

## **MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

### **REGULAR MEETING**

**June 2, 2004**

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 9:00 A.M., on Wednesday, June 2, 2004 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters; with the following present: Chair Pro Tem David M. Unruh; Commissioner Tim R. Norton; Commissioner Carolyn McGinn; Commissioner Ben Sciortino; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. Brad Snapp, Director, Housing Department; Mr. Glen Wiltse, Director, Code Enforcement; Mr. Randy Duncan, Director, Emergency Management; Ms. Deborah Donaldson, Director, Division of Human Services; Ms. Jeannette Livingston, Contract Administrator, Comprehensive Community Care (COMCARE); Ms. DeAnn Konkell, Public Safety Liaison Program Coordinator, Emergency Management; Ms. Monica Cissell, Program Manager, Department on Aging; Mr. Don Brace, County Clerk; Mr. David Spears, Director, Bureau of Public Works; Ms. Iris Baker, Director, Purchasing Department; Ms. Kristi Zukovich, Director, Communications; and, Ms. Lisa Davis, Deputy County Clerk.

### **GUESTS**

Ms. June Bailey, Executive Director, Community Housing Services.  
Ms. Lynn Wassinger, Oaklawn Neighborhood Association representative  
Mr. Gary Gibbs, Member, Metropolitan Area Planning Commission.  
Mr. Jerry Andrews, Treasurer, Payne Township.  
Ms. Sherri Luthe, Member, Sedgwick County Mental Health Advisory Board.  
Mr. Derrel Schooler, Member, Sheriff's Civil Service Board.

### **INVOCATION**

The Invocation was led by Reverend Darryl Fox of Calvary Baptist Church, Wichita, Ks.

### **FLAG SALUTE**

### **ROLL CALL**

The Clerk reported, after calling roll, that Commissioner McGinn was absent.

**CONSIDERATION OF MINUTES:** Regular Meeting, May 19, 2004

The Clerk reported that all Commissioners were present at the Regular Meeting of May 19, 2004.

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**Chairman Winters** said, “Commissioners, you’ve had the opportunity to review the Minutes of May 19<sup>th</sup>. What’s the will of the Board?”

**MOTION**

Commissioner Sciortino moved to approve the Minutes of the Regular Meeting of May 19, 2004.

Commissioner Norton seconded the Motion.

There was no discussion on the Motion, the vote was called.

**VOTE**

Commissioner David M. Unruh	Aye
Commissioner Tim Norton	Aye
Commissioner Carolyn McGinn	Absent
Commissioner Ben Sciortino	Aye
Chairman Thomas Winters	Aye

**Chairman Winters** said, “Next item.”

**PROCLAMATION**

**A. PROCLAMATION DECLARING JUNE 5 – 12, 2004 AS “NEIGHBORWORKS® WEEK.”**

**Chairman Winters** said, “Commissioners, I have a proclamation for your consideration.

**PROCLAMATION**

**WHEREAS**, there is unity in the belief that partnerships among citizens, financial businesses, and local government may prevent decline, promote neighborhood reinvestment, and restore pride in communities; and

**WHEREAS**, education and communication creates opportunities for community members- individuals, schools, businesses and public and private organizations- to become partners in addressing community needs; and

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**WHEREAS**, Community Housing Services, as a NeighborWorks® Full-Cycle Lending entity, and Neighborhood Reinvestment continue their commitment to education while building and strengthening partnerships among residents and public/ private sectors; and

**WHEREAS**, National NeighborWorks® Week engages tens of thousands of people all over the United States in a week of neighborhood change and awareness; and

**WHEREAS**, the theme of Community Housing Services' NeighborWorks® Week is 'Time Out for Kids', pertaining to the health and safety of youth in the community.

**NOW THEREFORE BE IT RESOLVED**, that I, Tom Winters, Chairman of the Board of Sedgwick County Commissioners, do hereby proclaim June 5-12, 2004 as

**'NeighborWorks® Week'**

in Sedgwick County and call upon our citizens to support and promote education and learning opportunities for all.

Commissioners, that's the proclamation. What's the will of the Board?"

**MOTION**

Commissioner Norton moved to Adopt the Proclamation and authorize the Chairman to sign.

Commissioner Unruh seconded the Motion.

There was no discussion on the Motion, the vote was called.

**VOTE**

Commissioner David M. Unruh	Aye
Commissioner Tim Norton	Aye
Commissioner Carolyn McGinn	Absent
Commissioner Ben Sciortino	Aye
Chairman Thomas Winters	Aye

**Chairman Winters** said, "And with us is June Bailey to accept the proclamation."

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**Ms. June Bailey**, Executive Director, Community Housing Services, greeted the Commissioners and said, "Thank you very much, I appreciate this. This actually starts this week. We're going to do an event in Fairmount Park on Saturday and then I'm going to let Lynn invite you to the one we're doing actually in the Oaklawn area on the 12<sup>th</sup>."

**Chairman Winters** said, "Okay. Identify yourself."

**Ms. Bailey** said, "June Bailey with Community Housing Services, Executive Director. With me is Lynn Wassinger, the outreach person for Oaklawn."

**Ms. Lynn Wassinger**, Outreach, Oaklawn/ Sunview, greeted the Commissioners and said, "And we'd like to invite you to our event on Saturday, June 12<sup>th</sup>. It will be from 11 in the morning until 3 in the afternoon."

**Commissioner Sciortino** said, "What is the event? Could you explain it?"

**Ms. Wassinger** said, "Time Out For Kids, it's a health and safety fair for kids. It's hands-on training for the kids to learn about all sorts of different things."

**Commissioner Sciortino** said, "And where will it be?"

**Ms. Wassinger** said, "At the community center in Oaklawn."

**Commissioner Sciortino** said, "And do you have the phone number if anybody is interested in finding out more about it? I'm trying to help you out."

**Ms. Wassinger** said, "Thank you, Ben. I appreciate it, I need all the help I can get. Oaklawn office for Community Housing is 529-4387 or you can call our Kenmar office at 685-5626. Thank you very much."

**Chairman Winters** said, "All right, thank you both for being here. Next item."

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**APPOINTMENTS**

**B. APPOINTMENTS.**

**1. RESIGNATION OF KERRY COULTER FROM THE WICHITA/SEDGWICK COUNTY METROPOLITAN AREA PLANNING COMMISSION (MAPC).**

**Mr. Rich Euson**, County Counselor, greeted the Commissioners and said, "It is requested that you accept this resignation at this time."

**Chairman Winters** said, "Commissioners, what's the will of the Board on Item B-1?"

**Commissioner Norton** said, "Mr. Chairman, I move we accept the resignation with regrets. Dr. Coulter has moved out of the state and he served us well as my appointee. I think he did a great job, but he has moved and we need to accept the resignation."

**MOTION**

Commissioner Norton moved to Accept the resignation.

Commissioner Sciortino seconded the Motion.

There was no discussion on the Motion, the vote was called.

