

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

May 23, 2001

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 9:00 A.M., on Wednesday, May 23, 2001 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chair Carolyn McGinn; with the following present: Vice Chair Ben Sciortino; Commissioner Betsy Gwin; Commissioner Tim R. Norton; Commissioner Thomas G. Winters; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. Tom Pollan, Director, Emergency Medical Service; Dr. Mary Dudley, M.D., District Coroner/ Medical Examiner, RFSC; Ms. Bess Dreams, Administration Specialist, Appraiser's Office; Ms. Irene Hart, Director, Division of Community Development; Ms. Stephanie Knebel, Manager, Facility Project Services; Mr. Tim Kaufman, Director, Division of Administration, COMCARE (Comprehensive Community Care); Dr. Luella Sanders, Program Director, COMCARE Homeless Program; Mr. Raymond Vail, Director of Finance, Department on Aging; Mr. Pete Giroux, Senior Management Analyst, Budget Department; Mr. Jim Weber, Deputy Director, Bureau of Public Works; Ms. Sherry Bodkin, Medical Staff, Detention Clinic, Sheriff's Department; Mr. David Spears, Director, Bureau of Public Works; Ms. Iris Baker, Director, Purchasing Department; Ms. Kristi Zukovich, Director, Communications; and, Ms. Lisa Davis, Deputy County Clerk.

GUESTS

Mr. Paul Brown, Manager, Target Store East.

Ms. Becky Lidgett, Pharmacy Team Lead, Target Store East.

Dr. Joanie McClain, Vice President, National Association of Medical Examiners.

Mr. Don Warner, 16 Frontier, Rose Hill, Ks.

INVOCATION

The Commissioners stood for a moment of silence.

FLAG SALUTE

ROLL CALL

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

Regular Meeting, May 23, 2001

CONSIDERATION OF MINUTES: Regular Meeting, April 25, 2001

The Clerk reported that all Commissioners were present at the Regular Meeting of April 25, 2001.

MOTION

Commissioner Sciortino moved to approve the Minutes of the Regular Meeting of April 25, 2001.

Commissioner Gwin seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Tim Norton	Aye
Commissioner Thomas Winters	Aye
Commissioner Ben Sciortino	Aye
Chair Carolyn McGinn	Aye

Chair McGinn said, "Next item."

PROCLAMATION

A. PROCLAMATION DECLARING MAY 20-26, 2001 AS "EMERGENCY MEDICAL SERVICES WEEK."

Chair McGinn said, "Commissioners, I have this Proclamation that I'd like to read into the record."

PROCLAMATION

WHEREAS, Emergency Medical Service is a vital public service for any community; and

WHEREAS, members of the Emergency Medical Services team are ready to provide life saving care to

Regular Meeting, May 23, 2001

those in need 24 hours a day, seven days a week; and

WHEREAS, Sedgwick County E.M.S. has served the citizens in our community for more than 25 years, responding to calls for help for vehicle crashes, heart attacks and other emergencies; and

WHEREAS, Sedgwick County E.M.S. employs full time paramedics, the highest level of pre-hospital care providers, dedicated to the sole mission of providing medical care; and

WHEREAS, the Sedgwick County community benefits from a comprehensive medical emergency medical system with 911 dispatchers, fire first responders, and volunteer E.M.T.s serving under the support and guidance of the medical community;

NOW THEREFORE BE IT RESOLVED, that I, Carolyn McGinn, Chair of the Board of Sedgwick County Commissioners, do hereby proclaim May 20, through 26, 2001 as

‘EMERGENCY MEDICAL SERVICES WEEK’

and encourage the community to observe this week by learning how and when to access the E.M.S. system to take steps to prevent injuries.”

MOTION

Commissioner Gwin moved to adopt the Proclamation and authorize the Chair to sign.

Commissioner Sciortino seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Tim Norton	Aye
Commissioner Thomas Winters	Aye
Commissioner Ben Sciortino	Aye
Chair Carolyn McGinn	Aye

Regular Meeting, May 23, 2001

Chair McGinn said, "We have Tom Pollan, Director of E.M.S., accepting the Proclamation today. Good morning, Tom."

Mr. Tom Pollan, Director, E.M.S., greeted the Commissioners and said, "I accept this with only being one person of a group of 125 that provides service to the community of Wichita, Sedgwick County and the other 19 communities that are in this County. We have done that for 25 years as stated and we have done it well. We'll continue to do it well with the support that we have from you. But it is the people out there that make the difference. They take all the technology that we can give them and they turn it into service to our community. They are the ones that we should be proclaiming today because they do it each and every day, 24 hours a day, seven days a week. Thank you."

Chair McGinn said, "Thank you, Tom. Tom, are there any other folks here from E.M.S.?"

Mr. Pollan said, "I have Assistant Director Gary Tolle, who is on your right, my left, Captain Daily or Taylene, Captain Mark Smith and my Assistant Director Dennis Mauk."

Chair McGinn said, "Thanks for being here today. We certainly thank you all for the dedication that you give to our community in serving them. In case you missed the very beginning of the meeting, Kristi had talked about the insert that was in today's paper, so you might take a look at it. It has a lot of information about the 25 years of service that E.M.S. has provided to our community and some tips on the back. I'd encourage you all to take a look at that."

Commissioner Gwin said, "Just a F.Y.I., there really is nothing more comforting than the sound of your sirens and the face of your E.M.S. folks when you really need them. Thanks."

Chair McGinn said, "Clerk, call the next item please."

DONATION

B. DONATION OF 96 TEDDY BEARS BY TARGET STORE – EAST, TO BE USED BY EMERGENCY MEDICAL SERVICE.

Mr. Pollan said, "I have with me today two representatives from the Target East store, which is located at 301 S. Armour. They are the store team leader, Mr. Paul Brown and the store's pharmacist, Ms. Becky Lidgett. They are here to provide some information, as well, so I'm going to let Becky have the microphone as this point."

Regular Meeting, May 23, 2001

Ms. Lidgett said, "I'm the Pharmacy Team Lead at Target East and for those of you who didn't know it, we now have a pharmacy at both of our Wichita Target Stores. First, I'd like to thank the local E.M.S. for all the services they do provide and thank the Commission for inviting us here today. I am delighted to be part of Target, not only because we do have the best pharmacy around but also because of Target's commitment to the communities in which it serves. Helping Hugs is a national program that provides teddy bears to the American Red Cross and local paramedics to help calm kids in crisis. Over the years, Target has given away over 1,000,000 of these teddy bears.

