director, Corporation Affairs, Raytheon Aircraft Company

INVOCATION

The Invocation was given by Reverend Terry Fox, of the Immanuel Baptist Church.

FLAG SALUTE

ROLL CALL

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

Regular Meeting, December 15, 1999

RETIREMENT PRESENTATION

A. PRESENTATION OF RETIREMENT CLOCK TO GERALD KRAUS, BUILDING MAINTENANCE WORKER, FACILITIES MANAGEMENT.

Ms. Jo Templin, Assistant Director, Division of Human Resources, greeted the Commissioners and said, "Gerald Kraus, who is a Building Maintenance Worker with Facilities Management will retire January 1, 2000 after 10 years of service. Gerald was hired on December 4, 1989 as a Maintenance Worker. Gerald plans to spend time with his wife of almost 46 years, their four children, nine grandchildren, and one great grandchild on the way.

"Gerald says he likes to fish, fish, fish, and fish some more. He can also spend time with his children and grandchildren, fishing, camping, and some hunting. He likes to spend time on his home computer and will just have time to enjoy anything he wants.

"Gerald has always worked for Facilities Management at the Detention Center. He describes his employment with Sedgwick County as interesting and challenging. Gerald. He is joined today by his wife and a lot of his coworkers from Facilities Management."

Chairman Hancock said, "This is a certificate and a small remembrance. Facilities Management, I know you can't see this on television, but these folks keep us in business on a daily basis. We see the tan shirts walking around and we kind of just say that is some more folks fixing part of the building. They make us comfortable and take care of all of us who are doing other things besides fixing buildings and maintaining them and making our lives comfortable. We take that for granted a lot. Gerald has been in our detention facility and that has been a big job for maintenance. I don't suppose the residents over there are as easy on a building as we are. It has been well maintained and we've been proud of all the folks here. We don't say enough good things about people like you and what you do for us. We should take time out to say hello to everyone. Thank you for being here for Gerald.

"On behalf of the Board of County Commissioners and people of Sedgwick County, we'd like to present you with a retirement clock as a token of our appreciation. We hope you spend some good time in retirement and catch a lot of fish."

Mr. Gerald Kraus said, "Thanks, for everything, appreciate it. I do appreciate all of you in Facilities Management coming here this morning. I'll miss you, probably after two or three weeks. We're going on

Regular Meeting, December 15, 1999

a trip and I'm going to enjoy myself."

Chairman Hancock said, "Thank you, Gerald."

Commissioner Gwin said, "Before you guys leave, could I have one of you come up here and check the air conditioning up here. Thanks and congratulations again, Gerald. Next item, please."

AWARD PRESENTATIONS

B. PRESENTATION OF CAREER DEVELOPMENT CERTIFICATES.

Ms. Templin said, "I'm very pleased today to present Career Development Program Certificates to six employees. This program requires employees to attend courses and complete required as well as elected courses. Some of have completed it within a year. Some took two or three years to get all the classes. We're very proud of them and pleased that three of them have been able to come today to receive their certificates.

1. PROFESSIONAL DEVELOPMENT

- ! DANIEL KELLY, INFORMATION SERVICES**
- ! BEVERLY SALE, DEPARTMENT OF CORRECTIONS**

"The list of people who have completed the certificates are Daniel Kelly from Information Services and Beverly Sale from the Department of Corrections. They have completed the Professional Development certificate.

2. SUPERVISORY/MANAGEMENT

- ! ROBERT BURNS, SHERIFF'S DEPARTMENT**
- ! SCOTT HADLEY, EMERGENCY MEDICAL SERVICE**
- ! TOM POLLAN, EMERGENCY MEDICAL SERVICE**

"Robert Burns from the Sheriff's Department, Scott Hadley from Emergency Medical Service and Tom Pollan from Emergency Medical Service have received the Supervisory/Management Certificate. Three of these employees were able to come today so I'd like to present their certificates now. Daniel Kelly from Information Services. Beverly Sale from the Department of Correction. Tom Pollan from

Regular Meeting, December 15, 1999

Emergency Medical Service. Thank you, Commissioners."

Chairman Hancock said, "Thank you, Jo. You'll make sure the others will receive their certificates?"

Ms. Templin said, "Yes, I will."

Chairman Hancock said, "I know some of those certificates are a long haul. As I recall, you have to get up around six o'clock in the morning to go to a seven o'clock class. Did you have to experience some of that guys? I know it is a long haul but I truly believe that the program that the City and County have embarked upon has been a tremendous advantage for all of us. We really appreciate you taking the time and energy to improve yourselves and do a better job for the folks out there. You are all to be congratulated. Thank you, very much for being here today, appreciate it. Congratulations. Next item, please."

NEW BUSINESS

C. HOME RULE RESOLUTION PROVIDING FOR THE ADMINISTRATION OF CERTAIN NON-ELECTED DEPARTMENTS AND PERSONNEL.

Mr. Jerry Harrison, Assistant County Manager, greeted the Commissioners and said, "Just over a year ago we underwent a reorganization of the departments that report to the County Manager, changing a number of titles and reporting responsibilities within that organizational structure. As we began to look at revising the home rule resolution, which provides for the administration of these offices, we began to look at how it was structured and determined that it might be more advantageous if we changed the resolution and rather than spelling out any detail all of the reporting responsibilities and titles, to more generally define those departments that are responsible to the Board of County Commissioners directly and those departments that are responsible to the County Manager. By doing that, we've simplified the resolution, which sets out the department that will report directly to the County Commission and then allows those departments that report to the County Manager to be organized and reorganized as necessary. That would allow the Manager then to have the flexibility to reorganize those departments as circumstances dictate to provide the optimum service to the citizen of Sedgwick County. Be glad to answer any questions and we recommend you approve the Resolution."

Chairman Hancock said, "Thank you, Jerry. Commissioners, questions on this item? If not, the Chair would entertain a Motion."

Regular Meeting, December 15, 1999

MOTION

Commissioner Winters moved to adopt the Resolution.