**VOTE**

Commissioner David M. Unruh	Aye
Commissioner Tim Norton	Aye
Commissioner Carolyn McGinn	Absent
Commissioner Ben Sciortino	Aye
Chairman Thomas Winters	Aye

**Chairman Winters** said, "Next item."

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**2. RESOLUTION APPOINTING GARY K. GIBBS (COMMISSIONER NORTON'S APPOINTMENT) TO THE MAPC.**

**Mr. Euson** said, "Commissioners, we've prepared this resolution which would appoint Mr. Gibbs to fill the rest of the term of Mr. Coulter, and that would expire in August of 2005 and I recommend you adopt the resolution."

**Commissioner Norton** said, "Mr. Chairman, I move we adopt the resolution. Gary Gibbs comes to us from the south side of the city. I've known him for many, many years through church affiliations. He was a businessman with Belger Cartage and very active in his community and I think he'll be a great appointment to the Metropolitan Area Planning Commission."

**MOTION**

Commissioner Norton moved to Adopt the Resolution.

Commissioner Sciortino seconded the Motion.

There was no discussion on the Motion, the vote was called.

**VOTE**

Commissioner David M. Unruh	Aye
Commissioner Tim Norton	Aye
Commissioner Carolyn McGinn	Absent
Commissioner Ben Sciortino	Aye
Chairman Thomas Winters	Aye

**Chairman Winters** said, "And Mr. Gibbs is here. Mr. Euson, we have a number of appointments, but they're kind of all for different things. Should we swear them in one at a time?"

**Mr. Euson** said, "I would recommend one at a time, since there are four different boards."

**Chairman Winters** said, "Okay. Mr. Gibbs, if you would please come forward, County Clerk Don Brace will do the honor of swearing you in."

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**Mr. Don Brace**, County Clerk, said, "Please raise your right hand.

*I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Kansas and faithfully discharge the duties of the office of Metropolitan Area Planning Commission, so help me God.*

**Mr. Gary Gibbs**, Member, Metropolitan Area Planning Commission, said, "I will."

**Mr. Brace** said, "Congratulations, Gary."

**Mr. Gibbs** said, "I'd like to thank Tim and the rest of the Commissioners for this appointment. I'm looking forward to serving in the capacity and I intend to serve with due diligence and I thank you."

**Chairman Winters** said, "All right, well Gary, we certainly welcome you and appreciate your willingness to serve. I've known Gary for a long time also, in another life. Gary and I were in the Wichita Motor Carriers' Association for years and years and Gary was a very instrumental part of that organization and a good member, good leader of that group. So welcome, Gary."

**Mr. Gibbs** said, "Thank you, Tom. Thank you, everybody."

**Chairman Winters** said, "Next item."

**3. RESOLUTION APPOINTING GERALD (JERRY) ANDREWS (COMMISSIONER UNRUH'S APPOINTMENT) AS TREASURER OF PAYNE TOWNSHIP.**

**Mr. Euson** said, "Commissioners, this appointment would fill a vacancy. It is my understanding that Dwight Henry, who is a long-time Treasurer of Payne Township and was last elected in 2000, has move out of the County and because the treasurer is required to be a resident electorate of the township, that office is now vacated and it is appropriate that you approve this resolution.

The term of appointment will go until this year's election, which is of course November of 2004, so I recommend you adopt the resolution."

**Chairman Winters** said, "All right. Commissioners, you've heard that. What's the will of the Board concerning Jerry Andrews?"

**MOTION**

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Commissioner Unruh moved to Adopt the Resolution.

Commissioner Sciortino seconded the Motion.

There was no discussion on the Motion, the vote was called.

**VOTE**

Commissioner David M. Unruh	Aye
Commissioner Tim Norton	Aye
Commissioner Carolyn McGinn	Absent
Commissioner Ben Sciortino	Aye
Chairman Thomas Winters	Aye

**Chairman Winters** said, "Is Mr. Andrews here? Jerry, please come forward and Sedgwick County Clerk Don Brace will swear you in."

**Mr. Brace** said, "Please raise your right hand."

*I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Kansas and faithfully discharge the duties of the office of Treasurer for Payne Township, so help me God."*

**Mr. Jerry Andrews**, Treasurer, Payne Township, said, "I do."

**Mr. Brace** said, "Congratulations."

**Mr. Andrews** said, "I'm honored by the department and I hope I can serve them. Thank you very much, Commissioners."

**Chairman Winters** said, "Thank you. Next item."

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**4. RESOLUTION REAPPOINTING DR. DELORIS CRAIG-MORELAND (AT LARGE APPOINTMENT) TO THE COMMUNITY CORRECTIONS ADVISORY BOARD.**

**Mr. Euson** said, "Commissioners, this resolution of reappointment is until June of 2006 and I recommend you adopt it."

**Chairman Winters** said, "All right. Commissioners, you've heard that. What's the will of the Board regarding Dr. Deloris Craig-Moreland?"

**MOTION**

Commissioner Norton moved to Adopt the Resolution.

Commissioner Unruh seconded the Motion.

There was no discussion on the Motion, the vote was called.

**VOTE**

Commissioner David M. Unruh	Aye
Commissioner Tim Norton	Aye
Commissioner Carolyn McGinn	Absent
Commissioner Ben Sciortino	Aye
Chairman Thomas Winters	Aye

**Chairman Winters** said, "And I don't believe Dr. Craig is here. All right, next item."

**5. RESOLUTION APPOINTING SHERRI LUTHE (COMMISSIONER MCGINN'S APPOINTMENT) TO THE SEDGWICK COUNTY MENTAL HEALTH ADVISORY BOARD.**

**Mr. Euson** said, "Commissioners, this is a four-year reappointment, which will expire in June of 2008 and I recommend you adopt this resolution."

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**MOTION**

Commissioner Sciortino moved to Adopt the Resolution.

Commissioner Unruh seconded the Motion.

There was no discussion on the Motion, the vote was called.

**VOTE**

Commissioner David M. Unruh	Aye
Commissioner Tim Norton	Aye
Commissioner Carolyn McGinn	Absent
Commissioner Ben Sciortino	Aye
Chairman Thomas Winters	Aye

**Mr. Brace** said, "Please raise your right hand.

*I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Kansas and faithfully discharge the duties of the office of Sedgwick County Mental Health Advisory Board, so help me God."*

**Ms. Sherri Luthe**, Member, Sedgwick County Mental Health Advisory Board said, "I do."

**Mr. Brace** said, "Congratulations, Sherri."

**Ms. Luthe** said, "Just want to say thank you. I've had a wonderful four years serving on the advisory board, being a representative for children and families and mental health and I look forward to serving another four years and I thank you for the opportunity."

**Chairman Winters** said, "Well, thank you for all your work. We do consider the work of our advisory boards to be very important work and we do listen to what you all say. So, thank you very much for agreeing to be on the board. Next item."

**6. RESOLUTION APPOINTING DERREL SCHOOLER (COMMISSIONER MCGINN'S APPOINTMENT) TO THE SHERIFF'S CIVIL SERVICE BOARD.**

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**Mr. Euson** said, "Commissioners, this will fill a vacancy that currently exists on this board and the appointment is until January, 2006. I recommend you adopt the resolution."

**MOTION**

Commissioner Sciortino moved to Adopt the Resolution.

Commissioner Norton seconded the Motion.

There was no discussion on the Motion, the vote was called.