"Often, while adults deal with an emergency, a child's fears are overlooked. A teddy bear really does help. This is a quotation sent from a letter to Target about the Helping Hugs bears. 'Dear Target, I served on the disaster response in Wichita, Kansas following the devastating tornados the night of May 3, 1999. For three weeks, I did what we of the Red Cross do to help families recover from such a terrifying experience. One of the memorable experiences I carry from that assignment is the looks on the faces of the children who had lost everything. I was able to tell them that I had a bear that wanted to hug them and love them and be their friend. That was my introduction into the wonderful gift you provide for victims of disaster.' From another letter, 'Many people may see this as a very small effort. I can assure everyone that the impact on that little boy's life is huge. So again, I want to thank you for supporting the American Red Cross and helping us to bring smiles back to the faces of children impacted by disasters.' On behalf of Target, I'm so happy to provide the Sedgwick County E.M.S. this little fellow, along with 95 other friends of his. Thank you."

Chair McGinn said, "Now, is that a different teddy bear every year, since you've been doing it?"

Mr. Pollan said, "It does change from year to year."

Chair McGinn said, "How many years have you been doing this?"

Ms. Lidgett said, "We don't have an exact number on that. Everybody around said it has been as long as they can remember."

Mr. Paul Brown said, "I've been at Target for 13 years and we've done it for every one of my years at Target."

Mr. Pollan said, "I believe the program started in 1986 but I'd have to look for sure."

Regular Meeting, May 23, 2001

Commissioner Norton said, "Target has done this for many, many years and we've done it with a lot of different organizations around the country. I'm real proud of my ex-company for continuing such a great program. I'd like to add a little caveat to this, while Paul Brown is here. Paul also volunteered to come and speak at our waste minimization symposium and did a very fine job as a representative of Target, talking about the programs they've had nationwide to decrease the waste stream with partnerships with vendors and everything. So, Target does a lot of good work for the environment, the community, and a lot of it is kind of an undercurrent. It is not flashy, but it is really good work and I appreciate my ex-company for continuing that good work and helping our community. Thanks, Paul and Becky. I appreciate it."

Chair McGinn said, "Commissioner Sciortino."

Commissioner Sciortino said, "I just want to dovetail a little bit on what Commissioner Norton said. We need good corporate citizens like yourselves. I know this could be argued a small thing but it isn't a small thing in the eyes of that child that, right at the moment, may be panicking and all of a sudden that little bear could lower that stress level. I just want to compliment Target on being a good corporate citizen and wish you continued success in the future."

Chair McGinn said, "Thank you."

MOTION

Commissioner Norton moved to accept the donation and authorize the Chair to sign a letter of appreciation.

Commissioner Gwin seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Tim Norton	Aye
Commissioner Thomas Winters	Aye
Commissioner Ben Sciortino	Aye
Chair Carolyn McGinn	Aye

Regular Meeting, May 23, 2001

Chair McGinn said, "Thank you. I like the ring of 'Target historian'."

Commissioner Sciortino said, "Could you use your influence, I mean some of us sometimes need a hug up here."

Commissioner Norton said, "Ben, if you putted better, I'd probably hug you."

Chair McGinn said, "Clerk, call the Next item please."

AWARD PRESENTATIONS

C. PRESENTATION OF UNITED WAY CAMPAIGN AWARDS FOR 2000.

Ms. Kristi Zukovich, Communications Director, greeted the Commissioners and said, "In 1990, I got involved with the United Way Campaign serving as the County's loaned executive to serve for United Way. Then the following year, when I came back and it was time to do the United Way Campaign again I got pegged to be the County's campaign coordinator and have fortunately or unfortunately had that job every since. But it is a real pleasure to come today and talk about the contributions of employees and what they do and how they do make a difference in our community."

"We had, last year, conducted our campaign in the fall and that was for the 2001 year. Sedgwick County employees contributed nearly \$97,000 to help the agencies in our community, which directly goes to help people in our community."

Commissioner Sciortino said, "We contributed how much?"

Ms. Zukovich said, "Ninety seven thousand dollars. We do not have corporate gifts, as many other types of businesses have, so that is just all folks giving back out of their paychecks. We had several departments who had 100% participation: our Animal Control Department, our Risk Management Department, and our County Manager's Office. I'd like to give special recognition to the Appraisers because they tried real, real hard and almost made it, which is a big accomplishment for that size of a department. We had folks who made significant contributions. The Appraiser's Office donated \$10,040, Division of Information and Operations, \$11,346, COMCARE \$10,605, the Fire Department \$9,131, the E.M.S. \$8,320, and the Sheriff's Department \$7,267, and then lots of other smaller departments."

Regular Meeting, May 23, 2001

“Department’s are recognized by United Way for their contributions based upon a percentage of their potential. We have seven award recipients this year. I’ll start with the Silver Awards. Mark Shrouf, at Lake Afton Park, they got a Silver Award, which is the 50 to 74% of potential. Mark is out getting the park ready for Memorial Day weekend, so he could not be here. We have the Sedgwick County Appraiser’s Office and Rita Rippee and Bess Dreams are here.”

Ms. Bess Dreams, Administration Specialist, Appraiser’s Office, greeted the Commissioners and said, "I wasn’t prepared for this, but that’s one of the big deals of the Sedgwick County Appraiser’s Office. We had a cook-out, garage sale and our biggest is always dressing up our bosses and they go all the way and do all kinds of ridiculous things. Then we also did pie in the face and I would just like to thank all of the supervisors and managers of the Appraiser’s Office because they’re the ones who allow us to do this and make our campaign always successful.”

Commissioner Sciortino said, "Did you say you could throw a pie in the face of the County Manager, did you say?"

Ms. Dreams said, “We’d be glad to if he’d agree to it. We could probably sell a lot of tickets, I don’t know.”

Commissioner Sciortino said, "I think some of us might join in on that one, if you’d like.”

Ms. Zukovich said, “Ray Vail is here for the Department on Aging. This is a Gold Award, it is 75 to 89% of potential and it is for Human Resources and Jane Moralez is here. We had three that were Award of Excellence, which is 90% or more of potential. We will start with Environmental Resources, Jo Sanders, Phil Rippee from Risk Management, and Phil is the person who is responsible for getting me into the United Way Program and he has pretty much helped take care of that side of the street, so I really appreciate your help. Thank you. Then for the County Manager’s Office, Bill Buchanan.

“Again, we’d like to thank all the employees for their continued support. We will be coming back to you again in the fall and having you see our video that the United Way puts together and our materials and asking folks to give generously as they chose that they can. Thank you.”

