

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

January 2, 2002

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 9:00 A.M., on Wednesday, January 2, 2002 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chair Carolyn McGinn; with the following present: Vice Chair Ben Sciortino; Commissioner Betsy Gwin; Commissioner Tim R. Norton; Commissioner Thomas G. Winters; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. Marvin Krout, Director, Metropolitan Area Planning Department; Major Danny Bardezbain, Sheriff's Department; Ms. Deborah Donaldson, Director, Division of Human Services; Mr. David Spears, Director, Bureau of Public Works; Mr. Jerry Phipps, Purchasing Agent, Purchasing Department; Ms. Kristi Zukovich, Director, Communications; and, Ms. Linda Leggett, Deputy County Clerk.

INVOCATION

The invocation was led by Bob Bruener of the Christian Businessmen's Committee.

FLAG SALUTE

ROLL CALL

The Clerk reported, after calling roll, that all Commissioners were present.

CONSIDERATION OF MINUTES: Regular Meeting, December 5, 2001

The Clerk reported that all Commissioners were present at the Regular Meeting of December 5th, 2001.

Chair McGinn said, "Commissioners, you've had a chance to review the Minutes. What's the will of the Board?"

MOTION

Commissioner Sciortino moved to approve the Minutes of the Regular Meeting of

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December 5, 2001.

Commissioner Gwin seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Tim Norton	Aye
Commissioner Thomas Winters	Aye
Commissioner Ben Sciortino	Aye
Chair Carolyn McGinn	Aye

Chair McGinn said, "Next item."

APPOINTMENTS

A. RESOLUTION APPOINTING MEMBERS TO THE SEDGWICK COUNTY SOLID WASTE MANAGEMENT COMMITTEE.

1. REAPPOINTMENTS

- **RANDY DORNER**
- **KAY JOHNSON**
- **BRIDGET LEMEN**
- **MILTON POLLITT**
- **NICKI SOICE**
- **SUSAN SAIDIAN**
- **JIM SPENCER**
- **KAROL SCHLICHER**

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- **DANIEL J. WENDELL**

2. **NEW APPOINTMENTS**

- **DAVID L. BUCHHOLZ**
- **WESS GALYON**
- **DOLAN PELLEY**
- **JEFFREY A. ST. CLAIR**
- **MAX W. WEDDLE**

Mr. Richard A. Euson, County Counselor, greeted the Commissioners and said, “Happy New Year. We’ve prepared a resolution that makes reappointments and new appointments to the Solid Waste Management Committee. This is a thirty-member committee that is responsible for implementing and maintaining the Solid Waste Plan for Sedgwick County.

The reappointments, there are nine of them and they are as follows: Randy Dorner, Kay Johnson, Bridget Lemen, Milton Pollitt, Nicki Soice, Susan Saidian, Jim Spencer, Karol Schlicher and Daniel Wendell. Then there are five new appointments: David Buchholz, Wess Galyon, Dolan Pelley, Jeffrey St. Clair and Max Weddle. These are two year appointments and I would recommend that you adopt the resolution.”

Chair McGinn said, “Commissioner Norton.”

Commissioner Norton said, “At the time we were preparing this, I had made a recommendation and the person had to drop her name and I do have another name. Do I need to wait until another meeting?”

Chair McGinn said, “I thought there were only five. I thought there were five and we all picked one, is what I thought.”

Commissioner Norton said, “I know, but none of these five were the second name that I proposed. That’s why I was asking.”

Chair McGinn said, “Okay, so there’s one name on here I don’t know where it came from then, if it didn’t come from you. It didn’t come from you.”

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Mr. Euson said, "In that case, could we defer this so that . . .?"

Commissioner Winters said, "They've got a meeting coming up pretty quick and that's one of the reasons."

Chair McGinn said, "Want to get some of them on there, if we could."

Commissioner Sciortino said, "Could we figure out which of those names aren't the ones that wasn't picked by you and we could delete that name? Which name is it?"