**VOTE**

Commissioner David M. Unruh	Aye
Commissioner Tim Norton	Aye
Commissioner Carolyn McGinn	Absent
Commissioner Ben Sciortino	Aye
Chairman Thomas Winters	Aye

**Chairman Winters** said, "Mr. Schooler is here and if you would both come forward, Don Brace our Sedgwick County Clerk will swear you in."

**Mr. Brace** said, "Please raise your right hand."

*I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Kansas and faithfully discharge the duties of the office of Sheriff's Civil Service Board, so help me God.*

**Mr. Derrel Schooler**, Member, Sheriff's Civil Service Board, said, "So help me God, I do."

**Mr. Brace** said, "Congratulations."

**Mr. Schooler** said, "Thank you very much. This is an honor to be able to return to the Sheriff's Office after 30 years, or at least close to it. I served 20 years as a Sheriff's officer, back in the '50s and '60s, and it's nice to be back and thank you very much for this appointment. I will serve to the best of my ability."

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**Chairman Winters** said, "Derrel, thank you very much for agreeing to serve. This is an important board and really is for the benefit of Sedgwick County, the Sheriff himself and all of the officers, so we appreciate your work on this board."

**Mr. Schooler** said, "Thank you very much."

**Chairman Winters** said, "Thank you. All right, that concludes the appointments, so next item."

### **NEW BUSINESS**

#### **C. DIVISION OF COMMUNITY DEVELOPMENT.**

##### **1. AGREEMENT WITH COMMUNITY HOUSING SERVICES TO PROVIDE COMMUNITY DEVELOPMENT ACTIVITY IN OAKLAWN/SUNVIEW.**

**Mr. Brad Snapp**, Director, Housing Department, greeted the Commissioners and said, "For you this morning is this 2004 operating agreement with Community Housing Services. This year's agreement is for \$40,000. It's a reduction from last year, due to budget restraints, nothing that they've done wrong. They've fulfilled all their goals and objectives from last year. Community Housing Services specializes in mortgage and home improvement lending for low-income families, homeowner education and home maintenance training and rehabilitation of existing homes.

We've developed three of the first new homes we've built in Oaklawn in the last 50 years. Two of those are sold. The third one is under construction and it has a buyer as soon as it's ready to close on that one. All three of the homes appraise for \$75,000. These were part of our GAT financing agreement we did, expecting the homes to appraise for about \$55,000, so we're way ahead in this game already.

I wanted to show you some before shots where 5111 was. We can't show those, the bulb is burnt out or something but I think you can pass them along, there's some before shots up there. CHS will continue to take a leadership role in the revitalization of Oaklawn and I've asked June Bailey, the Executive Director, to come and give a short presentation on their accomplishments."

### **POWERPOINT PRESENTATION**

**Ms. Bailey** said, "Thank you. Modern technology is wonderful, when it works. Thank you for having me. I'm June Bailey, Executive Director for Community Housing Services and Brad asked me to do a quick presentation on some of the things that we were actually doing in the community.

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As most of you may know, CHS has been around for just a few years. We actually started in 1994, with a vision that what we needed is input from the community, along with government to do some things in this community. The 501-3C was established in 1995, and then under the guidance of Neighborhood Reinvestment Corporation, we became a Full-Cycle Lender and a NeighborWorks® organization in 1996.

Currently, we have 18 board members. One of them is Chris Chronis, from the County appointee. The City appointee is Deb Lawg. Ten of those are residents, nine of those are adults and one of those is a youth and that youth is from the Oaklawn area.

Staff, we have five full-time, three part-time, we are fortunate enough to have two volunteers from the SWEP, through American Red Cross and we have a full-time VISTA. We actually put an application together with some other partners in the Oaklawn area. We have six VISTA down in that area and we are fortunate enough to have one. We have an outside CPA and auditor that also come in.

We do several different things in the community. At the top left, you'll see one of the staff actually setting up at WSU and letting students know there what's going on and what we have to offer in the community. The bottom is actually us helping with the senior breakfast in Oaklawn. The far right is a picture where we're actually helping support a youth program, when it comes to planting flowers and getting the neighborhood beautified.

See, it just brings people together of all ages, to work and address the neighborhood issues that affect young and old alike, so we do try not to just get an input from one level, but we try to go to every level. As you can see from actually working around the school, to actually helping in a park and painting the bleachers, to actually painting houses.

This gives you an idea of a project that we did in a one-day paint event, and you see the before and after difference on those houses that we painted and this was down in Oaklawn.

In June of 2003, we brought together a group of partners together to say 'We'd like to do some tree trimming and beautification', so we picked Oaklawn Drive and everything from the trucks to actually trim the limbs to mulch was donated for the project. So we started off and there was five total trucks that trimmed the trees, free of charge, front and back, for neighbors. Neighbors were standing out there say, 'Here, take a little more off this side'. You can actually now see the houses in that area. The limbs were stacked in front of the houses that on Saturday, for NeighborWorks®

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Week event last year, the community actually picked up the limbs. They were then hauled down to the mulching machine by another group of volunteers and I think you can see Chris back there somewhere helping mulch. They were hauled down, turned into mulch.

Then we worked with Emprise Bank in October of 2003. They brought out over 100 of their bank employees, laid the mulch, put in the picnic benches that you could sit by and the trash receptacles and the sign and it's a half-mile walking path now down Idlewild Park because of that.

The facts are really simple for us. We have provided 674 residents in Sedgwick County individual credit counseling this year. We have trained 176 families. We actually won the Bill Kitchen award last year for our NeighborWorks® program in the district, in the north central district. We have received our second Affordable Housing Program grant for down payment assistance from the Federal Home Loan Bank this last year. We actually checked out over 177 tools from the tool library and we have had contact with over 9,000 Sedgwick County residents on housing issues.

At the bottom, you can see a picture of that Kenmar tool library. We opened that in April of 2000 and as of December 31<sup>st</sup>, 2003, we have checked out 1,045 tools to residents of Sedgwick County so they can do home maintenance and repair on their homes. We do not charge a fee for checking it out. We charge a deposit. They have to have a slight, 20 dollar membership fee to join, and at that point the tools they can take, check it out, use it, bring it back clean, on time and in working condition and we refund their deposit back. It gives them the ability to use their money on their home, instead of having to buy the tools to do their project.

As you can see from the growth on the chart, in 1996 when we first started doing loans and working with people on credit issues, we did 11 loans. So far this year, we've done 115 and the number is correct, \$24,565,000 as of the end of May, which is phenomenal for us. When we look at the people that we're dealing with, in 1999 the minority number that we were working with was 29% minority. Today, that minority number that we're working on is 47%, so we're very proud of the growth that we have taken on.

This gives you an idea of how this kind of breaks down on what's happening around the County. I thought you might find this interesting, that it's not things that we're doing either in the City or just in Wichita, but we have actually done loans all over the County: Bentley, Colwich, Maize, Mount Hope, Mulvane including Oaklawn, Park City. So as you see the year, the first column shows you that we have done 33 loans outside of the City of Wichita in 2002. The following year we've done 56. To date this year, we've already done 34.

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The very bottom line tells you what we've done year to date, with City and County combination, 108, 176, 115 for the first five months. We are at \$2,819,000 so far this year, and like Brad told you, we have actually built some of the first new houses in Oaklawn. You'll see the groundbreaking there at the top and then the finished project to the far right and this was one of the first houses that we finished. The second one was finished and sold and the third one is under construction now and we're looking for a closing date of August.

