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: Mr. Pete Morris
Christian Businessmen’s Committee

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, January 23, 2002

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.
BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS
REGULAR MEETING, FEBRUARY 6, 2002

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.
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 55TH 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.
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 Gearring-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.
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)
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.
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 57TH STREET SOUTH  $38,300
- D10 - RECONSTRUCTION OF ROAD DITCHES ON CLIFTON FROM 47TH TO 57TH STREETS SOUTH  $50,300
- D11 - CHANNEL IMPROVEMENTS ALONG BLUFF FROM 87TH TO 103RD STREETS SOUTH AND ALONG 103RD STREET TO THE ARKANSAS RIVER  $52,000

(continued)
ITEM I.2 (continued)

- **D14 - CHANNEL REALIGNMENT AND IMPROVEMENT AT 55TH STREET SOUTH AND OLIVER**
  - **$33,080**

- **D16 - CONSTRUCT TRAINING LEVEE EAST OF CLIFTON AT 55TH STREET SOUTH**
  - **$24,400**

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

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

**RECOMMENDED ACTION:** Adopt the Resolution.

**CONSENT AGENDA**

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

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


   b. One Temporary Construction Easement for Sedgwick County Project No. 596-16-4637; Bridge on 93rd Street North between 151st and 167th Streets West. CIP# B-319. District #3.
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.


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.

K. OTHER

L. ADJOURNMENT