

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

SEPTEMBER 24, 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: Phillip "Bo" Graves, Pastor
First Baptist Church of Haysville

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, September 3, 2003

PROCLAMATION

A. PROCLAMATIONS. Presented by Tim Norton, Chairman.

- 1. PROCLAMATION DECLARING SEPTEMBER 21 – 27, 2003 AS "ADULT LEARNER WEEK."**

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

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**2. PROCLAMATION DECLARING OCTOBER 5 – 11, 2003 AS
“FIRE PREVENTION WEEK.”**

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

RETIREMENT

**B. PRESENTATION OF RETIREMENT CLOCK TO SHARON
CHRISTIANSON, FISCAL ASSOCIATE, REGISTER OF DEEDS.**

Presented by Jo Templin, Director, Division of Human Resources.

Ms. Christianson will retire October 1, 2003 after 17 years of service.

RECOMMENDED ACTION: Present the clock.

CITIZEN INQUIRY

**C. REQUEST TO ADDRESS THE BOARD OF COUNTY
COMMISSIONERS REGARDING “OUR CONSTITUTION AND THE
RESPONSIBILITIES THEREOF.”**

Presented by King David Davis,
Wichita.

RECOMMENDED ACTION: Receive and file.

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PUBLIC HEARINGS

- D. PUBLIC HEARING REGARDING SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO KANSAS DEPARTMENT OF COMMERCE AND HOUSING FOR CONSTRUCTION OF AN OAKLAWN COMMUNITY CENTER; AND ASSOCIATED RESOLUTIONS (THREE) AND AGREEMENT WITH DERBY SCHOOL DISTRICT.** Presented by Marty Hughes, Revenue Manager, Division of Finance.

RECOMMENDED ACTION: Open the public hearing, accept comment, and close the public hearing; approve the Grant Application, Resolutions and Agreement; authorize the Chairman to sign all necessary documents, including a grant award agreement containing substantially the same terms and conditions as this Grant Application; and approve establishment of budget authority at the time the grant award documents are executed.

- E. PUBLIC HEARING REGARDING APPEAL OF DENIAL OF AN EMERGENCY VEHICLE PERMIT TO WILLIAM R. POWELL, ON BEHALF OF WICHITA MORTUARY SERVICE.** Presented by Karen Duranleau, Assistant County Counselor.

RECOMMENDED ACTION: Open the public hearing, accept public comment, close the public hearing, make proposed findings of fact, and direct the County Clerk to either grant or deny the permit.

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NEW BUSINESS

- F. REQUEST BY VALLEY CENTER FOR AN ISLAND ANNEXATION, GENERALLY LOCATED NORTH OF 89TH STREET NORTH, EAST OF I-135 AND WEST OF HILLSIDE.** Presented by Robert W. Parnacott, Assistant County Counselor, County Counselor's Office.

RECOMMENDED ACTION: Make the required statutory finding, and direct the County Counselor to prepare an appropriate resolution to be placed on the next available consent agenda.

- G. PRESENTATION REGARDING INCINERATION AND WASTE TO ENERGY FACILITIES.** Presented by Susan Erlenwein, Director, Environmental Resources.

RECOMMENDED ACTION: Receive and file.

- H. AGREEMENT WITH EAGLES REALM, L.L.C. FOR USE OF SEDGWICK COUNTY PARK SEPTEMBER 26 – 29, 2003 TO HOLD A RENAISSANCE FESTIVAL.** Presented by Mark Sroufe, Superintendent of Parks.

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

- I. DIVISION OF HUMAN SERVICES.**

DIVISION OF HUMAN SERVICES: DEPARTMENT ON AGING

ITEMS I.1 THROUGH I.3. Presented by Annette Graham, Director.

- 1. AGREEMENT WITH KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES FOR DEPARTMENT ON AGING TO RECEIVE AND DISTRIBUTE USDA COMMODITIES.**

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

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**2. AGREEMENTS (EIGHT) TO PROVIDE DELIVERY OF USDA
COMMODITIES.**

- CITY OF VALLEY CENTER
- BENTLEY UNITED METHODIST CHURCH
- MULVANE AREA VOLUNTEER SERVICE
- ST. JOSEPH CATHOLIC CHURCH
- CHENEY FOOD BANK
- CITY OF CLEARWATER
- COLWICH COMMUNITY SENIOR CITIZENS
- MOUNT HOPE SENIOR CITIZENS

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

**3. GRANT APPLICATION TO CORPORATION FOR NATIONAL
COMMUNITY SERVICE FOR FUNDING OF THE RETIRED
SENIOR VOLUNTEER PROGRAM.**

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.

