

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**SEPTEMBER 4, 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:** Bishop Forrest Benedict  
Church of Jesus Christ of Latter-day Saints, Derby Stake

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, August 14, 2002

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**DONATIONS**

**A. DONATIONS TO BE USED BY SEDGWICK COUNTY EMERGENCY MEDICAL SERVICE (EMS).** Presented by Tom Pollan, Director, EMS.

**1. DONATION BY SAM'S CLUB OF A \$1,200 SAFE NEIGHBORS HEROES GRANT TO PURCHASE DIGITAL CAMERAS.**

**RECOMMENDED ACTION:** Accept the donation and authorize the Chairman to sign a letter of appreciation.

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**2. DONATION BY CHURCH OF CHRIST, 1144 SOUTH  
EMPORIA, OF 107 TEDDY BEARS.**

**RECOMMENDED ACTION:** Accept the donation and authorize the  
Chairman to sign a letter of  
appreciation.

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**ADOPT A HIGHWAY**

**B. APPLICATION BY JUDGE RIDDEL BOYS RANCH FOR THE  
SEDGWICK COUNTY ADOPT A HIGHWAY PROGRAM FOR LAKE  
AFTON PARK ROADS 788-U, 789-U AND 630-10. DISTRICT #3.**  
Presented by David Spears, Director/County Engineer, Public Works.

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

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**PLANNING DEPARTMENT**

**C. METROPOLITAN AREA PLANNING DEPARTMENT (MAPD).**  
Presented by Dale Miller, Chief Planner.

**1. CASE NUMBER ZON2001-00002 – EXTENSION OF TIME TO  
COMPLETE THE PLATTING REQUIREMENT FOR A ZONE  
CHANGE FROM “RR” RURAL RESIDENTIAL TO “GC”  
GENERAL COMMERCIAL, GENERALLY LOCATED AT  
THE NORTHWEST CORNER OF K-254 AND 143<sup>RD</sup> STREET  
EAST. DISTRICT #1.**

**RECOMMENDED ACTION:** Approve one-year extension of time to  
complete platting.

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- 2. CASE NUMBER ZON2002-00035 – ZONE CHANGE FROM “SF-20” SINGLE-FAMILY RESIDENTIAL TO “NR” NEIGHBORHOOD RETAIL, GENERALLY LOCATED NORTH OF PAWNEE, APPROXIMATELY ONE-HALF MILE EAST OF 127<sup>TH</sup> STREET EAST. DISTRICT #5.**

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

- 3. CASE NUMBER ZON2002-00036 – SEDGWICK COUNTY ZONE CHANGE FROM “RR” RURAL RESIDENTIAL TO “SF-20” SINGLE-FAMILY RESIDENTIAL, GENERALLY LOCATED AT THE NORTHEAST CORNER OF THE 71<sup>ST</sup> STREET SOUTH AND 151<sup>ST</sup> STREET WEST INTERSECTION. DISTRICT #3.**

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

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**NEW BUSINESS**

**D. SEDGWICK COUNTY PARKS.** Presented by Mark Sroufe, Parks Superintendent.

- 1. RESOLUTION AMENDING CHAPTER 20, ARTICLE IV OF THE *SEDGWICK COUNTY CODE* RELATING TO RULES AND REGULATIONS FOR USE OF SEDGWICK COUNTY PARKS, LAKES AND RECREATIONAL FACILITIES.**

**RECOMMENDED ACTION:** Adopt the Resolution.

- 2. AGREEMENT WITH EAGLES REALM, L.L.C. FOR USE OF SEDGWICK COUNTY PARK SEPTEMBER 27-30, 2002 TO HOLD A GREAT PLAINS RENAISSANCE FESTIVAL.**

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

**E. AGREEMENT WITH KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES (SRS) FOR SRS LEASE OF SPACE FOR SNACK BAR AND VENDING SERVICES ON COUNTY PROPERTY.** Presented by Kathy Sexton, Assistant County Manager and CIO, Division of Information and Operations.

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

**F. COMPREHENSIVE COMMUNITY CARE (COMCARE).** Presented by Marilyn Cook, Director.

- 1. AGREEMENT WITH SRS PROVIDING CERTIFIED MATCH ALLOCATIONS TO COMCARE TO MATCH THE FEDERAL PORTION OF MEDICAID RECEIPTS.**

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

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**2. CONTRACTS (TWO) TO PROVIDE HEALTHWAVE TITLE 21  
MENTAL HEALTH SERVICES.**

- **FAMILY CONSULTATION SERVICE OF WICHITA,  
INC.**
- **SUMNER MENTAL HEALTH CENTER**

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

**3. CONTRACT WITH BREAKTHROUGH CLUB OF SEDGWICK  
COUNTY TO PROVIDE PSYCHOSOCIAL REHABILITATION  
AND CASE MANAGEMENT TO SEVERELY AND  
PERSISTENTLY MENTALLY ILL PERSONS.**

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

**4. AGREEMENT WITH HORIZONS MENTAL HEALTH  
CENTER, INC. FOR COMCARE TO PROVIDE PSYCHIATRIC  
SUPERVISION AND CONSULTATION SERVICES.**

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

**G. GRANT APPLICATION TO KANSAS DEPARTMENT OF HEALTH  
AND ENVIRONMENT FOR LOCAL ENVIRONMENTAL  
PROTECTION PROGRAM TARGET FUNDS, TO BE USED FOR  
ACTIVITIES RELATED TO THE ARKANSAS RIVER.** Presented by  
Irene Hart, Director, Division of Community Development.

**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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**H. PURCHASING DEPARTMENT.** Presented by Iris Baker, Director, Purchasing Department.

- 1. RECONSIDERATION OF ITEM 3 OF THE MINUTES OF THE BOARD OF BIDS AND CONTRACTS MEETING OF AUGUST 22, 2002: STAFFING SERVICES – KANSAS COLISEUM.**

**RECOMMENDED ACTION:** Approve the recommendation of the Board of Bids and Contracts.

- 2. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF AUGUST 29, 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**

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

- 1. Easement for Right-of-Way for Sedgwick County Project 634-28 and 29; 63<sup>rd</sup> Street South between Hydraulic and K-15. CIP# R-247. Districts #2 and #5.**
- 2. Agreement with Family Consultation providing on-line access to Sedgwick County's electronic data.**
- 3. Application to SRS to renew the treatment license for the Health Department's Behavioral Health Center.**
- 4. Amendment to Agreement with SRS for Healthy Family Kansas Program Services.**

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

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V020053	\$267.00		Anne R. Wall
V020054	\$320.00		Andover Crossing Apts.
V020055	\$590.00	5	Helms Rentals
V020056	\$222.00	5	Hearth Hollow Apts.
V020057	\$535.00	2	Country Walk Apts.

**6. 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>
V2083	\$327.00	\$370.00
V2075	\$366.00	\$425.00
V010129	\$284.00	\$318.00
V2078	\$396.00	\$493.00
V20010	\$378.00	\$535.00

**7. Order dated August 28, 2002 to correct tax roll for change of assessment.**

**8. General Bills Check Register(s) for the week of August 28 – September 3, 2002.**

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

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**J. OTHER**

**K. ADJOURNMENT**