

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**MAY 7, 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 Kim Dickerson  
Aldersgate United Methodist Church, Wichita

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, April 23, 2003

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**PROCLAMATIONS**

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

- 1. PROCLAMATION DECLARING MAY, 2003 AS "MENTAL HEALTH MONTH."**

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

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**2. PROCLAMATION DECLARING MAY, 2003 AS “OLDER AMERICANS MONTH.”**

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

**3. PROCLAMATION DECLARING MAY 4-10, 2003 AS “SUICIDE PREVENTION WEEK.”**

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

**4. PROCLAMATION DECLARING MAY 10-18, 2003 AS “NATIONAL TOURISM WEEK.”**

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

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**PRESENTATIONS**

**B. PRESENTATION REGARDING CITY OF BEL AIRE, KANSAS.**  
Presented by Gary O’Neal, Mayor, City of Bel Aire.

**RECOMMENDED ACTION:** Receive and file.

**C. PRESENTATION REGARDING RIVER FESTIVAL EVENTS.**  
Presented by Bob Thompson, Admiral Windwagon Smith XXX.

**RECOMMENDED ACTION:** Receive and file.

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**APPOINTMENTS**

**D. APPOINTING RESOLUTIONS.** Presented by Rich Euson, County Counselor.

- 1. RESOLUTION APPOINTING SANDY AVELLO (COMMISSIONER SCIORTINO'S APPOINTMENT) TO THE SEDGWICK COUNTY ANIMAL CARE ADVISORY BOARD.**

**RECOMMENDED ACTION:** Adopt the Resolution.

- 2. RESOLUTION APPOINTING DAVE PEADEN (COMMISSIONER SCIORTINO'S APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.**

**RECOMMENDED ACTION:** Adopt the Resolution.

- 3. RESOLUTION APPOINTING JANEEN POWERS (COMMISSIONER SCIORTINO'S APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.**

**RECOMMENDED ACTION:** Adopt the Resolution.

- 4. RESOLUTION APPOINTING CAROLYN SMITH (COMMISSIONER UNRUH'S APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.**

**RECOMMENDED ACTION:** Adopt the Resolution.

- 5. RESOLUTION APPOINTING BEVERLY E. BENSON (COMMISSIONER UNRUH'S APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.**

**RECOMMENDED ACTION:** Adopt the Resolution.

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- 6. RESOLUTION APPOINTING DON BRACE, SUSAN ERLLENWEIN AND LARRY D. BROOKMAN (AT LARGE APPOINTMENTS) TO THE SEDGWICK COUNTY GRIEVANCE HEARING BOARD.**

**RECOMMENDED ACTION:** Adopt the Resolution.

- 7. RESOLUTION APPOINTING WILLIAM MEEK, RICHARD CHEBULTZ AND SHARON MARTINEZ (AT LARGE APPOINTMENTS) AS ALTERNATE MEMBERS TO THE SEDGWICK COUNTY GRIEVANCE HEARING BOARD.**

**RECOMMENDED ACTION:** Adopt the Resolution.

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**PLANNING DEPARTMENT**

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

- 1. CASE NUMBER ZON2003-12 – ZONE CHANGE FROM “SF-20” SINGLE-FAMILY RESIDENTIAL TO “GO” GENERAL OFFICE, GENERALLY LOCATED NORTHWEST OF THE HARRY STREET AND GREENWICH ROAD INTERSECTION. DISTRICT #5.**

**RECOMMENDED ACTION:** Approve the zone change, subject to platting within one year, direct staff to prepare an appropriate resolution after the plat has been approved, and authorize the Chairman to sign the resolution.

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- 2. CASE NUMBER CON2003-00006 – RESOLUTION APPROVING A CONDITIONAL USE TO PERMIT A 300-FOOT HIGH COMMUNICATION TOWER ON PROPERTY ZONED “RR” RURAL RESIDENTIAL, GENERALLY LOCATED SOUTHWEST OF THE INTERSECTION OF K-96 AND 295<sup>TH</sup> STREET WEST. DISTRICT #3.**

**RECOMMENDED ACTION:** Adopt the Resolution.

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**NEW BUSINESS**

- F. DIVISION OF FINANCE.** Presented by Chris Chronis, Chief Financial Officer.