DIVISION OF HUMAN SERVICES: COMCARE

ITEMS I.4 AND I.5. Presented by Marilyn Cook, Director.

**4. AGREEMENT WITH DERBY UNIFIED SCHOOL DISTRICT
(USD) 260, HAYSVILLE USD 261 AND MULVANE USD 263 TO
PROVIDE MENTAL HEALTH SERVICES TO SEDGWICK
COUNTY STUDENTS OF THE TRI-CITY DAY SCHOOL.**

(continued)

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ITEM I.4 (continued)

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

5. COMCARE AGREEMENTS (TWO) WITH COMMUNITIES IN SCHOOLS OF WICHITA/SEDGWICK COUNTY, INC. RELATED TO THE COMCARE CAMPUS CONNECTIONS PROJECT.

- **PROVIDE PROFESSIONAL EVALUATION SERVICES**
- **PROVIDE PROFESSIONAL CONSULTATION AND TRAINING SERVICES**

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

J. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE, WITH DONDLINGER AND SONS CONSTRUCTION CO., INC. FOR SEDGWICK COUNTY PROJECT 636-25, 26; RAILROAD GRADE SEPARATION AT 71ST STREET SOUTH (GRAND AVENUE IN HAYSVILLE) AND THE UNION PACIFIC RAILROAD. CIP# I-78. DISTRICT #2. 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.

K. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF SEPTEMBER 18, 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

L. CONSENT AGENDA. Presented by William P. Buchanan, County Manager.

- 1. Two Temporary Construction Easements for Sedgwick County Project #624-14, drainage improvements on Pawnee between 199th and 183rd Streets West. District #3.**
- 2. Notices of Hearing (two) for October 22, 2003 post annexation public hearings.**
- 3. Section 8 Housing Assistance Payment Contracts.**

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V03059	\$562.00	2	Chapel Ridge Apts.
V03070	\$599.00	2	SRB Rental Houses
V03071	\$265.00	5	Coffey Management LLC
V03072	\$650.00	2	Glenn E. Bridwell
V03073	\$475.00	Butler	John E. Wilkinson
V03074	\$421.00	Butler	Behnaz Raisdana
V03075	\$275.00	5	Cottage Grove
V03076	\$116.00	5	Springcreek Apts.
V03077	\$509.00	5	Hearth Hollow Apts.
V03078	\$266.00	5	Springcreek Apts.
V03079	\$545.00	5	Helms Properties
V03080	\$489.00	2	Arthur Hayzlett
V03081	\$185.00	5	Cottage Grove
V03083	\$450.00	5	William Favreau
V03084	\$340.00	5	Springcreek Apts.
V03085	\$285.00	Butler	Brookside Cottages
V03087	\$300.00	Butler	Walnut River Residences

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4. **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>
V020066	\$302.00	\$91.00
V010150	\$233.00	\$228.00
V2092	\$308.00	\$261.00
V2069	\$345.00	\$315.00
V2093	\$550.00	\$550.00
V010156	\$227.00	\$233.00
V99053	\$289.00	\$357.00
V2070	\$270.00	\$284.00
V20070	\$550.00	\$550.00
V20101	\$320.00	\$311.00
V20102	\$365.00	\$365.00
V020065	\$160.00	\$160.00
V2000	\$280.00	\$305.00
V020012	\$498.00	\$567.00
V99076	\$341.00	\$366.00
V98004	\$163.00	\$188.00
V01071	\$253.00	\$278.00
V03034	\$700.00	\$700.00
V03046	\$312.00	\$301.00
V03070	\$596.00	\$414.00
V2047	\$298.00	\$443.00
V01072	\$246.00	\$271.00
V99035	\$136.00	\$161.00
V99039	\$253.00	\$278.00
V01032	\$103.00	\$375.00
V020085	\$202.00	\$273.00
V03051	\$183.00	\$235.00
V03070	\$599.00	\$517.00

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5. **Agreement with Dr. Heidi Steinshouer to provide psychiatric services for COMCARE patients.**
6. **Agreement with David Hon, M.D. to provide services as Assistant Medical Director for COMCARE.**
7. **Amendment to the Capital Improvement Program (CIP) to provide additional funding for the Courthouse entrance expansion project.**
8. **Order dated September 17, 2003 to correct tax roll for change of assessment.**
9. **General Bills Check Register(s) for the week of September 17 – 23, 2003.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

M. OTHER

N. ADJOURNMENT