Regular Meeting, May 23, 2001

Chair McGinn said, "I think we need to give all our departments a round. Kristi, to hear those numbers, that is just astounding to find out how much folks that want to give in our community and our work force and that type of thing and how they come together. I guess, I also would like to personally thank you. As you said, you've done this year after year and I know that means extra meetings and that type of thing and you do a great job. Thank you for making it happen. Next item please."

NEW BUSINESS

D. PRESENTATION REGARDING ACCREDITATION OF THE REGIONAL FORENSIC SCIENCE CENTER (RFSC) BY THE NATIONAL ASSOCIATION OF MEDICAL EXAMINERS.

Ms. Mary Dudley, M.D., District Coroner/Medical Examiner, RFSC, greeted the Commissioners and said, "I have with me Dr. Joanie McClain. Dr. McClain is the Vice President and President Elect and also our site inspector for accreditation from the National Association of Medical Examiners that we call NAME for short. Dr. McClain is going to explain a little bit about the process of accreditation and will be presenting the certificate that we received for this National Accreditation."

Dr. Joanie McClain, Vice President, National Association of Medical Examiners, said, "Thank you. The accreditation process is fairly lengthy. It consists of a checklist of standards that the National Association of Medical Examiners has determined that a quality medical legal investigation system should meet. There are various phases. There are phases two deficiencies, which are allowed zero, or you don't pass. Then there are phase one deficiencies that allow up to 15 deficiencies and you can still pass. I'm very proud of Dr. Dudley's office because they had no phase twos and no phase one deficiencies, which is very, very rare. Again, I'd like to present this certificate from the National Association of Medical Examiners to Dr. Mary Dudley and the Sedgwick County Regional Forensic Science Center. This is from March 16, 2001 to March 16, 2006. It states 'has accredited for the years which has been surveyed and meets the standards established by the National Association of Medical Examiners for providing an effective medical legal investigation system.'"

Regular Meeting, May 23, 2001

Dr. Dudley said, "Thank you, Dr. McClain and I really thank you on behalf of the entire staff of the Sedgwick County Regional Forensic Science Center and also for the help and support of the County Manager, Bill Buchanan, also the head of D.P.S. (Department of Public Safety), Bob Lamkey and the County Commissioners and the community. Without the vision of the County Commissioners, six years ago or five years ago, and without their ongoing support and the support of the community this really wouldn't be possible. I'm very proud to receive this certificate of excellence in the area of Forensic Science. Thank you very much."

Chair McGinn said, "Doctor Dudley, I see you have some employees here today, too. Would you have them stand?"

Dr. Dudley said, "Would all the employees and also members of our advisory board please stand up. In the front row, with red and black, we have Mary Orr. Mary Orr is our administrator and she is a tremendous help in being able to pull together all the documents required for the accreditation and helping writing policies and procedures and protocols. Next to her is Chris Kiser. Chris, along with Jan Forsythe are both of our transcriptionists and help with many hours of typing and transcribing and were very influential in compiling three annual reports also for the accreditation. We really appreciate their help. In the next row we have Dr. Jaime Oeberst, who is my Deputy Chief and my right hand woman, who helps me continue with the operations of the Forensic Science Center and is very supportive on the Forensic Pathology Division. Next to Dr. Oeberst is Dr. Timothy Rohrig, who is our Director of Laboratories and Chief Toxicologist and helps run the DNA lab and the Laboratory Division. Next to him is a member and actually last week was sworn in for a second year of our Forensic Advisory Board and this is Mike Hauschild and he is with the Derby Police Department. He is a member of our Advisory Board. We have an advisory board that I also, I believe, has been very helpful in the vision of the Forensic Center, made up of a multi-disciplinary group of our partners in the community from the Fire Department, law enforcement, the legal system, the funeral directors, all of our community agencies are a part of that. We also have Tom Pollan, from the E.M.S. of Sedgwick County, who is also one of our advisory board members and we meet quarterly on that. Again, it is a tremendous honor to have your support. Also, in the back, we have Gary Curmode who is also one of the members of our advisory board and is the Vice-Chair of the Board."

Chair McGinn said, "We have some questions or comments. Commissioner Sciortino."

Commissioner Sciortino said, "Thank you. Dr. McClain, we were visiting last night and if I would remember right, only about 10% of all of the forensic science centers in the country are able to achieve this accreditation?"

Dr. McClain said, "Yes, that are currently certified, that's correct."

Regular Meeting, May 23, 2001

Commissioner Sciortino said, " I just think this is a tremendous thing. In just a little over a year, under Dr. Dudley's tutorage, we turned a department that was receiving a lot of complaints into one that is receiving a heck of a lot of compliments. I, for one, am gratified that we're now starting to achieve the vision that Commissioner Winters and Commissioner Gwin when they first formed this was really looking for and that being a truly regional forensic science center. It is the only one in the State of Kansas, is that correct also?"

Dr. McClain said, "Yes."

Commissioner Sciortino said, "This is just tremendous and I hope that I don't, personally, have to avail of their services. I will say one thing, when you're having dinner with a bunch of forensic people and they start talking shop, it gets a little different when you're getting ready to ingest a piece of your steak. Other than that, it was a tremendous evening and I enjoyed myself. Thank you. That's all I had."

Chair McGinn said, "Commissioner Winters."

Commissioner Winters said, "I, too, want to thank Dr. McClain. Thank you for being here and being involved in this process. Of course, thanks to Dr. Dudley and all the staff. I think we are very proud of this facility and it is a first-class facility. I wonder if one of you would take just a moment or two to talk about the benefits to a community to have a facility such as this in the community. There are a lot of people out there saying, 'well, you know, for years we got by with a lot less than we've got there now, why do we need a facility like this'. So, if either of you would make a comment about the importance of this facility to the community, I'd appreciate it."

Dr. Dudley said, "I think, in general, Dr. McClain can talk about why the accreditation is important and why forensic centers that are recognized nationally are important and I can specifically address Sedgwick County."

Dr. McClain said, "I know that if your facility is accredited you can apply for federal grants, so more money can come into the center. Also, you are recognized by your peers as a good, effective medical legal center. So, that should draw in more cases and result in more revenue for Sedgwick County, and so, again, that will help in the long run."