Commissioner Winters said, "Buchholz is the one I had selected."

Commissioner Gwin said, "And Weddle was mine."

Chair McGinn said, "St. Clair is mine."

Commissioner Sciortino said, "Wess Galyon was mine and Dolan Pelley is an appointee of the City of Derby Third Class City, so that still leaves your appointment open."

Chair McGinn said, "I'm just saying, I think we need to check the categories then, because I thought that we already went through all that."

Mr. Euson said, "I think we do too, because there are thirty members and there are certain categories that could go in and we need to be sure."

Commissioner Gwin said, "Okay, but if four of us have our names in as new appointments and Dolan is a representative of . . ."

Commissioner Sciortino said, "He's a representative of a third class city. That's a new one that came up, but that wasn't one of ours."

Commissioner Norton said, "I don't have a problem waiting."

Chair McGinn said, "I think, for clarification purposes, we need to defer this and we can get it on for next time and go ahead and approve the rest of these so that we can go ahead and have the meeting. All right? Is that okay?"

Commissioner Norton said, "Yes, that is okay with me."

Chair McGinn said, "Okay, thanks Tim for bringing that up. Was not aware of that. Okay, I need a

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Motion then to approved the reappointments and new appointments, with the exception of Dolan Pelley and we'll defer his until . . .”

Commissioner Gwin said, “No, I think Dolan is on. This isn't the one that Tim wanted to appoint.”

Commissioner Norton said, “I think, just during the course of New Year's and Christmas and everything it just didn't get on.”

Chair McGinn said, “I guess the confusion that I have is I thought there were only five openings and now we're going to be putting six on.”

Commissioner Sciortino said, “Well, there were five at-large, Carolyn. Dolan Pelley's, I think, was a third-class city that needed to be appointed.”

Chair McGinn said, “Commissioner Winters.”

Commissioner Winters said, “The note that I was just handed by Jama indicates that the third-class city representative was Randy Parker. Oh, but that's Valley Center.”

Chair McGinn said, “No, that's A.L.A.R.M.S. appointment.”

Commissioner Sciortino said, “And Dolan is a third-class city appointee and I don't think that was one of the five at-larges. I mean, that's a whole separate category.”

Chair McGinn said, “Right, and I thought it was taken care of. So, I guess, unless you want to check during the course of the meeting to find out if that third-class citizen category is still open, then we could . . .”

Commissioner Gwin said, “We could defer this item until later in the meeting.”

Chair McGinn said, “But it's a short meeting so somebody needs to be checking real quick.”

Mr. Euson said, “I don't believe it is still open. I believe that Dolan Pelley is the third-class representative and that that's been open for some time.”

Commissioner Gwin said, “Okay, but the question is then if we appoint this group, particularly the new appointments, as listed, is there still a vacancy for Commissioner Norton to make a recommendation? That's what I think Carolyn's concern is.”

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Chair McGinn said, "Right."

Mr. Euson said, "If you approve the appointments and reappointments that I read, you will have 30 members and you can have no more than that."

Commissioner Gwin said, "See, that's the problem."

Commissioner Sciortino said, "Well, wait a minute. How about that one at-large that was appointed last week? How did that come about?"

Chair McGinn said, "That was an A.L.A.R.M. appointment."

Commissioner Sciortino said, "That was an A.L.A.R.M. appointment. So, that wasn't one of the five at-large appointments."

Chair McGinn said, "No. No. So, I think let's defer this item and come back to it after Irene has come back with some information later in this meeting. So, I would like to defer that item until later in this meeting."

MOTION

Commissioner Sciortino moved to defer Item A until later in this meeting.

Commissioner Winters seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Tim Norton	Aye
Commissioner Thomas Winters	Aye
Commissioner Ben Sciortino	Aye
Chair Carolyn McGinn	Aye

Chair McGinn said, "Next item."

