

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

AUGUST 28, 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 Art Smith
First Church of the Brethren

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, July 31, 2002

APPOINTMENT

A. RESOLUTION APPOINTING JAMES DRAPER (COMMISSIONER WINTERS' APPOINTMENT) TO THE SHERIFF'S CIVIL SERVICE BOARD. Presented by Rich Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

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RETIREMENT

B. PRESENTATION OF RETIREMENT CLOCK TO ROBERTA VAUGHN, CUSTODIAN, DIO-FACILITIES MAINTENANCE.

Presented by Doug Russell, Director, Division of Human Resources.

Ms. Vaughn will retire September 1, 2002 after 13 years of service.

RECOMMENDED ACTION: Present the clock.

PUBLIC HEARINGS

C. ONLINE PUBLIC HEARING REGARDING REVISIONS TO THE SEDGWICK COUNTY SANITARY CODE. Presented by Irene Hart, Director, Division of Community Development.

RECOMMENDED ACTION: Open the online public hearing.

D. PUBLIC HEARING TO EVALUATE THE PERFORMANCE OF THE SEDGWICK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT MICROLOAN PROGRAM. Presented by Marty Hughes, Revenue Manager, Division of Finance.

RECOMMENDED ACTION: Open the public hearing, accept public comment, close the public hearing and direct staff to submit grant close out documents to Kansas Department of Commerce and Housing.

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NEW BUSINESS

- E. RESOLUTION AUTHORIZING RELEASE OF RAYTHEON AIRCRAFT COMPANY'S FACILITY IN ANDOVER, KANSAS FROM THE LIEN CREATED THROUGH ISSUANCE OF MULTIPLE SERIES OF TAXABLE INDUSTRIAL DEVELOPMENT REVENUE BONDS FOR RAYTHEON AIRCRAFT COMPANY (FORMERLY BEECH AIRCRAFT CORPORATION.)** Presented by Winton M. Hinkle, Hinkle Elkouri Law Firm L.L.C.

RECOMMENDED ACTION: Adopt the Resolution.

PLANNING DEPARTMENT

- F. METROPOLITAN AREA PLANNING DEPARTMENT (MAPD).** Presented by Marvin Krout, Director.
- 1. CASE NUMBER CON2002-00021 – CONDITIONAL USE TO ALLOW A RURAL HOME OCCUPATION FOR VEHICLE REPAIR ON LESS THEN 20 ACRES ON PROPERTY ZONED “R” RURAL RESIDENTIAL, GENERALLY LOCATED NORTH OF 69TH STREET NORTH AND K-96 (7260 NORTH 135TH STREET WEST), WITHIN THE COLWICH AREA OF INFLUENCE. DISTRICT #3.**

RECOMMENDED ACTION: Adopt the findings of the Metropolitan Area Planning Commission and deny the request.

- 2. CASE NUMBER ZON2002-00040 – ZONE CHANGE FROM “SF-20” SINGLE-FAMILY RESIDENTIAL TO “GO” GENERAL OFFICE, GENERALLY LOCATED NORTH OF 21ST STREET NORTH AND EAST OF 127TH STREET EAST. DISTRICT #1.**

(continued)

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ITEM F.2 (continued)

RECOMMENDED ACTION: Approve, subject to platting within one year, direct staff to prepare an appropriate resolution after the plat is approved, and authorize the Chairman to sign.

- 3. CASE NUMBER ZON2002-00041 – ZONE CHANGE FROM “SF-20” SINGLE-FAMILY RESIDENTIAL TO “MF-18” MULTI-FAMILY RESIDENTIAL, GENERALLY LOCATED APPROXIMATELY 874 FEET SOUTH OF 21ST STREET NORTH, EAST OF 127TH STREET. DISTRICT #1.**

RECOMMENDED ACTION: Approve, subject to platting within one year, direct staff to prepare an appropriate resolution after the plat is approved, and authorize the Chairman to sign.

- 4. CASE NUMBER ZON2002-00027 – ZONE CHANGE FROM “SF-20” SINGLE-FAMILY RESIDENTIAL TO “LC” LIMITED COMMERCIAL, GENERALLY LOCATED ONE-HALF MILE SOUTH OF PAWNEE AND EAST OF GREENWICH. DISTRICT #5.**

RECOMMENDED ACTION: Approve, subject to platting within one year and the provisions of Protective Overlay District #114, direct staff to prepare an appropriate resolution after the plat is approved, and authorize the Chairman to sign.

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NEW BUSINESS (continued)

G. DIVISION OF CULTURE, ENTERTAINMENT AND RECREATION.

- 1. AGREEMENT WITH CLEARWATER FALL FESTIVAL COMMITTEE PROVIDING CONTROLLED ACCESS TO ROSS AVENUE SEPTEMBER 6 – 8, 2002 TO HOLD FESTIVAL EVENTS.** Presented by Ron Holt, Director.