These houses have 1,138 square feet, three bedrooms, two baths upstairs, with a roughed-in basement, walk-out window so they can finish it off themselves, two-car garage and then the deck out the back. And we do have a list of people wanting house #4, so we're just trying to locate the property now.

The fact is simple, success is all about partnership and teamwork and at CHS we could not do this alone. There is no way that we could. We do this with partners such as yourself. Because of our successes, we have recently been recognized by Neighborhood Reinvestment, our national parent company, as a home ownership center. This makes us the first in the State of Kansas and one of 76 in the country, because of the type work that we're doing and because of what we've been recognized for. The gentleman to the far left is the Executive Director for Neighborhood Reinvestment out of Washington D.C. and presented us the plaque when we were in Atlanta, and recognizing us as a home ownership center.

Since this point, we have had several phone calls asking us to take on different things on a larger scale, home buyer's education and training, and how we have been so successful. You can find us on the website and you can see that we're linked with you all, how to contact us. And I want to thank you for your support. You know, for what we do, we are building stronger neighborhoods, not just in Oaklawn, not just in the City, but all around the County. We could not do this without you and I would entertain any questions if you have them."

**Chairman Winters** said, "All right, thank you June, good presentation. Commissioner Sciortino."

**Commissioner Sciortino** said, "Thank you, Mr. Chairman, not a question but just a general comment. As all of you know here on the board, I've sort of embraced Oaklawn, basically because it's a community that I grew up in, a type of just about the same, blue-collar workers. Having gone through a deterioration program, this Community Housing Service, you can say what you want about government being inefficient and wasting money, but these projects right now really do make a difference in the community. Just to see the faces of these young couples, they figured they'd never be able to accumulate enough money to put a down payment on a home, and all of the sudden they're moving into their home. That . . . you can't feel it or touch it or see it . . . Well, you can feel

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it, but it's not tactile. Pride is what I'm talking about in their eyes.

Just the idea about the free loaner program for tools. You go out there during one of these neighborhood work weeks and you see these people, they don't have much money so they can't donate their treasure. Maybe they're not the most intelligent person to figure out intricate planning and what have you, but when it comes to donating their sweat, they're just grateful that they can be a part of the project too. And it is kind of messy out there and I've been told could I cut back and just donate my treasure, because I don't have any talent I guess in painting and what have you. But I just want to thank all of you for the hard work that you've done and this is one prime example that government can work well, and it is. Thank you."

**Ms. Bailey** said, "Thank you."

**Chairman Winters** said, "All right. I see no other questions or comments. Thank you both for the presentation. The Powerpoint was excellent. Commissioners, you've heard the discussion. What's the will of the Board on item C-1?"

### MOTION

Commissioner Norton moved to Approve the Agreement and authorize the Chairman to sign.

Commissioner Sciortino seconded the Motion.

There was no discussion on the Motion, the vote was called.

### VOTE

Commissioner David M. Unruh	Aye
Commissioner Tim Norton	Aye
Commissioner Carolyn McGinn	Absent
Commissioner Ben Sciortino	Aye
Chairman Thomas Winters	Aye

**Chairman Winters** said, "Brad, thank you very much. June, thank you for being here. Next item."

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**2. AGREEMENT WITH KANSAS DEPARTMENT OF COMMERCE FOR SEDGWICK COUNTY TO BE A GUARANTOR FOR ACCUTEL'S KANSAS ECONOMIC OPPORTUNITY INITIATIVES FUND LOAN.**

**Mr. William P. Buchanan**, County Manager, greeted the Commissioners and said, "I would request that you defer this item."

**Chairman Winters** said, "All right."

**MOTION**

Commissioner Norton moved to defer Item C-2.

Commissioner Unruh seconded the Motion.

There was no discussion on the Motion, the vote was called.

**VOTE**

Commissioner David M. Unruh	Aye
Commissioner Tim Norton	Aye
Commissioner Carolyn McGinn	Absent
Commissioner Ben Sciortino	Aye
Chairman Thomas Winters	Aye

**Chairman Winters** said, "Next item."

**3. GRANT APPLICATION TO KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT FOR LOCAL ENVIRONMENTAL PROTECTION PROGRAM FUNDS.**

**Mr. Glen Wiltse**, Director, Code Enforcement, greeted the Commissioners and said, "What we have is a request to apply for \$125,000 grant from the Kansas Department of Health and Environment. This is a reoccurring grant. It's been in existence for 10, 15 years probably and Sedgwick County has received that in the past. It's for protection of groundwater and that includes, you know water wells, septics, lagoons, sewers, enforcement of codes and developing new codes

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and we're requesting to apply for that grant."

**Chairman Winters** said, "Glen, can you tell us what kind of things will happen, what kind of things you'll do with this?"

**Mr. Wiltse** said, "Well this grant currently is shared with the City of Wichita Health Department. They get a percentage right now of, I believe, 75% of the grant goes to them this year, 25% goes to us. We use our share for education of contractors and staff people on the enforcement of septic, alternative sewer systems. City does the same on their share, but they also get involved in water testing, whether it be the river, the city's water, and all of those types. Anything to do with water is what it's for."

**Chairman Winters** said, "Okay, very good. Commissioners, questions, comments?"

**Commissioner Norton** said, "There is match on this, I understand."

**Mr. Wiltse** said, "It's an in service, in kind type match. It's for what we use for existing staffing, equipment. The same goes for the City."

**Commissioner Norton** said, "Okay."

### **MOTION**

Commissioner Norton moved to 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.

Commissioner Sciortino seconded the Motion.

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There was no discussion on the Motion, the vote was called.

### VOTE

Commissioner David M. Unruh	Aye
Commissioner Tim Norton	Aye
Commissioner Carolyn McGinn	Absent
Commissioner Ben Sciortino	Aye
Chairman Thomas Winters	Aye

**Chairman Winters** said, "Thank you, Glen. Next item."

### **D. EMERGENCY MANAGEMENT.**

- 1. PRESENTATION REGARDING HOMELAND SECURITY FUNDING AND CONCURRENCE WITH SPECIAL CONDITIONS FOR THE FEDERAL FISCAL YEAR 2003 GRANT.**

### POWERPOINT PRESENTATION

**Mr. Randy Duncan**, Director, Emergency Management, greeted the Commissioners and said, "I thought today, we kind of have two issues we want to do with Homeland Security funding. The first is, we'd like to get your concurrence with an agreement in order for us to receive the federal fiscal year 2003 equipment. And the second is, I thought you might be interested in seeing a report outlining what we have received so far in Department of Homeland Security funding from the federal government. So with that in mind, I'm privileged to present this report to you, showing what we've been involved in.

Basically, we began receiving funding for our Weapons of Mass Destruction and issues of terrorism in 1999, with the Nunn Lugar Domenici Defense Appropriations bill, named after the three senators of course who authorized that. And that bill originally came about as a result of the Alfred P. Murrah office building bombing in Oklahoma City. There were 126 areas identified across the United States as being in need of specialized training for the issue of terrorism and Wichita/Sedgwick County was one of those jurisdictions. That marks our first involvement with the system.