Dr. Dudley said, "I think, in general, we serve the communities and citizens and families who have lost

Regular Meeting, May 23, 2001

loved ones. We're able to provide support and comfort and compassion and also closure to those individuals who have lost someone and help them be able to . . . we determine the cause and manner of death and we're able to sign the death certificate and also help with other agencies in the community, as I mentioned. If we don't do our job properly, the other communities that follow in investigations or in other purposes, they're not able to do their job. So we're able to provide information to law enforcement to help solve crimes. We're able to provide information to funeral directors to help proceed in what they need to do. We provide information to the S.I.D.s (Sudden Infant Death) network of Kansas to be able to provide comfort to parents who have lost children. Also, we provide important information to the state traffic fatality review board. So we have a lot of community interactions. As I said, we work very much as part of that team and, again, our team internally supporting the community at large."

Commissioner Winters said, "Thank you very much. We certainly appreciate the work that you all do. In this age of technology, I think you're going to be at the forefront in making sure all the law enforcement agencies of this area are in step with the most modern methods of solving any kind of unresolved death. We certainly appreciate the work that you do in this community."

Dr. Dudley said, "Thank you so much and also thank you for your ongoing support."

Chair McGinn said, "Thank you. Clerk, call the next item please."

E. RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$14,000,000 AGGREGATE PRINCIPAL AMOUNT OF HEALTH CARE FACILITIES REVENUE BONDS, SERIES 2001 (CATHOLIC CARE CENTER, INC.).

Ms. Irene Hart, Division of Community Development, greeted the Commissioners and said, "On April 18, the Board of County Commissioners approved a letter of intent to issue up to \$15,000,000 in Health Care Facilities Revenue Bonds for the benefit of the Catholic Care Center. Issuance of these bonds would allow them to add a 100 unit assisted living facility to current facilities at 6700 East 47th Street North in the City of Bel Aire. We do have a formal request from the City of Bel Aire for the County to issue these bonds. The increase or the addition to the facility would add 65 jobs. The bond issuances have been reviewed by bond counsel. We have bond counsels for both parties here and a representative of the Catholic Care Center, if you have any questions, and we recommend approval of the Resolution."

Chair McGinn said, "Commissioner Gwin."

Commissioner Gwin said, "Not a question Irene but a comment for my colleagues. I attended the groundbreaking of this expansion, not too long ago, and was pleased to visit with the service providers and

Regular Meeting, May 23, 2001

members of the Catholic Diocese and others who were up there to celebrate the expansion. I took a little while to look around the facility and visit with some of the residents who live there and find that, as I was familiar with, it is a wonderful facility serving the needs of our seniors in our community. The expansion will allow some additional services that they currently are not providing and will allow seniors to live in an environment that suits their needs and that will make us proud of the way we treat our seniors. So, I'm certainly going to support this today and if there are no other questions I'd be prepared to make a motion."

Chair McGinn said, "Commissioner Winters."

Commissioner Winters said, "I would just echo Commissioner Gwin's comments. On one hand, as you think about the good facilities like this providing service to our seniors, sometimes you do tend to forget that they are an economic development opportunity. When you talk about how many jobs did you say this was going to create, Irene?"

Ms. Hart said, "Sixty-five."

Commissioner Winters said, "When you think about 65 jobs, that 65 jobs, along with the service that they will be providing. I, too, am certainly going to be supportive of this. Thank you."

MOTION

Commissioner Gwin moved to adopt the adopt the Resolution.

Commissioner Norton seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Tim Norton	Aye
Commissioner Thomas Winters	Aye
Commissioner Ben Sciortino	Aye
Chair Carolyn McGinn	Aye

Chair McGinn said, "Thank you. Next item."

Regular Meeting, May 23, 2001

- F. **ASSIGNMENT OF REAL ESTATE PURCHASE CONTRACT WITH STEVEN J. MARTENS FOR PURCHASE FROM KINDEL INVESTMENT LLC BY SEDGWICK COUNTY OF PROPERTY LOCATED AT 610 EAST CENTRAL FOR WORK RELATED TO REMODEL OF THE ADULT RESIDENTIAL FACILITY FOR THE DEPARTMENT OF CORRECTIONS (CIP# 1999 PB-409).**

OVERHEAD PRESENTATION

Ms. Stephanie Knebel, Manager, Facility Project Services, greeted the Commissioners and said, "This morning I am requesting your approval of assignment for purchase of real estate. As a reminder, there was an agenda item presented about two months ago, in the middle of March, for the purchase of these two properties right here, lots 58 and 60. Well, let me back up a little bit and get everybody oriented on where we are. We've got Central Avenue here, we've got Burlington-Northern Railroad here, the Adult Residential buildings are located right here, facing Central, and another right here, facing Pine Street, with a courtyard in-between. A couple of months ago we brought forward requesting an assignment to purchase lots 58 and 60. That transaction has been completed and we now own that building.

"This morning I am requesting assignment of contract to purchase lots 62 and 64 for the building immediately adjacent. The cost of this acquisition is \$125,000 plus closing costs and that purchase can be funded within the existing approved project budget. We will be bringing back to you, hopefully in a couple of months, one more purchase for additional property down here. As a reminder, we are needing additional property to accommodate parking requirements for that facility. I request your approval and I'm available for questions."

Chair McGinn said, "Commissioners, are there any questions for Stephanie?"

MOTION

Commissioner Gwin moved to Approve the Assignment of Real Estate Purchase Contract and authorize the Chair to sign.

Commissioner Sciortino seconded the Motion.

Chair McGinn said, "I have a motion and a second. Any discussion?"

Commissioner Norton said, "Are we going to keep those buildings or are we going to tear them down and make parking out of that?"

Regular Meeting, May 23, 2001

Ms. Knebel said, "Where my pen is located right now, we're going to keep that building. We need to keep that building, so we can provide some space for maintenance staff to maintain these two buildings. If you look in here, in the courtyard where my pen is right there, there is an existing Quonset hut that we thought would work for maintenance storage. That Quonset, we did a cost evaluation and it would be a little more expensive than we thought to keep that. Also, our goal is to treat that courtyard as a secure area for inmates to walk to and from between the two buildings. So, in order to accomplish that goal, this building right here will be used as a maintenance building. We're going to demolish that building and provide parking there. That will provide just a portion of the needed parking, however."

Commissioner Norton said, "Thank you."

Chair McGinn said, "A portion of the needed parking. So we're going to need more parking?"

Ms. Knebel said, "We'll bring back to you another purchase, in the next several months, for more property for parking."

Chair McGinn said, "And all of this is going to come in under the original amount."

Ms. Knebel said, "Yes, we have. We have analyzed the budget. We've cut expenditures, in order to provide this purchase, and parking needs within the existing budget."

