

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

APRIL 23, 2003

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: Mr. Bob Bruener
Christian Businessmen Committee, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, April 9, 2003

COMMUNITY ENRICHMENT AWARD

A. PRESENTATION OF COMMUNITY ENRICHMENT AWARD TO DEETTE HUFFMAN. Presented by Carolyn McGinn, Commissioner.

RECOMMENDED ACTION: Present the Award.

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PROCLAMATION

- B. PROCLAMATION DECLARING APRIL 28, 2003 AS “WORKERS MEMORIAL DAY.”** Presented by Tim Norton, Chairman.

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

APPOINTMENTS

- C. RESOLUTION APPOINTING MEMBERS TO THE SEDGWICK COUNTY ADVISORY BOARD OF ONSITE WASTEWATER SYSTEM INSTALLERS AND SEWAGE HAULERS.** Presented by Rich Euson, County Counselor.

- 1. CHRIS BOHM**
- 2. VERN LIPPOLDT**
- 3. MICK HANSON**
- 4. TIM LUBBERS**
- 5. MONTY MUNYON**

RECOMMENDED ACTION: Adopt the Resolution.

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DEFERRED ITEM

- D. PRESENTATION OF CERTIFICATES OF COMPLETION FOR THE MINI-MPA EXECUTIVE DEVELOPMENT IN PUBLIC ADMINISTRATION PROGRAM FOR 2002-2003.** Presented by Dr. H. Edward Flentje, Director, Hugo Wall School of Urban and Public Affairs, Wichita State University.

This item was deferred at the April 16, 2003 Commission Meeting.

- 1. RODNEY HORTON, DIVISION OF INFORMATION AND OPERATIONS**
- 2. RON MARSH, PUBLIC WORKS**
- 3. MARK MASTERSON, DEPARTMENT OF CORRECTIONS**
- 4. ANNE SMARSH, TREASURER**
- 5. DWAYNE WRIGHT, SHERIFF'S DEPARTMENT**

RECOMMENDED ACTION: Present the certificates.

PUBLIC HEARING

- E. PUBLIC HEARING AND RESOLUTION AUTHORIZING ISSUANCE OF \$4,420,000 AGGREGATE PRINCIPAL AMOUNT OF HEALTH CARE FACILITIES REFUNDING REVENUE BONDS, SERIES 2003 (CATHOLIC CARE CENTER, INC.).** 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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NEW BUSINESS

F. DIVISION OF COMMUNITY DEVELOPMENT.

ITEM F.1. Presented by Irene Hart, Director.

- 1. AGREEMENT WITH KANSAS WORLD TRADE CENTER TO PROVIDE ECONOMIC DEVELOPMENT SERVICES RELATED TO ASSISTING LOCAL BUSINESSES WITH INTERNATIONAL TRADE.**

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

ITEMS F.2 THROUGH F.4. Presented by Susan Erlenwein, Director, Environmental Resources.

- 2. SOLID WASTE PROCESSING FACILITY CERTIFICATION FOR APPLICATION TO KDHE BY UNIVERSAL LUBRICANTS, INC. FOR A SOLID WASTE PROCESSING FACILITY/RECLAMATION FACILITY LOCATED AT 2824 NORTH OHIO, WICHITA.**

RECOMMENDED ACTION: Find the proposed permit application for a Solid Waste Processing/Reclamation Facility is consistent with the Solid Waste Management Plan, and that the area is properly zoned for this use; and authorize the Chairman to sign the Certification.

- 3. PRESENTATION OF SOLID WASTE MANAGEMENT COMMITTEE COMMENTS AND RECOMMENDATION REGARDING THE SOLID WASTE MANAGEMENT PLAN AMENDMENT.**

RECOMMENDED ACTION: Receive and file.

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- 4. SEDGWICK COUNTY SOLID WASTE MANAGEMENT PLAN FIVE-YEAR REVIEW AND UPDATE FOR SUBMISSION TO KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE); AND COMMENTS FROM THE APRIL 14, 2003 PUBLIC HEARING ON THE FIVE-YEAR REVIEW AND UPDATE.**

RECOMMENDED ACTION: Approve the Sedgwick County Solid Waste Management Plan Five-Year Review and Update, and approve submission to KDHE; and receive and file the public hearing comments.

G. DIVISION OF FINANCE.

- 1. RESOLUTION DECLARING IT NECESSARY TO CONSTRUCT IMPROVEMENTS TO AN EXISTING ROAD IN THE COUNTY; PROVIDING FOR ISSUANCE OF GENERAL OBLIGATION BONDS TO PAY THE COSTS THEREOF; AND PROVIDING FOR PUBLICATION AS REQUIRED BY LAW.** Presented by Chris Chronis, Chief Financial Officer.

RECOMMENDED ACTION: Adopt the Resolution.

- 2. GRANT APPLICATION TO BUREAU OF JUSTICE ASSISTANCE FOR ELIGIBLE FUNDS UNDER THE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM FOR FEDERAL GRANT YEAR 2003.** Presented by Marty Hughes, Revenue Manager, Division of Finance.

RECOMMENDED ACTION: Approve the Grant Application and authorize on-line submission; authorize the Chairman to sign and submit all necessary documents, including a grant award agreement containing substantially the same terms and conditions as the Application; and approve establishment of budget authority at the time the grant award documents are executed.

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H. SHERIFF'S DEPARTMENT. Presented by Gary Steed, Sheriff.

1. GRANT APPLICATION TO BEAUMONT FOUNDATION OF AMERICA FOR 2003 COMMUNITY GRANT FUNDS FOR THE EXPLOITED AND MISSING CHILDREN UNIT.

