

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

MARCH 13, 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: Ashok Aurora
Hindu Temple of Greater Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, February 20, 2002

PUBLIC HEARING

A. PUBLIC HEARING REGARDING PROPOSED ISSUANCE OF NOT TO EXCEED \$200,000,000 OF SINGLE FAMILY MORTGAGE REVENUE BONDS. Presented by Brad Snapp, Housing Director, Housing Office.

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

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NEW BUSINESS

B. DIVISION OF FINANCE. Presented by Chris Chronis, Chief Financial Officer.

- 1. RESOLUTION DECLARING IT NECESSARY TO CONSTRUCT IMPROVEMENTS TO EXISTING ROADS IN THE COUNTY; PROVIDING FOR ISSUANCE OF GENERAL OBLIGATION BONDS TO PAY THE COSTS THEREOF; AND PROVIDING FOR PUBLICATION AS REQUIRED BY LAW.**

RECOMMENDED ACTION: Adopt the Resolution.

- 2. RESOLUTION DECLARING IT NECESSARY TO CONSTRUCT IMPROVEMENTS TO THE INTERSECTIONS OF KELLOGG AND TYLER, AND KELLOGG AND MAIZE; PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS TO PAY A PORTION OF THE COSTS THEREOF; AND PROVIDING FOR PUBLICATION AS REQUIRED BY LAW.**

RECOMMENDED ACTION: Adopt the Resolution.

- 3. RESOLUTION AUTHORIZING REIMBURSEMENT OF CAPITAL EXPENDITURES INCURRED IN CONNECTION WITH THE MAKING OF CERTAIN IMPROVEMENTS IN SEDGWICK COUNTY, KANSAS FOR WHICH IT IS ANTICIPATED BONDS OF THE COUNTY OR ITS PUBLIC BUILDING COMMISSION WILL BE ISSUED AT A FUTURE DATE TO PERMANENTLY FINANCE SUCH COSTS.**

RECOMMENDED ACTION: Adopt the Resolution.

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- C. CHARTER RESOLUTION AMENDING CHARTER RESOLUTION NO. 34, WHICH EXEMPTS SEDGWICK COUNTY, KANSAS FROM THE PROVISIONS OF K.S.A. 19-1510 RELATING TO FINANCING OF COURTHOUSE ADDITIONS AND IMPROVEMENTS IN THE COUNTY; AND PROVIDING SUBSTITUTE PROVISIONS RELATING THERETO.** Presented by Joe L. Norton, Gilmore & Bell, P.C., Bond Counsel.

RECOMMENDED ACTION: Adopt the Resolution.

- D. DIVISION OF HUMAN SERVICES.**

ITEMS D.1 AND D.2. Presented by Marilyn Cook, Director, Comprehensive Community Care (COMCARE) Clinical Operations.

- 1. AGREEMENT WITH CATHOLIC CHARITIES TO PROVIDE INDIVIDUAL THERAPY TO COMCARE CLIENTS.**

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

- 2. CONTRACT WITH EAP PLUS TO PROVIDE ASSISTANCE SERVICES FOR SEDGWICK COUNTY EMPLOYEES.**

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

ITEM D.3. Presented by Jeannette Livingston, Contract Administrator, COMCARE.

- 3. AGREEMENT WITH MENTAL HEALTH ASSOCIATION OF SOUTH CENTRAL KANSAS, INC. PROVIDING TERMS AND CONDITIONS FOR USE OF 2002 SEDGWICK COUNTY COMMUNITY CRIME PREVENTION GRANT FUNDS.**

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

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ITEMS D.4 AND D.5. Presented by Annette Graham, Director, Department on Aging.