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PLANNING DEPARTMENT

B. METROPOLITAN AREA PLANNING DEPARTMENT (MAPD).

- 1. CASE NUMBER ZON2001-00067 - RESOLUTION REGARDING ZONE CHANGE FROM "RR" RURAL RESIDENTIAL TO "SF-10" SINGLE FAMILY RESIDENTIAL, LOCATED NORTH OF 47TH STREET SOUTH AND WEST OF GREENWICH ROAD.**

CASE NUMBER CON2001-00059 - RESOLUTION REGARDING A CONDITIONAL USE TO ALLOW FOR AN ON SITE MAJOR UTILITY (A SEWAGE TREATMENT PLANT), LOCATED NORTH OF 47TH STREET SOUTH AND WEST OF GREENWICH ROAD.

Mr. Marvin Krout, Director, Metropolitan Area Planning Department, greeted the Commissioners and said, "I just wish Don Brace had consulted with me before deciding to pass out fruit to you, just in advance of this presentation."

Commissioner Gwin said, "We promise to hold onto it."

POWERPOINT PRESENTATION

Mr. Krout said, "Thank you. I was hoping someone would say that. This property concerns an 80 acre parcel that is on the west side of Greenwich and a quarter-mile north of 47th Street South. It's a couple of miles south of Wichita and a couple of miles east and north of the City of Derby. It's zoned Rural Residential and it contains . . . I'll show you a slide in a minute, along the frontage of Greenwich, about 20 old mobile homes that are part of an old mobile home park that was developed many years ago, before there was any County zoning and it's served by a community lagoon.

Back in 1983, there was no countywide zoning but there was county zoning within three miles of the City of Wichita and as the city expanded by annexation, the three-mile zoning expanded and in 1983

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this site became qualified for county zoning, because of city annexations that have occurred to the north. And so, the process was the Planning Commission had a public hearing and then the County Commission had a public hearing to adopt zoning for the parcels and property owners were notified. When this parcel came up at the Planning Commission, actually it was only the east 40 acres that's adjoining Greenwich, the east half of this 80 acres. The property owner appeared and said, 'Gee, I'd like to expand my mobile home park to the entire 40 acres at some time' and without a site plan or any conditions of approval, the Planning Commission approved that request and the County Commission affirmed it when they were approving zoning for many areas at the same time out in this part of the county at the time. So, this property has carried with it the ability for 40 acres to be developed as a mobile home park, which would, under today's standards, allow at least 200, maybe more, mobile homes on this tract of ground with some sort of expanded lagoon. There's authority to discharge, based on the lagoon that exists out there today.

The property was acquired by other owners at a fairly high price, compared to the surrounding area, because it had the zoning that was built in to permit higher density than most of the land around it. And originally, the owners had intended to do an expanded mobile home park. And in fact, what they were going to do was ask to not just do the 40 acres, but to expand to the entire 80 acres and spread the units out and do some amenities and try to make it a nicer, new park and basically, redevelop what was there.

There was neighborhood opposition and there were other concerns that were expressed about that and this was about two years ago or maybe a little bit less than that. And so, the applicant went back to the drawing board and he thought about what his other options might be. Single-family development, with individual sewage systems on this tract, you can only in 'RR' do a two-acre lot on septic tank or a five-acre lot on an individual lagoon. That wouldn't have provided the kind of return on investment that these owners had in mind, so they looked at building at a higher density. It's not economical to extend municipal sewer, municipal water at this time from the City of Wichita or from Derby, so the applicant looked at the alternative of what we've been calling an alternative sewer treatment plant, a community sewer treatment plant that would serve this subdivision with a technology that's fairly new. It's about 20 years old that involves collecting individually at the lot through a holding tank, separating out the liquids and solids and then pumping the liquids to a centralized collection point where it would be treated and then, probably in this case, discharged into Spring Creek. This is the headwaters really of Spring Creek, which will drain into Derby in the future.

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Also, in terms of water, it's not economical to extend municipal water lines from either community at this time, but there is a rural water district that would serve this area and so the applicants plan is to extend rural district water lines into the subdivision to serve this site.

