

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

MAY 22, 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 Lois Harder
Lorraine Avenue Mennonite Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, May 1, 2002
Special Meeting, April 30, 2002

PROCLAMATION

A. PROCLAMATION DECLARING MAY 19-25, 2002 AS “EMERGENCY MEDICAL SERVICES WEEK.” Presented by Ben Sciortino, Chairman.

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

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NEW BUSINESS

- B. GRANT APPLICATION TO KANSAS JUVENILE JUSTICE AUTHORITY AND KANSAS ADVISORY GROUP ON JUVENILE JUSTICE AND DELINQUENCY PREVENTION FOR FUNDING OF SHERIFF'S CONNECT OAKLAWN RESOURCE/RECREATION EFFORT.** Presented by Brenda Dietzman, Sergeant, Sheriff's Department.

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.

- C. COMPREHENSIVE COMMUNITY CARE (COMCARE).** Presented by Marilyn Cook, Director.

- 1. AGREEMENT WITH UNITED METHODIST YOUTHVILLE TO PROVIDE INDIVIDUAL COMMUNITY SUPPORT SERVICES FOR YOUTH WITH SERIOUS EMOTIONAL DISTURBANCES WHO ARE IN THE FOSTER CARE SYSTEM.**

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

- 2. AMENDMENT #1 WITH KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES PROVIDING ADDITIONAL FUNDS FOR THE PROJECTS FOR ASSISTANCE IN TRANSITION FROM HOMELESSNESS GRANT.**

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

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3. WAIVER OF POLICY TO HIRE A PSYCHIATRIC NURSE AT RANGE 21, STEP 13.

RECOMMENDED ACTION: Approve the policy waiver.

D. NORTH AMERICAN INTERNATIONAL TRADE CORRIDOR PARTNERSHIP MEMBERSHIP. Presented by William P. Buchanan, County Manager.

RECOMMENDED ACTION: Approve the membership.

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

RECOMMENDED ACTION: Receive and file.

F. METROPOLITAN AREA PLANNING DEPARTMENT (MAPD) MONTHLY REPORT. Presented by Marvin Krout, Director, MAPD.

RECOMMENDED ACTION: Receive and file.

G. AGREEMENT WITH KANSAS SECRETARY OF TRANSPORTATION TO TREAT NOXIOUS WEED INFESTED AREAS ON STATE HIGHWAY RIGHTS-OF-WAY WITHIN SEDGWICK COUNTY. Presented by Joe Brunk, Director, Noxious Weeds Department.

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

H. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF MAY 16, 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

I. CONSENT AGENDA. Presented by William P. Buchanan, County Manager.

- 1. Two Easements for Right-of-Way and two Temporary Construction Easements for Sedgwick County Project No. 789-G-3960; 247th Street West between 69th and 77th Streets North. CIP# B-423. District #3.**
- 2. Tenant Release for Damage on Sedgwick County Project 833-I, J, N ½ K; Webb Road between the north city limits of Wichita and K-254. CIP# R-238. District #1.**
- 3. 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>
V01051	\$177.00	\$183.00
V01088	\$263.00	\$224.00
V99036	\$268.00	\$210.00
V01096	\$440.00	\$478.00
V01094	\$314.00	\$170.00
V01072	\$263.00	\$258.00
V01098	\$272.00	\$354.00
V010111	\$485.00	\$675.00

- 4. Set date and time of June 12, 2002 at 9:00 AM for public hearing regarding Petition of Beech Lake Development LLC for Withdrawal from the Beech-Wichita Industrial District of Sedgwick County, Kansas.**

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5. Agreements (five) providing payment of supplemental funding to Community Developmental Disability Organization Affiliated Service Providers.

- **Faith Village**
- **Consumer Directed Services**
- **March, Inc.**
- **Special Care Services**
- **Hortencia Granado**

6. Order dated May 15, 2002 to correct tax roll for change of assessment.

7. Payroll Check Registers (two) of May 10 and May 15, 2002.

8. General Bills Check Register(s) for the week of May 15 – 21, 2002.

RECOMMENDED ACTION: Approve the consent agenda as presented.

J. OTHER

K. ADJOURNMENT