

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

APRIL 24, 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: Master Kien Nguyet
Buddhist Temple, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, April 3, 2002

INTRODUCTIONS

A. INTRODUCTION OF TEACHER AND STUDENTS FROM LYCEUM #9 IN ASTANA, KAZAKHSTAN. Presented by Carolyn McGinn, Commissioner.

RECOMMENDED ACTION: Welcome the teacher and students.

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- B. ANNOUNCEMENT OF MARILYN COOK AS MENTAL HEALTH CENTER DIRECTOR.** Presented by Deborah Donaldson, Director, Division of Human Services.

RECOMMENDED ACTION: Recognize Ms. Cook.

PRESENTATION

- C. PRESENTATION REGARDING STATUS OF SEDGWICK COUNTY ZOO PUBLIC/PRIVATE PARTNERSHIP.** Presented by Barry Schwan, President, Sedgwick County Zoological Society; and Mark Reed, Director, Sedgwick County Zoo.

RECOMMENDED ACTION: Receive and file, and approve an amendment to the 2002 Capital Improvement Program for the Downing Gorilla Forest exhibit.

PLANNING DEPARTMENT

- D. CASE NUMBER VAC2002-00005 – SEDGWICK COUNTY REQUEST TO VACATE 63RD STREET SOUTH BETWEEN HOOVER ROAD AND RIDGE ROAD, GENERALLY LOCATED WEST OF THE 63RD STREET SOUTH – HOOVER ROAD INTERSECTION AND EAST OF THE 63RD STREET SOUTH – RIDGE ROAD INTERSECTION. DISTRICT #2.** Presented by Marvin Krout, Director, Metropolitan Area Planning Department (MAPD).

(continued)

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ITEM D (continued)

RECOMMENDED ACTION: Approve the Vacation Order subject to the conditions of retaining this portion of 63rd Street South as a utility easement, guaranteeing the closing of this portion of 63rd Street South, providing emergency access for the County and Safety Services; and any relocation or reconstruction of utilities made necessary by this vacation shall be the responsibility of the applicant, and all improvements shall be made according to County standards.

NEW BUSINESS

E. GRANT APPLICATIONS (THREE) TO KANSAS CRIMINAL JUSTICE COORDINATING COUNCIL FOR FEDERAL BYRNE GRANT FUNDS. Presented by Gary Steed, Sheriff, Sedgwick County Sheriff's Department.

- **TRAINING EQUIPMENT**
- **CRIME ANALYSIS MAPPING SOFTWARE**
- **COMPUTERIZED MEDICAL RECORDS SYSTEM**

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 this Applications.

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F. GRANT APPLICATIONS (TWO) FOR FEDERAL BYRNE GRANT FUNDS. Presented by Nola Foulston, District Attorney.

- **CONTINUE TWO FULL-TIME EMPLOYEES IN THE ADULT DRUG DIVERSION DIVISION**
- **ONE FULL-TIME PROSECUTOR AND ONE PART-TIME OFFICE SPECIALIST TO ENHANCE PROSECUTION OF METHAMPHETAMINE CASES**

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 this Applications.

G. DIVISION OF HUMAN SERVICES.

ITEMS G.1 AND G.2. Presented by Mark Masterson, Director, Department of Corrections.

1. GRANT APPLICATION TO KANSAS JUVENILE JUSTICE AUTHORITY FOR CONTINUED FUNDING OF EXISTING JUVENILE JUSTICE PROGRAMS.

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.

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**2. GRANT APPLICATION TO KANSAS DEPARTMENT OF
CORRECTIONS FOR CONTINUED FUNDING OF EXISTING
ADULT COMMUNITY CORRECTIONS PROGRAMS.**

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.

ITEM G.3. Presented by Annette Graham, Director, Department on Aging.

**3. GRANT APPLICATION TO HEALTH CONCEPTS
FOUNDATION FOR FUNDING OF "HEALTHY CONCEPTS
COOKING" PRESENTATIONS AT SENIOR EXPO.**

RECOMMENDED ACTION: Approve the Grant Application and authorize submission.

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

RECOMMENDED ACTION: Receive and file.

**I. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR
MEETING OF APRIL 18, 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. Agreement with Sullivan Gang Care Center providing Developmental Disability Community Services Provider status.**
- 2. Notification of Grant Award to fund the Good Neighbor Nutrition Program.**
- 3. 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:

Mayfield Addition

- 4. Order dated April 17, 2002 to correct tax roll for change of assessment.**
- 5. Payroll Check Registers (three) of April 2, April 12 and April 1, 2002.**
- 6. General Bills Check Register(s) for the week of April 17 – April 23, 2002.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

K. OTHER

L. ADJOURNMENT