

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**REGULAR MEETING, OCTOBER 9, 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 Burr Crickard  
Maize United Methodist Church

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, September 11, 2002  
Regular Meeting, September 18, 2002

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**PROCLAMATION**

**A. PROCLAMATION DECLARING OCTOBER 10, 2002 AS “PUT THE BRAKES ON FATALITIES DAY.”** Presented by Ben Sciortino, Chairman.

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

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**AWARD PRESENTATION**

- B. PRESENTATION OF INNOVATIVE SERVICE AWARD FROM KANSAS PUBLIC TRANSIT ASSOCIATION FOR THE SEDGWICK COUNTY TRANSPORTATION BROKERAGE.** Presented by Valerhy Harmon, Transportation Director, Department on Aging.

**RECOMMENDED ACTION:** Present the Award.

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**NEW BUSINESS**

- C. CERTIFICATION THAT APPLICATION BY DERBY RECYCLING AND TRANSFER STATION, L.L.C. TO KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT FOR A SOLID WASTE TRANSFER STATION IS CONSISTENT WITH THE SOLID WASTE MANAGEMENT PLAN, AND THAT THE AREA IS PROPERLY ZONED.** Presented by Susan Erlenwein, Director, Environmental Resources Department.

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

- D. PERSONNEL POLICY REVISIONS AND DELETIONS.** Presented by Doug Russell, Director, Division of Human Resources.

**RECOMMENDED ACTION:** Approve the policy revisions and deletions

- E. RESOLUTION AUTHORIZING SEDGWICK COUNTY TO JOIN THE LOCAL ELECTED OFFICIALS BOARD.** Presented by William P. Buchanan, County Manager.

**RECOMMENDED ACTION:** Adopt the Resolution.

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**F. AGREEMENTS (FOUR) WITH CITY OF WICHITA, KANSAS FOR PROVISION OF JOINT FUNDING AND MANAGEMENT.** Presented by William P. Buchanan, County Manager.

**1. TWO AGREEMENTS: WICHITA-SEDGWICK COUNTY FLOOD CONTROL WORKS AND WICHITA-SEDGWICK COUNTY METROPOLITAN AREA PLANNING DEPARTMENT FOR FISCAL YEAR 2002.**

**2. TWO AGREEMENTS: WICHITA-SEDGWICK COUNTY FLOOD CONTROL WORKS AND WICHITA-SEDGWICK COUNTY METROPOLITAN AREA PLANNING DEPARTMENT FOR FISCAL YEAR 2003.**

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

**G. GRANT APPLICATION TO KANSAS JUVENILE JUSTICE AUTHORITY FOR UNEXPENDED FEDERAL FISCAL YEAR 2000 JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT FUNDS, TO BE USED FOR OFFICE EQUIPMENT AND ASSOCIATED EXPENSES.** Presented by Mark Masterson, Director, Department of Corrections.

**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.

**H. ADDITION OF ONE AMBULANCE TO FLEET MANAGEMENT INVENTORY.** Presented by Marvin Duncan, Director, Fleet Management Department.

**RECOMMENDED ACTION:** Approve the addition to Fleet Management inventory.

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- I. ADDITION OF ONE PROJECT LEADER POSITION, RANGE 29, TO THE DIVISION OF INFORMATION AND OPERATIONS (DIO) STAFFING TABLE.** Presented by Kathy Sexton, Assistant County Manager and CIO, DIO.

**RECOMMENDED ACTION:** Approve the addition to the DIO Staffing Table.

- J. HEALTH DEPARTMENT ADMINISTRATIVE REORGANIZATION.** Presented by Gerald Frantz, Interim Director, Health Department.

