

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**DECEMBER 11, 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 Barry Dundas  
East Heights United Methodist Church, Wichita

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, November 13, 2002

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**RETIREMENTS**

**A. PRESENTATION OF RETIREMENT CLOCKS.** Presented by Doug Russell, Director, Division of Human Resources.

**1. DONALD KINNEY, DEPUTY SHERIFF, SHERIFF'S DEPARTMENT.**

Mr. Kinney will retire January 1, 2003 after 22 years of service.

**RECOMMENDED ACTION:** Present the clock.

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**2. ROGER LENERTZ, DEPUTY SHERIFF, SHERIFF'S  
DEPARTMENT**

Mr. Lenertz will retire January 1, 2003 after 24 years of service.

**RECOMMENDED ACTION:** Present the clock.

**3. ROBERTUS REM, FIREFIGHTER, FIRE DISTRICT #1**

Mr. Rem will retire January 1, 2003 after 20 years of service.

**RECOMMENDED ACTION:** Present the clock.

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**CITIZEN INQUIRY**

- B. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING WICHITA'S PROMISE YOUTH COUNCIL VIOLENCE SURVEY AND TEEN PAGES DIRECTORY.** Presented by David Welch, ACTION Committee Chair; Mackenzie Matthies, Drug Abuse Prevention Chair; and Ginny Ruschen, Community Connections Chair, Wichita's Promise Youth Council.

**RECOMMENDED ACTION:** Receive and file.

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**NEW BUSINESS**

- C. RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$65,000,000 PRINCIPAL AMOUNT 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.

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- D. RESOLUTION AUTHORIZING THE EXERCISE OF RAYTHEON AIRCRAFT COMPANY'S OPTION TO PURCHASE FACILITIES FINANCED WITH THE PROCEEDS OF SEDGWICK COUNTY'S AIRPORT FACILITY REFUNDING REVENUE BONDS, SERIES 1993, 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.

- E. RESOLUTION PROVIDING FOR CONDEMNATION OF CERTAIN REAL PROPERTY LOCATED AT 63<sup>RD</sup> STREET SOUTH FROM HYDRAULIC TO K-15.** Presented by Rich Euson, County Counselor.

**RECOMMENDED ACTION:** Adopt the Resolution.

- F. RESOLUTION AMENDING CHAPTER 24 OF THE *SEDGWICK COUNTY CODE* TO DELAY IMPLEMENTATION OF CURBSIDE RECYCLING, PAY AS YOU THROW, THE LEAF BAN AND THE FALLEN GRASS BAN.** Presented by Andy Schlapp, Director, Community Relations.

**RECOMMENDED ACTION:** Adopt the Resolution.

- G. DIVISION OF FINANCE.**

- 1. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO TRANSFER MONIES FROM THE DIVISION OF HIGHWAYS FUND TO THE SPECIAL HIGHWAY IMPROVEMENT FUND AND/OR THE SPECIAL ROAD, BRIDGE AND EQUIPMENT FUND.** Presented by Chris Chronis, Chief Financial Officer, Division of Finance.

**RECOMMENDED ACTION:** Adopt the Resolution.

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- 2. AMENDMENT TO THE 2002 CAPITAL IMPROVEMENT PROGRAM (CIP) TO INCLUDE R-295, CONSTRUCTION OF A FRONTAGE ROAD ADJACENT TO US 54 BETWEEN 183<sup>RD</sup> AND 199<sup>TH</sup> STREETS WEST.** Presented by Pete Giroux, Senior Management Analyst, Budget Department.

**RECOMMENDED ACTION:** Approve the CIP amendment.

- H. EMERGENCY MANAGEMENT.** Presented by Randy Duncan, Director, Emergency Management Department.