Given that, what he's asked for is "SF-10" zoning. 'SF-10' is an urban classification. It would allow lots as small as 10,000 square feet. The site plan, as you'll see, and the plat is in process. It has 12 to 13,000 square foot average lot sizes, 129 total lots, versus the 200 or more under the mobile home park option. The staff saw the 129 single-family and the lower density as a better option to the mobile home park and so we recommended approval of the rezoning to the 'SF-10' and of the Conditional Use for a major utility. A treatment plant is classified as a major utility and needs a Conditional Use in the city or the county and, in this case, the recommendation is for approval for this treatment plant, subject to a number of conditions which are in the agenda report and which have been recommended to you by the Metropolitan Area Planning Commission.

We do have concerns about the precedential nature of this case and about the potential for leap-frogging into urban areas and the expectation for urban services from urban density subdivisions, but we believe this case, especially with the option of the mobile home park would make a good pilot project, where we can both monitor the sewer system and also look at the other impacts of development in this area. So, we have recommended approval and the Planning Commission has also.

The Planning Commission held their hearing last month. There were two speakers at the Planning Commission meetings. There was one speaker who was concerned about drainage and the potential of additional flooding. He's just downstream of this tract to the south and the applicant, the applicant's agent who is here this morning indicated to the Planning Commission that, as a part of this development, during the platting process the drainage plan will be designed in a way that will detain in detention ponds, detain the runoff from this site to the current, existing undeveloped levels of rate of runoff.

The other question was raised by a property owner to the east. This is an area that has scattered homes, agricultural uses and there's a horse stable to the east. That owner was concerned about whether or not manufactured homes were going to be placed on this tract. The applicant spoke at the Planning Commission and, for the record, said that his intention is to build site-built homes on this tract. We did indicate that the state law says that you must allow a double-wide manufactured home on a single-family lot that has a permanent foundation and a pitched roof and meets the other appearance standards of a site-built home. It's possible to put private restrictions on it, but there isn't anything that the Planning Commission or the County Commission could do to insure that these are going to be site-built homes. But he did state, for the record, that that's his intention. So, presumably, there would be some private deed restrictions that would be placed on the property.

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Based on that, the Planning Commission vote was unanimous on the rezone. There was one dissenting vote on the Conditional Use permit for the treatment plant. The concern of the dissenter was whether or not the City of Wichita water and sewer department, which might eventually become the operator, soon might become the operator eventually of this, as the City continues to annex and expand, whether or not they should just be reviewing authority or an approval mode on the design of the treatment plant. So, the Planning Commission's recommendation is just that they review the treatment plant design. The City of Wichita and Derby and anyone else would have an opportunity to comment on the design when it's submitted to KDHE, to the state authority for approval.

So, let me go quickly through the slides and show you the area. You can see on the left-hand side, the west side of the 80 acres is the flood plain of Spring Creek. Along the Greenwich side you see the twenty or so mobile homes that have been there for many years.

This is the proposed plat for the area and in the lower left-hand corner is the proposed treatment plant site, which would be adjoining the Spring Creek, 129 lots of about 12,000 plus square feet each. This is the mobile home park existing today, looking from Greenwich to the west. This is looking, actually, across the street to the east and to the north, at the horse stable area. This is looking north, up Greenwich Road, sort of in the direction of Wichita, looking south down Greenwich Road and that last slide was west of the site, undeveloped land to the south of the mobile home park and back to the aerial photograph and the zoning map and I'll try to answer any questions that you have.

As I said, the applicant's agent is also here this morning, if you have any questions of him."

Chair McGinn said, "Okay, thank you. Is there anyone here today that would like to speak to this item? Anyone here? Okay. I'm a little confused on some of the backup material. I guess we just got looks like two projects mixed up. This is 47th Street South and Greenwich Road."

