

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**JUNE 18, 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.

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**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**INVOCATION:** Mr. Pete Morris  
Metro East Baptist Church, Wichita

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, June 4, 2003

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**COMMUNITY ENRICHMENT AWARD**

**A. PRESENTATION OF COMMUNITY ENRICHMENT AWARD TO BARRY SCHWAN.** Presented by Dave Unruh, Commissioner.

**RECOMMENDED ACTION:** Present the Award.

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**RETIREMENT**

- B. PRESENTATION OF RETIREMENT CLOCK TO PAT MACDONALD, ADMINISTRATIVE PROJECT MANAGER, HEALTH DEPARTMENT.** Presented by Doug Russell, Director, Division of Human Resources.

Ms. MacDonald will retire June 20, 2003 after 30 years of service.

**RECOMMENDED ACTION:** Present the clock.

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**PLANNING DEPARTMENT**

- C. METROPOLITAN AREA PLANNING DEPARTMENT (MAPD).** Presented by Dale Miller, Acting Director.

- 1. CASE NUMBER DED 2003-13 - DEDICATION OF STREET RIGHT-OF-WAY, GENERALLY LOCATED ON THE SOUTHEAST CORNER OF KELLOGG AND 135<sup>TH</sup> STREET WEST. DISTRICT #3.**

**RECOMMENDED ACTION:** Accept the Dedication and record the document with the Register of Deeds.

- 2. CASE NUMBER ZON2003-00019 – SEDGWICK COUNTY ZONE CHANGE FROM “RR” RURAL RESIDENTIAL TO “SF-20” SINGLE-FAMILY RESIDENTIAL, GENERALLY LOCATED NORTH OF 47<sup>TH</sup> STREET SOUTH AND EAST OF 231<sup>ST</sup> STREET WEST. DISTRICT #3.**

**RECOMMENDED ACTION:** Deny the zone change request.

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**NEW BUSINESS**

**D. DIVISION OF FINANCE.**

**ITEMS D.1 AND D.2.** Presented by Chris Chronis, Chief Financial Officer.

- 1. RESOLUTION AUTHORIZING EXECUTION AND DELIVERY OF A FIRST SUPPLEMENTAL LEASE AGREEMENT AND TAX COMPLIANCE AGREEMENT IN CONNECTION WITH ISSUANCE BY WICHITA PUBLIC BUILDING COMMISSION OF ITS REVENUE REFUNDING BONDS, SERIES N, 2003 (STATE OFFICE BUILDING PROJECT); AND ESTABLISHING AN UNDERTAKING OF CONTINUING DISCLOSURE WITH RESPECT TO SAID BONDS.**

**RECOMMENDED ACTION:** Adopt the Resolution; approve the First Supplemental Lease Agreement and the Tax Compliance Agreement and authorize the Chairman to sign; and approve the formula for sharing surplus revenues with the City of Wichita under a joint Letter of Instruction and authorize the Chairman to sign.

- 2. RESOLUTION AUTHORIZING SOLID WASTE FEES AND ESTABLISHING BOUNDARIES OF SEDGWICK COUNTY'S SOLID WASTE SERVICE AREA.**

**RECOMMENDED ACTION:** Adopt the Resolution.

**ITEM D.3.** Presented by Mick McBride, Risk Manager, Risk Management.

- 3. APPLICATION TO KANSAS DEPARTMENT OF HUMAN RESOURCES FOR RENEWAL OF SEDGWICK COUNTY'S WORKERS COMPENSATION SELF-INSURANCE PERMIT.**

**RECOMMENDED ACTION:** Approve the Application and authorize the Chairman to sign

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- E. AGREEMENT WITH COWLEY COUNTY COMMUNITY COLLEGE FOR SEDGWICK COUNTY EMERGENCY MEDICAL SERVICE (EMS) TO PROVIDE FIELD INTERNSHIPS TO STUDENTS.**  
Presented by Tom Pollan, Director, EMS.

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

- F. DIVISION OF HUMAN SERVICES.**

- 1. GRANT APPLICATION TO KANSAS STATEWIDE SUICIDE PREVENTION STEERING COMMITTEE FOR FUNDING OF AN OLDER ADULT SUICIDE PREVENTION FORUM.**  
Presented by Annette Graham, Director, Department on Aging.

**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.

**COMCARE**

- 2. ADJUSTMENT OF THE COMCARE STAFFING TABLE TO INCLUDE NINE CASE MANAGER POSITIONS, BAND 216, AND TWO EMPLOYMENT SPECIALIST POSITIONS, BAND 217.** Presented by Marilyn Cook, Director, COMCARE.

**RECOMMENDED ACTION:** Approve the adjustment to the COMCARE Staffing Table.

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- G. GRANT APPLICATION TO KANSAS DEPARTMENT OF TRANSPORTATION FOR CONTINUED FUNDING OF AN IMPAIRED DRIVING DETERRENT PROGRAM.** Presented by Terrilee Jones, Sergeant, Sheriff's 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.