- 1. RESOLUTION ADOPTING A POLICY AND PROCEDURE FOR A SEDGWICK COUNTY STORM DEBRIS DISPOSAL POLICY.**

**RECOMMENDED ACTION:** Adopt the Resolution.

- 2. ACQUISITION OF A USED SEDGWICK COUNTY EMERGENCY MEDICAL SERVICE AMBULANCE FOR USE IN REGIONAL HAZARDOUS MATERIALS RESPONSE, AND ADDITION OF VEHICLE TO THE FLEET.**

**RECOMMENDED ACTION:** Approve the vehicle acquisition and addition to the fleet.

- I. PRESENTATION OF THE 2003 LEGISLATIVE PLATFORM.** Presented by Mike Pepoon, Director, Government Relations.

**RECOMMENDED ACTION:** Approve the 2003 Legislative Platform.

- J. DIVISION OF COMMUNITY RELATIONS.** Presented by Irene Hart, Director.

- 1. RECOGNITION OF SEDGWICK COUNTY HOUSING AUTHORITY AS A HIGH PERFORMING PUBLIC HOUSING AUTHORITY.**

**RECOMMENDED ACTION:** Receive and file.

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**2. AGREEMENT WITH SEDGWICK COUNTY  
CONSERVATION DISTRICT TO PROVIDE NONPOINT  
SOURCE POLLUTION PREVENTION SERVICES AND  
PROGRAMS IN SEDGWICK COUNTY.**

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

**K. DIVISION OF HUMAN SERVICES.**

**ITEM K.1.** Presented by Jeannette Livingston, Contract Administrator,  
Comprehensive Community Care (COMCARE).

**1. RECOMMENDATIONS OF THE SEDGWICK COUNTY  
GRANT AWARD COMMITTEE FOR 2003 COMMUNITY  
CRIME PREVENTION FUNDING.**

**RECOMMENDED ACTION:** Approve the recommendations and  
authorize development of contracts.

**ITEMS K.2 AND K.3.** Presented by Marilyn Cook, Director, COMCARE.

**2. AGREEMENT WITH VIA CHRISTI REGIONAL MEDICAL  
CENTER ALLOWING DIRECT BILLING TO MEDICAID FOR  
MENTAL HEALTH SERVICES.**

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

**3. CONTRACTS (TWO) PROVIDING TRANSITIONAL  
HOUSING SERVICES FOR HOMELESS INDIVIDUALS WITH  
A MENTAL ILLNESS AND A SUBSTANCE ABUSE  
DISORDER.**

- **MIRACLES, INC.**
- **KEITH BOHMHOLT**

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

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**ITEMS K.4 AND K.5.** Presented by Annette Graham, Director, Department on Aging.

**4. CONTRACTS (42) PROVIDING AGING SERVICES, FUNDED BY THE FISCAL YEAR 2003 AGING MILL LEVY.**

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

**5. APPLICATION FOR GRANT AWARD TO KANSAS DEPARTMENT ON AGING FOR FISCAL YEAR (FY) 2003 AREA PLAN REVISION FOR CENTRAL PLAINS AREA AGENCY ON AGING.**

**RECOMMENDED ACTION:** Approve the FY 2003 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 awards.

**L. PUBLIC WORKS.** Presented by David Spears, P.E., Director/County Engineer, Public Works.

**1. AGREEMENT WITH KANSAS DEPARTMENT OF TRANSPORTATION (KDOT) FOR RIGHT-OF-WAY ACQUISITION AND FRONTAGE ROAD CONSTRUCTION FOR THE CORRIDOR PROJECT ON US 54 FROM 183<sup>RD</sup> TO 199<sup>TH</sup> STREETS WEST. DISTRICT #3.**

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

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- 2. AGREEMENT WITH THE BURLINGTON NORTHERN AND SANTA FE RAILWAY COMPANY (BNSF) AND KDOT REGARDING CONSTRUCTION AND MAINTENANCE OF THE CROSSING AT HOOVER ROAD SOUTH OF SEDGWICK AND THE BNSF TRACKS. DISTRICT #4.**

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

- 3. AGREEMENT WITH CITY OF WICHITA FOR THE RAILROAD GRADE SEPARATION AT 71<sup>ST</sup> STREET SOUTH (GRAND AVENUE IN HAYSVILLE) AND THE UNION PACIFIC RAILROAD. CIP# I-78. DISTRICT #2.**