Mr. Krout said, "There actually . . . there are two associated requests. One is the zoning request and one is the conditional use. Originally, we thought the conditional use would not have to go forward to the County Commission. That it could stay as approved by the Planning Commission. And then we realized that the way the zoning code is written, any conditional use that's associated with a zoning case has to come forward with the zoning case to the County Commission. So, you really have two requests asking to be approved today."

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Chair McGinn said, "Okay, thank you. Commissioner Winters."

Commissioner Winters said, "Marvin, in part of the backup material, you're pretty clear, I think, in talking about this as a pilot project. From your viewpoint, how long do you think it would take to examine whether this is going to be a workable way to do this and whether we can review all of the elements of this kind of development project?"

Mr. Krout said, "That's a tough question. We asked the Health Department whether or not this . . . one of the issues is monitoring the sewer system and making sure that there's not going to be any contaminant solution type problems. And the condition of approval says that, if it's not going to discharge in the creek, then there needs to be monitoring wells to look at the groundwater situation, if it's going to discharge into the creek, then it relies on KDHE, basically, to do the monitoring.

There is some concern that not all of the potential contaminants that would go from domestic sewage into this system might be filtered out. We asked the Health Department. There is about 10 or 20 years experience with these systems in other locations. Has there been any systematic monitoring by EPA or any other agencies to look at that issue. And their knowledge, I think they're still researching it, but to their knowledge there hasn't been.

Now, they may find some more information, but basically, I think what I'm saying is they're just beginning to be a generation old and there doesn't seem to be systematic monitoring. So, I think we need to do two things. One, look at the monitoring locally to keep track of the oldest systems and see how fast they're needing to be replaced or updated or modified in order to operate properly. I would say that at least the next three to five years, we ought to be looking at limited numbers of these until we've got some better idea what's going on."

Commissioner Winters said, "Okay, thank you."

Chair McGinn said, "I'd just add to that, because a committee that's working on the criteria of how many are we going to put out over the next two years, where are they going to go, what's the soil type and all that and then know how we're going to monitor it and those types of things. Because this is something new to our community, although other communities have been doing them for some time. It appeared to be a better system than putting septic tanks out in numbers. These are much better systems. And so, I guess, to kind of answer that question, the pilot is going to be looking at a two-year time span and then continuing the monitoring, as you said, for three to five years. But there's going to be tight criteria, so that not everybody that comes through the door is going to get one of these systems.

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Commissioner Norton.”

Commissioner Norton said, “I think you’re absolutely right, Madam Chair. But I think the first system went in out at Star Woods Girl Scout Camp and there’s been some problems with getting it . . . I think it works fine but I think there’s been some long-term problems trying to make sure that it’s working properly and that all of the requirements are met. So, I think the alternative sewer solution is going to be great for development out in the county, but I think we need to move forward very prudently, as we’re doing now.

I did want to ask, Ben is this in your district? Have you had any complaints?”

Commissioner Sciortino said, “Yeah, it is in my district and I have not had . . . have not received one call in opposition to it. So, I’m comfortable with it.”

Commissioner Norton said, “That’s all I have.”

Chair McGinn said, “Okay. All right, any other questions for Marvin? If not, what’s the will of the Board on this item?”

MOTION

Commissioner Sciortino moved to adopt the findings of fact of the Metropolitan Area Planning Commission (MAPC) and approve the zone change and CUP subject to the condition of platting; adopt the Resolutions; and instruct the MAPD to withhold publication until the plat has been recorded with the Register of Deeds.

Commissioner Norton seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Tim Norton	Aye
Commissioner Thomas Winters	Aye
Commissioner Ben Sciortino	Aye
Chair Carolyn McGinn	Aye

Chair McGinn said, “Next item.”

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2. CASE NUMBER ZON2000-00023 - REQUEST FOR EXTENSION OF TIME TO COMPLETE PLATTING REQUIREMENTS FOR ZONE CHANGE FROM "RR" RURAL RESIDENTIAL TO "LI" LIMITED INDUSTRIAL, LOCATED AT THE SOUTHEAST CORNER OF 29TH STREET NORTH AND GREENWICH ROAD. DISTRICT 1.

