

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**JUNE 19, 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:** Reverend Titus James  
North Heights Christian Church, Wichita

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, May 29, 2002

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**PROCLAMATION**

**A. PROCLAMATION DECLARING JUNE 17 – 22, 2002 AS  
“MULTICULTURAL CELEBRATION WEEK.”** Presented by Ben  
Sciortino, Chairman.

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

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**COMMUNITY ENRICHMENT AWARD**

- B. PRESENTATION OF COMMUNITY ENRICHMENT AWARD TO REVEREND TYRONE GORDON.** Presented by Carolyn McGinn, Commissioner.

**RECOMMENDED ACTION:** Present the Award.

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**CITIZEN INQUIRY**

- C. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS TO PROVIDE AN UPDATE OF EVENTS THAT TOOK PLACE DURING NATIONAL NEIGHBORHOOD WORKS WEEK.** Presented by Lynn Wasinger, Outreach Specialist, Community Housing Services.

**RECOMMENDED ACTION:** Receive and file.

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**NEW BUSINESS**

- D. LETTER OF SUPPORT FOR COMMUNITY COUNCIL ON HOMELESS ADVOCACY'S CONTINUUM OF CARE GRANT APPLICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.** Presented by Beth Oaks, Vice President of Community Planning and Resources, United Way of the Plains.

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

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**PLANNING DEPARTMENT**

**E. METROPOLITAN AREA PLANNING DEPARTMENT.** Presented by Marvin Krout, Director.

- 1. CASE NUMBER ZON2002-00006 – RESOLUTION REGARDING SEDGWICK COUNTY ZONE CHANGE FROM “SF-20” SINGLE-FAMILY RESIDENTIAL TO “LC” LIMITED COMMERCIAL TO “SF-10” SINGLE-FAMILY RESIDENTIAL, GENERALLY LOCATED NORTHEAST OF THE GREENWICH ROAD AND PAWNEE STREET INTERSECTION IN AN UNINCORPORATED SECTION OF SEDGWICK COUNTY. DISTRICT #5.**

**RECOMMENDED ACTION:** Adopt the Resolution.

- 2. MAPD MONTHLY REPORT.**

**RECOMMENDED ACTION:** Receive and file.

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**NEW BUSINESS (continued)**

**F. FUNDING COMMITMENT FOR A NATIONAL GUARD HOMELAND DEFENSE READINESS CENTER.** Presented by Andy Schlapp, Project Manager, County Manager’s Office.

**RECOMMENDED ACTION:** Approve the funding commitment.

**G. RESOLUTION IMPLEMENTING AND ESTABLISHING A SCHEDULE OF SOLID WASTE FEES.** Presented by Andy Schlapp, Project Manager, County Manager’s Office.

**RECOMMENDED ACTION:** Adopt the Resolution.

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- H. RESOLUTION AUTHORIZING AND PROVIDING FOR CONTINUATION OF A SINGLE-FAMILY MORTGAGE LOAN PROGRAM; AUTHORIZING ISSUANCE BY SEDGWICK COUNTY, KANSAS AND SHAWNEE COUNTY, KANSAS OF SINGLE-FAMILY MORTGAGE REVENUE REFUNDING BONDS (SINGLE-FAMILY MORTGAGE LOAN PROGRAM), DRAW DOWN SERIES 2002A, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$50,000,000. Presented by Brad Snapp, Housing Director, Housing Office.**

**RECOMMENDED ACTION:** Adopt the Resolution.

**I. DIVISION OF HUMAN SERVICES.**

**ITEMS I.1 THROUGH I.4.** Presented by Annette Graham, Director, Department on Aging.

- 1. REVISED NOTIFICATION OF GRANT AWARD FOR THE SENIOR CARE ACT PROGRAM, TO BE SUBMITTED TO KANSAS DEPARTMENT ON AGING (KDOA).**

**RECOMMENDED ACTION:** Approve the revised Notification of Grant Award and authorize the Chairman to sign.

- 2. AGREEMENT WITH KDOA FOR CENTRAL PLAINS AREA AGENCY ON AGING (CPAAA) TO PROVIDE IN-HOME SERVICES TO ELIGIBLE OLDER RESIDENTS.**

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

- 3. AGREEMENT WITH KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES (SRS) FOR CPAAA TO PERFORM NURSING HOME PRE-ASSESSMENTS.**

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

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**4. CPAAA FISCAL YEAR 2002 AREA PLAN REVISION AND APPLICATION FOR GRANT AWARD TO KDOA.**

**RECOMMENDED ACTION:** Approve the Area Plan Revision; and authorize the Chairman to sign the Application and other related documents necessary to complete the grant process, including the notification of grant award.