4. FISCAL YEAR 2002 AGING MILL LEVY CONTRACTS (TWO) AND NOTIFICATION OF MILL LEVY AWARD.

- **CITY OF WICHITA – ADMINISTRATIVE SERVICES FOR MINOR HOME REPAIR: NOT TO EXCEED 5% OF ADMINISTRATIVE FEE**
- **OAKLAWN IMPROVEMENT DISTRICT – OAKLAWN/SUNVIEW AREA SENIOR CENTER: \$13,513**
- **CITY OF MAIZE – MAIZE SENIOR CLUB: \$3,034**

RECOMMENDED ACTION: Approve the Contracts and Notification of Mill Levy Award and authorize the Chairman to sign.

5. GRANT APPLICATION TO KANSAS HEALTH FOUNDATION FOR FUNDS TO PROVIDE A “SPECIAL TRANSPORTATION AVAILABLE FOR MEDICAL PRIORITIES” PROGRAM.

RECOMMENDED ACTION: Approve the Grant Application and authorize the Chairman to sign all necessary documents, including the Grant Award Agreement containing substantially the same terms and conditions as the Application.

ITEM D.6. Presented by Mark Masterson, Director, Department of Corrections.

6. ADDITION OF ONE 12-PASSENGER VAN TO THE COUNTY FLEET.

RECOMMENDED ACTION: Approve the addition to the County fleet.

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- E. PRE-APPLICATION FOR FEDERAL ASSISTANCE, TO BE SUBMITTED TO THE ECONOMIC DEVELOPMENT ADMINISTRATION FOR PARTIAL FUNDING OF A PUBLIC WORKS PROJECT.** Presented by Irene Hart, Director, Division of Community Development.

RECOMMENDED ACTION: Approve the Pre-application and authorize the Chairman to sign all necessary documents, including the final application and any award documents containing substantially the same terms and conditions as the Pre-application.

- F. GRANT APPLICATIONS TO KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT FOR FUNDING OF VARIOUS PROGRAMS.** Presented by Charles Magruder, M.D., Director, Community Health Department.

RECOMMENDED ACTION: Approve the Grant Applications and authorize the Chairman to sign all necessary documents, including the Grant Award Agreements containing substantially the same terms and conditions as the Applications.

- G. ADDITION OF ONE GRANT-FUNDED DETECTIVE POSITION, RANGE 22, TO THE SHERIFF'S DEPARTMENT STAFFING TABLE.** Presented by Gary Steed, Sheriff.

RECOMMENDED ACTION: Approve the addition to the Sheriff's Department Staffing Table.

- H. AMENDMENT TO THE 2002 CAPITAL IMPROVEMENT PROGRAM (CIP) TO ADD REMODEL OF THE SUNFLOWER SHELTER AT SEDGWICK COUNTY PARK.** Presented by Pete Giroux, Senior Management Analyst, Budget Department.

RECOMMENDED ACTION: Approve the CIP amendment.

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I. PUBLIC WORKS. Presented by David Spears, Director/County Engineer.

- 1. ESTIMATE FOR GAS LINE RELOCATION IN CONNECTION WITH SEDGWICK COUNTY PROJECT NO. 789-G-3960; BRIDGE ON 247TH STREET WEST BETWEEN 69TH AND 77TH STREETS NORTH. CIP# B-423. DISTRICT #3.**

RECOMMENDED ACTION: Approve the estimate.

- 2. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE AND FINAL, WITH CENTRAL PAVING, INC. ON SEDGWICK COUNTY PROJECT – 2001 BM-1 OVERLAYS. CIP# R-175. ALL DISTRICTS.**

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

- 3. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE AND FINAL, WITH APAC KANSAS, INC. ON SEDGWICK COUNTY PROJECT – ZOO PARKING LOT. CIP# R-249. DISTRICT #3.**

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

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.**

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2. **Order dated March 6, 2002 to correct tax roll for change of assessment.**
3. **Payroll Check Registers (two) of February 28 and March 1, 2002.**
4. **General Bills Check Register(s) for the week of March 6 – March 12, 2002.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

K. OTHER

L. ADJOURNMENT