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, Jerry. Next item, please."

D. RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$103,000,000 PRINCIPAL AMOUNT OF TAXABLE INDUSTRIAL DEVELOPMENT REVENUE BONDS FOR RAYTHEON AIRCRAFT COMPANY.

Ms. Louanna Honeycutt Burress, Economic Development Specialist, Division of Community Development, greeted the Commissioners and said, "For going on two decades now, Sedgwick County has issued industrial revenue bonds on behalf of Raytheon Aircraft Company. These bonds have been used to finance projects all across the state of Kansas. This morning, we have with us, Jim Gregory with Raytheon, and he is going to explain something about this years issue and answer any questions you might have."

Chairman Hancock said, "Thank you. Good morning, Jim."

SLIDE PRESENTATION

Mr. Jim Gregory, greeted the Commissioners and said, "It is a pleasure to be here today. I'm the Director of Corporate Affairs for Raytheon Aircraft Company. We're here today to request the County issue a total of \$103,000,000 in industrial revenue bonds to cover projects primarily in Sedgwick County but also in Andover and in Salina. The Sedgwick County IRB breakout, which is \$101,500,000 includes

Regular Meeting, December 15, 1999

\$92,600,000 for machinery and equipment associated with the various programs and I'm going to go into some of the programs in just a minute. Then \$8,800,000 in building improvements, for a total of \$101,500,000. If the County improves the IRB today, there will be \$822,000,000 remaining on the \$1,000,000,000 letter of intent that the County approved in 1998.

"During 1999, Raytheon made a lot of improvements including adding a couple of Cincinnati Machine Automated Viper Placement machines, is a long way of saying the composite machinery to build composite fuselages for the Premier I and the Hawker Horizon, which many of you have seen on tour. There is a lot of Hawker Horizon machinery and equipment in that \$90,000,000 plus machines and equipment expenditure and of course the Hawker Horizon is our new super mid size jet and I'll tell you a little bit more about that in a minute. We also built a integrated systems development facility this year and we're in the process of a major paint facility addition, \$14,000,000 addition to our paint facility at the corner of Douglas and Webb Road, and a new experimental test flight hanger.

"Year by year investment recap, Louanna talked about a two decade history. The company has invested \$821,000,000 in Sedgwick County since we began the program in 1980. Three hundred fifty million dollars of that investment has occurred just in the last three years, in 1997, '98, and '99. One of the obvious benefits of that is the employment increase. This gives you the companies Sedgwick County employment since we began the program in 1982 with the County. We had slightly over 4,000 people and there are 10,000 people today employed at Raytheon Aircraft in Sedgwick County. So you can see our business is cyclic, but over all there is a growth pattern.

"Our projections for the future in part of our five year business plan. We talk about annual revenue for the company being in the \$3,500,000,000 to \$4,000,000,000 range by the year 2002. We ended 1998 at \$2,600,000,000 and will be around that number for 1999 when the year ends. How are we going to get there? We have three new airplanes under development. In the top left hand corner of the slide, we have the Hawker Horizon, which is a \$15,500,000 super mid size business jet. This will be the largest airplane that Raytheon has ever built. It is in development at the current time. Also in development is the Premier I, which is the top right hand corner, which is a \$4,500,000 entry level light jet. Both of those airplanes feature composite fuselages which really lead the industry in terms of technological advances. The bottom picture is the T68 Texan II, the airplane that we sold successfully to the Air Force and the Navy. We're going to build more than 700 of those and we're also in the process of building that airplane for two foreign countries. Of course, for the future, the success of Raytheon Travel Air, our new fractional ownership company will be an integral part of what we do.

Regular Meeting, December 15, 1999

"On the Hawker Horizon program, you see the relative size of that airplane compared to the Hawker 800XP, which is our current largest airplane and flagship airplane. Certification and deliveries are scheduled in the year 2001. We have 150 aircraft on back log for this airplane. We have not yet rolled it out or of course flown the airplane. The annual production we announced during 1999, we were going to increase that by 50% from 24 airplanes to 36 airplanes a year. Premier I, this airplane will be beginning deliveries next year. We have more than 200 of these airplanes on order and we boosted production from 48 to 60 because of the early success in the market place, but that is a 25% increase and we announced that also this year.

"Raytheon Travel Air fleet fractional ownership concept. I talked to some of you about that. This really allows more people to get into the business aviation utilization than has ever been allowed in the past because people actually buy a fraction of an airplane and then we provide the service, the insurance, the pilots, the housing of the airplane. About 80% of the people who get into the business are what we called concept buyers, people who have never been involved in business aviation before. We began this program two years ago last August. We already have 53 airplanes in the fleet. We have 400 owners. We have more than 100 people located in Wichita that administer this program. They are located at the corner of Douglas and Webb in the Corporate Hills Office Building. We have 350 people total in this business. Many of those are pilots who are located outside of the state. But our payroll for this business, which we just began two years ago, is \$2,500,000 to \$3,000,000 already, just for the people who reside in Sedgwick County.

"We had a good year in 1999. We had the first delivery of the T68 Texan II. We announced in Paris a \$2,000,000,000 purchase of Hawker Horizon airplanes from our largest commercial customer, Executive Jet Aviation. We've had tremendous growth in fractional ownership through the Raytheon Travel Air. Looking ahead to the year 2000, we're going to begin deliveries of the first Premier I. We're going to roll out the Hawker Horizon. We've increased production. In 1998 we delivered 395 airplanes. We're going to deliver more than 400 this year and more than 450 next year. We're also going to begin deliveries in earnest of the T68 Texan II.

"Some of the other benefits to the community in addition to the employment increase at Raytheon Aircraft, is the involvement of our people and our executives in the community. Our employees in the company

Regular Meeting, December 15, 1999

gave a record for us of \$1,450,000 to United Way in 1999. We also, in 1998 and '99, completed \$400,000 in gifts to Exploration Place, which is part of a \$2,500,000 commitment that the company made. That is the largest in Raytheon's experience, not just Raytheon Aircraft. Then you see some of the other things that we did in the community last year.