Chair McGinn said, "Have we started work on that facility yet?"

Ms. Knebel said, "Yes, we have. One of the buildings is targeted to be completed the end of June. I think it is this administration building right here. The other building, the dormitory building, won't be completed, I believe, for about a month after that, the end of July."

Commissioner Gwin said, "That's the one farther north."

Commissioner Sciortino said, "Did you say completed this June, like next month?"

Ms. Knebel said, "Yes."

Commissioner Sciortino said, "So when would be moving in, making the switch?"

Ms. Knebel said, "I'm not sure. I don't know if the department's desire is to wait until both the buildings are complete or if their desire is to move administration and get them moved before they start accepting

Regular Meeting, May 23, 2001

clients. I'm not sure."

Commissioner Sciortino said, "But it would be done before the end of the year."

Ms. Knebel said, "Yes."

Chair McGinn said, "Is there any other discussion? Clerk, call the vote please."

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Tim Norton	Aye
Commissioner Thomas Winters	Aye
Commissioner Ben Sciortino	Aye
Chair Carolyn McGinn	Aye

Chair McGinn said, "Thank you, Stephanie. Next item."

G. DIVISION OF HUMAN SERVICES.

1. AGREEMENT WITH JOSEPH MARTIN, DO TO PROVIDE PSYCHIATRIC SERVICES FOR THE COMPREHENSIVE COMMUNITY CARE (COMCARE) CRISIS PROGRAM.

Mr. Tim Kaufman, Director, Division of Administration, COMCARE, greeted the Commissioners and said, "Before you is a contract for professional services with Dr. Joseph Martin. Due to a retirement earlier this year, the crisis program is understaffed for psychiatric services. This contract would allow Dr. Martin to provide up to 12 hours of psychiatric service each week for consumers in the crisis transition program. That program focuses on individuals who are at greatest risk for hospitalization or have just been released from the hospital or the jail. The funding source for this is the Crisis State Grant. The recommended action is approval of the Contract and authorization for the Chair to sign. Be happy to answer any questions."

Chair McGinn said, "Commissioner Gwin."

Commissioner Gwin said, "My question is, D.O.? What is a D.O.?"

Mr. Kaufman said, "Doctor of Osteopathy."

Regular Meeting, May 23, 2001

Commissioner Gwin said, "And he has psychiatric experience."

Mr. Kaufman said, "Psychiatric experience, yes."

Commissioner Gwin said, "Okay, Thank you. Thank you, Madam Chair."

Chair McGinn said, "Okay. Are there any other questions? If not, what's the will of the Board?"

MOTION

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

Commissioner Sciortino seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Tim Norton	Aye
Commissioner Thomas Winters	Aye
Commissioner Ben Sciortino	Aye
Chair Carolyn McGinn	Aye

Chair McGinn said, "Thank you. Next item."

2. LETTER OF SUPPORT FOR GRANT APPLICATION BY COMMUNITY COUNCIL ON HOMELESS ADVOCACY (CCHA) TO U.S. DEPARTMENT

Regular Meeting, May 23, 2001

OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR CONTINUUM OF CARE GRANT FUNDS.

POWERPOINT PRESENTATION

Dr. Luella Sanders, Program Director, COMCARE Homeless Program, greeted the Commissioners and said, “The information I am going to be presenting has two components in it. Although I kind of lost the element of surprise on that, this slide details what that is. The first is information about the community’s HUD Supernova application. Each year, the community compiles an application and response to the Department of Housing and Urban Development’s notice of funding availability. The application contains proposals from areas homeless service providers. The action being requested of the BOCC is to sign a letter of support for the community’s application that will be submitted by United Way of the Plains by May 31st, on behalf of the Wichita and Sedgwick County community.

“The second component is an overview of a proposal for a transitional housing project for homeless individuals who have a mental illness and a co-occurring substance abuse disorder. The proposal was generated by COMCARE’s homeless program for inclusion in the community’s HUD Supernova application. The action being requested of the BOCC is to approve inclusion of the proposal and to authorize the Chair to sign. The HUD Supernova application reflects the community’s work to create a seamless continuum of care for homeless individuals and families. The continuum of care process is the responsibility of the Committee Council on Homeless Advocacy or CCHA. CCHA was formally known as the Homeless Task Force. It revises the continuum of care each year with input from homeless service providers and a broad cross section of community representatives volunteering on the community advisory council. The community advisory council meets year round to discuss community needs and issues related to homelessness. They provide input on the continuum of care and they rank the agency proposals submitted for inclusion in the annual HUD Supernova application.

“This year there are five proposed projects submitted. This slide summarizes those five proposals listed in the order in which they were ranked by the community advisory council. A new permanent supportive housing project, submitted by Mennonite Housing. A new homeless management information system,

Regular Meeting, May 23, 2001

submitted by United Way of the Plains. A new transitional housing project. A new supportive street outreach project, submitted by Interfaith Ministries. A renewal of the Shelter Plus Care Project, submitted by the City of Wichita. You'll note that the project ranked third by the community advisory council is COMCARE's homeless program transitional housing project. A successful application would bring \$848,253 of new federal funds into Sedgwick County, over the next three years, for this target population. Project partners who would share in those funds include Miracles Incorporated and Breakthrough Club.

“The project includes two independent, yet coordinated, transitional housing sites. One would be a gender specific shared living dwelling to be owned and operated by Miracles Incorporated and a scattered site single-unit for single men and families that would be leased from local housing provider. Comprehensive support services would be provided on site at the shared living dwelling. However, an emphasis would be given to assisting residents to engage with naturally occurring supports in the community, such as neighborhood groups, associations, faith based groups and organizations and peer support through employment.

“The purpose of the project is to assist residents in their move towards self sufficiency through participation and treatment and by affording opportunity to build or strengthen their credit and housing histories and to save money to facilitate access to permanent housing. Over the course of the three year grant, we anticipate serving 96 homeless persons who have a disabling dual diagnosis. Another 24 people are expected to be family members who would benefit from the transitional housing provided to the disabled individuals participating in the project. This means that on any given night, this project would make housing available for an additional 20 homeless people, 16 disabled individuals and four accompanying family members. The proposal was developed to address and identify a gap in the continuum of care. The project was ranked high enough to ensure it will fall within HUD's projected need share for Wichita/Sedgwick County, which this year is \$1,154,011. I thank you for your time and I would be happy to address any questions you may have about the project or the community process.”

