

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

MAY 21, 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: Sherdeill Breathett, Sr., Pastor
Quayle United Methodist Church, Salina

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, May 7, 2003

PROCLAMATION

**A. PROCLAMATION DECLARING MAY 18 – 24, 2003 AS
“EMERGENCY MEDICAL SERVICES WEEK.”** Presented by Tim
Norton, Chairman.

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

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PRESENTATION

- B. PRESENTATION REGARDING THE WICHITA AVIATION FESTIVAL'S "PLANE CRAZY" EXHIBIT.** Presented by Tim Norton, Chairman.

RECOMMENDED ACTION: Receive and file.

APPOINTMENTS

- C. APPOINTING RESOLUTIONS.** Presented by Rich Euson, County Counselor.

- 1. RESOLUTION APPOINTING GRANT TIDEMAN (COMMISSIONER UNRUH'S APPOINTMENT) TO THE SEDGWICK COUNTY BOARD OF ZONING APPEALS.**

RECOMMENDED ACTION: Adopt the Resolution.

- 2. RESOLUTIONS APPOINTING MEMBERS TO THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.**

- **ANDREW BIAS (COMMISSIONER MCGINN'S APPOINTMENT)**
- **MARY CORRIGAN, PH.D. (COMMISSIONER NORTON'S APPOINTMENT)**
- **ROBERT NOLLER (COMMISSIONER SCIORTINO'S APPOINTMENT)**

RECOMMENDED ACTION: Adopt the Resolutions.

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**3. RESOLUTIONS APPOINTING MEMBERS TO THE
SEDGWICK COUNTY SOLID WASTE MANAGEMENT
COMMITTEE.**

- **PAUL F. RHODES (COMMISSIONER MCGINN'S
APPOINTMENT)**
- **MARGARET MILLER (AT LARGE APPOINTMENT)**
- **JO SANDERS (AT LARGE APPOINTMENT)**

RECOMMENDED ACTION: Adopt the Resolutions.

NEW BUSINESS

D. HOUSING DEPARTMENT. Presented by Brad Snapp, Director.

- 1. RESOLUTION AUTHORIZING CONTINUATION OF SINGLE
FAMILY MORTGAGE LOAN PROGRAM OF SEDGWICK
COUNTY, KANSAS AND SHAWNEE COUNTY, KANSAS, AND
AUTHORIZING JOINT ISSUANCE OF SINGLE FAMILY
MORTGAGE REFUNDING BONDS, DRAW DOWN SERIES
2003A, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT
TO EXCEED \$50,000,000.**

RECOMMENDED ACTION: Adopt the Resolution.

- 2. AGREEMENT WITH COMMUNITY HOUSING SERVICES TO
PROVIDE COMMUNITY DEVELOPMENT ACTIVITIES IN
OAKLAWN/SUNVIEW.**

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

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E. DIVISION OF CULTURE, ENTERTAINMENT AND RECREATION.

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

- 1. AGREEMENT WITH KANSAS HUMANE SOCIETY FOR USE OF SEDGWICK COUNTY PARK OCTOBER 4, 2003 TO HOLD A "WOOFSTOCK" RUN/RACE EVENT.**

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

- 2. AGREEMENT WITH WICHITA BAR ASSOCIATION FOR USE OF LAKE AFTON PARK MAY 31, 2003 TO HOLD A DUATHLON AND A 5K RUN.**

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

ITEMS E.3 AND E.4. Presented by John Nath, Director, Kansas Coliseum.

- 3. MUTUAL RELEASE WITH JOURNAL BROADCAST GROUP FOR CANCELLATION OF TICKET BACK ADVERTISING.**

RECOMMENDED ACTION: Approve the Mutual Release and authorize the Chairman to sign.

- 4. AGREEMENT WITH CLEAR CHANNEL WICHITA FOR ADVERTISING ON SELECT-A-SEAT TICKET BACKS.**

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

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F. DIVISION OF HUMAN SERVICES.

- 1. AGREEMENT WITH CUSTOM CONCEPTS, LLC TO PROVIDE COORDINATION SERVICES FOR THE 2003 SENIOR EXPO.** Presented by Annette Graham, Director, Department on Aging.

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

- 2. CONTRACT WITH KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES PROVIDING FUNDING FOR OPERATION OF THE PERMANENCY PLANNING AND COORDINATING COUNCIL.** Presented by Larry Ternes, Youth Services Administrator, Department of Corrections.

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

HEALTH DEPARTMENT

G. HEALTH DEPARTMENT.

- 1. REALLOCATED FEDERAL FUNDING FOR USE BY THE HEALTH DEPARTMENT'S WOMEN, INFANTS AND CHILDREN'S (WIC) PROGRAM.** Presented by Sandi Reichenberger, WIC Program Manager.

RECOMMENDED ACTION: Approve acceptance of the reallocated federal funding.

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- 2. GRANT APPLICATION TO SUSAN G. KOMEN BREAST CANCER FOUNDATION, INC. FOR FUNDING OF SCREENING SERVICES FOR INCOME-ELIGIBLE WOMEN.**
Presented by Pam Martin, Director, Clinical Services.

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.

- 3. ADJUSTMENT TO THE HEALTH DEPARTMENT STAFFING TABLE TO INCLUDE A COMMUNITY HEALTH NURSE II POSITION, BAND 322, FOR THE TUBERCULOSIS CONTROL PROGRAM, TO BE FUNDED THROUGH THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT BIOTERRORISM PREPAREDNESS GRANT.**

RECOMMENDED ACTION: Approve the adjustment to the Health Department Staffing Table.

- H. AMENDMENT TO THE 2003 CAPITAL IMPROVEMENT PROGRAM (CIP) TO INCLUDE UPGRADE OF HEATING, AIR-CONDITIONING AND CONTROL SYSTEMS FOR THE MAIN COURTHOUSE.**
Presented by Pete Giroux, Senior Management Analyst, Budget Department.

RECOMMENDED ACTION: Approve the CIP amendment.

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

RECOMMENDED ACTION: Adopt the Resolution.

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- J. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF MAY 15, 2003.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

1. Right-of-Way Easements.

- a. Temporary Construction Easement for Sedgwick County Project 618-36; Central between 143rd and 159th Streets East. CIP #R-252. District #1.
- b. Four Easements for Drainage and Utilities for Meyer's Lake Second Addition Project. District #2.

2. Agreements (two) with LTS Title and Hillcrest Bank providing on-line access to Sedgwick County's electronic data.

3. Agreement with Senior Services, Inc. providing terms and conditions for Department on Aging's use of space at 2121 East 21st Street.

4. Amendment to Agreement with Sedgwick County Zoological Society, Inc. providing reduced funding levels.

5. Submission of line item adjustment to State Juvenile Justice Authority for the Parent Training Program.

6. Order dated May 14, 2003 to correct tax roll for change of assessment.

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7. 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:

Martin Addition
Opportunity Center Addition

8. Payroll Check Register of May 9, 2003.

9. General Bills Check Register(s) for the week of May 14 – 20, 2003.

RECOMMENDED ACTION: Approve the consent agenda as presented.

L. OTHER

M. ADJOURNMENT