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

**ITEMS H.1 AND H.2.** Presented by Mark Sroufe, Superintendent of Parks.

- 1. RESOLUTION AMENDING THE *SEDGWICK COUNTY CODE* RELATED TO RULES AND REGULATIONS FOR USE OF SEDGWICK COUNTY PARKS, LAKES AND RECREATIONAL FACILITIES.**

**RECOMMENDED ACTION:** Adopt the Resolution.

- 2. AGREEMENT (FIVE-YEAR) WITH BIG EVENTS, L.C. FOR USE OF LAKE AFTON PARK JULY 11 – 13, 2003 TO HOLD DRAG BOAT RACES.**

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

**ITEM H.3.** Presented by John Nath, Director, Kansas Coliseum.

- 3. KANSAS COLISEUM MONTHLY REPORT.**

**RECOMMENDED ACTION:** Receive and file.

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- I. RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN STREETS TO THE SHERMAN TOWNSHIP SYSTEM. DISTRICT #3.** Presented by David Spears, P.E., Director/County Engineer, Public Works.

**RECOMMENDED ACTION:** Adopt the Resolution.

- J. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF JUNE 12, 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**

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

- 1. Temporary Construction Easement for Sedgwick County Drainage Project 614-13; 21<sup>st</sup> Street North between 199<sup>th</sup> and 215<sup>th</sup> Streets West. District #3.**
- 2. Resolution providing for the sale of County-owned property located at 433 North Maize Road.**
- 3. Submission of line item adjustments to Kansas Department of Corrections for the Adult Intensive Supervision, Adult Residential Services and Conditional Violator Programs.**
- 4. Submission of line item adjustments to Kansas Juvenile Justice Authority for the Community Truancy Immunization, Juvenile Intensive Supervision, Juvenile Case Management and Juvenile Intake and Assessment Programs.**

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**5. Amendments to Client Assessment Referral Evaluation and Targeted Case Manager Contracts (26) to include Health Insurance Portability and Accountability Act requirements.**

- Linda Adkins
- Gayle Cloud
- Kathryn Coit (2)
- Mary Corrigan
- Cindy Crangle (2)
- Jaylyn Elliott
- Janice E. Elmore
- Mae Lois Fields
- Melissa Hogan
- Valorie Howard-Windholz
- Lisa R. Jolliff
- Wilma Loganbill
- Jody Lujan (2)
- Debbie McClellan
- Julie Olivas
- Lisa Parker (2)
- Pamela S. Petrik
- Cynthia Rowlete
- Anthony Rubin
- Michelle Shaheen
- Joanne Thomas
- Aileen Vaughn

**6. Plats.**

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

Miami Dolphins Addition  
Dove Haven Second Addition  
Imbler Estates Addition

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**7. Section 8 Housing Assistance Payment Contracts.**

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V03044	\$387.00	5	Helms Rental Properties
V03045	\$256.00	5	Cottage Grove
V03046	\$312.00	5	Springcreek Apartments
V03047	\$301.00	2	Haysville Housing/ Chapel Ridge
V03048	\$324.00	5	Mulvane Housing/ Country Walk
V03049	\$131.00	4	Sunflower Gardens
V03050	\$261.00	2	Mulvane Housing/ Country Walk

**8. 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>
V010116	\$301.00	\$290.00
V94012	\$605.00	\$494.00
V020044	\$178.00	\$147.00
V94049	\$178.00	\$138.00
V72016	\$270.00	\$247.00
V020037	\$197.00	\$130.00
V96035	\$278.00	\$266.00
V2045	\$169.00	\$162.00
V020040	\$281.00	\$287.00
V010110	\$504.00	\$504.00
V2047	\$600.00	\$298.00
V010114	\$292.00	\$510.00
V01094	\$109.00	\$90.00
V020035	\$218.00	\$240.00

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**Section 8 Housing Contracts (continued)**

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V01072	\$258.00	\$246.00
V99035	\$193.00	\$136.00
V99039	\$255.00	\$253.00
V010103	\$282.00	\$292.00
V01051	\$183.00	\$216.00
V01064	\$600.00	\$573.00
V020076	\$575.00	\$575.00
V01075	\$260.00	\$320.00
V03034	\$700.00	\$700.00
V95117	\$178.00	\$160.00
V01061	\$238.00	\$375.00
V2021	\$310.00	\$499.00
V2093	\$550.00	\$550.00
V99079	\$236.00	\$346.00
V020045	\$309.00	\$386.00
V020033	\$256.00	\$259.00
V03001	\$400.00	\$400.00
V020061	\$510.00	\$347.00
V01041	\$541.00	\$523.00

**9. Order dated June 11, 2003 to correct tax roll for change of assessment.**

**10. General Bills Check Register(s) for the week of June 11 – 17, 2003.**

**RECOMMENDED ACTION:** Approve the consent agenda as presented.

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**L. OTHER**

**M. ADJOURNMENT**