Chair McGinn said, "Commissioners, are there any questions? Commissioner Winters.”

Commissioner Winters said, "I'm going to be supportive of this, our request. But Dr. Sanders, is there . . . I don't know that this is the time, I guess, to start a discussion about homelessness in general, but as we continue to spend significant dollars, do you see any light at the end of the tunnel? Is there . . . I know that your program has been very successful in transitioning people into housing of some sort but, in maybe a

Regular Meeting, May 23, 2001

quick statement, or maybe you can't make a quick statement about this. It seems like that, hopefully, we would be seeing some reductions or leveling off. Can you comment about that?"

Dr. Sanders said, "Well the comment I would make is that our program has been successful in helping many people maintain permanent housing. About 77% of the people that we work with are able to maintain housing, over the course of a year that it was tracked. The problem is, as you've very succinctly put, that as some people are exiting homelessness and transitioning into permanent housing, others are entering homelessness. The key to that is prevention and primary prevention, but it is also helping people break the cycle of homelessness so that they don't continue to enter that."

Commissioner Winters said, "But we're almost looking at it, too, as a mental health issue, almost as a mental issue that the results ends up in homelessness. Is that a good statement or not?"

Dr. Sanders said, "Mental illness is certainly a risk factor for homelessness but poverty is actually the largest risk factor of homelessness. Substance abuse is a risk factor, so is health concerns, any chronic health condition, anything that could result in a financial crisis for an individual or family. So, there are many factors that go into contributing to homelessness."

Commissioner Winters said, "But your project does really work on the mental health issues and the addiction issues."

Dr. Sanders said, "Yes, and our program is part of COMCARE of Sedgwick County and we're a mental health program that provides both mental health services and substance abuse services integrated for people who have a dual diagnosis, which is about a third of the people who are homeless in Wichita, which has been estimated by the homeless task force or now CCHA. to be about 600 people on any given night. Our program helps individuals who have a serious mental illness. Some researchers have reported that they believe that just the trauma of being homeless, in itself, can cause certainly mental distress which that emotional disturbance and mental distress is different that a severe and persistent mental illness. Yes, certainly homelessness can cause mental distress and it is understandable that it would be a crisis situation for the individual."

Commissioner Winters said, "Thank you for those comments."

Chair McGinn said, "Commissioner Sciortino."

Commissioner Sciortino said, "Thank you, Madam Chair. Doctor, if an individual might be watching this or something and he or she is homeless, how do they avail themselves of our services or, if he or she is homeless, how do they know about it?"

Regular Meeting, May 23, 2001

Dr. Sanders said, "We have an outreach team that responds to requests from the community to make an assessment to see what would be the best match for a person, whether they have a mental illness or not. If a person thinks that someone they know or have encountered may be homeless and may be acting in such a way that they are concerned about that person and concerned about their ability to access help, then they could call our program which is 264-1770 and ask for the outreach team. Our outreach team responds to about 1,000 unduplicated calls each year from the community. We engage in community education and activities to help disperse that number, so that people will know that they do have that assistance and can call. Many of those, the majority actually, would not be eligible for our program because they may not have a serious mental illness. But even in the cases where they aren't, our outreach team knows and works closely with all the other homeless service providers and so then links them to the services that are the most appropriate."

Commissioner Sciortino said, "So, a homeless person in our program also has to be diagnosed with some mental illness to qualify for our service?"

Dr. Sanders said, "For COMCARE's homeless program that is the case, yes."

Commissioner Sciortino said, "Can an individual homeless person contact you directly or does it have to be someone contacting you on his or her behalf?"

Dr. Sanders said, "They could contact us directly. The outreach team literally goes out onto the streets and under the bridges and looks for people who need assistance. But we also, from time to time, have people who walk in and ask for assistance. It is typical, though, for a person who has a serious mental illness and is not involved in treatment, it is less likely that they are going to walk in and ask for assistance on that. It is more likely that we will be responding to someone in the community that has a concern or that they are going out looking at places where homeless people tend to reside."

Commissioner Sciortino said, "We actually have a group of people in the evenings who are going out looking in the general locations where they may put themselves down for the evening."

Dr. Sanders said, "In the evening and also in the early morning because sometimes a person may not return to where they are staying at night until very late at night. So, what our outreach team now is also trying, because we're always evolving to better meet the needs of this target population, so now they are going out in the mornings early and actually catching people as they are getting ready to go in to find their morning meal."

Regular Meeting, May 23, 2001

Commissioner Sciortino said, "Thank you. That's all I have."

Commissioner Winters said, "Could you give that phone number one more time?"

Dr. Sanders said, "Certainly, it is 264-1770. The homeless program just has a new address too, I might mention, because that has just recently changed. It is now located at 154 North Topeka, at the corner of First and Topeka."

Chair McGinn said, "Thank you. Commissioners, are there any other questions? What's the will of the Board?"

MOTION

Commissioner Winters moved to sign a letter of support for the CCHA Application and sign an application by COMCARE's Homeless Program, which is included in the CCHA Application.

Commissioner Sciortino seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Tim Norton	Aye
Commissioner Thomas Winters	Aye
Commissioner Ben Sciortino	Aye
Chair Carolyn McGinn	Aye

Chair McGinn said, "Thank you. Next item."

3. CONTRACTS (TWO) FOR CITY OF WICHITA'S RESIDENT OPPORTUNITY AND SELF-SUFFICIENCY/RESIDENT SERVICE DELIVERY MODEL PROGRAM.

- SILVER SPARKLE: HOMEMAKER SERVICES**

Regular Meeting, May 23, 2001

• **NANCY MEHL: SERVICE COORDINATION AND TRANSPORTATION**

Mr. Ray Vail, Director of Finance, Department on Aging, greeted the Commissioners and said, "I'm here to ask your approval for contracts for the homemaker services and program coordinator as contract administrator for the ROS RSDM program for the City of Wichita Housing Authority. A little background on this, the WHA received a \$200,000 grant from HUD to establish a program of services to support the elderly and disabled public housing residents for a three year period. The Department on Aging proposes to administer the funds and the program for the WHA, including a part-time contract program coordinator and housekeeping services. These contracts will enable the Sedgwick County Department on Aging to administer \$104,450 in ROS RSDM funds over a three year period and there are no financial obligations for the County. I ask your approval of this contract."

MOTION

Commissioner Gwin moved to approve the Contracts and authorize the Chair to sign.

Commissioner Norton seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Tim Norton	Aye
Commissioner Thomas Winters	Aye
Commissioner Ben Sciortino	Aye
Chair Carolyn McGinn	Aye

Chair McGinn said, "Next item."