"Additionally, we have added more than 5,000 employees since we began the IRB program in 1982. Our state payroll now stands at \$417,000,000 annually. The bulk of that, of course, is in Sedgwick County. We spent about \$300,000,000 a year with in state suppliers. Our average wage is almost \$42,000 for all of our 10,000 employees here in Sedgwick County and about one quarter of our IRB spending goes to local contractors. I would be happy to stand for questions and respectfully request that the County Commission approve \$103,000,000 in IRB for Raytheon Aircraft."

Chairman Hancock said, "Okay, thank you, Jim. Commissioner Gwin."

Commissioner Gwin said, "Thank you, Mr. Chairman. Jim, it sounds like an interesting year ahead with lots of challenges for you all. As you gear up to increase production and roll out some of these new aircraft, how are you doing with personnel. We understand that finding skilled workers is difficult in this part of the country. Is that still what you're finding?"

Mr. Gregory said, "That's an issue for us, finding people who have the talent, experience, and the desire. We have been able to manage it very well. We added about 650 people so far to the payroll in 1999. It is a manageable issue for us, but it always is an issue that we look at. We're expecting that our employment growth next year will be relatively stable but for us, that's probably adding several hundred people to the payroll. It will continue to be an issue. Obviously, ours is driven a lot by what happens over at Boeing. When Boeing is in a lay-off situation or an attrition situation, that's good for the general aviation manufacturers. It is kind of counter cyclical. Thank you, for being here today for the tough issues."

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

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

Commissioner Winters said, "I just want to say that I certainly am going to be supportive of this request today. I think back several years ago when, if I remember correctly, the basement was dug for the

Regular Meeting, December 15, 1999

headquarters building and things stopped. I think as your company was pondering what the future was going to be like through the '90s. I certainly like to think that Sedgwick County has been supportive on a number of kind of infrastructure projects around the facility. I don't think we could be more pleased when the announcement was made that the headquarters building was going to be completed. It has just been up and away since then. I clearly think this is one where we've been in a good partnership and it has been good for the citizens of Sedgwick County."

Mr. Gregory said, "Thank you. We appreciate the support from the County for all the infrastructure, the roads when we relocated Central. Also the addition to Greenwich Road. It is nice to be in the corporate headquarters. We've been in there four years now, believe it or not."

Commissioner Winters said, "Just to follow up on Commissioner Gwin. Yesterday we were in a session talking about strategies for the future and two of the things we did talk about was how we make sure that we keep pace with business and industry and the infrastructure they need around their facilities to make sure they can do what they need to do. The other is the work force development issue. I think we do believe there are things that local government can continue to do to help in that. I would just say to you if there is times or conversations that you have in your business where you think the County government could play a role in some kind of continued development of the work force here, we're all open to seeing that. We think that is going to be a tremendous issue as we progress on."

Mr. Gregory said, "We agree and thank you, very much."

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

Chairman Hancock said, "Thank you. I was just setting here thinking, Sedgwick County and Raytheon have been partners now for quite some time. I know during my time on the Commission here, I know Raytheon has asked for things but always in each case have offered to give things. It has been a really good partnership. In each and every case, Raytheon has said what they're going to do and I think the community should be very proud of a company like Raytheon here. It has been an extraordinary experience for me the last the years. I keep being amazed every year, Jim you come to us and say we're going to get some more bonds and every once in a while you come to us and say we'd like to have the authority to set up the bonds. The last time we did \$1,000,000,000. Now folks that is a big investment. It is a tremendous investment and it demonstrates a lot of confidence in this community and the company. You've never let us down and we're very pleased to continue that partnership. Is has been a good ride

Regular Meeting, December 15, 1999

and I look forward to great things in the future."

Mr. Gregory said, "Thank you, very much."

Chairman Hancock said, "If you could also send over one of those Premier I for us to try out, just roll around a little bit."

Mr. Gregory said, "I can promise you a model."

Commissioner Gwin said, "That's better than we'll ever get."

Chairman Hancock said, "Jim, thanks, for being here. Commissioners, any other questions or comments?"

MOTION

Commissioner Gwin 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, please."

E. DEPARTMENT OF RISK MANAGEMENT.

- 1. AGREEMENT WITH BLUE CROSS/BLUE SHIELD OF KANSAS TO PROVIDE ADMINISTRATIVE SERVICES FOR SEDGWICK COUNTY'S**

Regular Meeting, December 15, 1999

SELF-FUNDED HEALTH, LIFE AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE COVERAGES FOR SEDGWICK COUNTY EMPLOYEES DURING THE PERIOD OF JANUARY 1, 2000 THROUGH DECEMBER 31, 2000.

Mr. Phil Rippee, Risk Manager, greeted the Commissioners and said, "The following agreements and contracts deal with our annual renewal of our employee benefits. There is basically no changes in these contracts in the last year. Item E-1 is an agreement with Blue Cross/Blue Shield of Kansas to administer our self-funded health plan and provide life and accidental death and dismemberment insurance coverage. I would recommend you approve the Agreement and authorize the Chairman to sign."

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

MOTION

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

Commissioner Gwin seconded the Motion.

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

VOTE

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

Chairman Hancock said, "Next item."

- 2. CONTRACT WITH PREFERRED PLUS OF KANSAS, INC. TO PROVIDE GROUP HEALTH INSURANCE FOR SEDGWICK COUNTY EMPLOYEES DURING THE PERIOD OF JANUARY 1, 2000 THROUGH DECEMBER 31,**

Regular Meeting, December 15, 1999

2000.

Mr. Rippee said, "Item E-2 is a Contract with Preferred Plus of Kansas to provide a coexisting health plan for Sedgwick County employees. I would also recommend you approve the Contract and authorize the Chairman to sign."

MOTION

Commissioner Gwin moved to approve the Contract 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."

