

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

OCTOBER 16, 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 Kevin Graham
St. Matthew CME Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, September 25, 2002

PROCLAMATION

A. PROCLAMATION DECLARING OCTOBER AS “CLEAN WATER MONTH.” Presented by Ben Sciortino, Chairman.

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

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RETIREMENTS

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

- 1. DAVE CURTIS, SHOP SUPERVISOR 2, FLEET MANAGEMENT, WILL RETIRE NOVEMBER 1, 2002 AFTER 21 YEARS OF SERVICE.**

RECOMMENDED ACTION: Present the clock.

- 2. ROY OTT, MECHANIC 2, FLEET MANAGEMENT, RETIRED OCTOBER 1, 2002 AFTER 21 YEARS OF SERVICE.**

RECOMMENDED ACTION: Present the clock.

PRESENTATION

C. PRESENTATION REGARDING ASSESSMENT OF SEDGWICK COUNTY COMMUNITY CRIME PREVENTION PROGRAMS AND STRATEGIES. Presented by Rick Cady, Consultant, Channing Bete Company.

RECOMMENDED ACTION: Receive and file.

PUBLIC HEARINGS

D. PUBLIC HEARING AND RESOLUTION AMENDING THE *SEDGWICK COUNTY CODE* RELATED TO THE SANITARY CODE. Presented by Irene Hart, Director, Division of Community Development.

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

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- E. PUBLIC HEARING REGARDING THE SEDGWICK COUNTY HOUSING AUTHORITY 2003 ANNUAL PLAN.** Presented by Brad Snapp, Housing Director, Housing Office.

RECOMMENDED ACTION: Open the public hearing, accept public comment, close the public hearing, approve the Plan and authorize the Chairman to sign related certifications.

PLANNING DEPARTMENT

- F. METROPOLITAN AREA PLANNING DEPARTMENT (MAPD).**

ITEM F.1. Presented by Dale Miller, Current Plans Chief.

- 1. CASE NUMBER CON2002-00044 – CONDITIONAL USE TO ALLOW A DOG KENNEL ON A 10-ACRE UNPLATTED PARCEL, GENERALLY LOCATED SOUTH OF 87TH STREET SOUTH AND EAST OF WEBB ROAD, WITHIN THE DERBY ZONING AREA OF INFLUENCE. DISTRICT #5.**

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

ITEMS F.2 AND F.3. Presented by Michael Lindebak, Director.

- 2. RESOLUTION TO APPROVE THE FILING OF AN APPLICATION FOR A TRANSPORTATION ENHANCEMENT PROJECT TO KANSAS DEPARTMENT OF TRANSPORTATION (KDOT).**

RECOMMENDED ACTION: Adopt the Resolution.

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- 3. UNIFIED PLANNING WORK PROGRAM FOR FISCAL YEAR 2003 AND JOINT RESOLUTION WITH CITY OF WICHITA, KANSAS AUTHORIZING THE DIRECTOR OF MAPD TO SUBMIT APPLICATIONS, NEGOTIATE AGREEMENTS AND EXECUTE CONTRACTS IN SUPPORT OF THE PROGRAM.**

RECOMMENDED ACTION: Approve the Unified Planning Work Program and adopt the Resolution.

DEFERRED ITEM

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

This item was deferred at the October 9, 2002 Commission Meeting.

RECOMMENDED ACTION: Adopt the Resolution.

NEW BUSINESS

- H. DIVISION OF COMMUNITY DEVELOPMENT.**

ITEM H.1. Presented by Sherdeill Breathett, Sr., Neighborhood Economic Developer.

- 1. LOAN AGREEMENT AND PROMISSORY NOTE WITH THE OPPORTUNITY PROJECT CHARITABLE TRUST FOR A SEDGWICK COUNTY FORGIVABLE LOAN IN THE AMOUNT OF \$63,750.**

(continued)

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ITEM H.1 (continued)

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

ITEM H.2. Presented by Irene Hart, Director.

2. RESOLUTION PROVIDING FOR THE LICENSING AND REGULATION OF ONSITE WASTEWATER SYSTEM INSTALLERS; AND

RESOLUTION PROVIDING FOR THE LICENSING AND REGULATION OF SANITARY SERVICE; AND

RESOLUTION ESTABLISHING A SEDGWICK COUNTY ADVISORY BOARD OF ONSITE WASTEWATER SYSTEM INSTALLERS AND SEWAGE HAULERS.

RECOMMENDED ACTION: Adopt the Resolutions.

ITEM H.3. Presented by Brad Snapp, Housing Director, Housing Office.

3. SEDGWICK COUNTY HOUSING AUTHORITY ADMINISTRATIVE PLAN REVISION.

RECOMMENDED ACTION: Adopt the Plan and authorize the Chairman to sign.

I. RESOLUTION ADOPTING REVISIONS TO SEDGWICK COUNTY PREMIER LEGAL PLAN DOCUMENTS. Presented by Phil Rippee, Risk Manager, Department of Risk Management.

RECOMMENDED ACTION: Adopt the Resolution.

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J. DIVISION OF HUMAN SERVICES.

ITEMS J.1 THROUGH J.3. Presented by Annette Graham, Director, Department on Aging.

