

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**JANUARY 30, 2002**

**9:00 AM**

Pursuant to Resolution #215-1986, adopted by the Board of County Commissioners on September 24, 1986, members of the public are allowed to address the County Commission for a period of time limited to not more than five minutes.

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**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**INVOCATION:** Reverend Elisha Verge  
North Ash Church of the Nazarene

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, January 16, 2002

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**PROCLAMATION**

**A. PROCLAMATION DECLARING FEBRUARY 8, 2002 “MAKE THE CONNECTION DAY.”** Presented by Ben Sciortino, Chairman.

**RECOMMENDED ACTION:** Adopt the Proclamation and authorize the Chairman to sign.

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**AWARDS**

- B. RECOGNITION OF JACK KEGLEY AS THE KANSAS EMERGENCY MANAGEMENT ASSOCIATION'S INSTRUCTOR OF THE YEAR.** Presented by Randy Duncan, Director, Emergency Management Department.

**RECOMMENDED ACTION:** Recognize Mr. Kegley.

- C. ADOPTION OF THE 2002 SAFETY SLOGAN, "SAFETY BEGINS WITH YOU IN 2002," AND PRESENTATION OF AWARD TO LANA J. GOODSON, REGIONAL FORENSIC SCIENCE CENTER, WINNER OF THE ANNUAL SAFETY SLOGAN CONTEST.** Presented by Phil Rippee, Risk Manager, Department of Risk Management.

**RECOMMENDED ACTION:** Adopt the 2002 Safety Slogan and present the Award.

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**PUBLIC HEARING**

- D. PUBLIC HEARING REGARDING COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO KANSAS DEPARTMENT OF COMMERCE AND HOUSING ON BEHALF OF UNITED WAREHOUSE; RESOLUTION CERTIFYING LEGAL AUTHORITY TO MAKE SUCH APPLICATION; AND RESIDENT ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN.** Presented by Ken Elliott, Economic Development Specialist, Division of Community Development.

(continued)

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**ITEM D (continued)**

**RECOMMENDED ACTION:** Open the public hearing, accept public comment, close the public hearing, approve the Grant Application and authorize the Chairman to sign all necessary documents, including the grant award agreement containing substantially the same terms and conditions as this Application; adopt the Resolution; and approve the Plan and authorize the Chairman to sign.

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**PLANNING DEPARTMENT**

**E. CASE NUMBER ZON2001-00010 – RESOLUTION AUTHORIZING ZONE CHANGE FROM “LC” LIMITED COMMERCIAL AND “SF-20” SINGLE-FAMILY RESIDENTIAL TO “LI” LIMITED INDUSTRIAL; AND**

**CASE NUMBER CON2001-00008 – RESOLUTION AUTHORIZING CONDITIONAL USE PERMIT FOR A SOLID WASTE TRANSFER STATION, LOCATED ON THE NORTHEAST CORNER OF 55<sup>TH</sup> STREET SOUTH AND HOOVER. DISTRICT #2.** Presented by Marvin Krout, Director, Metropolitan Area Planning Department (MAPD).

**RECOMMENDED ACTION:** Reconsider and revise the Board’s decision voted on March 28, 2001 in Case Nos. ZON2001-00010 and CON2001-00008, adopt the findings of fact of the MAPD staff, approve the amended site plan, and authorize the Chairman to sign the substituted Resolutions approving rezoning and conditional use applications.

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**NEW BUSINESS**

**F. REGIONAL FORENSIC SCIENCE CENTER (RFSC).** Presented by Mary Dudley, M.D., District Coroner/Chief Medical Examiner.

- 1. AGREEMENT WITH MIDWEST TRANSPLANT NETWORK PROVIDING TERMS AND CONDITIONS FOR USE OF GRANT FUNDS FOR PHOTOGRAPHY ACTIVITIES RELATED TO TISSUE AND ORGAN PROCUREMENT.**

**RECOMMENDED ACTION:** Approve the Agreement and authorize the Chairman to sign.

- 2. ADDITION OF ONE PART-TIME PHOTOGRAPHY TECHNICIAN POSITION, RANGE 15, TO THE RFSC STAFFING TABLE.**

**RECOMMENDED ACTION:** Approve the addition to the RFSC Staffing Table.

- 3. AGREEMENT WITH UNIVERSITY OF KANSAS SCHOOL OF MEDICINE – WICHITA TO PROVIDE CLINICAL HEALTH TRAINING AT THE RFSC FOR UNDERGRADUATE MEDICAL STUDENTS.**