- 3. THIRD-YEAR RENEWAL OF A THREE-YEAR AGREEMENT WITH DELTA DENTAL PLAN OF KANSAS, INC. TO PROVIDE ADMINISTRATIVE SERVICES FOR SEDGWICK COUNTY'S SELF-FUNDED DENTAL PLAN, EFFECTIVE JANUARY 1, 2000 THROUGH DECEMBER 31, 2000.**

Mr. Rippee said, "Item three merely approves the third-year renewal of a three-year agreement with Delta Dental to administer our self-funded dental plan. The appropriate recommended action for this item is to approve the Agreement Renewal."

MOTION

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

Regular Meeting, December 15, 1999

Commissioner Winters seconded the Motion.

Chairman Hancock said, "Commissioner Winters."

Commissioner Winters said, "This is the last year of a three-year agreement?"

Mr. Rippee said, "Delta Dental puts their agreements for three-years with renewal options for each year. This is the last of the three. We'll negotiate a contract with them next year for that service also. The signing of that was done the first year by the Chairman."

Commissioner Winters said, "Okay, very good. Thank you."

Chairman Hancock said, "Thank you, Commissioner. Further questions? If not, Clerk, call the vote, please."

VOTE

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

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

F. DIVISION OF HUMAN SERVICES.

1. AMENDMENT TO LEASE AGREEMENT WITH BRUCE J. KOUBA AND EDWARD J. HUND, AUTHORIZING PAYMENT FOR REMODELING SERVICES.

Ms. Marilyn Cook, Assistant Director, COMCARE, greeted the Commissioners and said, "This first agenda item has to do with an amendment to a lease that we have with Bruce Kouba and Edward Hund. We are asking that you authorize payment for remodeling services at the Crisis Intervention Program at 934 N. Water. The remodeling is adding two offices and an additional hallway so that there would be a

Regular Meeting, December 15, 1999

second exit out of the building and enhancing the heating and air conditioning system. COMCARE is paying for half of this or \$11,800, and the owners are paying the other half. The remodel will add 473 square feet to the building and it will house our centralized intake program. We are moving it because we feel it is a better fit in our crisis service. The funds for this are coming from the Topeka State Hospital Closure Funds. We're recommending that you approve the amendment and authorize the Chairman to sign."

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

MOTION

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

Commissioner Winters seconded the Motion.

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

VOTE

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

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

2. OPTION TO RENEW LEASE AGREEMENT WITH BRUCE J. KOUBA AND EDWARD J. HUND FOR SPACE HOUSING COMPREHENSIVE COMMUNITY CARE (COMCARE) CRISIS INTERVENTION SERVICES LOCATED AT 934 NORTH WATER, WICHITA, KANSAS.

Ms. Cook said, "This is the same space. This is a renewal on a lease agreement with the two owners that I mentioned before, Bruce Kouba and Ed Hund. This would renew the lease for COMCARE for the Crisis Intervention Program and now centralized intake. The annual cost of the lease would increase by

Regular Meeting, December 15, 1999

\$4,680 from \$3,960 to \$35,640. The increased cost would be due to two factors, the additional space that we would be picking up with the remodel and an addition in the rate per square foot from \$8.32 to \$8.50 a square foot. So the cost would be \$35,640 annually and the money would be coming from state funds. Be happy to answer any questions."

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

MOTION

Commissioner McGinn moved to approve the Option to Renew Lease Agreement and authorize the Chairman to sign.

Commissioner Gwin seconded the Motion.

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

VOTE

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

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

3. PRESENTATION REGARDING THE INTERIM FINDINGS OF THE 1998 ACCESS RESEARCH DEMONSTRATION PROJECT.

Ms. Cook said, "I want to introduce Luella Sanders, who is our Project Manager for our Homeless Program. She is going to give you an update on our Access Grant and Homeless Services."

Chairman Hancock said, "Thank you. Welcome."

Regular Meeting, December 15, 1999

Ms. Luella Sanders, Ph.D., Project Manager, COMCARE's Homeless Program (Center City), greeted the Commissioners and said, "I appreciate the opportunity to be here and apologize for the scratchiness of my voice."

Chairman Hancock said, "We're all sharing the same thing."

SLIDE PRESENTATION

Dr. Sanders said, "Marilyn Cook distributed the results that I'm going to present an overview of today. This is the Access Research Demonstration Project, 1998 interim findings. As you know, the Access Research Demonstration Project was a five year nation wide project sponsored out of the Center for Mental Health Services. Wichita is one of 18 communities that participated and one of 9 communities that were designated integration sites in order to access whether integrating systems of care would lead to better outcomes for individuals who use those systems.

"This is the third round of data that was collected by the University of North Carolina and then locally with WSU researchers. The first round of data was collected in 1994, the second in '96 and now this one is from 1998 that we just received the results recently. In order to provide continuity, the researchers interviewed as many as possible of those 63 respondents that began with the first round of data in 1994.

"Then, the data that I distributed was organized, the data analyzed, and compiled by the University of North Carolina. They summarized the data into three different categories, project integration, systems integration, and system performance. What I wanted to really focus on was the comparative findings for Wichita's data between the first wave in '94 and now the third wave in '98.

"Project integration refers to the extent to which the access project sites were integrated within their community. So that reflects the growth and the linkages between in Wichita COMCARE's homeless program and other local service providers. Those service providers are not only mental health or homeless service providers but also housing, employment, entitlement, law enforcement. It is tracked by the number of clients that are referred between agencies, information exchanged, and funding relationships. As you remember that the first round of data, Wichita was very fortunate in already being considerably above the mean of the other sites for project integration. That trend, as you see, has continued and that we've seen for Wichita an increase across all the data points. Now in this wave three at 85% of the possible 100% of linkage that they measured that that represents a 25% difference between the mean of the other integration sites, which is significant.

Regular Meeting, December 15, 1999

"Then the systems integration reflects the trends and the linkages among the systems when the COMCARE's homeless program linkages are factored out. So it is again tracked that same way, but as you will see, there are still increases between wave one and wave three but while they are consistent, they are not nearly as dramatic as you see when you do consider the program integration.

