

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**MAY 14, 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:** Pastor Dave Castleberry  
West Haysville Baptist Church

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, April 30, 2003

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**PROCLAMATIONS**

**A. PROCLAMATIONS.** Presented by Tim Norton, Chairman.

- 1. PROCLAMATION DECLARING MAY 16, 2003 AS "INGRID SPELLMAN DAY."**

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

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**2. PROCLAMATION DECLARING MAY 12 – 16, 2003 AS  
“NATIONAL LAW ENFORCEMENT MEMORIAL WEEK.”**

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

**3. PROCLAMATION DECLARING THE WEEK OF MAY 18 – 24,  
2003 AS “NATIONAL PUBLIC WORKS WEEK.”**

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

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**AWARD**

**B. PRESENTATION OF SCHOLARSHIP AWARD FROM KANSAS  
COUNTY CLERKS AND ELECTION OFFICIALS ASSOCIATION TO  
KRISTINE BEYNON.** Presented by Marilyn Chapman, Election  
Commissioner.

**RECOMMENDED ACTION:** Present the Award.

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**PUBLIC HEARING**

**\*\*\* 9:15 AM Time Certain \*\*\***

**C. PUBLIC HEARING REGARDING APPEAL OF THE DENIAL OF  
EMERGENCY VEHICLE PERMITS TO WILLIAM RICE ON  
BEHALF OF HOMEGOING ESCORT SERVICES.** Presented by Karen  
Duranleau, Assistant County Counselor.

(continued)

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**ITEM C (continued)**

**RECOMMENDED ACTION:** Open the public hearing, accept statements and other evidence, close the public hearing, make proposed findings of fact, and direct the County Clerk to either grant or deny the permits.

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**PLANNING DEPARTMENT**

**D. CASE NUMBER DR2001-00003 – RESOLUTION ADOPTING THE MCADAMS NEIGHBORHOOD REVITALIZATION PLAN AS AN AMENDMENT TO THE WICHITA-SEDGWICK COUNTY COMPREHENSIVE PLAN; GENERALLY LOCATED SOUTH OF 17<sup>TH</sup> STREET, WEST OF HYDRAULIC, NORTH OF CENTRAL AND EAST OF MOSLEY.** Presented by Dale Miller, Acting Director, Metropolitan Area Planning Department.

**RECOMMENDED ACTION:** Adopt the Resolution.

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**NEW BUSINESS**

**E. RESOLUTION AUTHORIZING REDEMPTION OF \$490,000 OF SUBORDINATED TAXABLE INDUSTRIAL REVENUE BONDS, SERIES B, 2000.** Presented by Irene Hart, Director, Division of Community Development.

**RECOMMENDED ACTION:** Adopt the Resolution.

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- F. RESOLUTION ESTABLISHING HOLIDAYS TO BE OBSERVED BY SEDGWICK COUNTY IN 2004.** Presented by Rich Euson, County Counselor.

**RECOMMENDED ACTION:** Adopt the Resolution.

- G. CONTRACT WITH CITY OF HAYSVILLE FOR CONVEYANCE OF REAL PROPERTY OWNED BY SEDGWICK COUNTY.** Presented by Robert W. Parnacott, Assistant County Counselor, County Counselor's Office.

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

- H. AGREEMENT WITH HUTCHINSON COMMUNITY COLLEGE TRAINING PROGRAM 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.

- I. DIVISION OF HUMAN SERVICES.**

**ITEMS I.1 AND I.2.** Presented by Annette Graham, Director, Department on Aging.

- 1. AGREEMENT WITH KANSAS DEPARTMENT ON AGING FOR CENTRAL PLAINS AREA AGENCY ON AGING TO PROVIDE IN-HOME SERVICES TO OLDER RESIDENTS.**

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

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**2. RATIFICATION OF TERMINATION OF FISCAL YEAR 2003  
MILL LEVY FUNDING FOR MENTAL HEALTH  
ASSOCIATION'S ADULT ABUSE PROGRAM.**

