

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

OCTOBER 29, 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: Mr. Pete Morris
Metro East Baptist Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, October 8, 2003
Regular Meeting, October 15, 2003

PROCLAMATION

A. PROCLAMATION DECLARING NOVEMBER 3 – 15, 2003 AS “MISTER ROGERS’ NEIGHBORHOOD SWEATER DRIVE MONTH.” Presented by Tim Norton, Chairman.

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

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DONATION

- B. DONATION OF AN \$800 GIFT CERTIFICATE BY DICK'S SPORTING GOODS AND PREFERRED HEALTH SYSTEMS WICHITA OPEN GOLF TOURNAMENT, TO BE USED FOR THE SEDGWICK COUNTY SHERIFF'S DEPARTMENT RESERVE PROGRAM.** Presented by Brenda Dietzman, Sergeant, Sheriff's Department.

RECOMMENDED ACTION: Accept the donation and authorize the Chairman to sign letters of appreciation.

APPOINTMENTS

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

- 1. RESOLUTION APPOINTING GEORGE CAPPS (COMMISSIONER MCGINN'S APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.**

RECOMMENDED ACTION: Adopt the Resolution.

- 2. RESOLUTIONS (THREE) APPOINTING MEMBERS TO THE METROPOLITAN AREA PLANNING COMMISSION.**

- **BERNARD A. HENTZEN (AT LARGE APPOINTMENT)**
- **JOHN MCKAY (AT LARGE APPOINTMENT)**
- **RAY WARREN (COMMISSIONER SCIORTINO'S APPOINTMENT)**

RECOMMENDED ACTION: Adopt the Resolutions.

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CITIZEN INQUIRY

- D. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING LANDFILLS.** Presented by Kent Rowe, Longton.

RECOMMENDED ACTION: Receive and file.

PLANNING DEPARTMENT

- E. CASE NUMBER CUP2003-43 (ASSOCIATED WITH ZON2003-42) – DP-266 – CREATION OF WOODLANDS COMMUNITY UNIT PLAN (CUP); ZONE CHANGE FROM “SF-20” SINGLE-FAMILY RESIDENTIAL TO “LC” LIMITED COMMERCIAL AND “GO” GENERAL OFFICE ZONING; GENERALLY LOCATED AT THE SOUTHWEST CORNER OF 21ST STREET NORTH AND GREENWICH ROAD. DISTRICT #1.** Presented by John Schlegel, Director, Metropolitan Area Planning Department.

RECOMMENDED ACTION: Approve the zone change and CUP, subject to platting within one year and the recommended conditions, 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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NEW BUSINESS

- F. AGREEMENT WITH SUPER 8 MOTEL, C/O HUMPHREY HOSPITALITY, INC. PROVIDING ADVERTISING SPACE AT KANSAS COLISEUM.** Presented by John Nath, Director, Kansas Coliseum.

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

- G. GRANT APPLICATION TO ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE AND TRIMBLE GOVERNMENT MOBILITY DEMONSTRATION PROJECT FOR FUNDING OF SOFTWARE DEVELOPMENT THAT WILL ENABLE SEDGWICK COUNTY FIRE DEPARTMENT PERSONNEL TO MAINTAIN FIRE HYDRANT INFORMATION IN THE FIELD.** Presented by Richard Vogt, Chief Technology Officer, Division of Information and Operations.

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

HEALTH DEPARTMENT

- H. MEMORANDUM OF UNDERSTANDING WITH KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT FOR IMPLEMENTATION OF THE KANSAS WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM AUTOMATED COMPUTER SYSTEM.** Presented by Sandra Reichenberger, WIC Program Manager.

RECOMMENDED ACTION: Approve the Memorandum of Understanding and authorize the Chairman to sign.

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I. DIVISION OF HUMAN SERVICES.

DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING

1. AGREEMENTS (THREE) TO PROVIDE DELIVERY OF USDA COMMODITIES. Presented by Annette Graham, Director.

- CITY OF GODDARD, KANSAS
- CITY OF MAIZE, KANSAS
- CITY OF PARK CITY, KANSAS

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

DIVISION OF HUMAN SERVICES - COMCARE

2. AGREEMENT WITH FAMILY CONSULTATION SERVICES TO PROVIDE MENTAL HEALTH SERVICES TO YOUTH WITH HEALTHWAVE INSURANCE. Presented by Tom Pletcher, Clinical Director.

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

J. AMENDMENT TO THE 2003 CAPITAL IMPROVEMENT PROGRAM (CIP) TO INCLUDE REPLACEMENT OF THE LAKE AFTON OBSERVATORY ROOF. Presented by Pete Giroux, Senior Management Analyst, Budget Department.

RECOMMENDED ACTION: Approve the CIP amendment.

K. MODIFICATION OF PLANS AND CONSTRUCTION WITH RITCHIE PAVING, INC., REQUEST NUMBER ONE, FOR SEDGWICK COUNTY BENTLEY MEADOWS ADDITION PROJECT. DISTRICT #3. Presented by David Spears, P.E., Director/County Engineer, Public Works.

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

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- L. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETINGS OF OCTOBER 16 AND 23, 2003.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

- M. CONSENT AGENDA.** Presented by William P. Buchanan, County Manager.
- 1. One Easement for Right-of-Way and one Temporary Construction Easement for Sedgwick county Project 628-4; MacArthur Road between 343rd and 359th Streets West. District #3.**
 - 2. Agreement with Shreeja Kumar, M.D. to provide psychiatric services.**
 - 3. Agreement with Reno County and the Cities of South Hutchinson, Haven, Mt. Hope, and Maize for the K-96 Corridor Study Coalition.**
 - 4. Agreement with Miracles, Inc. providing on-line access to Sedgwick County's electronic data.**
 - 5. Amendment to the 2003 CIP to include installation of rain leaders at the Historic Courthouse.**
 - 6. Kansas Department of Corrections Amended State Fiscal Year 2004 Community Corrections Comprehensive Plan reflecting several technical adjustments due to grant awards.**
 - 7. Notices of Hearing (two) for November 19, 2003 post annexation public hearings.**

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8. 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:

Claassen's Corner
A Replat of Part of Eck 7th Addition

9. Orders dated October 15 and 22, 2003 to correct tax roll for change of assessment.

10. General Bills Check Register(s) for the weeks of October 15 – 28, 2003.

RECOMMENDED ACTION: Approve the consent agenda as presented.

N. OTHER

O. ADJOURNMENT