"Then the final category is system performance. This represents how well the respondents perceived that the system or community overall was responding to the needs of individuals who are homeless and had a serious mental illness. This is on a different scale. Rather than linkages, the respondents were asked to rate their perception of the availability, accessibility, and coordination of services on a scale from one being low to five being high. So the higher the number the better the coordination and the better the system to address those needs. Again, as you see, in the first wave we were at 2.88 and now in wave we've increased up to 3.48. So at every point in time Wichita as a system has been able to increasingly be able to meet the needs of individuals who are homeless and had a serious mental illness. As the information that the University of North Carolina compiled and that you have points out, that wave three now, Wichita's system performance ratings are 37% higher when compared to the mean of the other integration sites now in wave three.

"The next steps. The University of North Carolina and the Access Research Demonstration Project is going to do one final wave, which is to be wave four and that is going to be beginning nation wide in January of 2000. That is going to be approximately six months after all of the access funding has ended, which included the grant period and the carry over funds. So their purpose in doing now another wave, a fourth wave, is going to access whether the change that occurred during that access grant period is going to be able to endure. That they considered very important because of the preliminary indications that when that community level data was merged with the client level data it indicated that sites that had the higher system integration also had better outcomes related to housing for people who were homeless and had a serious mental illness. So to continue that is very important for those individuals and for the community. That concludes that overview of the information that you have in more detail from the University of North Carolina, but I would welcome any questions that you may have."

Chairman Hancock said, "When interviewing, who were the respondents?"

Regular Meeting, December 15, 1999

Dr. Sanders said, "The respondents were representatives from a variety of agencies and sub units within agencies. Like I said, it included mental health providers, homeless providers, but it also included law enforcement officials, other agencies, housing representatives entitlement agencies. The majority were directors or chief executive officers of those agencies or sub-units."

Chairman Hancock said, "Commissioner Winters."

Commissioner Winters said, "Luella, how long have you been with the program working with Sedgwick County?"

Dr. Sanders said, "I started working with the Access Research in 1994 and was actually involved with WSU in the first round of data collection. Then I began working with COMCARE's homeless program in '96."

Commissioner Winters said, "There was a young man . . ."

Dr. Sanders said, "Rick Goscha, and Rick Goscha and I in '97 presented the second wave of data and were very fortunate to be able to do that. We presented that wave, one and two."

Commissioner Winters said, "Very good. Are there any kind of data available on the success of the program from the standpoint of one, how many fewer people are homeless who were mentally ill someone and second, does that relate back to a dollar and cents figure? Is there any way to relate that back, the whole Access Program could be, even though it is an expensive program, the cost benefit ratio is there, that was a plus. Will that kind of information be gathered nation wide, Sedgwick County wide?"

Dr. Sanders said, "This is just kind of the tip of the iceberg as far as the results and the potential for using those results. Nationally, there is going to be many more opportunities for analyzing the data and disseminating that. Locally, to answer your question about outcomes, for the Kansas access sites, through the client level evaluation and interviews with people who have been enrolled in those services, we have been able to document through Wichita State University that it has in fact been very effective at helping people who had the most chronic histories of homelessness and more severe mental illnesses transition out of homelessness. On 12 month follow up that WSU Department of Psychology has conducted with the

Regular Meeting, December 15, 1999

clients, found about 73% were able to maintain housing after one year of follow-up after enrollment in services. These are individuals who have on an average 3 ½ years of homelessness in their life time. So these are individuals that have, it is perhaps the most difficult and challenging struggles to maintain housing and so that has been really good evidence toward the effectiveness of services to impact that. The second part of your question referring to a cost benefit and analysis. In fact, the state access coordinator who is Lori Nubolt with the State SRS Mental Health and DD Department, did do a cost benefit analysis and did find that the difference between the cost in services and then the benefit and reduction of cost to the community was very significant. Even though at the time of enrollment in access services the majority were not involved in mental health services. They were being served in the community, they were just being served through hospital emergency rooms, the jail system, other systems that were not the most appropriate services for those individuals if they would be able to be involved in community based mental health services. So there was a considerable cost savings for the community and of course a personal savings for the individual as well."

Commissioner Winters said, "Thank you. I remember and really haven't had much contact with the Access Program for the last couple of years but I remember after we were in it a year or so, Mike English I believe from Washington, was here and heard him talking pretty seriously about even though this is an expensive program we've got to determine whether it really in the long run is the right thing to do for these people, but is still can be one of the right things to do for the people that are in the system but it is the right thing to do because it is the most efficient and cost effective thing to do. I just wondered if nation wide maybe there is going to be, out of the wrap up of it, some real numbers that would help us as we evaluate what we need to do in the future.

"Your percentage of 73% of whatever it was, I think that is excellent. I think those are the kinds of things, numbers, how many and whatever that we need to continue to keep talking about and bringing forward as we think about how we are going to handle these funding issues in the future."

Dr. Sanders said, "Definitely. I think Mike English, who is Director of the Division for Knowledge Development and Systems Change for the Center for Mental Health Services did point that out and that Wichita, as a community, as a service system was one of the highest integrated of all of the Access sites and had the most effective outcomes related to housing. Certainly, that is going to be a need to take those outcomes into consideration and not only that we're providing services to a certain number of individuals but that those services are effective at helping those individual transition out of homelessness and find employment and maintain employment or increase their income."

Commissioner Winters said, "Thank you."

Regular Meeting, December 15, 1999

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

Commissioner McGinn said, "Thank you, Mr. Chairman. I don't know if this is beneficial or applicable. I'm just kind of curious. How do we relate to these other communities? Have you done a comparison there to see where we're at?"

