

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JANUARY 8, 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: Reverend Carey Anderson
St. Paul AME Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, December 4, 2002

RETIREMENTS

A. PRESENTATION OF RETIREMENT CLOCKS. Presented by Doug Russell, Director, Division of Human Resources.

- 1. GAY RITCHEY, DIRECTOR OF VOLUNTEER SERVICES, SEDGWICK COUNTY ZOO, RETIRED JANUARY 1, 2003 AFTER TWO YEARS OF SERVICE.**

RECOMMENDED ACTION: Present the clock.

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- 2. PAMELA LESTER, CASE COORDINATOR, DISTRICT ATTORNEY'S OFFICE, WILL RETIRE FEBRUARY 1, 2003 AFTER 11 YEARS OF SERVICE.**

RECOMMENDED ACTION: Present the clock.

- 3. EDDIE STEGALL, ZOOKEEPER, SEDGWICK COUNTY ZOO, RETIRED JANUARY 1, 2003 AFTER 30 YEARS OF SERVICE.**

RECOMMENDED ACTION: Present the clock.

NEW BUSINESS

- B. APPLICATION TO KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT BY CORNEJO AND SONS, INC. FOR MODIFICATION OF AN EXISTING SOLID WASTE LAND DISPOSAL AREA.** Presented by Susan Erlenwein, Director, Environmental Resources Department.

RECOMMENDED ACTION: Find the Application consistent with the Solid Waste Management Plan, find the area properly zoned for this use, and authorize the Chairman to sign the Certification.

- C. AGREEMENT WITH CITY OF PARK CITY, KANSAS REGARDING THE WICHITA HEIGHTS WATER SYSTEM.** Presented by Rich Euson, County Counselor.

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

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D. DIVISION OF PUBLIC SAFETY.

- 1. AGREEMENT WITH JAIME OEBERST, M.D. TO PROVIDE SERVICES AS DEPUTY MEDICAL EXAMINER/DEPUTY DISTRICT CORONER.** Presented by Bob Lamkey, Director.

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

- 2. RESOLUTION APPOINTING JAIME OEBERST M.D. AS DEPUTY DISTRICT CORONER.** Presented by Mary Dudley, M.D., District Coroner/Chief Medical Examiner.

RECOMMENDED ACTION: Adopt the Resolution.

- 3. AGREEMENT WITH KANSAS EMERGENCY MANAGEMENT PROVIDING TERMS OF A MITIGATION PLANNING GRANT.** Presented by Randy Duncan, Director, Emergency Management Department.

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

E. COMPREHENSIVE COMMUNITY CARE (COMCARE).

ITEM E.1. Presented by Luella Sanders, Program Director, COMCARE Homeless Program.

- 1. GRANT AWARD FROM KANSAS DEPARTMENT OF SOCIAL AND REHABILITATIVE SERVICES FOR A "PROJECTS FOR ASSISTANCE IN TRANSITION FROM HOMELESSNESS" GRANT.**

RECOMMENDED ACTION: Approve the Grant Award and authorize the Chairman to sign all necessary documents.

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ITEMS E.2 THROUGH E.4. Presented by Tim Kaufman, Director of Administration.

- 2. CONTRACT WITH VIA CHRISTI REGIONAL MEDICAL CENTER TO PROVIDE SERVICES TO ADULTS AND ADOLESCENTS WITH MENTAL ILLNESS.**

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

- 3. AGREEMENT WITH DIANE OVERSTREET, MOT, OTR TO PROVIDE OCCUPATIONAL THERAPY SERVICES.**

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

- 4. AGREEMENT WITH COMMUNITIES IN SCHOOLS OF WICHITA/SEDGWICK COUNTY, INC. TO PROVIDE PROFESSIONAL CONSULTATION AND TRAINING SERVICES FOR THE CAMPUS CONNECTIONS PROJECT.**

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

- F. PUBLIC WORKS.** Presented by David Spears, P.E., Director/County Engineer.

- 1. RESOLUTIONS (SIX) AUTHORIZING CONVEYANCE OF REAL PROPERTIES ASSOCIATED WITH THE HAYSVILLE GRADE SEPARATION PROJECT.**

RECOMMENDED ACTION: Adopt the Resolutions.

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2. AGREEMENT WITH PARSONS, BRINCKERHOFF, QUADE & DOUGLAS, INC. TO PROVIDE ENGINEERING SERVICES FOR SEDGWICK COUNTY PROJECTS. DISTRICT #3.

- **B-409 BRIDGE ON 53RD STREET NORTH BETWEEN 167TH AND 183RD STREETS WEST (OVER COWSKIN CREEK): \$69,000**
- **B-410 BRIDGE ON 45TH STREET NORTH BETWEEN 167TH AND 183RD STREETS WEST (OVER COWSKIN CREEK): \$67,000**
- **B-411 BRIDGE ON 4TH STREET NORTH (CENTRAL) BETWEEN 167TH AND 183RD STREETS WEST: 32,000**
- **B-412 BRIDGE ON 4TH STREET NORTH (CENTRAL) BETWEEN 167TH AND 183RD STREETS WEST: \$36,000**

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

3. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE AND FINAL, ON SEDGWICK COUNTY'S BIKE PATH PROJECT ALONG WINDMILL ROAD BETWEEN ZOO BOULEVARD AND SEDGWICK COUNTY PARK. CIP# R-258. DISTRICT #3.

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

4. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER TWO AND FINAL, ON SEDGWICK COUNTY PROJECT 839-N; 143RD STREET EAST BETWEEN 13TH AND 21ST STREETS NORTH. DISTRICT #1.

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

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- G. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF JANUARY 2, 2003.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

- 1. One Floodway Reserve Easement and one Easement for Sanitary Sewer for Sedgwick County Greenhaven Drainage Project. CIP# D-2. District #5.**
- 2. Resolution memorializing the Board of County Commissioners' findings regarding the City of Maize request for an island annexation between 37th Street North and 45th Street North on the east side of Maize Road.**
- 3. Lease Amendment for space used by COMCARE at 934 North Water, Wichita.**
- 4. Notices of Public Hearing (two) on January 15, 2003.**
 - a. Adoption of International Residential Code, 2000 Edition, as amended
 - b. Adoption of International Building Code, 2000 Edition, as amended
- 5. Application for License to Retail Cereal Malt Beverages.**

Applicant Name

Business Name

Pat Crowell

General Station

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6. Section 8 Housing Assistance Payment Contracts.

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>Landlord</u>
V010172	\$300.00	Heritage Rentals
V020078	\$200.00	Karen Wiens
V020084	\$510.00	Andover Crossing
V020086	\$600.00	Buy Now Realty

7. 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>
V20018	\$320.00	\$371.00
V2012	\$190.00	\$219.00
V01028	\$285.00	\$283.00
V01036	\$375.00	\$333.00
V2021	\$619.00	\$310.00
V97001	\$159.00	\$176.00
V2018	\$300.00	\$266.00
V93005	\$500.00	\$500.00
V01041	\$600.00	\$541.00
V200120	\$198.00	\$234.00
V020009	\$280.00	\$241.00
V200116	\$350.00	\$350.00
V200115	\$182.00	\$199.00
V200114	\$200.00	\$194.00
V020013	\$490.00	\$341.00

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- 8. Orders dated December 25, 2002 and January 1, 2003 to correct tax roll for change of assessment.**
- 9. Payroll Check Registers of December 6, December 13, December 20 and December 31, 2002.**
- 10. General Bills Check Register(s) for the period of December 18, 2002 – January 7, 2003.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

I. OTHER

J. ADJOURNMENT