During that time period, we received a package valued at about a half a million dollars, which was roughly equipment valued at about \$300,000 and training valued at about \$200,000. The important

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thing to point out is that none this came in the form of cash. It all came in the form of technical assistance and equipment.

Also, ever since then, we've been participating in what was originally the U.S. Department of Justice Office of Justice Programs and originally was called the Office of State and Local Domestic Preparedness Support, but that was kind of a cumbersome name, so lately the office name has been changed to the Office of Domestic Preparedness, or ODP and it now exists under the Department of Homeland Security.

In federal fiscal year 1999, Sedgwick County received a special grant for a little over \$47,000. During that same year, the City of Wichita received their own grant for \$100,000, which they spent directly on acquiring equipment. Since then, the grants have become shared, beginning with federal fiscal year 2000, and you can see we received just a little under \$58,000, a little over 60 in federal fiscal year 2001, and then of course with the advent of September 11<sup>th</sup>, you can see the increase in financial commitment from the federal government. Beginning in federal fiscal year '02, we received \$228,000 and this year, federal fiscal year '03, which is the current year that we're working with, we've received a little over 1.02 million and we've just received information about our allocation for '04, which will be reduced by about a little less than half to \$610,000 or a little bit over that amount.

For federal fiscal year '05, we anticipate another shift, but we're still kind of waiting for what's going to happen at the federal government level. We anticipate the same amount of money is going to be available from the federal level, but they're going to divide it in a new way. They're going to send 50% of that funding to so called urban area security cities, of which there are 30 in the United States and there are none currently identified in Oklahoma, Kansas or Nebraska.

One additional thing I'd like to point out is all these funding amounts that you see, again, are not in the form of cash, they're in the form of technical assistance and equipment that we have received through the Department of Homeland Security.

We've also received some additional funding and this has actually been in the form of funding, which you all have approved the applications for and approved the acceptance of, a total of almost \$90,000 in community emergency response team funding. You'll recall the CERT teams. You got introduced to the very first CERT team that graduated not too long ago and also not too long ago I gave you a briefing on what the current status of the program was and showed you the equipment package that we provide to graduates of the program, and this is where the funding to pay for that comes from.

In addition, this program is one of the so called citizen core programs, that is the four volunteer programs that President Bush has identified as being involved with Citizen Core. One of the other

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groups that actually receives funding is the so called Medical Reserve Corp, which of course is operating over under the Health Department, but it has received approximately \$50,000 in funding to organize and it's organizing on a regional basis, eight counties here in south central Kansas.

We've also received some additional funding from Department of Homeland Security and, in this case, the Department of Health and Human Services, for the issue of Metropolitan Medical Response System and bio-terrorism funding. Basically, you can see the Metropolitan Medical Response System has received about \$600,000, plus another \$280,000 that we know that we're going to get but that's not yet awarded. The bio-terrorism funding has amounted to a little over 1.06 million for a potential total of just a little under \$2,000,000 in funding we've received through that branch of the program.

So basically, how have we handled the distribution of the equipment part? How do we determine who gets what and what equipment gets authorized and so on with that part. I'm pleased to say, we've organized a special committee consisting of representatives of the emergency services agencies in Wichita/ Sedgwick County and the other communities within Sedgwick County, and basically they go through and identify what are our priority needs, based on a gap analysis that we've done, and we jointly decide those priorities and then we acquire the equipment that's allowed by the rules of the program. And there are about 25 folks that sit on that committee at this point in time.

What kind of stuff have we gotten, with all this capacity to get things from the federal government?

Well, we've identified, as our biggest priority, personal protective equipment for selected emergency response assets. That is things like masks, suits, things of that sort. We've also got some specialized detection gear that we've housed over in the Environment Health division of the City of Wichita and other locations that have helped us with technical capabilities. We've also had a whole series of specialized training, and sent a number of our responders to various locations throughout the country for training and the tab for this has been picked up by the Office for Domestic Preparedness.

We also participated in exercises and simulations, including a statewide simulation some of you may remember from about a year or so back, called Prairie Plague, which was a simulated bio-incident, statewide tabletop exercise.

Some of the additional benefits that we've accrued that you can't really put a dollar amount on, but we've acquired some technical expertise. We've had involvement in a special program called the Biological Warfare Improved Response Program, which was originally a part of the Nunn Lugar issue, and that dealt with some classified issues relating to biological weapons and the community of Wichita and Sedgwick County were involved in the development of a template that's currently in use across the nation for helping emergency responders identify a plan to cope with a potential biological attack.

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We've also received some specially developed software called RAMSAFE as a part of our involvement. Part of it we've purchased, part of it we have a BETA agreement with the developers of the software. This was originally developed by Oakridge National Laboratory as a part of the Nunn Lugar project. It was used in the Olympics in Atlanta, Georgia. It was used in the Super Bowl and it was also used in the most recent Olympics in Utah to help keep track of emergency response assets.

So, now, lest you think this is all the benefit side of the issue, let me take just a moment and remind you of something that we did back in 2001, which was in the 90 days after September 11<sup>th</sup> of 2001. At the request of the governor, then Governor Graves, we put together a look at what did we actually spend in terms of public money for extra security precautions as a result of the September 11<sup>th</sup> issue, and the total . . . and this total, I might add also includes City of Wichita expenses which composed the bulk of this figure, we've spent roughly six and a half million dollars. The majority of that figure involves overtime for Wichita Police Department out at the airport in the immediate aftermath of September 11<sup>th</sup> and we incurred recurring charging of 1.3 million dollars.

Some of those issues involved overtime issues and different ways of doing things, personnel costs and that sort of thing. So I don't want you to think it's all been a benefit issue. We have had some commitment of local resources, and I like to point this out to our friends at the state government and at the federal government to let them know that we realize this is not just an open gift they're giving us, but it also recognizes we have an equal investment, if not greater, in the things that have happened, security related, here at the local level.

So basically, at this point in time, I'd be happy to answer any questions that you might have about the presentation and just tell you that basically the agreement for receiving the funds is a standard agreement that has been reviewed by Legal and the necessary review process and if it meets with your approval, we would ask that you approve that agreement and authorize the Chairman to sign."

**Chairman Winters** said, "All right, thank you Randy. Commissioners, you've heard Randy's report. Do you have questions or comments? If not, what's the will of the Board?"

**Commissioner Norton** said, "Well, it says 'receive and file' but we need to approve?"

**Chairman Winters** said, "Mr. Manager."

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**Mr. Buchanan** said, “Excuse me, Commissioners. The action line on the agenda is incorrect. The action really needs to be ‘Authorize the Chair to sign the special conditions document for FFY 2003 funding.’”

**MOTION**

Commissioner Norton moved to authorize the Chairman to sign the special conditions document for FFY 2003 funding.

Commissioner Unruh seconded the Motion.

**Chairman Winters** said, “Any other discussion about Randy’s report or comments? All right, Randy a good presentation. I think it answered a lot of the questions. I had written a couple down, what kind of equipment were you buying, but you promptly answered.”

**Commissioner Sciortino** said, “And you notice, he didn’t refer down to his notes. He did that all add lib. I thought that was fantastic.”