Dr. Sanders said, "Well, what we have done in this analysis is to compare Wichita's outcomes to the means of either all 18 sites or those 9 integration sites of which Wichita is one of them. Now what they had done with previous waves was do a more thorough analysis. I think what you're suggesting is how does each of those communities compare on a community by community basis. You'll see on the first sheet that they did in fact mention that. I would suspect, and this is preliminary data, that they will in fact do that now once they have started this analysis and now will do a more thorough analysis of this and will also be publishing the data in journal articles as they did with wave one and two data. So I'm hoping that is the case."

Commissioner McGinn said, "Thank you."

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

MOTION

Commissioner Gwin moved to receive and file.

Commissioner Winters seconded the Motion.

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

VOTE

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

Regular Meeting, December 15, 1999

Commissioner Ben Sciortino	Absent
Chairman Bill Hancock	Aye

Chairman Hancock said, "Thank you, for being here today, appreciate the report. Good work. Next item, please."

4. LEASE AGREEMENT WITH CARL AND BETTY LINDER FOR SPACE TO HOUSE THE JUVENILE INTAKE AND ASSESSMENT CENTER LOCATED AT 1720 EAST MORRIS, WICHITA, KANSAS.

Mr. Mark Masterson, Director, Department of Corrections, greeted the Commissioners and said, "The item before you is a renewal of a lease agreement for office space at 1720 East Morris, which houses the juvenile intake and assessment center. The program has been housed at this location since 1996 under the current lease, which expires December 31. We're asking your approval to renew the lease agreement for three years through December 31, 2002. Under this agreement, the monthly cost increases by \$300, which is about \$7.15 per square foot, due to remodeling costs with the facility that we had requested and negotiated as part of this process. Be happy to answer any questions and ask that you approve the agreement."

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

MOTION

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

Commissioner Gwin seconded the Motion.

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

VOTE

Regular Meeting, December 15, 1999

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. Next item, please."

5. GRANT APPLICATIONS (TWO) TO KANSAS DEPARTMENT OF TRANSPORTATION.

! GRANT APPLICATION FOR FUNDS TO REPLACE A VEHICLE FOR THE RURAL TRANSIT PROGRAM

! GRANT APPLICATION FOR FUNDS TO SUPPORT SUBSIDIZED RIDES FOR MENTALLY RETARDED/ DEVELOPMENTALLY DISABLED, PHYSICALLY DISABLED AND ELDERLY PERSONS

Ms. Valerie Harmon, Department on Aging, greeted the Commissioners and said, "I'm requesting that the Commission approve two grant proposals to the Kansas Department of Transportation. One is for a replacement vehicle for a transportation brokerage that the Department on Aging manages. We put about 4,000 miles a month on our vehicles that we run for rural Sedgwick County so one is needing replacement at this time.

"The other grant proposal is for a special projects grant request to KDOT. It is to subsidize transportation for populations that there is gaps right now in subsidizing their rides, mentally retarded, developmentally disabled, elderly, and physically disabled. As far as local match required, there is a local match required on the vehicle request and funds are available through the Fleet Maintenance Division. We have some money that is set aside there, so that is available. On the special projects grant, there is no local match required and consumers would pay \$1.00 per one way ride as a co-payment. We recommend that you approve that we submit these grants to KDOT."

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

Regular Meeting, December 15, 1999

Commissioner Winters said, "Valerie, did I read recently that you and somebody else made a presentation to a national organization concerning our Sedgwick County transportation brokerage? Where was that?"

Ms. Harmon said, "The transportation brokerage is a nationally recognized model. I recently went to Cleveland, Ohio and made a presentation on a panel regarding the brokerage and how it is set up so it can be replicated elsewhere. I have, in the past, made presentations to Community Transportation Association of America as well."

Commissioner Winters said, "Very good. I think we do have an excellent program at work here in Sedgwick County. You and the others in that Department of Aging work very well on this transportation issue. It is something that I think we should be proud of, especially the fact that we've got a nationally recognized program here. Keep up the good work."

Ms. Harmon said, "Thank you."

Chairman Hancock said, "Thank you, Commissioner."

MOTION

Commissioner Winters moved to approve the Grant Applications.

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

Regular Meeting, December 15, 1999

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

G. AGREEMENT WITH PREFERRED MEDICAL ASSOCIATES, INC. TO PROVIDE MEDICAL SERVICES TO THE SEDGWICK COUNTY DETENTION FACILITY.

Mr. Gary Steed, Major, Sheriff's Department, greeted the Commissioners and said, "Commissioners, a necessary part of our detention facility operation is providing medical care for the inmates in the facility. This is a request to approve the second year of a three year contract with Preferred Medical Associates, in order to provide that care for those inmates. If you have any questions about that I'd be happy to answer them."

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

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.

VOTE

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

Regular Meeting, December 15, 1999

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

H. AMENDMENT TO THE 1999 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET TO REPLACE THE ROOF ON FIRE STATION #35/EMERGENCY MEDICAL SERVICE POST #7. CIP# 1999 PB-443.

Ms. Stephanie Knebel, Project Manager, Capital Projects Department, greeted the Commissioners and said, "There are two Agenda items for your consideration this morning, both of them are related. One agenda item appears on this regular agenda and the other item is on the Fire District agenda. Here's the deal. We set up the CIP plan for the year 1999 and at the time we thought this fire station needed only about \$16,000 worth of work on it. We did some more investigation and found out that there was a lot more damage to the roof that we had originally expected. It boils down to, we need to totally tear off and do a whole roof replacement for this building. This building is a joint fire station and EMS station. Once we started getting some estimates back, both departments indicated they had enough money in their operational budget to pay for an increased size of project. So for this agenda item, I am requesting approval to add a new project to the 1999 capital budget to reflect the need for the EMS portion of the project and that amount will be \$10,852. I request your approval and I'm available for questions."

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

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

Regular Meeting, December 15, 1999

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

I. TAX DISTRIBUTION CALENDAR FOR 2000.

Ms. Jan Kennedy, County Treasurer, greeted the Commissioners and said, "As usual at this time of year I come to you and tell you when I'm going to distribute tax collection monies over the next year. This gives our budgetary partners and the other taxing units within Sedgwick County as well as our budget and finance department some ability to know when their cash is going to be arriving. So you should have in your packets a copy of the distribution calendar. Most of the dates are statutory, but they change somewhat between Fridays, Saturdays, and Sundays. We like to let them know when they're going to get their money."

