

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JANUARY 23, 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.

ORDER OF BUSINESS

CALL MEETING TO ORDER

INVOCATION: Reverend David Henion
Harvest Community Church

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, December 19, 2002
Regular Meeting, January 2, 2002
Regular Meeting, January 9, 2002
Special Meeting, January 8, 2002

APPOINTMENT

A. RESOLUTION APPOINTING KAREN LANGSTON (AT-LARGE APPOINTMENT) AS AN EX-OFFICIO TO THE SEDGWICK COUNTY JUVENILE CORRECTIONS ADVISORY BOARD. Presented by Rich Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

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PLANNING DEPARTMENT

B. METROPOLITAN AREA PLANNING DEPARTMENT (MAPD).
Presented by Marvin Krout, Director.

1. MAPD MONTHLY REPORT.

RECOMMENDED ACTION: Receive and file.

2. CASE NUMBER DR-245 – EXTENSION OF TIME TO COMPLETE PLATTING REQUIREMENT FOR THE CATAMARAN COVE RESIDENTIAL COMMUNITY UNIT PLAN, GENERALLY LOCATED SOUTH OF 37TH STREET NORTH AND WEST OF RIDGE ROAD. DISTRICT #4.

RECOMMENDED ACTION: Approve a six-month extension of time to complete platting.

3. CASE NUMBER ZON2001-00068 – RESOLUTION CHANGING ZONING CLASSIFICATION FROM “SF-20” SINGLE-FAMILY RESIDENTIAL AND “LC” LIMITED COMMERCIAL TO “LI” LIMITED INDUSTRIAL;

AND

CASE NUMBER CON2001-00063 – RESOLUTION FOR CONDITIONAL USE TO DEVELOP A CONSTRUCTION AND DEMOLITION WASTE LANDFILL, GENERALLY LOCATED SOUTHWEST OF K-96 HIGHWAY AND WEST STREET.

RECOMMENDED ACTION: Adopt the findings of fact of the Metropolitan Area Planning Commission and approve the zone change and Conditional Use subject to conditions; and adopt the Resolutions.

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NEW BUSINESS

C. DIVISION OF COMMUNITY DEVELOPMENT.

ITEM C.1. Presented by Susan Erlenwein, Director, Environmental Resources Department.

- 1. SOLID WASTE PROCESSING FACILITY CERTIFICATION FOR CONSISTENCY WITH SEDGWICK COUNTY'S SOLID WASTE MANAGEMENT PLAN FOR A PROPOSAL BY C & D RECYCLERS, INC.** Presented by Susan Erlenwein, Director, Environmental Resources Department.

RECOMMENDED ACTION: Approve the Certification and authorize the Chairman to sign.

ITEM C.2. Presented by Irene Hart, Director, Division of Community Development.

- 2. RESOLUTION APPROVING AND ADOPTING THE 2001 COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY OF THE SOUTH CENTRAL KANSAS ECONOMIC DEVELOPMENT DISTRICT, INC.**

RECOMMENDED ACTION: Adopt the Resolution.

ITEM C.3. Presented by Brad Snapp, Housing Director, Housing Office.

- 3. AGREEMENT WITH CITY OF SEDGWICK, KANSAS, HARVEY COUNTY, KANSAS AND UNIFIED SCHOOL DISTRICT #439 PROVIDING FOR A NEIGHBORHOOD REVITALIZATION PLAN FOR THE CITY OF SEDGWICK.**

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

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ITEM C.4. Presented by Ken Elliott, Economic Development Specialist.

4. PRESENTATION OF THE ANNUAL REPORT OF FOREIGN TRADE ZONE ACTIVITY FOR 2001, TO BE SUBMITTED TO THE NATIONAL FOREIGN-TRADE ZONES BOARD.

RECOMMENDED ACTION: Approve the Report.

D. RESOLUTION RATIFYING MEMBERSHIP TO THE SEDGWICK COUNTY ADVISORY BOARD OF HEALTH. Presented by Rich Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

E. ADDITION OF ONE DIVERSION/DISCHARGE SPECIALIST POSITION, RANGE 18, AND ONE THERAPIST POSITION, RANGE 22, TO THE COMPREHENSIVE CARE (COMCARE) STAFFING TABLE. Presented by Deborah Donaldson, Director, Division of Human Services.