**Chairman Winters** said, “A good presentation. We have a Motion. Is there any other discussion? Seeing none, call the vote.”

**VOTE**

Commissioner David M. Unruh	Aye
Commissioner Tim Norton	Aye
Commissioner Carolyn McGinn	Absent
Commissioner Ben Sciortino	Aye
Chairman Thomas Winters	Aye

**Chairman Winters** said, “Next item.”

**2. PRESENTATION OF FINAL REPORT ON PROJECT IMPACT.**

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**Mr. Duncan** said, “And I just wanted to brief you for a moment on our Project Impact program, which you probably recall was originally headed up by DeAnn Konkel, when she was in our office and she continued to work with this program all the way through its execution and close. And we’re pleased to present this report to you for your review, approval, reception and filing and we would like you to know some of the impacts, some of the things that we’ve done with Project Impact within Sedgwick County. To let you know that those who have benefited from it have not just been in Wichita, but have been all the way through the County.

Some of the things that we’ve done were, number one, we originally provided a mitigation plan coordinator out of this funding, and since the project is done, that position has been eliminated from our staffing table and now resides elsewhere within the organization.

One of the projects I’m particularly proud of is the reproduction and distribution of over 500 copies of a videotape on ‘Shelter in Place’. This videotape has been distributed, literally, to every public and private schools within Sedgwick County, a total of 211 different locations. It’s also in each of the 12 Blockbuster video stores, where it can be accessed for citizens for free and there’s also some childcare centers and adult care centers where the video is available. You can literally find it almost anywhere, but if you have a problem running in to finding it, please call our office at 660-5959 and we’ll make arrangements if you’re interested in seeing it.

We’ve also done a number of outdoor warning systems. I believe in between the Capital Improvement Program and Project Impact, we’ve actually installed nine outdoor warning sirens this year. And I think the commission again is to particularly be commended on that, especially in light of the occurrence of severe weather over the weekend. Had we been struck by that severe weather, the fact that we have an aggressively growing warning system that consists of multiple layers would have saved lives, had we been involved in that situation.

We’ve also been able to provide backup generator capabilities for a number of communities within the County for critical infrastructure. For example, backup generators for sewage lift stations and water distribution systems that will allow them to continue to function in the absence of commercial electrical distribution. If there’s a storm or something that takes the power out, these vital services can continue.

We’ve also installed five storm shelters at each of the county yard facilities and this has been a real benefit. These storm shelters are now available to county employees and other who might have need of them in case of severe weather.

So basically, in closing, we want to let you know that Project Impact has had a real positive impact with Sedgwick County and we appreciate this opportunity to inform you about it. Are there any questions?”

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**Chairman Winters** said, "All right. Commissioner Sciortino."

**Commissioner Sciortino** said, "Not a question, Mr. Chairman, just another comment. I went out and observed some of these neighborhood meetings, when you're talking about . . . I think all of us did individually and the thing that really impressed me was not the quality of the presentation, although it was excellent, Diane. The thing that got me was how many people came to those meetings, interested in being educated as to what they should do. That to me said that we were providing a service that was desired greatly by the citizens and I was just really enthralled that that many people would take time out in the evening. I think there was a couple of Saturday afternoon meetings, and really come. They wanted to know and they wanted to learn what they could do to empower themselves to live safer under adverse conditions. So, congratulations to all of you."

**Mr. Duncan** said, "Well thank you very much. And Commissioner, if you don't mind indulging me for just a second, DeAnn could I ask you to join me up here at the podium and I'd like to have DeAnn give us kind of an update on how many people we've gotten through the CERT program at this point and we're getting ready to start another class, aren't we?"

**Ms. Konkel** said, "Yes. We currently have a little over 100 people that have gone through the actual CERT training program for Community Emergency Response Teams. We will be starting a class next Tuesday evening in Derby. The class will run Tuesday evenings from 6:30 to 8:30 and also on Saturday mornings from 9 till noon at the Derby Police Station and at the Pleasantview Baptist Church will be where the classes will be located.

They currently have about 30 people enrolled in those two classes right now. If anyone is interested in enrolling in the classes, they can call the office at 660-9393 to get information to enroll for that."

**Chairman Winters** said, "Now, the CERT training program, that was originally Impact funds that started that program, or was that something else?"

**Ms. Konkel** said, "No, actually that's something entirely different. The CERT funding came out of the 9/ 11 attacks and through President Bush's Citizen Corp Initiative, as Randy had spoke during his previous presentation. The Project Impact were complete and total funds for mitigation projects in the County to find problems that occur throughout the County and then find ways to mitigate against those disasters."

**Chairman Winters** said, "Okay, and those are . . . Is the Project Impact, is it done nationwide and

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the whole thing is completed now, or are we just not part of it any longer?"

**Ms. Konkel** said, "No, it was done nationwide. However, it was a prior administration's initiative and they're not longer doing the Project Impact, per se, any longer."

**Chairman Winters** said, "Okay. Commissioner Norton."

**Commissioner Norton** said, "Well, both of these programs have really fulfilled a need, when you look at first responders. And you look at 'Shelter in Place' and that's people taking care of their families, making sure they can secure their homes on different kinds of events. And then if you take it to the next level, which is CERT, that's individuals being trained to help their neighbors in the best possible manner by having good equipment, having good training too and to be able to get out into their community as soon as they get their families taken care of, and help the rest of the community, and not just from a good heart, but from really knowing what to do.

We find, in disasters, that people do want to help, but many times they're very limited with equipment and training to help in the best possible manner. In fact, some of the things they can do can have unintended consequences, so CERT training really takes us to that next level of citizens being able to response just as well as first responders that have had many years of training, because this training is intense, it's focused and it's very . . . utilizes the best methods and best thought processes to train those community leaders. So just to kind of clear up the two different ones. Thank you, Mr. Chair."

**Chairman Winters** said, "Thank you. All right, Commissioners are there other questions or comments? And I believe our action item is to receive and file this final report on Project Impact."

### MOTION

Commissioner Norton moved to Receive and file.

Commissioner Sciortino seconded the Motion.

There was no discussion on the Motion, the vote was called.

### VOTE

Commissioner David M. Unruh	Aye
Commissioner Tim Norton	Aye
Commissioner Carolyn McGinn	Absent

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Commissioner Ben Sciortino      Aye  
Chairman Thomas Winters      Aye

**Chairman Winters** said, “Randy, thank you very much. DeAnn, thank you. Next item.”

### **E.      DIVISION OF HUMAN SERVICES**

#### **1.      PRESENTATION OF GRANT AWARD COMMITTEE’S AND STAFF’S RECOMMENDATIONS FOR FISCAL YEAR 2005 COMMUNITY CRIME PREVENTION AND JUVENILE JUSTICE AUTHORITY GRANTS.**

**Mr. Buchanan** said, “This item we’d like to switch with Item 2 and do the presentation of the first quarter performance report for 2004 Community Crime Prevention grant recipients. I think it flows better if we look at what we’ve done before we come back to you.”

**Chairman Winters** said, “So the intention is to take E-2 and then come right back to E-1. Madam Clerk, would you call then Item E-2.”