Chairman Hancock said, "Absolutely, it's a good idea. Commissioners, questions on this item? If not, what's the will of the Board?"

MOTION

Commissioner Gwin moved to approve the 2000 Distribution Calendar.

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, "Next item please."

J. ADDITION OF ONE ZOOKEEPER POSITION, RANGE 15, AND TWO PART-TIME GROUNDS KEEPER POSITIONS, TO THE ZOO STAFFING TABLE.

Regular Meeting, December 15, 1999

Mr. Mark Reed, Director, Sedgwick County Zoo, greeted the Commissioners and said, "The zoo continues to grow. We've added about 700 animals in the last nine years and continue to add more plants and landscape. We have a new exhibit coming on line, the Pride of the Plains exhibit. We are asking to add to our manning tables one full time keeper and two part-time groundskeeper positions. This would have no effect on additional County money because this money to pay for these salaries would come out of the existing block grant that we receive from the County to operate the Zoo."

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

MOTION

Commissioner Gwin moved to approve the additions to the Zoo Staffing Table.

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. By the way, there was a nice feature on the new lions."

Mr. Reed said, "We're really excited. They're neat animals and we can't wait to see them in their new exhibit."

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

K. PUBLIC WORKS.

1. RESOLUTION AUTHORIZING TRANSFER OF MONIES FROM THE

Regular Meeting, December 15, 1999

DIVISION OF HIGHWAYS FUND TO THE SPECIAL ROAD AND BRIDGE BUILDING MACHINERY, EQUIPMENT AND BRIDGE BUILDING FUND.

Mr. David C. Spears, P.E., Director/County Engineer, greeted the Commissioners and said, "Item K-1 is a Resolution to transfer a portion of our budget to be determined by the chief financial officer from the Division of Highway fund to the Special Road and Bridge Building Machinery, Equipment, and Bridge Building fund at the end of the calendar year in accordance with KSA68-141G. I recommend that you adopt the Resolution."

MOTION

Commissioner Gwin 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."

2. RESOLUTION AUTHORIZING ESTABLISHMENT AND INSTALLATION

Regular Meeting, December 15, 1999

OF TRAFFIC CONTROL DEVICES AT CERTAIN INTERSECTIONS OF TOWNSHIP ROADS WITHIN MINNEHA TOWNSHIP, AND PROVIDING FOR ENFORCEMENT THEREOF. DISTRICT #5.

Mr. Spears said, "This Resolution will establish yield control at the intersection of Stagecoach and Orme in the Spingdale East Subdivision. This intersection is a T intersection and a yield sign will control the north bound traffic on Stagecoach. Citizens in the neighborhood have requested control at this location due to minor site restriction in one quadrant of the intersection. Recommend that you adopt the Resolution."

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

MOTION

Commissioner Winters moved to adopt the Resolution.

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, "Next item."

Regular Meeting, December 15, 1999

3. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE AND FINAL, WITH RITCHIE PAVING, INC. ON SEDGWICK COUNTY PROJECT - 1999 BM-1 OVERLAYS: BITUMINOUS OVERLAYS AND PAVEMENT MARKING. CIP #R-175. ALL DISTRICTS.

Mr. Spears said, "Item K-3 is a modification of plans and construction for the 1999 BM-1 overlay project, designated as R-175 in the Capital Improvement Program. This project has been constructed and is ready to be finalized. There will be a net increase of \$20,330.95 due to variations in plan quantities from actual field measurements. Recommend that you approve the modification and authorize the Chairman to sign. We did about 28 ½ miles of this this year."

Chairman Hancock said, "Commissioners, discussion on this item?"

MOTION

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

Commissioner Gwin seconded the Motion.

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

VOTE

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

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

Regular Meeting, December 15, 1999

4. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE AND FINAL, WITH RITCHIE PAVING, INC. ON SEDGWICK COUNTY PROJECT NO. 841-P; 159TH STREET EAST BETWEEN KELLOGG AND CENTRAL. CIP #R-181. DISTRICT #1.

Mr. Spears said, "Item K-4 is a modification of plans and construction for the road improvement project on 159th Street East between Kellogg and Central, designated as R-181 in the Capital Improvement Program. This project has also been constructed and is ready to be finalized. There will be a net increase of \$2,954 due to variations in plan quantities from actual field measurements. I recommend that you approve the modification and authorize the Chairman to sign."

Chairman Hancock said, "Commissioners, discussion on this item?"

MOTION

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

Regular Meeting, December 15, 1999

5. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE AND FINAL, WITH BALLOU CONSTRUCTION CO., INC. ON SEDGWICK COUNTY PROJECT – 1999 LATEX MODIFIED SLURRY SEAL. CIP #R-140. ALL DISTRICTS.

Mr. Spears said, "Item K-5 is a modification of plans and construction for the 1999 latex modified slurry seal project, designated as R-140 in the Capital Improvement Program. This project has been constructed and is ready to be finalized. There will be a net decrease of \$59,371.91 due to variations in plan quantities from actual field measurements. I recommend that you approve the modification and authorize the Chairman to sign. We did about 55 miles of this this year."

Chairman Hancock said, "Commissioners, discussion on this item? If not, the Chair would entertain a Motion."

MOTION

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

Commissioner Gwin seconded the Motion.

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

VOTE

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

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

Regular Meeting, December 15, 1999

**L. REPORT OF THE BOARD OF BIDS AND CONTRACTS' DECEMBER 9, 1999
REGULAR MEETING.**

Mr. Darren Muci, Director, Purchasing Department, greeted the Commissioners and said, "You have Minutes from the December 9 meeting of the Board of Bids and Contracts. There are nine items for consideration.

