

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**FEBRUARY 6, 2002**

**10:30 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:** Mr. Pete Morris  
Christian Businessmen's Committee

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, January 23, 2002

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**PROCLAMATION**

**A. PROCLAMATION DECLARING FEBRUARY 9 AND APRIL 6, 2002 AS "A TIME OF REMEMBRANCE."** Presented by Ben Sciortino, Chairman.

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

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**APPOINTMENTS**

**B. APPOINTING RESOLUTIONS.** Presented by Rich Euson, County Counselor.

- 1. RESIGNATION OF LOIS MCCURRY FROM APPOINTMENT AS TREASURER OF GREELEY TOWNSHIP.**

**RECOMMENDED ACTION:** Accept the resignation.

- 2. RESOLUTION APPOINTING PAT BAXTER (COMMISSIONER WINTERS' APPOINTMENT) AS TREASURER OF GREELEY TOWNSHIP.**

**RECOMMENDED ACTION:** Adopt the Resolution.

- 3. RESOLUTION APPOINTING CAROLYN EARNEST, R.N. (COMMISSIONER WINTERS' APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY BOARD OF HEALTH.**

**RECOMMENDED ACTION:** Adopt the Resolution.

- 4. RESOLUTION APPOINTING JOHN LEWIS, D.D.S. (COMMISSIONER WINTERS' APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY BOARD OF HEALTH.**

**RECOMMENDED ACTION:** Adopt the Resolution.

- 5. RESOLUTION APPOINTING CHRISTEN L. SKAER, DVM (CHAIRMAN SCIORTINO'S APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY BOARD OF HEALTH.**

**RECOMMENDED ACTION:** Adopt the Resolution.

- 6. RESOLUTION APPOINTING JAMES BARFIELD (COMMISSIONER MCGINN'S APPOINTMENT) TO THE METROPOLITAN AREA PLANNING COMMISSION.**

**RECOMMENDED ACTION:** Adopt the Resolution.

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**DEFERRED ITEMS**

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

This item was deferred at the January 30, 2002 Commission Meeting.

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

- D. 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).

This item was deferred at the January 30, 2002 Commission Meeting.

**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**

- E. ORDER SETTING A PUBLIC HEARING FOR FEBRUARY 20, 2002 AT 9:00 A.M. TO CONSIDER CHANGES IN COUNTY COMMISSIONER DISTRICT BOUNDARIES.** Presented by Rich Euson, County Counselor.

**RECOMMENDED ACTION:** Approve the Order.

- F. AGREEMENT WITH INTELISTAF, INC. TO PROVIDE STAFFING SERVICES FOR THE WOMEN, INFANT AND CHILDREN SUPPLEMENTAL NUTRITION PROGRAM AND THE TUBERCULOSIS PROGRAM.** Presented by Phyllis Gearing-Anderson, Director of Preventive Health Division.

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

- G. DIVISION OF HUMAN SERVICES.**

**ITEM G.1.** Presented by Colin McKenney, Director, Community Developmental Disability Organization.

- 1. ADDENDUM TO CONTRACT WITH KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES TO PROVIDE MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES SERVICES.**

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

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**ITEM G.2.** Presented by Annette Graham, Director, Department on Aging.

**2. CONTRACTS (15) TO PROVIDE VARIOUS AGING PROGRAMS AND SERVICES.**

- **CATHOLIC CHARITIES  
ADULT DAY SERVICES** **\$20,000**
  
- **CATHOLIC CHARITIES  
FOSTER GRANDPARENTS** **\$32,800**
  
- **CITY OF PARK CITY  
ROVING SR. CNTR. DIRECTOR** **\$30,140**
  
- **E. D. TYREE HEALTH CLINIC  
HEALTH EVALUATIONS** **\$500**
  
- **LEGAL SERVICES OF WICHITA  
PROTECTIVE LEGAL** **\$30,818**
  
- **LEGAL SERVICES OF WICHITA  
PUBLIC BENEFITS** **\$7,210**
  
- **MENTAL HEALTH ASSOCIATION  
ADULT ABUSE PREVENTION** **\$10,366**
  
- **RIVERSIDE FOUNDATION  
SENIOR COMPANION** **\$29,146**
  
- **UNITED METHODIST URBAN MINISTRIES  
COMMODITIES** **\$6,000**
  
- **WELLNESS PROFESSIONALS  
EDUCATION AND SCREENING** **\$1,106**
  
- **CITY OF COLWICH  
COLWICH SR. CLUB** **\$3,280**

(continued)