4. APPLICATION TO KANSAS DEPARTMENT OF AGING (KDOA) FOR INCOME ELIGIBLE/SENIOR CARE ACT FUNDING.

Mr. Vail said, "I'm here to ask your approval for the Income Eligible/Senior Care Act program by the Kansas Department on Aging. This program continues to provide needed care for persons 60 plus years

Regular Meeting, May 23, 2001

of age and the family members seeking options that will allow them to remain in their homes. Participating consumers can access additional care through case management. Income Eligible Senior Care Act services are offered in Butler, Harvey, and Sedgwick County via a network of dedicated providers. Through this program, we administer a budget for the I.E. program of \$566,522, which are totally state funded. The Senior Care Act budget is \$334,971, which are funded through the state and requires a two to one match. The Department on Aging has submitted this application to Butler and Harvey County Commissions for their approval and they have approved and I ask that you approve this budget.”

Chair McGinn said, "Commissioners, are there any questions on this? If not, what's the will of the Board?"

MOTION

Commissioner Sciortino moved to approve the Application and authorize the Chair to sign.

Commissioner Winters seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Tim Norton	Aye
Commissioner Thomas Winters	Aye
Commissioner Ben Sciortino	Aye
Chair Carolyn McGinn	Aye

Chair McGinn said, "Next item."

5. AFFIDAVIT OF CAROLYN MCGINN FOR SIGNATURE AUTHORITY ON CERTAIN KDOA DOCUMENTS.

Mr. Vail said, "Commissioners, we ask for this affidavit to designate two employees, myself and Annette Graham to sign, on behalf of the Board of County Commissioners, all reports, budgets, invoices and

Regular Meeting, May 23, 2001

requests for the Department on Aging. The contract has been reviewed by the Legal Department and the affidavit is only to authorize budgets and budget changes that we do constantly during the year. I ask for your approval.”

Commissioner Gwin said, "This just expedites that kind of paperwork, is that correct?"

Mr. Vail said, "Yes, although it allows us to move it between the programs, as long as there are no additional funds involved.”

MOTION

Commissioner Gwin moved to approve the Affidavit and authorize the Chair to sign.

Commissioner Norton seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Tim Norton	Aye
Commissioner Thomas Winters	Aye
Commissioner Ben Sciortino	Aye
Chair Carolyn McGinn	Aye

Chair McGinn said, “Thank you very much. Clerk, call the next item please.”

H. AMENDMENT TO 2001 CAPITAL IMPROVEMENT PROGRAM (CIP) TO ADD ROAD PROJECT #R243, WIDENING OF ROCK ROAD TO FOUR LANES BETWEEN 87TH STREET SOUTH AND K-15.

Regular Meeting, May 23, 2001

Mr. Pete Giroux, Senior Management Analyst, Budget Department, greeted the Commissioners and said, "I'm here to request your approval of an amendment to the 2001 C.I.P. This is for utility and right of way actions relating to the widening of Rock Road as described. This was an approved 2000 project, principally delayed due to revised engineering requirements. The construction is planned for 2002 and that will be reflected in the proposed C.I.P. that you are reviewing this week.

"The cost this year for those utility and right-of-way actions is \$500,000. There are sufficient funds within the sales tax road and bridge fund. The C.I.P. committee recommends approval. If you have any questions for myself or our distinguished Public Works team."

Chair McGinn said, "I don't see any questions, Pete. Do we have someone here who would like to speak to this issue today? Please come forward and give your name and address."

Mr. Don Warner, 16 Frontier, Rose Hill, Ks., greeted the Commissioners and said, "I'm the owner of a half mile of property between 95th Street South and 103rd Street. There are issues with the construction of this project that simply have not been addressed to my satisfaction or others. The easements have not been secured. The plan for drainage under Rock Road, at Station 153 on the plan, has not been addressed. Relocation of utilities, the KGE lines, have not been addressed. I would urge the Commissioners to give this special consideration for whether or not they want to go forward with this until these issues are addressed. These issues could all add costs."

Chair McGinn said, "David, do you have some comments on this? Are you prepared to comment?"

Mr. David C. Spears, Director, Public Works, greeted the Commissioners and said, "I would just say that part of the process of designing a road from two lanes to four lanes is obviously you have to acquire right-of-way and in most cases you do have to move utilities and this is something that we've done for many projects and that will have to be done for this project and we're in that process of doing it. It is standard procedure."

Commissioner Sciortino said, "If I hear what you're saying, David, some of the concerns this citizen says have not been addressed. The addressing of them is when we start this process of engineering and getting right-of-ways and what have you, is that correct?"

Mr. Spears said, "I would say it is in the process of being addressed now because, obviously, they our right-of-way agent has probably been out to speak to Mr. Warner and many times the concerns of the citizens are taken back to the project engineer and those are always addressed in one way or another."

Regular Meeting, May 23, 2001

Commissioner Sciortino said, "Let me encourage you, maybe after the meeting, maybe getting next to the citizen and listening first hand to some of his concerns and, as they get addressed, keeping him in the loop so he can be assured that we are addressing those concerns, if you will."

Mr. Spears said, "I'll be glad to do that."

Commissioner Sciortino said, "Would that be alright with you, sir? We'll have you get together with him after the meeting and then they'll keep you in the loop so that you can be comforted that those concerns are being addressed."

Chair McGinn said, "Jim, you were standing. Did you have anything to comment on?"

Mr. Jim Weber, Deputy Director, Bureau of Public Works, said, "I thought David did a good job but a little more specifically, our right-of-way people have spoken to Mr. Warner and he has expressed concerns and we have taken those concerns back to our design engineer, who is currently working on his issues, and we have not gone back to him because we don't have all the details worked up in a manner that we are ready to present to him and obviously have not acquired right-of-way from him and we intend to address his issues before or at the time that occurs."

Commissioner Sciortino said, "Okay, and you'll keep him in the loop and let him know what your decisions are."

Mr. Weber said, "In my opinion, he is in the loop. He has raised issues that we are working on and we'll not try to get the right-of-way until we can address the issues."

Chair McGinn said, "Thank you. Commissioner Norton."

Commissioner Norton said, "Thanks. Just as a caveat, I know we've got a meeting with some Mulvane officials this week to talk about the Rock Road project and to keep them in the loop of what is going on. That won't include all citizens, but I'm fostering that so that we make sure that, as we move this project forward, because it is a pretty big project, that we keep people in the loop, particularly the officials in

Regular Meeting, May 23, 2001

Commissioner Thomas Winters	Aye	
Commissioner Ben Sciortino		Aye
Chair Carolyn McGinn	Aye	

Chair McGinn said, "Thank you. Next item please."