Mr. Krout said, "This is a request to extend the platting deadline that was established by the County Commission back in August of 2000 for a tract that's almost a quarter-section in size on the east side of 29th Street, between K-96 and 29th Street North. It actually was the proposed expansion of about 80 acres of development that is actively under development on the west side of Greenwich in that same area, north of K-96.

The developer asked for an administrative extension, which is permitted for first time under the county's policies. Any further extensions of platting times require that the County Commission approve it directly and this request, the applicant is asking for a one-year extension, based on the slow down that has occurred over the last year in the pace of development out in that area and would like a little bit more time to be able to understand what the nature of the market is and lay out lots that will accommodate that, based on the new pace in the market. And we recommend that you approve this extension request."

Chair McGinn said, "Commissioners, are there any questions for Marvin?"

MOTION

Commissioner Gwin moved to Concur with the findings of the MAPC and approve a one-year time extension to complete platting requirements.

Commissioner Norton seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Tim Norton	Aye
Commissioner Thomas Winters	Aye
Commissioner Ben Sciortino	Aye
Chair Carolyn McGinn	Aye

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Chair McGinn said, "Thank you, Marvin. I'm going to take up the Solid Waste item. I have to leave for a funeral, so I want to get to that while I'm still here.

Why don't you re-read the item."

A. RESOLUTION APPOINTING MEMBERS TO THE SEDGWICK COUNTY SOLID WASTE MANAGEMENT COMMITTEE.

Chair McGinn said, "Mr. Euson, do you want to explain what you've found out on this."

Mr. Euson said, "Yes. I was informed that Debbie Travis, who had been a member of the board, had resigned. And that would create an at-large vacancy that could be filled by Commissioner Norton. So, it would be appropriate, if you wish, to accept that resignation. I don't believe it's been accepted in open meeting, and adopt the resolution with the addition of Commissioner Norton's appointment, whoever that may be. Sorry for the confusion."

Chair McGinn said, "It's all right."

Commissioner Sciortino said, "And all these other appointments are appropriate then, that are here?"

Chair McGinn said, "Would you like us to accept Debbie Travis' resignation as one item and then move on to do this?"

Mr. Euson said, "That would be fine, too."

MOTION

Commissioner Norton moved to approve the resignation of Debbie Travis from the Solid Waste Management Committee.

Commissioner Gwin seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Betsy Gwin Aye

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Commissioner Tim Norton	Aye
Commissioner Thomas Winters	Aye
Commissioner Ben Sciortino	Aye
Chair Carolyn McGinn	Aye

Chair McGinn said, “Now I need a Motion to accept the reappointments and new appointments to the Solid Waste Committee.”

Commissioner Winters said, “With the addition of Commissioner Norton’s . . .”

Commissioner Norton said, “Or do we do that separately?”

Chair McGinn said, “You have that person ready to go? Okay. Would you like to make that as an addition.”

Commissioner Norton said, “Whatever’s appropriate. My appointment would be Clement Dickerson. I think it’s 8800 S. Hydraulic. I’ll make sure I have that address to Jama, but it is Clement Dickerson, resident of District two.”

Chair McGinn said, “All right. So, would somebody like to make a Motion?”

MOTION

Commissioner Gwin moved to approve the resolution and add Clement Dickerson as a new appointee.

Commissioner Norton seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Tim Norton	Aye
Commissioner Thomas Winters	Aye
Commissioner Ben Sciortino	Aye
Chair Carolyn McGinn	Aye

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Chair McGinn said, "Thank you. Next item."

Chair McGinn left at 9:36 a.m.

NEW BUSINESS

C. AGREEMENT WITH PREFERRED MEDICAL ASSOCIATES, INC. TO PROVIDE MEDICAL SERVICES TO THE SEDGWICK COUNTY ADULT LOCAL DETENTION FACILITY.

