

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

APRIL 17, 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: Reverend Ernest Clark
First Baptist Church, Valley Center

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, March 27, 2002

PROCLAMATIONS

A. PROCLAMATIONS. Presented by Ben Sciortino, Chairman.

- 1. PROCLAMATION DECLARING APRIL 22, 2002 AS "EARTH DAY."**

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

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**2. PROCLAMATION DECLARING APRIL 21 - 27, 2002 AS
"KANSAS CRIME VICTIMS' RIGHTS WEEK."**

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

CITIZEN INQUIRY

**B. REQUEST TO ADDRESS THE BOARD OF COUNTY
COMMISSIONERS REGARDING "DOWNTOWN ARENA."** Presented
by Representative Henry Helgerson, Wichita.

RECOMMENDED ACTION: Receive and file.

PRESENTATIONS

**C. PRESENTATION OF THE 2001 ANNUAL REPORT OF THE WASTE
MINIMIZATION TEAM.** Presented by Kathy Sexton, Assistant County
Manager and CIO, Division of Information and Operations.

RECOMMENDED ACTION: Receive and file.

**D. PRESENTATION OF "SENSE OF THE ASSEMBLY,"
RECOMMENDATIONS OF THE WICHITA ASSEMBLY.** Presented by
Mike Hill, Chair, Wichita Assembly.

RECOMMENDED ACTION: Receive and file.

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PLANNING DEPARTMENT

- E. CASE NUMBER ZON2001-00071 – ZONE CHANGE TO “LC” LIMITED COMMERCIAL FOR PARCELS 1, 3-8, “NR” NEIGHBORHOOD RETAIL FOR PARCEL 2 AND “NO” NEIGHBORHOOD OFFICE FOR PARCELS 9-11, AND “SF-5” SINGLE FAMILY RESIDENTIAL FOR PARCEL 12, SUBJECT TO PLATTING OF THE ENTIRE PROPERTY WITHIN ONE YEAR;**

AND

CASE NUMBER CUP2001-0004 – DP-257 – CREATION OF THE ALBERT FARM COMMERCIAL COMMUNITY UNIT PLAN (CUP), GENERALLY LOCATED ON THE SOUTHEAST CORNER OF CENTRAL AND 151ST STREET WEST. DISTRICT #3. Presented by Marvin Krout, Director, Metropolitan Area Planning Department (MAPD).

RECOMMENDED ACTION: Adopt the findings of fact of the Metropolitan Area Planning Commission and approve the zone change and CUP subject to the condition of platting; and instruct the MAPD to withhold publication until the plat has been recorded with the Register of Deeds.

NEW BUSINESS

- F. DIVISION OF COMMUNITY DEVELOPMENT.**

ITEMS F.1 AND F.2. Presented by Brad Snapp, Housing Director, Housing Office.

(continued)

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1. **RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$60,000,000 AGGREGATE PRINCIPAL AMOUNT OF SINGLE FAMILY MORTGAGE REVENUE BONDS (MORTGAGE-BACKED SECURITIES PROGRAM), 2002 SERIES A, OF SEDGWICK COUNTY, KANSAS AND SHAWNEE COUNTY, KANSAS; AND APPROVING AND AUTHORIZING EXECUTION AND DELIVERY OF FINANCING DOCUMENTS.**

RECOMMENDED ACTION: Adopt the Resolution.

2. **AGREEMENT WITH COMMUNITY HOUSING SERVICES WICHITA/SEDGWICK COUNTY, INC. TO PROVIDE COMMUNITY DEVELOPMENT ACTIVITIES IN THE OAKLAWN/SUNVIEW NEIGHBORHOODS.**

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

ITEM F.3. Presented by Irene Hart, Director.

3. **AGREEMENTS (TWO) TO PROVIDE ECONOMIC DEVELOPMENT SERVICES**
 - **WICHITA AREA CHAMBER OF COMMERCE: BUSINESS RECRUITMENT AND RETENTION**
 - **MID-AMERICA WORLD TRADE CENTER INSTITUTE, DBA KANSAS WORLD TRADE CENTER: PROMOTE AND FACILITATE INTERNATIONAL TRADE**

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

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G. DIVISION OF HUMAN SERVICES.

ITEMS G.1 AND G.2. Presented by Deborah Donaldson, Director.