#### **2.      PRESENTATION OF FIRST QUARTER PERFORMANCE REPORT FOR 2004 COMMUNITY CRIME PREVENTION GRANT RECIPIENTS.**

### **POWERPOINT PRESENTATION**

**Ms. Jeannette Livingston**, Contract Administrator, Comprehensive Community Care (COMCARE), greeted the Commissioners and said, “I’m here to provide the performance report for the first quarter of 2004 for the Sedgwick County Community Crime Prevention grant recipients.

Big Brothers/ Big Sisters is a grant recipient. They provide mentoring services for at-risk youth. They’re one of the evidence based programs funded through the grant program. Evidence based, meaning they have significant research behind them indicating that the services are effective in preventing juvenile delinquency.

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For 2004 in the first quarter they have met all their goals. They work with mentors and children to improve their school performance, reduce the likelihood of arrest, substance abuse, as well as teenage pregnancy.

Boys and Girls Club Targeted Outreach program is an academic program serving youth that have been expelled from school, suspended and expelled, but they prioritize youth that have been expelled for the full year under the school's no tolerance policies. So far, for the first quarter of 2004, they've met all their outcomes. They expect to return students from school, even after a year's expulsion, reduce suspensions and expulsions once they're in school, as well as improve their academic performance.

Catholic Charities Family Advocate program, it works with families that are in one of their homeless shelters. They have an evidence based curriculum for the youth that are in the shelter, and then they provide follow up services once the families leave the shelter to improve the stability of the family, once they have left. They have met all their measurable outcomes for the first quarter of 2004 and what I mean by that is that the evidence based curriculum that's provided in the shelter environment is for children, youth ages four to seven. During the first quarter, they actually did not have any children meeting that criteria. They were able . . . I mean they still provided follow up for the families that left that shelter, that were already in the follow up programs, and those families all were able to maintain their source of income, as well as education or employment.

Communities in Schools provides a collaborative in-school service. They work to connect youth to services they need, whether it be tutoring or counseling or health insurance. They work on the school year basis. For the 2002/2003 year, they met all their outcomes except for one. We will have the outcomes for the 2004 school year this next quarter. The program works to link students to the resources they need, as well as improving their academic performance and their behavior.

Episcopal Social Services Teen Intervention program is a formal diversion program for the District Attorney's Office for minor misdemeanants. They met all their outcomes except for one this quarter, and that one they missed by less than 1 percentage of a point. It was the one on insuring no re-offenses one year post program completion and they missed it by like .8%, so they were pretty close on that.

The program works with youth to become accountable for their actions and why they were arrested and charged. They . . . once they complete the program, they track re-offending. They work to ensure that the student doesn't have any truancy, as well as in the program they work to build some

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conflict resolution skills with the participants so that they have the skills they need to avoid future legal involvement.

KANSEL Education Training and Employment program, this program serves youth that have dropped out of school. They work to assist the child or youth with obtaining a GED, as well as employment, or further education, depending on what the youth desires. They met all but one of their measurable outcomes this quarter.

I would mention that last year when we looked at this program, they were kind of struggling with their new program that they implemented, the evidence based Job Start program. The program works to improve youth's employability, as well as attaining their GED. They made some changes the last quarter of 2003, and it does look like it is improving. We're seeing some initial outcomes that look positive, although they don't have anyone that has completed it at this point. The program works to reduce youth's re-offenses, improve their academic skills and help to attain their GED and future employment.

The Mental Health Association Reducing Anger in Preschool program is an evidence based conflict resolution skill curriculum that they provide for preschoolers and also teach the preschool teachers how to work with their kids, utilizing this curriculum. For 2001 [sic] first quarter they met all of their goals. The program works on a very basic conflict resolution skill building for preschoolers and they also measure behavior improvement over the course of the curriculum.

Higher Ground, Learning the Ropes program is an adolescent substance abuse prevention and intervention program. They incorporate some experiential type components into the program, like a sweat lodge and a ropes course. For 2001 [sic] first quarter, they met all but one of their outcomes. They introduced an evidence-based parent training curriculum in 2003 that works, while the kids are in treatment, the parents come and participate in this parent training program. The outcome that they missed was in relation to that. With parent training, they get quite a few that begin the course and then so many that complete the course and then so many that actually fill out that final evaluation and they're working on improving that. I believe that may have been what led to them not meeting that one outcome is the relatively small number of folks that actually filled out that final evaluation. The program works to improve youth's abstinence from illegal substance use, improve parent's parenting skills and reduce participant's arrests.

Rainbows United, their Early Intervention program provides evidence based preschool curriculum. The County grant funded a person to get trained in this model program, as well as some supplies for the program and they were going to do it with a small pool of parents from their preschools, as well as some of their preschool teachers. The folks that went and received the training were impressed

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enough with the curriculum that they went ahead and did every single direct service staff in their program, so that's the reason the goal to serve for the year was 27 but they served quite a few more. It was initiated in the 2003/ 2004 school year and they met all their measurable outcomes to date. They were not able to measure the outcomes for the parent training for this last quarter because it's a 12-week program and the course started during the first quarter, so it was not complete by the first quarter to give outcomes for that. The program improves classroom behavior, because it trains the preschool teachers on how to use this evidence-based curriculum and incorporate it into their classroom, as well as parenting skills for the parents that participated in the training.

Wichita ACTS is a truancy prevention and intervention program. They serve four middle schools: Curtis, Hamilton, Pleasant Valley and Marshall. They met all but one of their measurable outcomes for the first quarter of 2004. The program works to reduce truancy, arrests, suspensions, general problem behavior that can be related to truancy.

Wichita Family Services Institute, their On-Trac program, it serves youth that are exhibiting problem behaviors. They get referrals from like the District Attorney's Office, concerned parents, schools. They work individually with the students and then also provide follow-up services, once the student is in school. So far, for 2004, they are meeting all their outcomes. They work with youth to improve their grades, improve absenteeism at school and prevent further re-offenses.

And that's the overview for the 2004 first quarter prevention grant recipients. I'm available if you have any questions."

**Chairman Winters** said, "When you say, Jeannette, 2004 first quarter . . . We're all struggling kind of with the time frames here. What's the actual time frame of that?"

**Ms. Livingston** said, "January, February, March. I get the report like mid-April, the report is due in May. We had the new grant award today so we thought maybe it was good timing to do them both at the same time."

**Chairman Winters** said, "Okay. And so now we call that the first quarter of 2004. When we start funding, beginning July 1<sup>st</sup>, what are we going to call July 1<sup>st</sup> through September 1<sup>st</sup>?"

**Ms. Livingston** said, "We're going to call that the first quarter of fiscal year 2005."

**Chairman Winters** said, "Okay. So . . ."

**Ms. Livingston** said, "This transition period is so confusing, because what we did was actually add on six months to last year's contract, so I guess I could call it the fifth quarter."

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**Chairman Winters** said, "We'll call it the fifth quarter of last year. Well, I wasn't trying to confuse you. I was just trying to keep us all straight because we are going to see a first quarter here, and then if we start in July and we all understand and support the concept of getting on the same time cycle as the state and on the same time cycle as the school year, so I think we're good if we could just understand it. Commissioner Sciortino."

**Commissioner Sciortino** said, "Just for clarification, in our backup it talks about the amount of money that they have requested for 2005, is that 2005 plus a quarter?"