**1. STAFFING TABLE ADJUSTMENTS.**

- **DELETION OF TWO COMMUNITY HEALTH NURSE I POSITIONS, RANGE 21**
- **DELETION OF ONE FISCAL ASSOCIATE POSITION, RANGE 16**
- **ADDITION OF ONE DEPARTMENT CONTROLLER POSITION, RANGE 24**
- **ADDITION OF ONE ADMINISTRATIVE OFFICER POSITION, RANGE 21**

**2. REALLOCATIONS.**

- **ASSISTANT TO THE DIRECTOR, RANGE 24, TO DIRECTOR OF ADMINISTRATIVE OPERATIONS, RANGE 28**
- **ADMINISTRATIVE OFFICER, RANGE 21, TO DEPARTMENT PROJECT MANAGER, RANGE 24**
- **EQUIPMENT OPERATOR, RANGE 15, TO FISCAL ASSOCIATE, RANGE 16**

**RECOMMENDED ACTION:** Approve the adjustments to the Health Department Staffing Table and the reallocations.

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- K. ADDITION OF THREE PART-TIME POSITIONS TO THE REGISTER OF DEEDS STAFFING TABLE.** Presented by Bill Meek, Register of Deeds.

**RECOMMENDED ACTION:** Approve the additions to the Register of Deeds Staffing Table.

- L. CONTRACT WITH MKEC ENGINEERING CONSULTANTS, INC. TO PROVIDE DESIGN ENGINEERING AND CONTRACT ADMINISTRATION SERVICES IN CONJUNCTION WITH SEDGWICK COUNTY PROJECT 805-I, J, K, L, 119<sup>TH</sup> STREET WEST BETWEEN 21<sup>ST</sup> AND 53<sup>RD</sup> STREETS NORTH. CIP# R-254. DISTRICTS #3 AND #4.** Presented by David Spears, Director/County Engineer, Public Works.

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

- M. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF OCTOBER 3, 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. One Easement for Right-of-Way and one Temporary Construction Easement for Sedgwick County Bridge Project on 13<sup>th</sup> Street between 135<sup>th</sup> and 151<sup>st</sup> Streets West. CIP# B-223. District #3.**
- 2. Addendum to Agreement with City of Derby, Kansas for development of Derby Fire Station/Emergency Medical Service Facility to add technical corrections and additions.**

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- 3. Agreement with Money Warehouse providing on-line access to Sedgwick County's electronic data.**

- 4. Plats.**

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:

St. Peter The Apostle Church 2<sup>nd</sup> Addition  
Bluestem Acres 2<sup>nd</sup> Addition

- 5. Order dated October 2, 2002 to correct tax roll for change of assessment.**

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

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V020060	\$425.00	5	Helms Rental Properties
V020061	\$350.00		Walnut River Res.
V020062	\$608.00	5	Leslie Dulac
V020063	\$238.00	2	Country Walk Apts.
V020065	\$217.00		Wade Batterman
V020066	\$302.00		Margaret Hermstein
V020067	\$378.00		MDS Rentals
V020068	\$236.00		Walnut Grove Apts.
V020069	\$450.00	5	William Favreau
V020070	\$274.00	4	Stephen Moore

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7. **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>
V20128	\$400.00	\$400.00
V20127	\$400.00	\$400.00
V93118	\$328.00	\$307.00
V99066	\$410.00	\$204.00
V010162	\$295.00	\$328.00
V20129	\$442.00	\$493.00
V99074	\$500.00	\$500.00
V99076	\$293.00	\$341.00
V20118	\$150.00	\$185.00
V20119	\$148.00	\$207.00
V20122	\$173.00	\$197.00
V94101	\$187.00	\$206.00
V99073	\$280.00	\$259.00
V20113	\$328.00	\$405.00
V01074	\$209.00	\$154.00
V01074	\$154.00	\$154.00
V010108	\$391.00	\$334.00
V010150	\$7.00	\$148.00
V94012	\$605.00	\$605.00
V01064	\$600.00	\$600.00
V99053	\$535.00	\$365.00
V98022	\$565.00	\$565.00

8. **Payroll Check Registers of September 27 and September 30, 2002.**
9. **General Bills Check Register(s) for the week of October 2 – 8, 2002.**

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

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**O. OTHER**

**P. ADJOURNMENT**