- 1. AGREEMENT WITH SOUTH CENTRAL MENTAL HEALTH COUNSELING CENTER TO PROVIDE BEHAVIORAL HEALTH SERVICES FOR HEALTHWAVE CONSUMERS.**

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

- 2. AMENDMENT TO LEASE AGREEMENT WITH JAMES JAY RAMSEY FOR SPACE HOUSING COMPREHENSIVE COMMUNITY CARE'S ADDICTION TREATMENT SERVICES LOCATED AT 940 NORTH WACO.**

RECOMMENDED ACTION: Approve the Amendment to Lease Agreement and authorize the Chair to sign.

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

- 3. AGREEMENT WITH LOVING HEARTS TO PROVIDE IN-HOME SERVICES TO OLDER CITIZENS.**

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

H. AGREEMENT WITH LDF COMPANIES FOR LEASE OF ADVERTISING SPACE AT KANSAS COLISEUM. Presented by John Nath, Director, Kansas Coliseum.

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

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I. HEALTH DEPARTMENT.

ITEMS I.1 THROUGH I.3. Presented by Phyllis Gearing-Anderson, Director of Preventive Health.

- 1. CONTRACT WITH KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE) PROVIDING TERMS AND CONDITIONS FOR USE OF GRANT FUNDS FOR THE TUBERCULOSIS CONTROL PROGRAM.**

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

- 2. CONTRACT WITH KDHE PROVIDING TERMS AND CONDITIONS FOR USE OF GRANTS FUNDS FOR THE BLOOD LEAD TESTING PROGRAM.**

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

- 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.

ITEM I.4. Presented by Mansoor Tahir, Senior Epidemiologist.

- 4. DELETION OF THREE PART-TIME CLERICAL POSITIONS, RANGE 16, FROM, AND ADDITION OF ONE ADMINISTRATIVE ASSISTANT POSITION, RANGE 18, TO, THE HEALTH DEPARTMENT STAFFING TABLE.**

RECOMMENDED ACTION: Approve the deletion from and addition to the Health Department Staffing Table.

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- J. GRANT AWARD IN THE AMOUNT OF \$50,000 FROM KANSAS DIVISION OF EMERGENCY MANAGEMENT, TO BE USED BY SEDGWICK COUNTY LOCAL EMERGENCY PLANNING COMMITTEE FOR HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS.** Presented by Randy Duncan, Director, Emergency Management Department.

RECOMMENDED ACTION: Accept the Grant Award and authorize the Chairman to sign related documents.

- K. GRANT AWARD IN THE AMOUNT OF \$309,517 FROM BUREAU OF JUSTICE ASSISTANCE FOR THE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM.** Presented by Marty Hughes, Revenue Manager, Division of Finance.

RECOMMENDED ACTION: Accept the Grant Award.

- L. CLOSURE OF ZOO BOULEVARD, AND IF NECESSARY, WINDMILL ROAD, DURING A PRAIRIE GRASS BURN ON SEDGWICK COUNTY ZOO PROPERTY.** Presented by Stephanie Witte, Supervisor of Horticulture, Sedgwick County Zoo.

RECOMMENDED ACTION: Approve closure of Zoo Boulevard, and if necessary, Windmill Road, during a prairie grass burn on Sedgwick County Zoo property.

- M. RESOLUTION DESIGNATING AND CLASSIFYING STEARNS STREET AND STEARNS COURT TO THE SALEM TOWNSHIP SYSTEM. DISTRICT #2.** Presented by David Spears, Director/County Engineer, Public Works.

RECOMMENDED ACTION: Adopt the Resolution.

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- N. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF APRIL 11, 2002.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

- O. CONSENT AGENDA.** Presented by Jarold Harrison, Assistant County Manager.

- 1. Four Easements for Right-of-Way and two Temporary Construction Easements for Sedgwick County Bridge Project No. 604-14-0648; Bridge on 61st Street North between 183rd and 199th Streets West. CIP# B-342. District #3.**
- 2. Agreements (10) with Community Developmental Disability Organization Affiliated Service Providers for payment of supplemental State funding.**
 - Topeka Independent Living Resource Center
 - Life Patterns
 - Res-Care Kansas, Inc. Life Choices
 - Interim Health Care of Wichita, Inc.
 - Assist, LLC
 - Progressive Home Health Care
 - Leticia Aldrete
 - Goodwill Industries Easter Seals of Kansas, Inc.
 - Home Instead Senior Care
 - Rainbows United, Inc.

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3. Plats.

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:

Deer Lake Estates 2nd Addition
Northridge Heights

4. Adjustments to Juvenile Justice Authority budget line items to transfer salary savings to other operating costs.

5. General Bills Check Register(s) for the week of April 10 – 16, 2002.

RECOMMENDED ACTION: Approve the consent agenda as presented.

P. OTHER

Q. ADJOURNMENT