1. AGREEMENTS (FIVE) TO PROVIDE DELIVERY OF USDA COMMODITIES.

- **CITY OF CLEARWATER, KANSAS**
- **BENTLEY UNITED METHODIST CHURCH**
- **CITY OF GODDARD, KANSAS**
- **COLWICH COMMUNITY SENIOR CITIZENS**
- **CITY OF PARK CITY, KANSAS**

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

2. AGREEMENT WITH KANSAS DEPARTMENT ON AGING FOR CENTRAL PLAINS AREA AGENCY ON AGING TO ASSIST WITH ELIGIBILITY DETERMINATION FOR THE STATE SENIOR PHARMACY PROGRAM.

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

3. AGREEMENTS (TWO) FOR SEDGWICK COUNTY TRANSPORTATION BROKERAGE TO PROVIDE MEDICAID BILLING SERVICES FOR TRANSPORTATION PROGRAMS.

- **HARVEY COUNTY, KANSAS**
- **STARKEY, INC.**

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

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ITEMS J.4 THROUGH J.7. Presented by Marilyn Cook, Director, COMCARE.

- 4. CONTRACT WITH HICKOK AND ASSOCIATES, INC. TO PROVIDE PROFESSIONAL LABORATORY CONSULTING SERVICES.**

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

- 5. CONTRACT WITH MENTAL HEALTH ASSOCIATION OF SOUTH CENTRAL KANSAS TO PROVIDE COMMUNITY-BASED SERVICES FOR ADULTS, CHILDREN AND ADOLESCENTS WITH MENTAL ILLNESS.**

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

- 6. CONTRACT WITH FAMILY CONSULTATION SERVICE OF WICHITA, INC TO PROVIDE COMMUNITY-BASED SERVICES FOR CHILDREN AND ADOLESCENTS WITH MENTAL ILLNESS, AND THEIR FAMILIES.**

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

- 7. GRANT APPLICATION TO DEPARTMENT OF HEALTH AND HUMAN SERVICES, SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION, CENTER FOR MENTAL HEALTH SERVICES, FOR FUNDING OF PREVENTION AND EARLY INTERVENTION SERVICES.**

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.

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ITEM J.8. Presented by Colin McKenney, Director, Community Developmental Disability Organization.

8. AGREEMENTS (EIGHT) SUBCONTRACTING THE PROVISION OF MENTAL RETARDATION AND DEVELOPMENTAL DISABILITY SERVICES.

- **ZACHARY HOUSE**
- **STARKEY, INC.**
- **RAINBOWS UNITED**
- **HOUSE OF HOPE**
- **ENVISION**
- **CATHOLIC CHARITIES**
- **KETCH**
- **ARROWHEAD WEST**

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

K. AGREEMENT WITH CITY OF WICHITA, KANSAS AND RCC CONSULTANTS, INC. (RCC) FOR RCC TO PROVIDE CONSULTING SERVICES RELATED TO WIRELESS DATA INFRASTRUCTURE AND IMPROVEMENTS TO SUPPORT AN AUTOMATED VEHICLE LOCATION SYSTEM. Presented by Richard Vogt, Chief Technology Officer, Division of Information and Operations.

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

L. AMENDMENT TO THE CAPITAL IMPROVEMENT PROGRAM TO INCLUDE #R-286, RECONSTRUCTION AND WIDENING OF HOOVER ROAD FROM 35TH STREET SOUTH TO HARRY. Presented by Pete Giroux, Senior Management Analyst, Budget Department.

RECOMMENDED ACTION: Approve the CIP amendment.

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

RECOMMENDED ACTION: Receive and file.

- N. PUBLIC WORKS.** Presented by David Spears, Director/County Engineer.

- 1. KDOT FORM 1309, AUTHORITY TO AWARD CONTRACT COMMITMENT OF COUNTY FUNDS, FOR SEDGWICK COUNTY BRIDGE REPLACEMENT PROJECT 606-23-4950, 53RD STREET NORTH OVER THE BIG ARKANSAS RIVER. CIP# B-269. DISTRICT #4.**

RECOMMENDED ACTION: Approve KDOT Form 1309 and authorize the Chairman to sign.

- 2. AGREEMENT WITH THE CITY OF WICHITA, KANSAS FOR WIDENING OF HOOVER ROAD FROM HARRY TO SOUTH OF 31ST STREET SOUTH AND THE INTERSECTION OF K-42 AND HOOVER ROAD. CIP# R-286. DISTRICT #2.**

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

- O. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF OCTOBER 10, 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

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

1. Right-of-Way Easements.

- a. One Temporary Construction Easement and one Temporary Easement for Ingress and Egress for Sedgwick County Drainage Project on 45th Street North. District #1.
- b. Three Temporary Construction Easements and three Permanent Floodway Reserve Easements for Greenhaven Drainage Project. CIP# D-2. District #5.
- c. Three Temporary Construction Easements for Sedgwick County Idlewild Street Drainage Project on Idlewild from Clifton to the Arkansas River. CIP# D-3. District #5.

2. Agreement with Wichita Children's Home for provision of emergency temporary shelter services.

3. Agreements (11) providing approved Developmental Disability Provider status.

- Advantage Home Care
- Brandy Ferren Dockers
- Hart Medical Equipment
- Payroll Plus of Kansas
- Leticia Aldrete
- Epimelos Associates
- Life Patterns
- Special Needs Billing
- Dependable Assisted Living
- Hortencia Granado
- Kansas Truck Equipment Company

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4. Application for License to Retail Cereal Malt Beverages.

Applicant Name

Business Name

Sharon F. Andersen

Bus's Bait & Burgers

5. General Bills Check Register(s) for the week of October 9 – 15, 2002.

RECOMMENDED ACTION: Approve the consent agenda as presented.

Q. OTHER

R. ADJOURNMENT