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

- 4. AGREEMENT WITH CITY OF HAYSVILLE, KANSAS FOR THE RAILROAD GRADE SEPARATION AT GRAND AVENUE AND KAY STREET AND THE UNION PACIFIC RAILROAD. CIP# I-78. DISTRICT #2.**

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

- 5. AGREEMENT WITH UNION PACIFIC RAILROAD FOR THE GRAND AVENUE AND KAY STREET RAILROAD GRADE SEPARATIONS. CIP# I-78. DISTRICT #2.**

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

- 6. AGREEMENT WITH CITY OF WICHITA FOR CONSTRUCTION OF THE KELLOGG/TYLER AND MAIZE INTERCHANGES.**

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

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**7. PRESENTATION DEPICTING ROAD AND BRIDGE CONSTRUCTION PROJECTS COMPLETED DURING 2002. ALL DISTRICTS.**

**RECOMMENDED ACTION:** Receive and file.

**M. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF DECEMBER 5, 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**

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

**1. Right-of-Way Easements.**

- a. Temporary Construction Easement for Sedgwick County Idlewild Street Drainage Project on Idlewild from Clifton to the Arkansas River. CIP# D-3. District #5.
- b. Permanent Floodway Reserve Easement for Sedgwick County Greenhaven Drainage Project. CIP# D-2. District #5.

**2. Agreement with Heartland Document Retrieval providing on-line access to Sedgwick County's electronic data.**

**3. Resolution authorizing the title of all real estate held by Sedgwick County to be in the name of "Sedgwick County."**

**4. Orders dated November 27 and December 4, 2002 to correct tax roll for change of assessment.**

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5. **Payroll Check Registers of November 22, November 26 and November 27, 2002.**
6. **General Bills Check Register(s) for the week of December 4 – 10, 2002.**
7. **Applications for License to Retail Cereal Malt Beverages.**

<u>Applicant Name</u>	<u>Business Name</u>
Cecile B. Potter	Kwik Shop, Inc.
Joseph R. Gregory	QuikTrip West, Inc.
Christopher P. Rickard	Bomber Burger
Valerie K. Washington	J. V. Diamond, Inc.
James W. Peters	Jeymanco, Inc. dba Schulte Country Store
Norman Massey, Jr.	Mothers Finest LTD dba M & F Beer Store

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

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V020037	\$197.00		Arnold McCloud
V020074	\$251.00		Donald La Rue
V020075	\$505.00		Andover Crossing
V020076	\$575.00	2	Chapel Ridge Apts.
V020077	\$314.00		Jack Cook
V020079	\$246.00		Brookside Cottages
V020080	\$213.00		Brookside Cottages

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9. **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>
V010154	\$377.00	\$334.00
V95151	\$228.00	\$271.00
V20018	\$326.00	\$320.00
V200108	\$278.00	\$296.00
V94120	\$212.00	\$306.00
V20010	\$215.00	\$260.00
V200109	\$350.00	\$350.00
V020008	\$427.00	\$482.00
V98004	\$8.00	\$163.00
V020006	\$539.00	\$600.00
V020004	\$331.00	\$350.00
V2009	\$444.00	\$409.00
V20144	\$129.00	\$147.00
V2002	\$238.00	\$245.00
V020001	\$330.00	\$332.00
V020002	\$246.00	\$255.00
V20010	\$543.00	\$620.00
V2001	\$176.00	\$172.00
V020011	\$547.00	\$558.00
V200101	\$123.00	\$189.00
V20010	\$535.00	\$540.00
V200100	\$300.00	\$300.00
V200121	\$458.00	\$490.00
V20010	\$620.00	\$543.00
V01069	\$585.00	\$299.00

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**Section 8 Housing Contracts (continued)**

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V2045	\$206.00	\$000.00
V01097	\$325.00	\$000.00
V020042	\$281.00	\$325.00
V020048	\$548.00	\$650.00
V200121	\$446.00	\$458.00
V20105	\$537.00	\$600.00
V020041	\$255.00	\$267.00
V94116	\$472.00	\$477.00

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

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**O. OTHER**

**P. ADJOURNMENT**