**(1) YEAR 2000 INSURANCE RENEWALS - RISK MANAGEMENT
FUNDING: RISK MANAGEMENT**

"Item one, year 2000 insurance renewals for Risk Management. It was recommended to accept the total amount of insurance renewals package of \$312,627. A complete tabulation follows and our Risk Manager, Phil Rippee is in the audience if you have questions on this item later.

**(2) DISPOSITION OF FIBERGLASS HOCKEY DASHERS - KANSAS COLISEUM
FUNDING: KANSAS COLISEUM**

"Item two, disposition of fiberglass hockey dashers for the Kansas Coliseum. No bids were received for this item. However, we would like to declare this item surplus and dispose of it in accordance with the surplus property policy.

**(3) STRYKER COTS/FLOOR MOUNTS - EMERGENCY MEDICAL SERVICES
FUNDING: EMERGENCY MEDICAL SERVICES**

"Item three, Stryker cots and floor mounts for Emergency Medical Services Department. It was recommended to accept the only bid received of ProMed of Kansas. That amount is \$15,945.60.

**(4) REROOF FIRE STATIONS #35 & EMS POST #7 - CAPITAL PROJECTS
FUNDING: CAPITAL PROJECTS**

"Item four, reroofing of a fire station, #35, and EMS post 7 for Capital Projects. It was recommended to accept the low bid of Buckley Roofing Company. That amount is \$33,354.

Regular Meeting, December 15, 1999

**(5) PRECAST RCB, JOINT GASKETS, GEOTEXTILE WRAP - PUBLIC WORKS
FUNDING: PUBLIC WORKS**

"Item five, precast RCB, joint gaskets, et cetera, et cetera. It was recommended to accept the low bid of McPherson Concrete Products, the amount \$14,657.75.

**(6) ANNUAL SOFTWARE MAINTENANCE RENEWAL - INFORMATION SERVICES
FUNDING: INFORMATION SERVICES**

"Item six, annual software maintenance renewal for Information Services. It was recommended to accept the sole source bid of Computer Associates. They are the publisher for this software. That amount is \$36,744.30

**(7) ANNUAL SOFTWARE MAINTENANCE RENEWAL - INFORMATION SERVICES
FUNDING: INFORMATION SERVICES**

"Item seven, additional software maintenance renewal for Information Services. This is with Sterling Software Leasing Company. They are the publisher of this software. That amount for the year 2000 is \$24,780.

**(8) COLOR PLOTTER - GEOGRAPHIC INFORMATION SYSTEMS
FUNDING: GEOGRAPHIC INFORMATION SYSTEMS**

"Item eight, color plotter for the Geographic Information Services Department. It was recommended to accept the low bid of Kansas Blueprint, that amount \$9,900.

**(9) LAPTOPS - APPRAISER
FUNDING: APPRAISER**

"Item nine, laptops for the Appraisers. Commissioners, if you will, I'd like to remand this back to the Board of Bids and Contracts for additional consideration.

ITEMS NOT REQUIRING BOCC ACTION

**(10) REMODEL OF COMCARE FACILITY AT 635 N. MAIN - CAPITAL PROJECTS
FUNDING: CAPITAL PROJECTS**

Regular Meeting, December 15, 1999

**(11) OPTIONS ON 20 PASSENGER TRANSIT FLEET MANAGEMENT
FUNDING: FLEET MANAGEMENT**

"There are two items that do not require action at this particular time. They include the remodel of a COMCARE facility at 635 N. Main, those bids are being reviewed. Also options on a 20 passenger transit fleet management for the Department on Aging. Those bids are also being reviewed. I'd be happy to take questions and recommend approval of the Minutes from the Board of Bids and Contracts."

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

MOTION

Commissioner Gwin moved to approve the recommendations of the Board of Bids and Contracts as well as remanding Item 9 back for reconsideration.

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. Next item, please."

Regular Meeting, December 15, 1999

CONSENT AGENDA

M. CONSENT AGENDA.

1. Right-of-Way Agreements.

- a. Two Easements for Right-of-Way for Sedgwick County Project No. 807-K, L, N ½ M; Maize Road between 21st and 45th Streets North. CIP #R-246. Districts #3 and #4.
- b. Two Temporary Construction Easements for Sedgwick County Special Project (Drainage Structure) on 73rd Street South between Hoover and Dugan. District #2.

2. Section 8 Housing Assistance Payment Contracts.

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V99082	\$351.00		Guy's Rentals
V99083	\$124.00	3	Eugene G. McVicar

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>
V99052	\$421.00	\$157.00

Regular Meeting, December 15, 1999

V98063	\$280.00	\$344.00
V98031	\$197.00	\$202.00
V96007	\$136.00	\$143.00

- 4. First Lease Amendment with Asem Development L.L.C. for Treasurer's office space located at 2330 North Maize, Wichita, Kansas.**
- 5. Applications for License to Retail Cereal Malt Beverages.**

<u>Applicant Name</u>	<u>d/b/a</u>
James A. Steindler	Steindler Investment Inc., dba Gotta Stop
Maurice G. Coulter	General Station
- 6. Order dated December 8, 1999 to correct tax roll for change of assessment.**
- 7. Payroll Check Registers of December 10 and December 15, 1999.**
- 8. General Bills Check Register of December 10, 1999.**
- 9. Budget Adjustment Requests.**

Mr. Harrison said, "You have the Consent Agenda before you and I would recommend your approval as presented."

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.

Regular Meeting, December 15, 1999

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? I'll adjourn the meeting."

N. OTHER

O. ADJOURNMENT

Regular Meeting, December 15, 1999

There being no other business to come before the Board, the Meeting was adjourned at 10:05 a.m.

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

BILL HANCOCK, Chairman
Second District

BETSY GWIN, Chair Pro Tem,
First District

THOMAS G. WINTERS, Commissioner,
Third District

CAROLYN McGINN, Commissioner,
Fourth District

Regular Meeting, December 15, 1999

BEN SCIORTINO, Commissioner
Fifth District

ATTEST:

James Alford, County Clerk

APPROVED:

_____, 1999