

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**MARCH 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.

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**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**INVOCATION:** Reverend John Krueger, Conference Minister  
Kansas/Oklahoma Conference of the United Church of Christ

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, February 27, 2002

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**CITIZEN INQUIRY**

**A. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING THE SUMMER 2002 JOB AND OPPORTUNITY FAIR.** Presented by James Roseboro or Jody Bennett.

**RECOMMENDED ACTION:** Receive and file.

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**PLANNING DEPARTMENT**

**B. METROPOLITAN AREA PLANNING DEPARTMENT (MAPD).**  
Presented by Marvin Krout, Director.

- 1. CASE NUMBER ZON2001-00056 – RESOLUTION CHANGING ZONING FROM “SF-20” SINGLE-FAMILY RESIDENTIAL TO “NO” NEIGHBORHOOD OFFICE WITH A “PO” PROTECTIVE OVERLAY, GENERALLY LOCATED SOUTHEAST OF THE 29<sup>TH</sup> STREET NORTH AND TYLER INTERSECTION, APPROXIMATELY 900 FEET SOUTH OF THE INTERSECTION. DISTRICT #4.**

**RECOMMENDED ACTION:** Approve the zone change with PO, subject to platting within one year, and adopt the Resolution.

- 2. RESOLUTION ADOPTING THE SOUTH WICHITA HAYSVILLE AREA PLAN AS AN AMENDMENT TO THE WICHITA-SEDGWICK COUNTY COMPREHENSIVE PLAN.**

**RECOMMENDED ACTION:** Adopt the Resolution.

- 3. RESOLUTION ADOPTING THE OAKLAWN/SUNVIEW NEIGHBORHOOD REVITALIZATION PLAN AS AN AMENDMENT TO THE WICHITA-SEDGWICK COUNTY COMPREHENSIVE PLAN.**

**RECOMMENDED ACTION:** Adopt the Resolution.

- 4. MAPD MONTHLY REPORT.**

**RECOMMENDED ACTION:** Receive and file.

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**NEW BUSINESS**

**C. LAKE AFTON AND SEDGWICK COUNTY PARKS.** Presented by Jarold D. Harrison, Assistant County Manager.

- 1. AGREEMENT WITH KANSAS ORGANIZATION FOR SPACE MODELING FOR USE OF LAKE AFTON PARK JUNE 15-16, 2002 TO HOLD A MODEL ROCKETRY COMPETITION, AND APRIL 7, MAY 11, JULY 14, AUGUST 17, OCTOBER 6 AND NOVEMBER 3, 2002 TO HOLD "FUN FLY" LAUNCHES.**

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

- 2. AGREEMENT WITH MIDWEST KARTING ASSOCIATION II FOR USE OF LAKE AFTON PARK MAY 4-5 AND SEPTEMBER 7-8, 2002 TO HOLD RACES.**

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

- 3. AGREEMENT WITH MARCH OF DIMES BIRTH DEFECTS FOUNDATION, KANSAS/WESTERN MISSOURI CHAPTER – WICHITA DIVISION FOR USE OF SEDGWICK COUNTY PARK APRIL 27, 2002 TO HOLD A FUNDRAISING WALK.**

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

- 4. RESOLUTION DESIGNATING THE SEDGWICK COUNTY PARK SUPERINTENDENT AS CONTRACTING AGENT FOR LAKE AFTON PARK AND SEDGWICK COUNTY PARK AND ESTABLISHING GUIDELINES RELATING TO SUCH AGREEMENTS.**

**RECOMMENDED ACTION:** Adopt the Resolution.

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**D. DIVISION OF HUMAN SERVICES.**

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

- 1. CONTRACT WITH WICHITA PSYCHIATRIC CONSULTANTS, INC. TO PROVIDE HOSPITAL-BASED PSYCHIATRIC SERVICES TO PATIENTS SERVED BY COMCARE.**

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

- 2. CONTRACT WITH SUMNER MENTAL HEALTH CENTER TO PROVIDE MENTAL HEALTH SERVICES TO TRI-CITY DAY SCHOOL STUDENTS.**

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

**ITEM D.3.** Presented by Jeannette Partridge, Contract Administrator, COMCARE.

- 3. AGREEMENTS (TWO) PROVIDING TERMS AND CONDITIONS FOR USE OF 2002 SEDGWICK COUNTY CRIME PREVENTION FUNDING.**

- CATHOLIC CHARITIES, INC.**
- BOYS AND GIRLS CLUB OF SOUTH CENTRAL KANSAS, INC.**

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

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**ITEM D.4.** Presented by Annette Graham, Director, Department on Aging.

**4. AGREEMENTS (16) TO PROVIDE SERVICES TO OLDER INDIVIDUALS WHO ARE AT RISK FOR NURSING HOME PLACEMENT AND NEED IN-HOME ASSISTANCE TO REMAIN LIVING INDEPENDENTLY IN THEIR COMMUNITIES.**

- **LASHEILA BERRY**
- **PARIS M. BLAKE**
- **PRISCILLA D. BOYD**
- **JANICE E. ELMORE**
- **LINDA K. HICKS**
- **MARLENE J. HOGLUND**
- **ANGELA MOORE**
- **MELISSA MOSS**
- **PAMELA S. PETRIK**
- **HOLLY ROOT**
- **ANTHONY RUBIN**
- **KATY L. SCHRAG**

**(continued)**

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**ITEM D.4 (continued)**

- **POLLY A. SEXTON**
- **MAZETTA G. SULLIVAN**
- **JOANNE THOMAS**
- **MARJEANNE VAUGHN**

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

- E. KANSAS COLISEUM MONTHLY REPORT.** Presented by John Nath, Director, Kansas Coliseum.

**RECOMMENDED ACTION:** Receive and file.

- F. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF MARCH 14, 2002.** Presented by Iris Baker, Director, Purchasing Department.

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

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**CONSENT AGENDA**

- G. CONSENT AGENDA.** Presented by William P. Buchanan, County Manager.

1. **One Easement for Right-of-Way for Sedgwick County Project No. 831-AA, BB, CC on Rock Road from Derby to Mulvane. CIP# R-243. Districts #2 and #5.**
2. **Order dated March 13, 2002 to correct tax roll for change of assessment.**

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**3. Amendments to the 2002 Capital Improvement Program.**

- Main Courthouse - install automatic power correction factor capacitor bank
- Ark Valley Lodge Project – increase scope and funding
- District Attorney – remodel traffic area

**4. General Bills Check Register(s) for the week of March 13–19, 2002.**

**5. Budget Adjustment Request.**

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

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**H. OTHER**

**I. ADJOURNMENT**