**ITEMS I.5 AND I.6.** Presented by Marilyn Cook, Director.

**5. AMENDMENT TO CONTRACT WITH SRS, DIVISION OF HEALTH CARE POLICY, PROVIDING COOPERATIVE EDUCATIONAL OPPORTUNITIES FOR PSYCHIATRY RESIDENTS.**

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

**6. ADDITION OF 17 CASE MANAGER POSITIONS, RANGE 16, AND 3 TEAM LEADER POSITIONS, RANGE 18, TO THE COMCARE STAFFING TABLE.**

**RECOMMENDED ACTION:** Approve the additions to the COMCARE Staffing Table.

**J. ADDITION OF ONE PART-TIME PATHOLOGIST POSITION, PER PROFESSIONAL SERVICES EMPLOYMENT AGREEMENT, TO THE FORENSIC SCIENCE CENTER STAFFING TABLE.** Presented by Mary Dudley, M.D., District Coroner/Chief Medical Examiner.

**RECOMMENDED ACTION:** Approve the addition to the Forensic Science Center Staffing Table.

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**K. PUBLIC WORKS.** Presented by David Spears, Director/County Engineer, Public Works.

- 1. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE AND FINAL, ON SEDGWICK COUNTY PROJECT NO. 628-E ½ 10, W ½ 11; 39<sup>TH</sup> STREET SOUTH (MACARTHUR) BRIDGES AT LAKE AFTON. CIP# R-233. DISTRICT #3.**

**RECOMMENDED ACTION:** Approve the Modification of Plans and Construction and authorize the Chair to sign.

- 2. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER THREE AND FINAL, ON SEDGWICK COUNTY PROJECT NO. 807-K, L, N ½ M; MAIZE ROAD FROM THE NORTH CITY LIMITS OF WICHITA TO 45<sup>TH</sup> STREET NORTH. CIP# R-246. DISTRICTS #3 AND #4.**

**RECOMMENDED ACTION:** Approve the Modification of Plans and Construction and authorize the Chair to sign.

**L. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF JUNE 13, 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**

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

- 1. 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>
V99035	\$65.00	\$193.00
V010105	\$485.00	\$323.00
V01064	\$590.00	\$476.00
V01064	\$290.00	\$463.00
V2020	\$625.00	\$625.00
V20102	\$340.00	\$365.00
V01076	\$330.00	\$325.00
V010116	\$271.00	\$301.00
V94049	\$200.00	\$178.00
V2045	\$167.00	\$169.00
V010106	\$268.00	\$301.00
V72016	\$193.00	\$270.00
V010110	\$560.00	\$560.00
V010111	\$675.00	\$700.00
V010105	\$323.00	\$323.00
V2048	\$240.00	\$246.00
V2045	\$256.00	\$206.00
V99039	\$289.00	\$255.00
V010103	\$375.00	\$225.00

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

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V020030	\$262.00		Sunflower Apts.
V020031	\$332.00	2	Village Green Apts.
V020033	\$257.00	4	Valley View Apts.
V020034	\$635.00	5	Springcreek Apts.
V020035	\$232.00	4	Sunflower Gardens Apts.
V020036	\$460.00	3	Residential Management LLC
V020026	\$305.00	4	Valley View Apts.
V020039	\$539.00	5	William Favreau

**3. Resolution authorizing disposal by destruction of various Health Department records dated 1972 – 1997.**

**4. Line Item Changes for the Juvenile Intensive Supervision and Juvenile Case Management programs, to be submitted to the State Juvenile Justice Authority.**

**5. Grant Award of \$805.92 from Kansas Division of Emergency Management for reimbursement of training costs.**

**6. Order dated June 12, 2002 to correct tax roll for change of assessment.**

**7. Payroll Check Registers of June 7 and June 14, 2002.**

**8. General Bills Check Register(s) for the week of June 12 – 18, 2002.**

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

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**N. OTHER**

**O. ADJOURNMENT**