I. DELETION OF ONE FULL-TIME TEMPORARY OFFICE SPECIALIST POSITION, RANGE 15, FROM THE DISTRICT COURT STAFFING TABLE, AND ADDITION OF ONE FULL-TIME TEMPORARY OFFICE SPECIALIST POSITION, RANGE 15, TO THE DISTRICT ATTORNEY'S STAFFING TABLE.

Ms. Sherry Bodkin, Medical Staff, Detention Clinic, Sheriff's Department, greeted the Commissioners and said, "A request is before you to modify the District Attorney's staffing table for the addition of an Office Specialist, a fully funded grant position through the Juvenile Accountability incentive block grant currently under the District Court staffing table. This Office Specialist is designated to prepare juvenile offender journal entries of judgment in the courtroom. The position is currently funded through June 30 of this year, with an application pending for one additional year of funding. We request authorization for addition to the staffing table and the budget impact is attached to what you have. I am available for questions, if you have any."

Chair McGinn said, "Commissioners, are there any questions for Sherry?"

MOTION

Commissioner Gwin moved to approve the deletion from the District Court Staffing Table and addition to the District Attorney's Staffing Table.

Commissioner Winters seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
-------------------------	-----

Regular Meeting, May 23, 2001

Commissioner Tim Norton		Aye
Commissioner Thomas Winters	Aye	
Commissioner Ben Sciortino		Aye
Chair Carolyn McGinn	Aye	

Chair McGinn said, "Thank you. Next item."

J. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER TWO, WITH CORNEJO & SONS, INC. ON SEDGWICK COUNTY PROJECT – HUNTINGTON POINTE ADDITON; PAVING AND DRAINAGE IMPROVEMENTS. DISTRICT #2.

Mr. Jim Weber, Deputy Director, Public Works, greeted the Commissioners and said, "In Item J we are requesting your approval of a modification of plans and construction, number two, to our contract with Cornejo & Sons on the Huntington Pointe Addition street paving project. The modification will increase our contract by \$33,173. Huntington Pointe is located in an extremely flat area near Grove and the Wichita Valley Center flood control project. The increase is as a result of additional work required on the project to provide adequate drainage away from the neighborhood. All costs of the project are to be paid by the benefited property through special assessments and we request your approval of the recommended action."

Chair McGinn said, "Commissioners, are there any questions for Jim? If not, what's the will of the Board?"

MOTION

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

Commissioner Gwin seconded the Motion.

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

VOTE

Regular Meeting, May 23, 2001

Commissioner Betsy Gwin	Aye
Commissioner Tim Norton	Aye
Commissioner Thomas Winters	Aye
Commissioner Ben Sciortino	Aye
Chair Carolyn McGinn	Aye

Chair McGinn said, "Thank you, Jim. Next item."

K. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF MAY 17, 2001.

Ms. Iris Baker, Director, Purchasing Department, greeted the Commissioners and said, "The Board of Bids and Contracts held a regular meeting on May 17, 2001. As a result of the meeting, the following items are being presented for consideration today.

**(1) COMPUTER GENERATED ADMISSION TICKETS – KANSAS COLISEUM
FUNDING: KANSAS COLISEUM**

"The first item, computer generated admission tickets for the Kansas Coliseum. The recommendation is sole source quotation of Boca Systems, Inc. for \$11,724.

**(2) ARCHIVE WRITER – DIVISION OF INFORMATION AND OPERATIONS &
REGISTER OF DEEDS
FUNDING: DEPARTMENT TECHNOLOGY PROJECTS**

"The second item is an archive writer for the Division of Information and Operations and Register of Deeds. Recommending the proposal of Imaging Solutions for a total of \$48,667.50. Would be happy to answer any questions and recommend approval of these items as presented by the Board of Bids and Contracts."

Chair McGinn said, "Commissioners, are there any questions for Iris?"

Commissioner Sciortino said, "I think we have discussed this with you as to why Item 1 was a sole source bid. As you explained it, this is the second year of a two year contract. Normally, we would let those out for bid but because it was the second year of a two year contract that was why it was a sole source."

Ms. Baker said, "It was an option to renew and the vendor held his price. So, we're paying the same

Regular Meeting, May 23, 2001

price we did last year.”

Commissioner Sciortino said, “Thank you.”

Chair McGinn said, "Any other questions? If not, what's the will of the Board?"

MOTION

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

Commissioner Norton seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Tim Norton	Aye
Commissioner Thomas Winters	Aye
Commissioner Ben Sciortino	Aye
Chair Carolyn McGinn	Aye

Chair McGinn said, “Thank you, Iris. Next item.”

CONSENT AGENDA

L. CONSENT AGENDA.

1. Right-of-Way Agreements.

One Temporary Construction Easement for Stream Maintenance on Sedgwick County Bridge No. 600-28-1489; Bridge on 77th Street North between Hydraulic and Hillside.

2. Section 8 Housing Assistance Payment Contracts.

Regular Meeting, May 23, 2001

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V01083	\$243.00	5	Ronald Lamar
V01090	\$116.00	2	Country Walk Apartments

3. **Technical adjustment to budgeted 2001 attorney salaries in the District Attorney's Office.**
4. **Approval of performance evaluation and salary adjustment for William Buchanan.**
5. **Payroll Check Registers (two) of May 11 and May 15, 2001.**
6. **General Bills Check Register of May 18, 2001.**
7. **Budget Adjustment Request.**

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

MOTION

Commissioner Gwin moved to approve the Consent Agenda as presented.

Commissioner Norton seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Tim Norton	Aye
Commissioner Thomas Winters	Aye
Commissioner Ben Sciortino	Aye
Chair Carolyn McGinn	Aye

Chair McGinn said, "Is there any other business to come before this Board? Is not, this meeting is

Regular Meeting, May 23, 2001

adjourned.”

M. OTHER

N. ADJOURNMENT

Regular Meeting, May 23, 2001

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

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

CAROLYN McGINN, Chair
Fourth District

BEN SCIORTINO, Chairman Pro Tem
Fifth District

BETSY GWIN, Commissioner
First District

TIM R. NORTON, Commissioner
Second District

THOMAS G. WINTERS, Commissioner
Third District

ATTEST:

Don Brace, County Clerk

APPROVED:

_____, 2001