

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

AUGUST 27, 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: Mark McMahon, Pastor
West Side Christian Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, July 30, 2003

PROCLAMATION

A. PROCLAMATION OF ENDORSEMENT FOR THE I.A.M. GROW KANSAS CAMPAIGN. Presented by Tim Norton, Chairman.

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

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APPOINTMENTS

B. APPOINTMENTS. Presented by Rich Euson, County Counselor.

**1. RESIGNATION OF CARRY JONES WILLIAMS FROM THE
SEDGWICK COUNTY ADVISORY BOARD OF HEALTH.**

RECOMMENDED ACTION: Accept the resignation.

**2. RESOLUTIONS (FOUR) APPOINTING MEMBERS TO THE
SEDGWICK COUNTY ADVISORY BOARD OF HEALTH.**

- **DONNA E. SWEET, M.D. (COMMISSIONER MCGINN'S
APPOINTMENT)**
- **KATHY DITTMER (COMMISSIONER MCGINN'S
APPOINTMENT)**
- **MARY NAVARRO (COMMISSIONER SCIORTINO'S
APPOINTMENT)**
- **LADEENA JOHNSTON, R.N. (COMMISSIONER
NORTON'S APPOINTMENT)**

RECOMMENDED ACTION: Adopt the Resolutions.

AWARDS

C. PRESENTATION OF CAREER DEVELOPMENT CERTIFICATES.
Presented by Jo Templin, Director, Division of Human Resources.

1. SUPERVISORY/MANAGEMENT DEVELOPMENT

- **DEBORAH BUNYARD, HEALTH**
- **JORGE DELATORRE, PUBLIC WORKS**
- **SHELLEY HERRINGTON, CORRECTIONS**

(continued)

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ITEM C.1 (continued)

- **UNEEDA ROBINSON, AUTO LICENSE**
- **TERESA WILLIAMS, COMCARE**

2. PROFESSIONAL DEVELOPMENT

- **GRETA DOUGLAS, HOUSING**
- **TERESA FREEMAN, COUNTY CLERK**
- **CARLA IRWIN, AUTO LICENSE**
- **KATHERINE KRAFT, CORRECTIONS**
- **JULIE LUCE, DISTRICT ATTORNEY**
- **JERRIETTA MCCLURE, CORRECTIONS**
- **SHELIA MCFARLAND, AUTO LICENSE**
- **ANGELA RICE, CORRECTIONS**
- **TAWANDA RHONE, AUTO LICENSE**
- **SUSAN SHAFFER, AUTO LICENSE**
- **CHARLOTTE SHAVER, AUTO LICENSE**
- **KIM VOLHEIN, AUTO LICENSE**
- **ADELLA WENZEL, AUTO LICENSE**

3. QUALITY CUSTOMER SERVICE

- **BETHANY CARPENETTI, COUNTY CLERK**
- **JULIE LUCE, DISTRICT ATTORNEY**

RECOMMENDED ACTION: Present the Certificates.

CITIZEN INQUIRY

- D. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING NEIGHBORHOOD DRUG PROBLEM AND PROPERTY VALUE.** Presented by Edward Adkins, Wichita.

RECOMMENDED ACTION: Receive and file.

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NEW BUSINESS

E. SHERIFF'S DEPARTMENT. Presented by Brenda Dietzman, Sergeant.

- 1. ACKNOWLEDGEMENT OF SEDGWICK COUNTY'S SPONSORSHIP OF A GRANT AWARDED TO DERBY RECREATION COMMISSION.**

RECOMMENDED ACTION: Acknowledge sponsorship of the grant project, and approve the use of a VISTA member's services by the Sheriff's Department Community Policing Section.

- 2. AGREEMENT WITH DERBY UNIFIED SCHOOL DISTRICT 260 FOR LEASE OF SPACE USED BY THE SHERIFF'S DEPARTMENT.**

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

PUBLIC HEARINGS

F. PUBLIC HEARING AND RESOLUTION PROVIDING THE TERMS AND CONDITIONS FOR AD VALOREM TAX EXEMPTION TO GIBBS MACHINE AND TOOL, LLC. Presented by Sherdeill Breathett, Sr., Economic Developer.