- 1. RESOLUTION REQUESTING THE SEDGWICK COUNTY PUBLIC BUILDING COMMISSION ISSUE REVENUE BONDS FOR THE PURPOSE OF PAYING ALL OR A PORTION OF THE COSTS TO ACQUIRE A SITE AND CONSTRUCT AND EQUIP THEREON A JUVENILE JUSTICE COMPLEX FOR SEDGWICK COUNTY, KANSAS.**

**RECOMMENDED ACTION:** Adopt the Resolution.

- 2. RESOLUTION AUTHORIZING THE MAKING OF CERTAIN ADDITIONS TO THE SEDGWICK COUNTY COURTHOUSE, AND PROVIDING FOR PAYMENT OF THE COSTS THEREOF.**

**RECOMMENDED ACTION:** Adopt the Resolution.

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**COMCARE**

**G. COMCARE.** Presented by Marilyn Cook, Director.

- 1. AGREEMENT WITH SOUTH CENTRAL MENTAL HEALTH COUNSELING CENTER TO PROVIDE AFTER HOURS MENTAL HEALTH EMERGENCY SERVICES.**

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

- 2. CONTRACT WITH REGIONAL PREVENTION CENTER TO PROVIDE SUBSTANCE ABUSE PREVENTION, EDUCATION AND INFORMATION, AND REFERRAL SERVICES.**

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

**H. EMERGENCY MANAGEMENT.** Presented by Randy Duncan, Director.

- 1. GRANT AWARD FROM KANSAS DIVISION OF EMERGENCY MANAGEMENT IN THE AMOUNT OF \$49,814.05 FOR CONTINUED FUNDING OF A REGIONAL HAZARDOUS MATERIALS PLANNER POSITION.**

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

- 2. GRANT APPLICATION TO KANSAS DIVISION OF EMERGENCY MANAGEMENT FOR FUNDING OF A "CITIZEN EMERGENCY RESPONSE TEAM" PROGRAM.**

(continued)

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**ITEM H.2 (continued)**

**RECOMMENDED ACTION:** Approve the Grant Application and authorize submission; 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.

**I. PUBLIC WORKS.** Presented by Jim Weber, P.E., Deputy Director.

**1. AGREEMENT WITH CERTIFIED ENGINEERING DESIGN, P.A. TO PROVIDE DESIGN OF STREET IMPROVEMENTS IN BENTLEY MEADOWS ADDITION. DISTRICT #3.**

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

**2. AGREEMENT WITH MKEC ENGINEERING CONSULTANTS, INC. TO PROVIDE DESIGN OF STREET IMPROVEMENTS IN HIDDEN ESTATES ADDITION. DISTRICT #5.**

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

**J. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF APRIL 30, 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. Five Temporary Construction Easements for Sedgwick County Drainage Project to reconstruct Idlewild Street, providing drainage between Clifton and the Big Arkansas. CIP #D-3. District #5.**

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

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V03031	\$299.00		Mary Provorse
V03032	\$165.00	4	Valleylodge Apts.
V03033	\$607.00	5	Joseph Hand
V03034	\$700.00		Tuan Nguyen
V03035	\$154.00	4	Valleylodge Apts.

**3. 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>
V200109	\$350.00	\$350.00
V010110	\$560.00	\$504.00
V20010	\$620.00	\$620.00
V95088	\$520.00	\$474.00
V020045	\$425.00	\$309.00
V020047	\$550.00	\$550.00
V020061	\$391.00	\$510.00
V2078	\$312.00	\$286.00
V2078	\$286.00	\$440.00
V20101	\$211.00	\$320.00
V20010	\$540.00	\$185.00

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4. **Resolution memorializing the Board of County Commissioners' findings regarding the City of Maize request for an island annexation between 31<sup>st</sup> and 33<sup>rd</sup> Streets North on the west side of Maize Road (Belle Park Addition).**
5. **Contract Addendum with Information Network of Kansas defining and expanding INK's access to include data on the State of Kansas' new Integrated Court System.**
6. **Agreement with Young Hunter Safety, Inc. to provide operation of the Lake Afton Public Gun Range.**
7. **Application for License to Retail Cereal Malt Beverages.**

<u>Applicant Name</u>	<u>Business Name</u>
Merlyn Duane Oblander	Big Events LC, dba Wichita Summer Nationals
8. **Order dated April 30, 2003 to correct tax roll for change of assessment.**
9. **Payroll Check Registers of January 1 – April 25, 2003.**
10. **General Bills Check Register(s) for the week of April 30 – May 6, 2003.**

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

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**L. OTHER**

**M. ADJOURNMENT**