

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

AUGUST 14, 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: Lakshmi Kambampati
The Hindu Temple of Greater Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, July 10, 2002
Regular Meeting, July 17, 2002

PRESENTATION

A. PRESENTATION REGARDING WEST NILE VIRUS. Presented by Dr. Garold Minns, Director of Clinical Services, University of Kansas School of Medicine-Wichita; and Mansoor Tahir, Chief Epidemiologist, Sedgwick County Health Department.

RECOMMENDED ACTION: Receive and file.

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PUBLIC HEARING

- B. PUBLIC HEARING REGARDING THE 2003 SEDGWICK COUNTY BUDGET.** Presented by William P. Buchanan, County Manager.

RECOMMENDED ACTION: Open the public hearing, accept public comment and close the public hearing.

- C. BUDGET ADOPTION.** Presented by William P. Buchanan, County Manager.

- 1. ADOPTION OF THE 2003 SEDGWICK COUNTY BUDGET.**

RECOMMENDED ACTION: Adopt the 2003 Sedgwick County total budget of \$302,535,355. The total budget includes a legal budget of \$207,272,177 with \$83,995,916 in budgeted ad valorem taxes, which is approximately equivalent to 28.6 mills, subject to review and technical adjustments.

- 2. ADOPTION OF THE 2003-2007 CAPITAL IMPROVEMENT PROGRAM (CIP) AND THE 2003 CAPITAL BUDGET.**

RECOMMENDED ACTION: Adopt the 2003-2007 CIP and the 2003 Capital Budget with changes (if any) from adoption of the 2003 operating budget, subject to review and technical adjustments.

- D. RECESS TO THE FIRE DISTRICT #1 MEETING.**

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NEW BUSINESS

- E. GRANT APPLICATION TO U.S. DEPARTMENT OF JUSTICE FOR FUNDING OF A RECORDS MANAGEMENT SYSTEM.** Presented by Gary Steed, Sheriff, Sedgwick County Sheriff's Department.

RECOMMENDED ACTION: Approve the Application.

- F. AGREEMENT WITH CITY OF DERBY, KANSAS PROVIDING DEVELOPMENT OF SPACE TO HOUSE EMERGENCY MEDICAL SERVICE (EMS) WITHIN A FIRE/EMS FACILITY LOCATED AT ROCK ROAD AND 71ST STREET SOUTH.** Presented by Tom Pollan, Director, EMS.

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

- G. WAIVER OF POLICY TO HIRE AN ADVANCED REGISTERED NURSE PRACTITIONER AT STEP 7.** Presented by Marilyn Cook, Director, Comprehensive Community Care.

RECOMMENDED ACTION: Approve the policy waiver.

- H. AGREEMENT WITH KANSAS DEPARTMENT OF TRANSPORTATION TO PROVIDE INSPECTION OF BRIDGE HINGE PINS. DISTRICTS #3 AND #4.** Presented by David Spears, Director/County Engineer, Public Works.

BRIDGE NUMBERS:

- **628-4-4625 MACARTHUR BETWEEN 343RD AND 359TH STREETS WEST**
- **773-Y-4335 375TH STREET WEST BETWEEN 71ST AND 79TH STREETS SOUTH**
- **785-B-4588 279TH STREET WEST BETWEEN 109TH AND 117TH STREETS NORTH**
- **787-Z-1710 263RD STREET WEST BETWEEN 79TH AND 87TH STREETS SOUTH**

(continued)

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ITEM H (continued)

- **801-DD-5280 151ST STREET WEST BETWEEN 111TH AND 119TH STREETS NORTH**
- **592-22-448 109TH STREET NORTH BETWEEN HOOVER AND RIDGE ROADS**

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

- I. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF AUGUST 8, 2002.** Presented by Iris Baker, Director, Purchasing Department.

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. Temporary Construction Easement for Sedgwick County Project 606-23-4950; 53rd Street North over the Big Arkansas River. CIP# B-269. District #4.**
- 2. Bankruptcy settlement request by Marina Point Offices, pursuant to K.S.A. 79-1703(b).**
- 3. Lease Agreement with KVR Properties, LLC extending the lease for space at 714 South Hillside housing Health Department's Behavioral Health Center.**
- 4. Amendment to Lease Agreement with Dana D. Shirer extending the lease for space at 436 West 15th Street housing Health Department's Teen Health Center.**

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5. **Orders dated July 31 and August 7, 2002 to correct tax roll for change of assessment.**
6. **Payroll Check Registers of August 2 and August 15, 2002.**
7. **General Bills Check Register(s) for the week of July 31 – August 13, 2002.**
8. **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>
V010118	\$243.00	\$282.00
V010124	\$501.00	\$501.00
V010125	\$290.00	\$325.00
V010122	\$290.00	\$325.00
V96065	\$188.00	\$254.00
V98043	\$294.00	\$375.00
V94064	\$146.00	\$257.00
V2058	\$386.00	\$386.00
V95117	\$194.00	\$178.00
V20104	\$290.00	\$325.00
V010148	\$284.00	\$319.00
V010146	\$130.00	\$176.00
V2086	\$282.00	\$331.00
V010143	\$450.00	\$450.00
V010147	\$283.00	\$323.00
V95118	\$217.00	\$228.00
V2044	\$154.00	\$218.00
V99053	\$600.00	\$542.00
V94081	\$336.00	\$293.00
V98004	\$284.00	\$314.00
V20134	\$535.00	\$535.00
V01086	\$224.00	\$438.00

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9. Section 8 Housing Assistance Payment Contracts.

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V020045	\$425.00	5	Helms Rental Properties
V020047	\$550.00	5	Paul Usher
V020048	\$548.00	5	William Favreau
V020049	\$326.00	5	Hearth Hollow Apartments
V020050	\$575.00	2	Chapel Ridge Apartments
V020051	\$286.00	2	Country Walk Apartments
V020052	\$550.00	1	Goerzen Properties

RECOMMENDED ACTION: Approve the consent agenda as presented.

K. OTHER

L. ADJOURNMENT