

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

AUGUST 6, 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:

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, July 16, 2003

APPOINTMENT

- A. RESOLUTION APPOINTING DON OSENBAUGH (COMMISSIONER SCIORTINO'S APPOINTMENT) TO THE SEDGWICK COUNTY PUBLIC BUILDING COMMISSION.** Presented by Rich Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

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RETIREMENT

B. PRESENTATION OF RETIREMENT CLOCK TO MARY JO ZIEGLER, AUTO LICENSE MANAGER, TREASURER'S OFFICE.

Presented by Jo Templin, Director, Division of Human Resources.

Ms. Ziegler will retire September 1, 2003 after 13 years of service.

RECOMMENDED ACTION: Present the clock.

CITIZEN INQUIRY

C. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING INGRESS AND EGRESS TO PROPERTY AT 111TH STREET AND HOOVER ROAD. Presented by Jerry Edson, Wichita.

RECOMMENDED ACTION: Receive and file.

PUBLIC HEARING

D. PUBLIC HEARING REGARDING THE 2004 SEDGWICK COUNTY BUDGET. Presented by William P. Buchanan, County Manager.

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

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E. BUDGET ADOPTION. Presented by William P. Buchanan, County Manager.

1. ADOPTION OF THE 2004 SEDGWICK COUNTY BUDGET.

RECOMMENDED ACTION: Adopt the 2004 Sedgwick County total budget of \$304,056,296. The total budget includes a legal budget of \$200,714,433 with \$89,444,794 in budgeted ad valorem taxes, which is approximately equivalent to 28.65 mills, subject to review and technical adjustments.

2. ADOPTION OF THE 2004-2008 CAPITAL IMPROVEMENT PROGRAM (CIP) AND THE 2004 CAPITAL BUDGET.

RECOMMENDED ACTION: Adopt the 2004-2008 CIP and the 2004 Capital Budget with changes (if any) from adoption of the 2004 operating budget, subject to review and technical adjustments.

F. RECESS TO THE FIRE DISTRICT #1 MEETING

PLANNING DEPARTMENT

G. CASE NUMBER VAC2003-00028 – REQUEST TO VACATE A PORTION OF A PLAT, GENERALLY LOCATED WEST OF THE 76TH STREET SOUTH AND TYLER ROAD INTERSECTION. DISTRICT #2. Presented by John Schlegel, Director, Metropolitan Area Planning Department.

(continued)

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ITEM G (continued)

RECOMMENDED ACTION: Follow the recommendation of the Metropolitan Area Planning Commission and approve the Vacation Order, and authorize the Chairman to sign.

NEW BUSINESS

H. DIVISION OF COMMUNITY DEVELOPMENT. Presented by Irene Hart, Director.

1. RECOGNITION OF SEDGWICK COUNTY HOUSING AUTHORITY AS A HIGH PERFORMING PUBLIC HOUSING AUTHORITY.

RECOMMENDED ACTION: Receive and file.

2. RESOLUTION INCREASING ANIMAL PICKUP FEES AND AMENDING CHAPTER 5 OF THE *SEDGWICK COUNTY CODE*.

RECOMMENDED ACTION: Adopt the Resolution.

I. RESOLUTION ADOPTING A REVISED FEE SCHEDULE FOR THE REGIONAL FORENSIC SCIENCE CENTER (RFSC). Presented by Mary Dudley, M.D., District Coroner/Chief Medical Examiner, RFSC.

RECOMMENDED ACTION: Adopt the Resolution.

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- J. GRANT APPLICATION TO OFFICE OF THE GOVERNOR'S FEDERAL GRANTS PROGRAM FOR S.T.O.P. VIOLENCE AGAINST WOMEN ACT FUNDING.** Presented by Nola Foulston, District Attorney.

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 U.S. DEPARTMENT OF JUSTICE FOR FUNDING EXPANSION OF THE EMERGENCY COMMUNICATIONS SYSTEM INFRASTRUCTURE WITH A NEW TOWER SITE.** Presented by Diane Gage, Director, Emergency Communications Department.

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.

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HEALTH DEPARTMENT

L. HEALTH DEPARTMENT.

- 1. MODIFICATION OF CONTRACT FOR PHYSICIAN SERVICES WITH THE UNIVERSITY OF KANSAS SCHOOL OF MEDICINE-WICHITA MEDICAL PRACTICE ASSOCIATION PROVIDING INCREASED TIME ALLOCATION TO THE HEALTH DEPARTMENT BY THE HEALTH OFFICER.** Presented by Gerald Frantz, Interim Director.

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

- 2. AGREEMENT WITH UNIFIED SCHOOL DISTRICT 259 FOR THE HEALTH DEPARTMENT TO PROVIDE HEPATITIS B VACCINATIONS.** Presented by Pam Martin, Director, Clinical Services.

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

COMCARE

M. COMCARE. Presented by Marilyn Cook, Director.

- 1. CONTRACT WITH PROJECT INDEPENDENCE, INC. TO PROVIDE SOCIAL ACTIVITIES FOR INDIVIDUALS WITH SEVERE AND PERSISTENT MENTAL ILLNESS.**

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

- 2. AGREEMENT WITH CODY SPARKS, LMLP TO PROVIDE SCREENING AND INTAKE SERVICES AT THE TRI-CITY DAY SCHOOL.**

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

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- N. AGREEMENT WITH BURLINGTON NORTHERN & SANTA FE RAILWAY COMPANY (BNSF) FOR WIDENING OF 63RD STREET SOUTH ACROSS THE PROPERTY AND TRACKS OF THE BNSF RAILWAY IN CONNECTION WITH SEDGWICK COUNTY PROJECT 634-28, 29, WIDENING OF 63RD STREET SOUTH BETWEEN HYDRAULIC AND K-15. DISTRICTS #2 AND #5.** Presented by David Spears, P.E., Director/County Engineer, Public Works.

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

- O. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF JULY 31, 2003.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

1. Right-of-Way Easements.

- a. Temporary Construction Easement for Sedgwick County Project 618-36, Central between 143rd and 159th Streets East. CIP# R-252. District #1.
- b. Floodway Reserve Easement for the Grandview Addition plat on 53rd Street North, west of 215th Street West, in Sherman Township. District #3.

- 2. Dedication Deed for the railroad grade separation at 71st Street South and the Union Pacific Railroad. CIP# I-78. District #2.**

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3. Plat.

Approved by Public Works. The County Treasurer has certified that taxes for the year 2002 and prior years have been paid for the following plat:

Eck 7th Addition

- 4. Agreement providing terms and conditions for electronic data interchange related to Medicare claims submitted by the Health Department to the Health Care Financing Administration, as required by the Health Insurance Portability and Accountability Act.**
- 5. Notices of Hearing (two) for August 13, 2003 regarding adoption of Uniform Plumbing Code, 2000 Edition, as amended; and adoption of National Fire Protection Association 70 National Electrical Code, 2002 Edition, as amended.**
- 6. Notices of Hearing (two) for October 1, 2003 post annexation public hearings.**
- 7. Order dated July 30, 2003 to correct tax roll for change of assessment.**
- 8. Payroll Check Register of July 31, 2003.**
- 9. General Bills Check Register(s) for the week of July 30 – August 5, 2003.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

Q. OTHER

R. ADJOURNMENT