

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**APRIL 10, 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:** Sister Rita Robl  
Great Plains Earth Institute

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, March 20, 2002

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**PROCLAMATIONS**

**A. PROCLAMATIONS (TWO).** Presented by Ben Sciortino, Chairman.

- 1. PROCLAMATION DECLARING APRIL 7 – 13, 2002 AS  
“NATIONAL COUNTY GOVERNMENT WEEK.”**

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

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**2. PROCLAMATION DECLARING APRIL 2002 AS "CHILD ABUSE PREVENTION MONTH."**

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

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**AWARDS**

**B. PRESENTATION OF MINI-MPA CERTIFICATES.** Presented by H. Edward Flentje, Director and Professor, Hugo Wall School of Urban and Public Affairs, Wichita State University.

- 1. LAWANDA DESHAZER, FIRE DEPARTMENT**
- 2. KAREN MCNALLY, COMPREHENSIVE COMMUNITY CARE (COMCARE)**
- 3. JOAN TAMMANY, COMCARE**
- 4. BRENT SHELTON, COUNTY CLERK'S OFFICE**
- 5. DAVID THOMPSON, SHERIFF'S DEPARTMENT**
- 6. RICHARD VOGT, DIVISION OF INFORMATION AND OPERATIONS**

**RECOMMENDED ACTION:** Recognize the certificate recipients.

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**PLANNING DEPARTMENT**

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

- 1. CASE NUMBERS DP-238 AND SCZ-0780 – EXTENSION OF TIME TO COMPLETE THE PLATTING REQUIREMENT FOR THE TWENTY FIRST GROWTH COMMUNITY UNIT PLAN AND ASSOCIATED ZONE CHANGE TO “LC” LIMITED COMMERCIAL AND “MF-18” MULTI-FAMILY RESIDENTIAL. GENERALLY LOCATED NORTH OF 21<sup>ST</sup> STREET NORTH AND EAST OF 127<sup>TH</sup> STREET EAST. DISTRICT #1.**

**RECOMMENDED ACTION:** Approve a one-year extension of time to complete platting.

- 2. CASE NUMBER DR2002-00002 – RESOLUTION AMENDING THE UNIFIED ZONING CODE TO ESTABLISH SPECIAL SUB-DISTRICTS OF THE “OT-O” OLD TOWN OVERLAY DISTRICT WITH MODIFIED STANDARDS TO RECOGNIZE THEIR UNIQUE CHARACTERISTICS.**

**RECOMMENDED ACTION:** Adopt the findings of fact of the Metropolitan Area Planning Commission and approve the amendment; and adopt the Resolution.

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**NEW BUSINESS**

**D. PRESENTATION OF THE JANUARY 27, 2001 – JANUARY 27, 2002 SEDGWICK COUNTY SOLID WASTE MANAGEMENT PLAN UPDATE.** Presented by Susan Erlenwein, Director, Environmental Resources.

**RECOMMENDED ACTION:** Approve the Solid Waste Management Plan Update.

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**E. DIVISION OF HUMAN SERVICES.** Presented by Deborah Donaldson, Director.

- 1. AMENDMENT TO CONTRACT WITH KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES (SRS) AND FAMILY CONSULTATION SERVICE OF WICHITA, INC. PROVIDING FOR USE OF INCREASED FUNDING.**

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

- 2. GRANT APPLICATION TO SRS/MENTAL HEALTH, SUBSTANCE ABUSE PREVENTION, TREATMENT AND RECOVERY (SAPTR) FOR COMCARE TO PROVIDE PREVENTION AND TREATMENT SERVICES TO SAPTR-FUNDED CLIENTS ON A FEE-FOR-SERVICE BASIS.**

**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 this Application.

**F. HEALTH DEPARTMENT.**

**ITEM F.1.** Presented by Charles Magruder, M.D., Director.

- 1. AGREEMENT WITH SRS PROVIDING FUNDING FOR ADDITIONAL STAFF POSITIONS FOR THE NURSE-FAMILY PARTNERSHIP AND SEDGWICK-OMAHA NURSE CASE MANAGEMENT PROGRAMS.**

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

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**ITEMS F.2 AND F.3.** Presented by Phyllis Gearing-Anderson, Director of Preventive Health.