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

- 2. KANSAS COLISEUM MONTHLY REPORT.** Presented by John Nath, Director, Kansas Coliseum.

RECOMMENDED ACTION: Receive and file.

H. DIVISION OF FINANCE.

ITEM H.1. Presented by Marty Hughes, Revenue Manager.

- 1. AGREEMENT WITH JUSTICE BENEFITS, INC. TO PROVIDE ASSISTANCE IN SECURING FEDERAL REIMBURSEMENTS FOR ELIGIBLE PROGRAMS OPERATED BY SEDGWICK COUNTY.**

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

ITEMS H.2 THROUGH H.4. Presented by Pete Giroux, Senior Management Analyst, Budget Department.

- 2. ADDITION TO THE 2002 CAPITAL IMPROVEMENT PROGRAM (CIP) OF CIP# R-294, RECONSTRUCTION OF 45TH STREET NORTH FROM HYDRAULIC TO THE UNITED WAREHOUSE ENTRANCE.**

RECOMMENDED ACTION: Approve the CIP amendment.

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**3. ADDITION TO THE 2002 CIP OF CIP# B-430,
REPLACEMENT OF BRIDGE ON 45TH STREET NORTH.**

RECOMMENDED ACTION: Approve the CIP amendment.

**4. DELETION FROM THE 2002 CIP OF CIP# B-423, BRIDGE ON
247TH STREET WEST BETWEEN 69TH STREET NORTH AND
77TH STREET NORTH.**

RECOMMENDED ACTION: Approve the deletion from the CIP.

**I. GRANT APPLICATION TO KANSAS DEPARTMENT OF
TRANSPORTATION FOR CONTINUED FUNDING OF THE
SEDGWICK COUNTY TRANSPORTATION BROKERAGE
PROGRAM.** Presented by Annette Graham, Director, Department on Aging.

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.

J. HEALTH DEPARTMENT. Presented by Phyllis Gearing-Anderson, Director of Preventive Health.

**1. AGREEMENT WITH UNIVERSITY OF KANSAS SCHOOL OF
MEDICINE-WICHITA MEDICAL PRACTICE ASSOCIATION
PROVIDING CLINICAL ROTATION FOR MEDICAL
RESIDENTS THROUGH THE CHILDREN'S PRIMARY CARE
CLINIC.**

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

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2. DELETION OF TWO PART-TIME COMMUNITY HEALTH NURSE I POSITIONS FROM, AND ADDITION OF ONE FULL-TIME COMMUNITY HEALTH NURSE I POSITION TO, THE HEALTH DEPARTMENT STAFFING TABLE.

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

K. DELETION OF 12 VEHICLES FROM THE HEALTH DEPARTMENT FLEET. Presented by Marvin Duncan, Director, Fleet Management Department.

RECOMMENDED ACTION: Approve the deletions from the Health Department fleet.

L. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE, WITH KLAVER CONSTRUCTION CO., INC. Presented by David Spears, Director/County Engineer, Public Works.

SEDGWICK COUNTY PROJECT NUMBERS:

- **604-14-648 BRIDGE ON 61ST STREET NORTH BETWEEN 183RD AND 199TH STREETS WEST. CIP# B-342. DISTRICT #3.**
- **775-Q-4325 BRIDGE ON 359TH STREET WEST BETWEEN 6TH AND 15TH STREETS SOUTH. CIP# B-361. DISTRICT #3.**
- **781-P-5100 311TH STREET WEST BETWEEN 4TH AND 6TH STREETS NORTH. CIP# B-366. DISTRICT #3.**
- **608-27-5005 BRIDGE ON 45TH STREET NORTH BETWEEN BROADWAY AND HYDRAULIC. CIP# B-430. DISTRICT #4.**

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

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- M. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF AUGUST 22, 2002.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

- 1. Lease Amendment with Ecco Development Corporation providing a five-year extension to the lease for Housing Department space at 604 North Main, Suite E.**
- 2. Donations to be used for COMCARE's suicide prevention program:**

Bill & Cheryl Jones	\$25
Bridgette C. Hensley	\$20
Bruce and Holly Tevell	\$25
Carol and Brett Conrad	\$25
Jan and David McDavitt	\$15
Mary Jane and Lawrence Kraus	\$10
Richard and Lois Foote	\$25
Robert J. Navarat	\$25

- 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:

Suncrest 2nd Addition

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4. **Order dated August 21, 2002 to correct tax roll for change of assessment.**
5. **Payroll Check Registers of August 2, August 15 and August 16, 2002.**
6. **General Bills Check Register(s) for the week of August 21 – 27, 2002.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

O. OTHER

P. ADJOURNMENT