RECOMMENDED ACTION: Approve the Grant Application and authorize the Chairman to sign all necessary documents, including a grant award agreement containing substantially the same terms and conditions as this Application; and approve establishment of budget authority at the time the grant award documents are executed.

2. GRANT APPLICATIONS (FIVE) TO KANSAS CRIMINAL JUSTICE COORDINATING COUNCIL FOR BYRNE GRANT FUNDS.

- **CRIME SCENE LATENT PRINT IMAGER**
- **DIGITAL VOICE RECORDER SYSTEM**
- **LCD PROJECTORS**
- **REPLACEMENT RADIOS**
- **MOBILE DATA TERMINALS**

RECOMMENDED ACTION: Approve the Grant Applications and authorize the Chairman to sign all necessary documents, including grant award agreements containing substantially the same terms and conditions as these Applications; and approve establishment of budget authority at the time the grant award documents are executed.

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- I. RESOLUTION RELATING TO THE SEDGWICK COUNTY TREASURER'S ACCEPTANCE OF INSTALLMENT PAYMENTS OF NON-DELINQUENT PERSONAL PROPERTY TAXES; AND RELATED FORM AGREEMENT AND PAYMENT GUIDELINES.**
Presented by Jan Kennedy, Treasurer.

RECOMMENDED ACTION: Adopt the Resolution; and receive and file the form agreement and payment guidelines.

- J. DIVISION OF HUMAN SERVICES.**

ITEMS J.1 AND J.2. Presented by Marilyn Cook, Director, COMCARE.

COMCARE

- 1. AGREEMENT WITH UNIFIED SCHOOL DISTRICT 259 ESTABLISHING A COOPERATIVE ARRANGEMENT TO PROVIDE MENTAL HEALTH SERVICES FOR CHILDREN.**

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

- 2. CONTRACT RENEWAL WITH CITY OF WICHITA, KANSAS WHEREBY COMCARE WILL CONTINUE TO PROVIDE ADMINISTRATION OF THE CITY SPECIAL LIQUOR TAX PROGRAM.**

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

ITEMS J.3 AND J.4. Presented by Mark Masterson, Director, Department of Corrections.

- 3. FISCAL YEAR (FY) 2003 BUDGET TRANSFER REQUEST TO KANSAS DEPARTMENT OF CORRECTIONS.**

RECOMMENDED ACTION: Approve the FY 2003 Budget Transfer Request and authorize the Chairman to sign.

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**4. GRANT APPLICATION TO KANSAS JUVENILE JUSTICE
AUTHORITY FOR FUNDING OF LOCAL JUVENILE
JUSTICE PROGRAMMING.**

RECOMMENDED ACTION: Approve the Grant Application and authorize the Chairman to sign all necessary documents, including a grant award agreement containing substantially the same terms and conditions as this Application; and approve establishment of budget authority at the time the grant award documents are executed.

**K. GRANT APPLICATION TO KANSAS CRIMINAL JUSTICE
COORDINATING COUNCIL FOR A BYRNE GRANT TO PURCHASE
A DNA ANALYZER.** Dr. Tim Rohrig, Director, Forensic Science
Laboratories, Regional Forensic Science Center.

RECOMMENDED ACTION: Approve the Grant Application and authorize the Chairman to sign all necessary documents, including a grant award agreement containing substantially the same terms and conditions as this Application; and approve establishment of budget authority at the time the grant award documents are executed.

**L. DATE FOR PUBLIC HEARING REGARDING A PROPOSED
AMENDMENT TO THE SEDGWICK COUNTY SOLID WASTE
MANAGEMENT PLAN.** Presented by Andy Schlapp, Director, Community
Relations.

RECOMMENDED ACTION: Set the public hearing for May 12, 2003 at 7:00 PM at the Sedgwick County Zoo Education Center; and direct the County Clerk to publish notice of the hearing as required by statute.

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M. MODIFICATION OF PLANS AND CONSTRUCTION WITH KLAVER CONSTRUCTION CO., INC., REQUEST NUMBER TWO AND FINAL, FOR SEDGWICK COUNTY PROJECTS. Presented by David Spears, P.E., Director/County Engineer, Public Works.

1. **604-14-648, BRIDGE ON 61ST STREET NORTH BETWEEN 183RD AND 199TH STREETS WEST; CIP #B-342; DISTRICT #3**
2. **775-Q-4325; BRIDGE ON 359TH STREET WEST BETWEEN 6TH AND 15TH STREETS SOUTH; CIP #B-361; DISTRICT #3**
3. **781-P-5100; BRIDGE ON 311TH STREET WEST BETWEEN 4TH STREET NORTH AND 6TH STREET SOUTH; DISTRICT #3**
4. **608-27-5005; BRIDGE ON 45TH STREET NORTH BETWEEN BROADWAY AND HYDRAULIC; DISTRICT #4**

RECOMMENDED ACTION: Approve the Modification of Plans and Construction and authorize the Chairman to sign.

N. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF APRIL 17, 2003. Presented by Iris Baker, Director, Purchasing Department.

RECOMMENDED ACTION: Approve the recommendations of the Board of Bids and Contracts.

CONSENT AGENDA

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

1. **Fifteen Temporary Construction Easements for Sedgwick County Drainage Project to reconstruct Idlewild Street and provide drainage between Clifton and the Big Arkansas. District #5.**

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2. **Line item adjusted budget request to State Juvenile Justice Authority.**
3. **Lease Amendment for space at 438 West 15th Street that is used by the Health Department.**
4. **Application for License to Retail Cereal Malt Beverages.**

Applicant Name

Business Name

Joseph M. A. Sroufe

Lake Afton Bait Shop

5. **Order dated April 16, 2003 to correct tax roll for change of assessment.**
6. **General Bills Check Register(s) for the week of April 16 – 22, 2003.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

P. OTHER

Q. ADJOURNMENT