- 2. GRANT AWARD FROM STATE OF KANSAS WOMEN, INFANT'S AND CHILDREN'S (WIC) AGENCY IN THE AMOUNT OF \$52,977, TO BE USED FOR INCREASED WIC PROGRAM CASELOAD EXPENDITURES.**

**RECOMMENDED ACTION:** Accept the award.

- 3. ADDITION OF ONE COMMUNITY HEALTH NURSE II POSITION, RANGE 22, TO THE HEALTH DEPARTMENT STAFFING TABLE.**

**RECOMMENDED ACTION:** Approve the addition to the Health Department Staffing Table.

- G. ADDITION OF ONE FISCAL ASSISTANT POSITION, RANGE 14, TO THE AUTO LICENSE STAFFING TABLE.** Presented by Jan Kennedy, Treasurer.

**RECOMMENDED ACTION:** Approve the addition to the Auto License Staffing Table.

- H. ESTIMATE FOR RELOCATION OF LINES IN CONNECTION WITH SEDGWICK COUNTY BRIDGE PROJECT NO. 803-DD-360, BRIDGE ON 135<sup>TH</sup> STREET WEST BETWEEN 111<sup>TH</sup> AND 119<sup>TH</sup> STREETS SOUTH. CIP# B-370. DISTRICT #3.** Presented by David Spears, Director/County Engineer, Public Works.

**RECOMMENDED ACTION:** Approve the estimate.

- I. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF APRIL 4, 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**

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

- 1. Resolution memorializing the Board's findings regarding City of Wichita's request for an island annexation at approximately 47<sup>th</sup> Street South and Hoover Road.**
- 2. Contracts (three) providing on-line access to Sedgwick County's electronic data.**
  - United Methodist Youthville
  - YMCA of Wichita
  - Salt City Land and Title
- 3. Agreement with The Wichita Eagle for lease of advertising space at Kansas Coliseum.**
- 4. 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:

Merlins Glen at Hunters Pointe Addition

**5. Section 8 Housing Assistance Payment Contracts.**

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V020007	\$347.00	2	Chapel Ridge Apartments
V020012	\$290.00	2	Chapel Ridge Apartments
V020016	\$340.00	2	Country Walk Apartments
V020017	\$322.00	5	Crystal Selcer
V020018	\$319.00	2	Village Green Apartments
V020019	\$441.00	5	Hearth Hollow Apartments

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- 6. 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>
V2007	\$190.00	\$138.00
V2002	\$168.00	\$238.00
V01061	\$259.00	\$259.00
V01069	\$585.00	\$303.00
V01078	\$302.00	\$323.00
V01049	\$149.00	\$238.00
V01048	\$318.00	\$348.00
V01047	\$170.00	\$223.00
V01054	\$272.00	\$307.00
V93028	\$300.00	\$188.00
V01051	\$177.00	\$183.00
V01060	\$466.00	\$600.00
V01075	\$389.00	\$494.00
V01034	\$303.00	\$325.00
V01064	\$284.00	\$319.00
V01050	\$146.00	\$7.00
V98025	\$200.00	\$375.00
V200018	\$326.00	\$341.00
V20010	\$200.00	\$215.00
V98025	\$200.00	\$375.00
V20134	\$154.00	\$535.00
V010103	\$254.00	\$366.00

- 7. Amendment to the 2002 Capital Improvement Program for remodel of the cafeteria.**
- 8. Ratification and confirmation of the April 5, 2002 actions and proceedings of the Sedgwick County Board of Canvassers.**
- 9. Order dated April 3, 2002 to correct tax roll for change of assessment.**

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**10. Payroll Check Registers (two) of March 29, 2002.**

**11. General Bills Check Register(s) for the week of April 3 – 9, 2002.**

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

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**K. OTHER**

**L. ADJOURNMENT**