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**ITEM G.2 (continued)**

- **CITY OF DERBY  
DERBY MULTI-PURPOSE SR. CNTR.                   \$50,097**
  
- **CITY OF HAYSVILLE  
HAYSVILLE MULTI-PURPOSE SR. CNTR.       \$32,851**
  
- **NATIONAL HISPANIC COUNCIL  
LA FAMILIA MULTI-PURPOSE SR. CNTR.   \$37,638**
  
- **MT. HOPE COMMUNITY DEVELOPMENT  
MT. HOPE SR. CNTR                               \$8,764**

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

**H. AGREEMENTS (TWO) RELATED TO PRODUCTION OF “BEAR IN THE BIG BLUE HOUSE.”** Presented by John Nath, Director, Kansas Coliseum.

**1. CITY OF WICHITA, KANSAS FOR LEASE OF CENTURY II.**

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

**2. VEE ENTERTAINMENT CORPORATION FOR KANSAS COLISEUM TO SERVE AS PROMOTER.**

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

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**I. PUBLIC WORKS.**

**ITEM I.1.** Presented by Mark Borst, Engineer.

- 1. AGREEMENT WITH KANSAS DEPARTMENT OF TRANSPORTATION FOR SEDGWICK COUNTY TO MAINTAIN CERTAIN STATE OWNED TRAFFIC SIGNALS LOCATED WITHIN SEDGWICK COUNTY. ALL DISTRICTS.**

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

**ITEMS I.2 AND I.3** Presented by David Spears, Director/County Engineer.

- 2. CONTRACT WITH PROFESSIONAL ENGINEERING CONSULTANTS, P.A., TO PROVIDE ENGINEERING SERVICES IN CONJUNCTION WITH SEDGWICK COUNTY PROJECTS.**

- **D6 - CONSTRUCT COWSKIN DIVERSION CHANNEL, SOUTH OF HAYSVILLE – PHASE 2 \$116,650**
- **D9 - CHANNEL REALIGNMENT AT CLIFTON AND 57<sup>TH</sup> STREET SOUTH \$38,300**
- **D10 - RECONSTRUCTION OF ROAD DITCHES ON CLIFTON FROM 47<sup>TH</sup> TO 57<sup>TH</sup> STREETS SOUTH \$50,300**
- **D11 - CHANNEL IMPROVEMENTS ALONG BLUFF FROM 87<sup>TH</sup> TO 103<sup>RD</sup> STREETS SOUTH AND ALONG 103<sup>RD</sup> STREET TO THE ARKANSAS RIVER \$52,000**

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**ITEM I.2 (continued)**

- **D14 - CHANNEL REALIGNMENT AND IMPROVEMENT AT 55<sup>TH</sup> STREET SOUTH AND OLIVER \$33,080**
- **D16 - CONSTRUCT TRAINING LEVEE EAST OF CLIFTON AT 55<sup>TH</sup> STREET SOUTH \$24,400**

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

- 3. RESOLUTION DESIGNATING AND CLASSIFYING 227<sup>TH</sup> STREET WEST AND 109<sup>TH</sup> STREET SOUTH TO THE VIOLA TOWNSHIP SYSTEM. DISTRICT #3.**

**RECOMMENDED ACTION:** Adopt the Resolution.

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**CONSENT AGENDA**

**J. CONSENT AGENDA.** Presented by Jarold Harrison, Assistant County Manager.

**1. Right-of-Way Easements.**

- a. One Easement for Right-of-Way and one Temporary Construction Easement for Sedgwick County Project No. 833-A-4983; Bridge on Webb Road between 117<sup>th</sup> and 125<sup>th</sup> Streets North. CIP# B-350. District #1.
- b. One Temporary Construction Easement for Sedgwick County Project No. 596-16-4637; Bridge on 93<sup>rd</sup> Street North between 151<sup>st</sup> and 167<sup>th</sup> Streets West. CIP# B-319. District #3.

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2. **Technical adjustment to the Noxious Weed Staffing Table correcting an omission of one .50 full-time equivalent Household Hazardous Waste/Noxious Weeds Director position, range 28, step 7.**
3. **Order dated January 30, 2002 to correct tax roll for change of assessment.**
4. **Payroll Check Register for February 1, 2002.**
5. **General Bills Check Register(s) for the week of January 30 through February 5, 2002.**

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

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**K. OTHER**

**L. ADJOURNMENT**