

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

FEBRUARY 27, 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 Deedee Evans
Hynes Memorial Hospice

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, February 6, 2002

AWARD PRESENTATION

A. PRESENTATION OF CAREER DEVELOPMENT CERTIFICATES.
Presented by Jo Templin, Assistant Director, Division of Human Resources.

(continued)

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ITEM A (continued)

1. SUPERVISORY/MANAGEMENT

- **CRYSTAL BOURRET, FLEET MANAGEMENT**
- **PATRICK BROZ, AUTO LICENSE**
- **MATTHEW ENDSLEY, FLEET MANAGEMENT**
- **KANDACE FLOWER, DEPARTMENT ON AGING**
- **JEAN GRAY, AUTO LICENSE**
- **STEVE IMMENSCHUH, AUTO LICENSE**
- **ROBERTA MARLOW, AUTO LICENSE**
- **PENNY MUNDELL, FLEET MANAGEMENT**
- **ANTONIO ORTEGA, CORRECTIONS – JRBR**
- **MARY JO ZIEGLER, AUTO LICENSE**

2. PROFESSIONAL DEVELOPMENT

- **JANE CARROLL, APPRAISER**
- **STEVE FRENCH, EMERGENCY MEDICAL SERVICE**
- **TERRI HOWARD, ELECTION COMMISSIONER**
- **CINDY POLLARD, CORRECTIONS – JDF**
- **GLENDA ROTH, KANSAS COLISEUM**

3. QUALITY CUSTOMER SERVICE

- **KELLY BAUGH, CORRECTIONS**
- **MAURITA COWAN, LEGAL**
- **DAVALYNE OSBOURN, DEPARTMENT ON AGING**
- **APRIL WARREN, SHERIFF**

RECOMMENDED ACTION: Present the certificates.

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NEW BUSINESS

B. AGREEMENTS (SIX) FOR SEDGWICK COUNTY TO PROVIDE FUNDING. Presented by Jarold Harrison, Assistant County Manager.

- 1. WICHITA-SEDGWICK COUNTY ARTS AND HUMANITIES COUNCIL: \$15,000**
- 2. DERBY RECREATION COMMISSION: \$25,000**
- 3. SEDGWICK COUNTY FAIR ASSOCIATION, INC.: \$21,500**
- 4. THE KANSAS AFRICAN AMERICAN MUSEUM, INC.: \$180,500**
- 5. WICHITA-SEDGWICK COUNTY HISTORICAL MUSEUM: \$107,303**
- 6. KANSAS JUNIOR LIVESTOCK SHOW INC.: \$23,304**

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

C. AGREEMENTS (TWO) PROVIDING CONDITIONS FOR USE OF 2002 SEDGWICK COUNTY COMMUNITY CRIME PREVENTION GRANT FUNDS. Presented by Jeannette Livingston, Contract Administrator, Comprehensive Community Care.

- 1. WICHITA FAMILY SERVICES INSTITUTE**
- 2. BIG BROTHERS BIG SISTERS OF SEDGWICK COUNTY**

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

D. GRANT APPLICATION FOR STATE CRIME VICTIMS ASSISTANCE FUNDING. Presented by Nola Foulston, District Attorney.

RECOMMENDED ACTION: Approve the Grant Application and authorize the Chairman to sign.

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

- 1. NOTIFICATION OF GRANT AWARD IN THE AMOUNT OF \$10,000 FROM THE KANSAS HEALTH FOUNDATION PROVIDING FUNDING FOR CONTINUING EDUCATION FOR HEALTH DEPARTMENT EMPLOYEES.**

RECOMMENDED ACTION: Accept the Grant Award.

- 2. DELETION OF ONE ADMINISTRATIVE OFFICER POSITION, RANGE 21, FROM, AND ADDITION OF ONE SENIOR ADMINISTRATIVE OFFICER POSITION, RANGE 23, TO THE COMMUNITY HEALTH DEPARTMENT STAFFING TABLE.**

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

- 3. WAIVER OF POLICY TO HIRE A SENIOR ADMINISTRATIVE OFFICER AT RANGE 23, STEP 9.**

RECOMMENDED ACTION: Approve the policy waiver.

F. AMENDMENT TO THE 2002 CAPITAL IMPROVEMENT PROGRAM (CIP) TO INCLUDE MOVING A RAILROAD SIGNAL DEVICE TO TYLER ROAD. Presented by Pete Giroux, Senior Management Analyst, Budget Department.

RECOMMENDED ACTION: Approve the CIP amendment.

G. METROPOLITAN AREA PLANNING DEPARTMENT MONTHLY REPORT. Presented by Marvin Krout, Director.

RECOMMENDED ACTION: Receive and file.

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H. KANSAS COLISEUM MONTHLY REPORT. Presented by John Nath, Director.

RECOMMENDED ACTION: Receive and file.

I. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF FEBRUARY 21, 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. 833-AA, BB, CC on Rock Road from Derby to Mulvane. CIP# R-243. Districts #2 and #5.**
- 2. Agreement with Mortgage Pros, Inc. providing online access to Sedgwick County's electronic data.**
- 3. Order dated February 20, 2002 to correct tax roll for change of assessment.**
- 4. Payroll Check Registers of February 15, 2002.**
- 5. General Bills Check Register(s) for the week of February 20 – 26, 2002.**
- 6. Sponsorship in the amount of \$26,000 for the 2002 Wichita River Festival "Fireworks Over The Arkansas" event.**

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7. **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>
V2020	\$549.00	\$625.00
V2030	\$140.00	\$141.00
V2027	\$214.00	\$180.00
V2029	\$270.00	\$220.00
V2023	\$208.00	\$173.00
V2032	\$412.00	\$510.00
V9901	\$450.00	\$450.00
V2017	\$620.00	\$539.00
V01055	\$535.00	\$367.00
V010152	\$250.00	\$300.00
V2028	\$146.00	\$90.00
401032	\$94.00	\$230.00
V01083	\$265.00	\$485.00
V20140	\$532.00	\$540.00
V200122	\$206.00	\$595.00

RECOMMENDED ACTION: Approve the consent agenda as presented.

K. OTHER

L. ADJOURNMENT