Major Danny Bardezbain, Sheriff's Department, greeted the Commissioners and said, "I'd ask the Commission to approve the contract for professional services between Sedgwick County and Preferred Medical Associates to provide medical services to the Sedgwick County Detention Facility. As you're aware, per statute, the Sheriff is required to provide medical services to detainees in our custody. This agreement provides medical staff on-site, 24 hours a day, seven days per week. For the 2002 budget, the Commission has already approved \$1,744,080 for the contract for the year of 2002. This contract has been reviewed by Mr. Euson's staff, in the Legal Department, and they have approved it. I'll entertain any questions you may have."

Vice Chair Sciortino said, "Excuse me, I didn't know that she had gone. Any questions on this item? What's the will of the Board?"

MOTION

Commissioner Gwin moved to approve the Agreement and authorize the Chair to sign.

Commissioner Norton seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Tim Norton	Aye

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Commissioner Thomas Winters	Aye
Commissioner Ben Sciortino	Aye
Chair Carolyn McGinn	Absent

Commissioner Gwin said, "Just one question of the major before he gets away. I read in the paper you're going to Utah. When do you leave?"

Major Bardezbain said, "February 3rd."

Commissioner Gwin said, "Okay. Have a good time, represent us well. Keep everybody safe, okay."

Major Bardezbain said, "I'll try."

Commissioner Gwin said, "Okay, thank you."

Vice Chair Sciortino said, "Next item, please Madam Clerk."

D. DELETION OF ONE PART-TIME OFFICE SPECIALIST POSITION, RANGE 15, STEP 2, AND ONE PART-TIME CASE MANAGER, RANGE 16, STEP 1; AND ADDITION OF ONE FULL-TIME OFFICE SPECIALIST, RANGE 15, STEP 2, TO THE COMCARE STAFFING TABLE.

Ms. Deborah Donaldson, Director, Division of Human Services, greeted the Commissioners and said, "This item is requesting the elimination of two part-time positions that you have, with benefits, to establish one full-time position. That cost is \$26,997. That's salary and benefits and results in a savings of \$3,012. I would recommend you approval. Would be glad to answer any questions."

Vice Chair Sciortino said, "Commissioners, any questions of Debbie on this item?"

MOTION

Commissioner Winters moved to approve the deletions from and addition to the ComCare Staffing Table.

Commissioner Gwin seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

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Commissioner Betsy Gwin	Aye
Commissioner Tim Norton	Aye
Commissioner Thomas Winters	Aye
Commissioner Ben Sciortino	Aye
Chair Carolyn McGinn	Absent

Vice Chair Sciortino said, "Next item."

E. REPORT OF THE BOARD OF BIDS AND CONTRACTS' DECEMBER 27, 2001 REGULAR MEETING.

Mr. Jerry Phipps, Purchasing Agent, Purchasing Department, greeted the Commissioners and said, "You have the Minutes of the December 27th, 2001 meeting of the Board of Bids and Contracts. There are five items for your consideration."

**1) OUTDOOR FURNITURE- DIVISION OF INFORMATION & OPERATIONS
FUNDING: DIVISION OF INFORMATION & OPERATIONS**

Item one, outdoor furniture for the Division of Information and Operations. It was moved to accept the low bid of Fry and Associates for \$14,995.

**2) HEAT SOFTWARE LICENSES- FACILITY PROJECTS
FUNDING: DIVISION OF INFORMATION & OPERATIONS**

Item two, heat software licenses and that's for Facility Maintenance. And it was moved to accept the quote from Goldmine of \$28,308.

**3) AS 400 SERVER- AUTO LICENSE
FUNDING: AUTO LICENSE**

Item three, AS 400 server for the Auto License Department. It was moved to accept the low bid from Proactive Solutions for \$87,543.

**4) 2002 INSURANCE RENEWALS- RISK MANAGEMENT
FUNDING: RISK MANAGEMENT RESERVE FUND**

Item four, 2002 insurance renewals for Risk Management. It was moved to accept the 2002 insurance premiums for an estimated \$665,956.