**RECOMMENDED ACTION:** Approve the Agreement and authorize the Chairman to sign.

**G. COMMUNITY HEALTH DEPARTMENT.** Presented by Charles Magruder, M.D., Director.

- 1. PARTICIPATION BY WESLEY MEDICAL CENTER IN THE LOCAL TRAUMA SYSTEM UNTIL RE-VERIFICATION AS A LEVEL 1 TRAUMA HOSPITAL IS COMPLETE.**

**RECOMMENDED ACTION:** Approve continued participation until re-verification is complete.

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- 2. DELETION OF ONE PART-TIME POSITION FROM, AND ADDITION OF ONE FULL-TIME ASSISTANT TO THE DIRECTOR POSITION, RANGE 24, TO, THE HEALTH DEPARTMENT STAFFING TABLE.**

**RECOMMENDED ACTION:** Approve the deletion from, and addition to, the Health Department Staffing Table.

- H. LEASE AGREEMENT WITH PAUL V. DUGAN, SR., D/B/A WESTLINK OFFICE PLAZA FOR SPACE LOCATED AT 940 NORTH TYLER ROAD TO HOUSE A REMOTE HEARING OFFICE.** Presented by Gerald Frantz, County Appraiser.

**RECOMMENDED ACTION:** Approve the Agreement and authorize the Chairman to sign.

- I. COMPREHENSIVE COMMUNITY CARE (COMCARE).** Presented by Karen McNally, Director, Community Support Services.

- 1. AGREEMENT WITH DIANE OVERSTREET, MOT, OTR TO PROVIDE OCCUPATIONAL THERAPY SERVICES TO CONSUMERS AT COMCARE'S COMMUNITY SUPPORT SERVICES, AND COMCARE'S FAMILY AND CHILDREN COMMUNITY SERVICES.**

**RECOMMENDED ACTION:** Approve the Agreement and authorize the Chairman to sign.

- 2. AMENDMENT TO CONTRACT WITH CATHOLIC CHARITIES EXTENDING THE TERM OF THE CONTRACT TO PROVIDE COMMUNITY-BASED SERVICES TO PERSONS WITH MENTAL ILLNESS.**

**RECOMMENDED ACTION:** Approve the Amendment to Contract and authorize the Chairman to sign.

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**J. DIVISION OF FINANCE.**

**ITEM J.1.** Presented by Marty Hughes, Revenue Manager.

- 1. GRANT APPLICATION TO BUREAU OF JUSTICE ASSISTANCE FOR ELIGIBLE FUNDS UNDER THE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM FOR FEDERAL GRANT YEAR 2002.**

**RECOMMENDED ACTION:** Approve the Grant Application and authorize staff to submit.

**ITEM J.2.** Presented by Pete Giroux, Senior Management Analyst, Budget Department.

- 2. AMENDMENT TO THE 2002 CAPITAL IMPROVEMENT PROGRAM (CIP) TO INCLUDE CONSTRUCTION OF EQUIPMENT SHEDS AT PUBLIC WORKS' EAST YARD.**

**RECOMMENDED ACTION:** Approve the CIP amendment.

**K. RESOLUTION DESIGNATING AND CLASSIFYING NORTH 189<sup>TH</sup> CIRCLE WEST TO THE ATTICA TOWNSHIP SYSTEM. DISTRICT #3.** Presented by David Spears, Director/County Engineer, Public Works.

**RECOMMENDED ACTION:** Adopt the Resolution.

**L. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF JANUARY 24, 2002.** Presented by Iris Baker, Director, Purchasing Department.

**RECOMMENDED ACTION:** Approve the recommendations of the Board of Bids and Contracts.

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**CONSENT AGENDA**

**M. CONSENT AGENDA.** Presented by William P. Buchanan, County Manager.

- 1. One Temporary Construction Easement for Sedgwick County Stream Maintenance Project No. 783-X; 295<sup>th</sup> Street West between 63<sup>rd</sup> and 71<sup>st</sup> Streets South. District #3.**
- 2. Amendment 1 to Notification of Grant Award from Kansas Department of Social and Rehabilitation Services to add \$48,000 to the cultural competency pilot project.**
- 3. Settlement of \$17,000.00 in costs in Caban v. Sedgwick County.**
- 4. Orders dated January 16 and January 23, 2002 to correct tax roll for change of assessment.**
- 5. Payroll Check Registers of January 18 and January 31, 2002.**
- 6. General Bills Check Registers for the week of January 23 – 29, 2002.**

**RECOMMENDED ACTION:** Approve the consent agenda as presented.

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**N. OTHER**

**O. ADJOURNMENT**