

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

FEBRUARY 20, 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 Ken Stevens
Pilgrim Congregational Church

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, January 30, 2002
Special Meeting, January 29, 2002
Special Meeting, February 5, 2002

PROCLAMATION

A. PROCLAMATION DECLARING FEBRUARY 2002 AS “BLACK HISTORY MONTH.” Presented by Ben Sciortino, Chairman.

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

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AWARDS

- B. PRESENTATION OF COMMUNITY ENRICHMENT AWARD TO RON HOLT.** Presented by Carolyn McGinn, Commissioner.

RECOMMENDED ACTION: Present the Award.

- C. PRESENTATION OF CONSERVATION ADVOCATE AWARD TO THE BOARD OF SEDGWICK COUNTY COMMISSIONERS.** Presented by Wilmer Freund, District Chairman, Sedgwick County Conservation District.

RECOMMENDED ACTION: Accept the Award.

PUBLIC HEARING

*** 9:00 A.M. Time Certain ***

- D. PUBLIC HEARING REGARDING PROPOSED CHANGES TO COUNTY COMMISSION DISTRICT BOUNDARIES.** Presented by Rich Euson, County Counselor.

RECOMMENDED ACTION: Open the public hearing, accept public comment, and close the public hearing.

NEW BUSINESS

- E. RESOLUTION AMENDING THE *SEDGWICK COUNTY CODE* RELATED TO PLUMBING CODE CERTIFICATION REQUIREMENTS FOR SPECIALITY CONTRACTING AND LAWN SPRINKLER SYSTEM INSTALLATION.** Presented by Glen Wiltse, Director, Code Enforcement Department.

RECOMMENDED ACTION: Adopt the Resolution.

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F. TREASURER'S OFFICE. Presented by Jan Kennedy, Treasurer.

- 1. RESOLUTION RELATED TO SEDGWICK COUNTY TREASURER'S ACCEPTANCE OF INSTALLMENT PAYMENTS FOR NON-DELINQUENT REAL PROPERTY TAXES.**

RECOMMENDED ACTION: Adopt the Resolution.

- 2. PROPOSED AGREEMENT FOR TAXPAYERS TO PREPAY NON-DELINQUENT PROPERTY TAXES.**

RECOMMENDED ACTION: Approve the Agreement.

G. SEDGWICK COUNTY PARK. Presented by Jarold Harrison, Assistant County Manager.

- 1. AGREEMENT WITH PREGNANCY CRISIS CENTER OF WICHITA, INC. FOR USE OF SEDGWICK COUNTY PARK JUNE 8, 2002 TO HOLD A FUNDRAISING WALK.**

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

- 2. AGREEMENT WITH RIVER COMMUNITY CHURCH (YOUTH HORIZONS) FOR USE OF SEDGWICK COUNTY PARK MARCH 30, 2002 TO HOLD A FUNDRAISING RUN.**

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

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H. DIVISION OF HUMAN SERVICES.

ITEMS H.1 AND H.2. Presented by Jeannette Livingston, Contract Administrator, Comprehensive Community Care.

- 1. AGREEMENT WITH KANSAS SCHOOL FOR EFFECTIVE LEARNING PROVIDING CONDITIONS FOR USE OF 2002 SEDGWICK COUNTY COMMUNITY CRIME PREVENTION GRANT FUNDS.**

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

- 2. AGREEMENT WITH EPISCOPAL SOCIAL SERVICES PROVIDING CONDITIONS FOR USE OF 2002 SEDGWICK COUNTY COMMUNITY CRIME PREVENTION GRANT FUNDS.**

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

ITEM H.3. Presented by Annette Graham, Director, Department on Aging.

- 3. AGREEMENT WITH MT. HOPE COMMUNITY DEVELOPMENT, INC. TO PROVIDE AN INTERGENERATIONAL CONGREGATE MEAL PROGRAM.**

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

ITEM H.4. Presented by Larry Ternes, Youth Services Administrator, Department of Corrections.

- 4. AGREEMENT WITH CLARENCE M. KELLEY DETENTION SERVICES, INC. TO PROVIDE OFFSITE JUVENILE DETENTION HOUSING SERVICES.**

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

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- I. AGREEMENT WITH UNITED CABLE DIRECT, INC. FOR ADVERTISING RIGHTS AT THE KANSAS COLISEUM.** Presented by John Nath, Director, Kansas Coliseum.