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**5) AUTOMOBILE OIL, GREASE AND FLUID- FLEET MANAGEMENT
FUNDING: FLEET MANAGEMENT**

Item five, automobile oil, grease and fluid for the Fleet Management Department. It was moved to accept the low bid, per item, with Heathwood Oil for an estimated annual cost of \$57,471.79 and Parker Oil for an estimated annual cost of \$3,699.94 for a grand total of \$61,181.73.

I'll be happy to take questions. I recommend approval of the Minutes of the Board of Bids and Contracts."

Vice Chair Sciortino said, "Commissioners, any questions on this item?"

Commissioner Norton said, "I have one on number five. When we're buying the automotive oil, grease and fluid, are we buying it for the new facility, or the present way we dispense it? I think we dispense it a little different than the new system is going to, which will be barrels and delivered . . ."

Mr. Phipps said, "Yes, this will be on an as needed basis and once we get into our new facility, whatever the transformation from containers will be, will go to that."

Commissioner Norton said, "Okay, so the price will hold, regardless of what the containers . . ."

Mr. Phipps said, "That's good for one year. Yes."

Commissioner Norton said, "Okay. That's all I had."

Vice Chair Sciortino said, "Commissioners, I can't see the lights, so I'll just ask if there's any other further questions? All right, if there are none, what's the will of the Board on this item please?"

MOTION

Commissioner Gwin moved to approve the recommendations of the Board of Bids and Contracts.

Commissioner Winters seconded the Motion.

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There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Tim Norton	Aye
Commissioner Thomas Winters	Aye
Commissioner Ben Sciortino	Aye
Chair Carolyn McGinn	Absent

Vice Chair Sciortino said, "Next item please."

CONSENT AGENDA

F. CONSENT AGENDA.

- 1. Orders dated December 19 and December 26, 2001 to correct tax roll for change of assessment.**
- 2. General Bills Check Registers of December 21 and 28, 2001.**
- 3. Waiver of policy to hire a Water Quality Specialist at range 21, step 10.**

Mr. William P. Buchanan, County Manager, greeted the Commissioners and said, "You have the Consent Agenda before you and I would recommend that you approve it."

MOTION

Commissioner Gwin moved to approve the Consent Agenda as presented.

Commissioner Winters seconded the Motion.

There was no discussion on the Motion, the vote was called.

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VOTE

Commissioner Betsy Gwin	Aye
Commissioner Tim Norton	Aye
Commissioner Thomas Winters	Aye
Commissioner Ben Sciortino	Aye
Chair Carolyn McGinn	Absent

Vice Chair Sciortino said, “Any other items to come before this Board? Mr. Norton?”

G. OTHER

Commissioner Norton said, “I had too much time on my hands and too much family time to be out doing too much extra, so I have nothing to report. Sorry.”

Vice Chair Sciortino said, “That’s rather depressing. The only thing that I wanted to say is we’re down to one Big 12 team to uphold our honor. Okalahoma did win, but we have to, unfortunately, root for Nebraska now, for the national title.”

Commissioner Gwin said, “And the only thing I can say, as an alum of both Wichita State and KU, I’m sure glad it’s basketball season.”

Vice Chair Sciortino said, “I am too. All right, if there’s no further questions and no further comments, no further items, then this meeting is adjourned.”

H. ADJOURNMENT

There being no other business to come before the Board, the Meeting was adjourned at 9:44 a.m.

Regular Meeting, January 2, 2002

**BOARD OF COUNTY COMMISSIONERS OF
SEDGWICK COUNTY, KANSAS**

BEN SCIORTINO, Chairman
Fifth District

BETSY GWIN, Chair Pro Tem
First District

TIM R. NORTON, Commissioner
Second District

THOMAS G. WINTERS, Commissioner
Third District

CAROLYN MC GINN, Commissioner
Fourth District

ATTEST:

Don Brace, County Clerk

APPROVED:

_____, 2002