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

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- G. PUBLIC HEARING TO ACCEPT RECOMMENDATIONS FROM THE LOCAL LAW ENFORCEMENT BLOCK GRANT (LLEBG) ADVISORY BOARD AND THE PUBLIC REGARDING A GRANT APPLICATION TO BUREAU OF JUSTICE ASSISTANCE FOR LLEBG FUNDING IN THE AMOUNT OF \$205,579.** Presented by Luciana Espinar, Management Intern, County Manager's Office.

RECOMMENDED ACTION: Open the public hearing, accept public comment, close the public hearing, approve the recommendations of the LLEBG Advisory Board, and authorize submission of the Grant Application.

NEW BUSINESS (continued)

- H. RESOLUTION PROVIDING FOR THE ALTERATION OF SEDGWICK COUNTY COMMISSIONER DISTRICT BOUNDARIES.** Presented by Marilyn Chapman, Election Commissioner.

RECOMMENDED ACTION: Adopt the Resolution.

- I. DIVISION OF CULTURE, ENTERTAINMENT AND RECREATION.**

ITEMS I.1 AND I.2. Presented by Ron Holt, Director.

- 1. AGREEMENT WITH CLEARWATER FALL FESTIVAL COMMITTEE PROVIDING CONTROLLED ACCESS TO ROSS AVENUE IN CLEARWATER, KANSAS SEPTEMBER 5-7, 2003, IN CONJUNCTION WITH THE CLEARWATER FALL FESTIVAL.**

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

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- 2. AGREEMENT WITH MID-CONTINENT R/C MODEL BOAT RACING FOR USE OF TOM SCOTT LAKE AT SEDGWICK COUNTY PARK OCTOBER 10-12, 2003 TO HOLD A BOAT RACE, AND TO HOLD PRACTICE AND HOBBY RUNS ON DAYS TO BE DETERMINED.**

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

ITEMS I.3 THROUGH I.5. Presented by John Nath, Director, Kansas Coliseum.

- 3. AGREEMENT WITH VEE ENTERTAINMENT CORPORATION FOR KANSAS COLISEUM TO SERVE AS PROMOTER OF "BEAR IN THE BIG BLUE HOUSE."**

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

- 4. AGREEMENT WITH CITY OF SALINA FOR USE OF THE SALINA BICENTENNIAL CENTER SEPTEMBER 9-10, 2003 FOR PRODUCTION OF "BEAR IN THE BIG BLUE HOUSE."**

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

- 5. KANSAS COLISEUM MONTHLY REPORT.**

RECOMMENDED ACTION: Receive and file.

DIVISION OF HUMAN SERVICES: COMCARE

- J. COMCARE.** Presented by Marilyn Cook, Director.

- 1. AGREEMENT WITH FAMILY CONSULTATION SERVICES TO PROVIDE MENTAL HEALTH SERVICES TO CHILDREN AND THEIR FAMILIES.**

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.**

- **SUMNER MENTAL HEALTH CENTER**
- **SOUTH CENTRAL MENTAL HEALTH COUNSELING
CENTER**

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

**3. CONTRACT WITH ARROWHEAD WEST, INC. TO PROVIDE
ADULT RESIDENTIAL AND DAY SERVICES.**

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

**4. ADJUSTMENT TO THE COMCARE STAFFING TABLE TO
DELETE ONE PART-TIME CLINICAL DIRECTOR POSITION
AND ONE PART TIME SENIOR SOCIAL WORKER
POSITION; AND ADD ONE PERMANENT PART-TIME
CLINICAL DIRECTOR POSITION AND ONE PERMANENT
PART-TIME SENIOR SOCIAL WORKER POSITION, BAND
322.**

RECOMMENDED ACTION: Approve the adjustments to the
COMCARE Staffing Table.

**K. GRANT APPLICATION TO KANSAS HOUSING RESOURCES
CORPORATION FOR HOUSING REHABILITATION FUNDING.**
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 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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- L. GRANT AWARD IN THE AMOUNT OF \$19,588 FROM PAUL COVERDELL NATIONAL FORENSIC SCIENCES IMPROVEMENT ACT, TO BE USED FOR A SCHEMATIC DESIGN STUDY FOR THE REGIONAL FORENSIC SCIENCE CENTER BUILDING ANNEX; AND AMENDMENT TO THE CAPITAL IMPROVEMENT PROGRAM (CIP) TO INCLUDE THE DESIGN STUDY.** Presented by Dr. Tim Rohrig, Director, Forensic Science Laboratories, Regional Forensic Science Center.