RECOMMENDED ACTION: Approve the additions to the COMCARE Staffing Table.

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

1. DELETION OF ONE LABORATORY DIRECTOR POSITION, RANGE 26, FROM, AND ADDITION OF ONE HEALTH SURVEILLANCE AND DISEASE CONTROL SUPERVISOR POSITION, RANGE 29, TO, THE COMMUNITY HEALTH DEPARTMENT STAFFING TABLE.

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

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- 2. WAIVER OF POLICY TO HIRE A HEALTH SURVEILLANCE AND DISEASE CONTROL SUPERVISOR AT RANGE 29, STEP 7.**

RECOMMENDED ACTION: Approve the waiver of policy.

- G. KANSAS COLISEUM MONTHLY REPORT.** Presented by John Nath, Director, Kansas Coliseum.

RECOMMENDED ACTION: Receive and file.

- H. PUBLIC WORKS.**

ITEMS H.1 AND H.2. Presented by Jim Weber, Deputy Director.

- 1. DEDICATION OF A SANITARY SEWER EASEMENT TO THE CITY OF WICHITA.**

RECOMMENDED ACTION: Approve the Dedication and authorize the Chairman to sign.

- 2. AGREEMENT WITH WASTE DISPOSAL, L.L.C. PROVIDING FOR CONSTRUCTION OF PRIVATELY FINANCED PAVING ON A COUNTY ROAD. DISTRICT #2.**

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

ITEM H.3. Presented by David Spears, Director/County Engineer.

- 3. AGREEMENT WITH PARSONS BRINCKERHOFF QUADE & DOUGLAS, INC. TO PROVIDE ENGINEERING SERVICES FOR SEDGWICK COUNTY PROJECTS. DISTRICTS #1, #3, #4 AND #5.**

(continued)

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ITEM H.3 (continued)

- **B-223 BRIDGE ON 13TH STREET NORTH BETWEEN 135TH AND 151ST STREETS WEST \$34,000**
- **B-352 BRIDGE ON 159TH STREET EAST BETWEEN 101ST AND 109TH STREETS NORTH \$48,000**
- **B-373 BRIDGE ON 55TH STREET SOUTH BETWEEN HILLSIDE AND OLIVER \$48,000**
- **B-407 BRIDGE ON 143RD STREET EAST BETWEEN 29TH AND 37TH STREETS NORTH \$54,000**
- **R-255 125TH STREET NORTH FROM MERIDIAN TO BROADWAY AND BRIDGE \$198,000**

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

- I. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF JANUARY 17, 2002.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

1. **One Temporary Construction Easement for Sedgwick County Project No. 781-P-5100; 311th Street West between 4th and 6th Streets North. CIP# B-366. District #3.**

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2. Section 8 Housing Assistance Payment Contracts.

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V01171	\$40.00	5	William Favreau
V020001	\$330.00	2	Village Green Apts.
V020002	\$246.00	3	Brentwood Apts.
V020003	\$337.00	5	Cottage Grove
V020004	\$331.00		Herrman/Kelman Partnership

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>
V01026	\$400.00	\$400.00
V01031	\$241.00	\$296.00
V01038	\$132.00	\$153.00
V01039	\$635.00	\$675.00
V01040	\$257.00	\$246.00
V01041	\$600.00	\$600.00
V2012	\$113.00	\$161.00
V2018	\$338.00	\$300.00
V20012	\$198.00	\$213.00
V20115	\$136.00	\$182.00
V200114	\$256.00	\$200.00
V200116	\$263.00	\$350.00
V200121	\$460.00	\$467.00
V93005	\$600.00	\$600.00

4. Agreement with Wyandotte County for use of Sedgwick County's Motor Vehicle Tax Estimator.

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- 5. Payroll Check Registers of January 4 and January 15, 2002.**
- 6. General Bills Check Register(s) for the week of January 16 – January 22, 2002.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

K. OTHER

L. ADJOURNMENT