**RECOMMENDED ACTION:** Ratify termination of the contract due to the decrease in available funds for fiscal year 2003.

**ITEMS I.3 AND I.4.** Presented by Colin McKenney, Director, Community Developmental Disability Organization.

**3. AGREEMENT WITH KETCH, INC. TO PROVIDE  
PSYCHOLOGICAL AND BEHAVIOR MANAGEMENT  
CONSULTATION SERVICES.**

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

**4. ADDENDUM TO CONTRACT WITH KANSAS DEPARTMENT  
OF SOCIAL AND REHABILITATION SERVICES TO  
PROVIDE MENTAL RETARDATION AND  
DEVELOPMENTAL DISABILITIES SERVICES.**

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

**J. KANSAS COLISEUM.** Presented by John Nath, Director.

**1. AGREEMENTS (TWO) FOR RENTAL OF KANSAS  
COLISEUM PORTABLE BLEACHERS.**

- **WICHITA FESTIVALS, INC.**
- **TRINITY ACADEMY**

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

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**2. KANSAS COLISEUM MONTHLY REPORT.**

**RECOMMENDED ACTION:** Receive and file.

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

**1. KANSAS DEPARTMENT OF TRANSPORTATION (KDOT) FORMS 1302 (TWO), "REQUEST FOR CONSTRUCTION PROJECT."**

- **SEDGWICK COUNTY PROJECT NO. 636-7-1973, BRIDGE REPAIR ON 71<sup>ST</sup> STREET SOUTH BETWEEN 295<sup>TH</sup> STREET WEST AND 311<sup>TH</sup> STREET WEST; CIP# B-384; DISTRICT #3**
- **SEDGWICK COUNTY PROJECT NO. 618-2-4100, BRIDGE REPLACEMENT ON CENTRAL BETWEEN 375<sup>TH</sup> STREET WEST AND 391<sup>ST</sup> STREET WEST; CIP #B-431; DISTRICT #3**

**RECOMMENDED ACTION:** Approve KDOT Forms 1302 and authorize the Chairman to sign.

**2. MODIFICATION OF PLANS AND CONSTRUCTION, REQUESTS NUMBER ONE, TWO AND FINAL, WITH CORNEJO AND SONS, INC., FOR SEDGWICK COUNTY PROJECT 608-27, 45<sup>TH</sup> STREET NORTH BETWEEN OLD LAWRENCE ROAD AND HYDRAULIC. CIP #R-294. DISTRICT #4.**

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

**3. RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN STREETS TO THE SALEM TOWNSHIP SYSTEM.**

**RECOMMENDED ACTION:** Adopt the Resolution.

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- L. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF MAY 8, 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**

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

- 1. Temporary Construction Easement for Sedgwick County Project 618-36; Central between 143<sup>rd</sup> and 159<sup>th</sup> Streets East. CIP #R-252. District #1.**
- 2. Waiver of policy to hire a Zoo Curator of Education at Level 7.**
- 3. Agreement with The Farm, Inc. to provide approved developmental disability services.**
- 4. Section 8 Housing Assistance Payment Contracts.**

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V03036	\$219.00		City of Leon
V03038	\$330.00	1	Arc Real Estate
V03039	\$109.00	4	Key Management Company
V03040	\$130.00	4	Key Management Company
V03041	\$625.00	5	Springcreek Apartments
V03042	\$331.00		Brookside Cottages

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- 5. 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>
V01064	\$600.00	\$600.00
V020038	\$430.00	\$430.00
V020030	\$242.00	\$240.00
V020048	\$650.00	\$650.00
V01071	\$288.00	\$253.00
V99037	\$323.00	\$400.00
V2038	\$170.00	\$165.00
V99036	\$210.00	\$201.00
V020036	\$460.00	\$319.00
V020032	\$375.00	\$375.00
V01098	\$354.00	\$376.00
V020033	\$257.00	\$256.00
V020031	\$424.00	\$395.00
V020034	\$635.00	\$650.00
V020073	\$429.00	\$575.00
V20138	\$297.00	\$270.00
V98022	\$565.00	\$565.00
V02007	\$314.00	\$336.00
V020086	\$600.00	\$000.00
V020081	\$603.00	\$700.00
V010111	\$700.00	\$700.00
V010101	\$517.00	\$465.00
V010170	\$590.00	\$578.00

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**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:

Spotswood Addition  
Prairie Crossing Addition

**7. Order dated May 7, 2003 to correct tax roll for change of assessment.**

**8. General Bills Check Register(s) for the week of May 7 – 13, 2003.**

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

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**N. OTHER**

**O. ADJOURNMENT**