RECOMMENDED ACTION: Accept the grant award and authorize the Chairman to sign the Grant Agreement and related documents; and approve the CIP amendment.

- M. DELETIONS FROM FLEET INVENTORY OF ONE TIRE SERVICE TRUCK, ONE HALF TON PICKUP, AND ONE MAGNET TRACTOR AT FLEET MANAGEMENT; ONE HALF TON PICKUP AT THE ZOO; AND ONE PASSENGER CAR AT THE HEALTH DEPARTMENT.** Presented by Marvin Duncan, Director, Fleet Management.

RECOMMENDED ACTION: Approve the deletions from Fleet inventory.

- N. RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN STREETS TO THE GYPSUM TOWNSHIP SYSTEM. DISTRICT #5.** Presented by David Spears, P.E., Director/County Engineer, Public Works.

RECOMMENDED ACTION: Adopt the Resolution.

- O. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF AUGUST 21, 2003.** 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. Easement for Right-of-Way for Sedgwick County project 622-14; construction of a frontage road on US 54 near Goddard between 183rd and 199th Streets West. CIP# R-295. District #3.**
- 2. Resolution suspending for one day the Cereal Malt Beverage License held by Sedgwick County Zoological Society.**
- 3. Resolutions (two) formalizing findings made by the Board of County Commissioners regarding service extension plans for May 8 and May 15, 1998 annexations.**
- 4. Agreement with Fidelity National Information Systems providing on-line access to Sedgwick County's electronic data.**
- 5. Agreement with Catherine Madden, M.D. to provide psychiatric services.**
- 6. Funding in the amount of \$15,000 for Haysville Forward, Inc.**
- 7. Line item adjustments for Corrections grant program, to be submitted to Kansas Department of Corrections.**
- 8. Payroll Check Register of August 15, 2003.**
- 9. 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:

James Krok Addition

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10. Section 8 Housing Assistance Payment Contracts.

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V03058	\$396.00	5	Chapel Ridge Apts.
V03065	\$46.00	5	ARC Real Estate
V03066	\$555.00	5	Springcreek Apts.
V03067	\$189.00	5	Country Walk Apts.
V03068	\$575.00	5	William Favreau
V03069	\$500.00	Butler	Spencer McCune

11. 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>
V020046	\$385.00	\$403.00
V95117	\$178.00	\$160.00
V20104	\$325.00	\$333.00
V02058	\$393.00	\$389.00
V020049	\$325.00	\$332.00
V2086	\$331.00	\$327.00
V010147	\$323.00	\$82.00
V01030	\$327.00	\$384.00
V010111	\$700.00	\$700.00
V020056	\$222.00	\$225.00
V95118	\$228.00	\$245.00
V020060	\$425.00	\$425.00
V99053	\$365.00	\$289.00
V94081	\$297.00	\$298.00
V98004	\$313.00	\$328.00
V020059	\$237.00	\$284.00
V2083	\$370.00	\$368.00

(continued)

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Section 8 Housing Contracts (continued)

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V2075	\$425.00	\$399.00
V01042	\$512.00	\$519.00
V020061	\$347.00	\$408.00
V2078	\$440.00	\$233.00
V95119	\$293.00	\$204.00
V01064	\$573.00	\$600.00
V01075	\$200.00	\$302.00
V03034	\$680.00	\$700.00
V2030	\$173.00	\$183.00
V2027	\$181.00	\$191.00
V2038	\$165.00	\$175.00
V2092	\$325.00	\$308.00
V2058	\$363.00	\$400.00
V2002	\$245.00	\$255.00
V01060	\$606.00	\$474.00
V99073	\$259.00	\$269.00
V01085	\$246.00	\$490.00
V2001	\$172.00	\$182.00
V020011	\$558.00	\$426.00
V020065	\$217.00	\$160.00

12. **Orders dated August 13 and August 20, 2003 to correct tax roll for change of assessment.**
13. **Payroll Check Register of August 15, 2003.**
14. **General Bills Check Register(s) for the period August 13 – August 26, 2003.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

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Q. OTHER

R. ADJOURNMENT