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.

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

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.
2. PROCLAMATION DECLARING APRIL 2002 AS “CHILD ABUSE PREVENTION MONTH.”

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

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


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.

NEW BUSINESS


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

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 135TH STREET WEST BETWEEN 111TH AND 119TH STREETS SOUTH. CIP# B-370. DISTRICT #3. Presented by David Spears, Director/County Engineer, Public Works.

RECOMMENDED ACTION: Approve the estimate.


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. Resolution memorializing the Board’s findings regarding City of Wichita’s request for an island annexation at approximately 47th 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.

<table>
<thead>
<tr>
<th>Contract Number</th>
<th>Rent Subsidy</th>
<th>District Number</th>
<th>Landlord</th>
</tr>
</thead>
<tbody>
<tr>
<td>V020007</td>
<td>$347.00</td>
<td>2</td>
<td>Chapel Ridge Apartments</td>
</tr>
<tr>
<td>V020012</td>
<td>$290.00</td>
<td>2</td>
<td>Chapel Ridge Apartments</td>
</tr>
<tr>
<td>V020016</td>
<td>$340.00</td>
<td>2</td>
<td>Country Walk Apartments</td>
</tr>
<tr>
<td>V020017</td>
<td>$322.00</td>
<td>5</td>
<td>Crystal Selcer</td>
</tr>
<tr>
<td>V020018</td>
<td>$319.00</td>
<td>2</td>
<td>Village Green Apartments</td>
</tr>
<tr>
<td>V020019</td>
<td>$441.00</td>
<td>5</td>
<td>Hearth Hollow Apartments</td>
</tr>
</tbody>
</table>
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.

<table>
<thead>
<tr>
<th>Contract Number</th>
<th>Old Amount</th>
<th>New Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>V2007</td>
<td>$190.00</td>
<td>$138.00</td>
</tr>
<tr>
<td>V2002</td>
<td>$168.00</td>
<td>$238.00</td>
</tr>
<tr>
<td>V01061</td>
<td>$259.00</td>
<td>$259.00</td>
</tr>
<tr>
<td>V01069</td>
<td>$585.00</td>
<td>$303.00</td>
</tr>
<tr>
<td>V01078</td>
<td>$302.00</td>
<td>$323.00</td>
</tr>
<tr>
<td>V01049</td>
<td>$149.00</td>
<td>$238.00</td>
</tr>
<tr>
<td>V01048</td>
<td>$318.00</td>
<td>$348.00</td>
</tr>
<tr>
<td>V01047</td>
<td>$170.00</td>
<td>$223.00</td>
</tr>
<tr>
<td>V01054</td>
<td>$272.00</td>
<td>$307.00</td>
</tr>
<tr>
<td>V93028</td>
<td>$300.00</td>
<td>$188.00</td>
</tr>
<tr>
<td>V01051</td>
<td>$177.00</td>
<td>$183.00</td>
</tr>
<tr>
<td>V01060</td>
<td>$466.00</td>
<td>$600.00</td>
</tr>
<tr>
<td>V01075</td>
<td>$389.00</td>
<td>$494.00</td>
</tr>
<tr>
<td>V01034</td>
<td>$303.00</td>
<td>$325.00</td>
</tr>
<tr>
<td>V01064</td>
<td>$284.00</td>
<td>$319.00</td>
</tr>
<tr>
<td>V01050</td>
<td>$146.00</td>
<td>$7.00</td>
</tr>
<tr>
<td>V98025</td>
<td>$200.00</td>
<td>$375.00</td>
</tr>
<tr>
<td>V200018</td>
<td>$326.00</td>
<td>$341.00</td>
</tr>
<tr>
<td>V20010</td>
<td>$200.00</td>
<td>$215.00</td>
</tr>
<tr>
<td>V98025</td>
<td>$200.00</td>
<td>$375.00</td>
</tr>
<tr>
<td>V20134</td>
<td>$154.00</td>
<td>$535.00</td>
</tr>
<tr>
<td>V010103</td>
<td>$254.00</td>
<td>$366.00</td>
</tr>
</tbody>
</table>

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.


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

RECOMMENDED ACTION: Approve the consent agenda as presented.