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

- J. WAIVER OF POLICY TO HIRE AN ADVANCED REGISTERED NURSE PRACTITIONER AT RANGE 25, STEP 5+.** Presented by Phyllis Gearing-Anderson, Director of Preventive Health, Community Health Department.

RECOMMENDED ACTION: Approve the policy waiver.

- K. PUBLIC WORKS.** Presented by David Spears, Director/County Engineer.

- 1. AGREEMENT WITH KANSAS DEPARTMENT OF TRANSPORTATION FOR INSTALLATION OF CROSSING SIGNALS AT 71ST STREET SOUTH AND APPROXIMATELY 1,850 FEET EAST OF TYLER. DISTRICT #2.**

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

- 2. AGREEMENT WITH KANSAS DEPARTMENT OF TRANSPORTATION FOR INSTALLATION OF CROSSING SIGNALS AT MACARTHUR AND APPROXIMATELY 1,100 FEET WEST OF WEST STREET. DISTRICT #2.**

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

- 3. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUBER ONE AND FINAL, WITH APAC KANSAS, INC. ON SEDGWICK COUNTY PROJECT – RIDGE ROAD IMPROVEMENTS FOR CESSNA ADDITION. DISTRICT #2.**

RECOMMENDED ACTION: Approve the Modification of Plans and Construction and authorize the Chair to sign.

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4. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE AND FINAL, WITH DONDLINGER & SONS CONSTRUCTION CO., INC. ON SEDGWICK COUNTY PROJECTS.

- **819-A-3276 BRIDGE ON 10TH STREET WEST BETWEEN 117TH AND 125TH STREETS NORTH. CIP #B-349. DISTRICT #4.**
- **837-B-2992 BRIDGE ON 127TH STREET EAST BETWEEN 109TH AND 117TH STREETS NORTH. CIP #B-351. DISTRICT #1.**

RECOMMENDED ACTION: Approve the Modification of Plans and Construction and authorize the Chair to sign.

L. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETINGS OF FEBRUARY 7 AND FEBRUARY 14, 2002. Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

1. Right-of-Way Easements.

- a. Three Easements for Right-of-Way and one Temporary Construction Easement for Sedgwick County Project No. 775-Q-4325; bridge on 359th Street West between 6th and 15th Streets South. CIP #B-361. District #3.

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- b. One Easement for Right-of-Way for Sedgwick County Project No. 795-A-2713; 199th Street West between 117th and 125th Streets North. CIP #B-317. District #3.

2. Section 8 Housing Assistance Payment Contracts.

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V020013	\$490.00		Andover Crossing Apts.
V020014	\$334.00		Brookside Cottages
V020005	\$296.00	2	Chapel Ridge Apts.
V020006	\$539.00		Steven Shouse
V020008	\$427.00	2	Chapel Ridge Apts.
V020009	\$280.00		Savannah Park Apts.
V020010	\$253.00		Lawndale Green Apts.

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>
V020003	\$337.00	\$330.00
V01024	\$149.00	\$450.00
V2017	\$460.00	\$620.00
V20128	\$252.00	\$322.00
V010110	\$560.00	\$560.00
V2001	\$161.00	\$176.00
V01091	\$500.00	\$320.00
V01066	\$475.00	\$495.00

4. Agreement with City of Sedgwick Police Department providing online access to Sedgwick County's electronic data.

5. Second Addendum to CDBG Micro-Loan Program Administrative Services Agreement to provide technical adjustments.

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6. Agreement with Care 2000 HomeCare Service of Hutchinson, Inc. to provide in-home services for older adults; and Notifications of Grant (five) with Associated Home Care (one), Butler County Department on Aging (two), and Prairie View (two) providing funds for older adult service programs.

7. National Association of Counties 2002 Achievement Award Applications.

- Tissue and Organ Donor Referral Program
Regional Forensic Science Center
- Electronic Interactive Property Filing
Appraiser's Office
- Ready to Respond
Emergency Management
- Dry Hydrant Installation in Rural Areas
Fire Department

8. Plat.

Approved by Public Works. The County Treasurer has certified that taxes for the year 2001 and prior years have been paid for the following plat:

Idel Banks Addition

9. Orders dated February 6 and February 13, 2002 to correct tax roll for change of assessment.

10. General Bills Check Register(s) for the period February 6 through February 19, 2002.

RECOMMENDED ACTION: Approve the consent agenda as presented.

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N. OTHER

O. ADJOURNMENT