**Ms. Livingston** said, "Well, that's the next item, the grant award committee recommendations. We switched them on you."

**Chairman Winters** said, "What we need to do is receive and file or ask questions about the performance in the first quarter of this year."

**Commissioner Sciortino** said, "Okay, so I want page 77. I'm sorry, I don't have any questions."

**Chairman Winters** said, "So, are there any questions concerning Jeannette's report on the first quarter results? And then we'll proceed back to the funding. Commissioner Norton."

**Commissioner Norton** said, "Just an observation. This is beginning as the pared down grouping. We had three or four other organizations that we funded, and as we went through the process last year, it was pared down, a couple have dropped off, a couple of them didn't meet their outcomes, so as we continue to evolve our prevention funds, this is the pared down listing and we'll continue to look at that every six months to decide if we're still on track. Is that correct?"

**Ms. Livingston** said, "Correct, correct."

**Commissioner Norton** said, "That's all I had, Mr. Chair."

**Chairman Winters** said, "All right, thank you Commissioner. Commissioners, the action we need to take is to receive and file Jeannette's report. Is there a motion to receive and file?"

### **MOTION**

Commissioner Norton moved to Receive and file.

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Commissioner Unruh seconded the Motion.

There was no discussion on the Motion, the vote was called.

**VOTE**

Commissioner David M. Unruh	Aye
Commissioner Tim Norton	Aye
Commissioner Carolyn McGinn	Absent
Commissioner Ben Sciortino	Aye
Chairman Thomas Winters	Aye

**Chairman Winters** said, “Now, Madam Clerk, if you would go back and read item . . . call Item E-1.”

**E. DIVISION OF HUMAN SERVICES**

**1. PRESENTATION OF GRANT AWARD COMMITTEE’S AND STAFF’S RECOMMENDATIONS FOR FISCAL YEAR 2005 COMMUNITY CRIME PREVENTION AND JUVENILE JUSTICE AUTHORITY GRANTS.**

**Ms. Deborah Donaldson**, Director, Division of Human Services, greeted the Commissioners and said, “This next item is the recommendations, in terms of grant awards from the committee, which is made up of county and community representatives. This time I think . . . I mean, we’re pleased with what we were able to do, in moving forward with the recommendations that had come from the consultant. You’ll find that the list that I’m going to present to you is primarily evidence based. The majority of them are either evidence based or have components or have very strong outcome measures.

We also, as was mentioned earlier, have now moved to the school year, so we’ll be starting July 1<sup>st</sup> and we are starting to see increased coordination between the county funds and the JJA funds and some of that is evidenced this time and you will see more of that over the next year.

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We do have the recommendations. Unfortunately, as we're all struggling, we know that there are reductions and that's not because of performance, but that's because there just aren't the funds available. And for the record, I will run through those recommendations: Big Brothers/ Big Sisters, \$154,493, Communities in Schools, \$118,841, Episcopal Social Service, \$48,385, Rainbows United, \$6,649, Mental Health Association, \$48,300, Catholic Charities, \$29,576, Higher Ground, \$83,000, KANSEL, \$84,037, and Wichita Family Services Institute, \$53,903. And those are the County mill levy prevention funds.

And then on the JJA funds for case management, the Kansas Children's Service Legal of \$135,135 and for parent training, the Kansas Children's Service League, \$91,515.

Also in the recommendations, the committee was very concerned that there was not a program for students who have been expelled, and so the recommendation was to move forward with an RFP to find a provider for that particular service and that amount would be \$85,500.

The committee, as has the community, has been very concerned about the overall issue of truancy, in fact to the point that the Truancy Immunization Coalition, I know we've had some members here today who are part of that, including Wichita ACTS, have done a community-wide planning session, have had community meetings and we're still waiting kind of for the final report on that and I know the committee did discuss some issues and things they would like to see in truancy. And so they kind of sent it back with some recommendations to look at that.

When we did a full look at that, instead of reopening and looking at the whole picture, the staff recommendation is to go ahead and fund Wichita ACTS at the \$127,500, with the idea that we are having a lot of information coming forward to us, so we really will look at that full picture. Not only will we have the final report from the work that they have done, we will also have a needs assessments that is being completed by the end of this month. We also are, quite frankly, already meeting on the JJA grant, which will be due November 1<sup>st</sup>, so we're already talking about that and will have a meeting next week for next year. So instead of trying to deal with this big project in a very short period of time, we recommending that we move forward with what we have in place, with some modifications that Wichita ACTS has been willing to make, the committee wanted to see, and we will be bringing a full program back to you next year.

The recommended action is to approve the recommendations and authorize the Chairman to sign agreements containing substantially the same terms and conditions as the recommendations. I would be glad to answer any questions."

**Chairman Winters** said, "All right. Debbie, I've got a couple. This funding that we're talking about on mill levy prevention programs is intended to be 12-month's worth of funding of that is from July 1 of this year to June 30 of next year, dependent again on the budget that we finalize in August for next year, but it's intended that these are 12-month funding monies."

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**Ms. Donaldson** said, "Yes."

**Chairman Winters** said, "All right. What was . . . you made a comment about in November starting to review the JJA funds. Talk to me about that. What programs and what is the time cycle that if you start talking about them in November, what's the time frame that you're looking at the actual funding for the programs?"

**Ms. Donaldson** said, "Okay, the largest portion of truancy funding is sitting in the JJA funds. I probably didn't make that clear, and with our coordinating these two funding sources, it make sense to pull those together and that's part of what the committee talked about. But at this point, we have a final grant application already with the state for this year.

November 1<sup>st</sup> is the next grant application we're already working on, but that funding is not available until July 1<sup>st</sup>, so we'll coordinate with the County's funding."

**Chairman Winters** said, "Okay. But I guess where I was headed was this year we started our process for looking at the grants, the applications for the grants coming in in April for a July 1 funding start time, and that becomes a pretty short window and so it would appear to me that if, in November, the state application becomes available for funding then beginning in July of '05, that we ought to be on that same schedule too. We ought to start looking at these programs again with a very critical eye in November of this year, as opposed to waiting till April and then it's May and then you're right on top of July again. And I think it becomes a very short window, so I would hope that we might at least consider getting an earlier start on a real look at these programs again."

**Ms. Donaldson** said, "Absolutely, and that is our intent."

**Chairman Winters** said, "Okay, good. Commissioner Unruh."

**Commissioner Unruh** said, "Thank you. You helped answer my question, so thank you."

**Commissioner Sciortino** said, "As mine."

**Chairman Winters** said, "Commissioner Norton."

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**Commissioner Norton** said, “Just a few processes, we talked about the grant award committee and their recommendation was a little different than what staff originally gave to us today. Is that correct?”

**Ms. Donaldson** said, “That is correct.”

**Commissioner Norton** said, “And that is a little unnerving to me, because I agree with what Tom is saying, is that we’ve waited a little late and we had to really kind of make a last minute decision to keep funding, so that we didn’t derail anybody at the last minute, and I hope we move forward this next year to make sure we have plenty of time to make those tough decisions if we have to, because we got a little late in the process this year and I just don’t want to have any unintended consequences. Prevention funds are too important to Sedgwick County, for us to be doing it at the last minute without all the good information on the table. I just wanted to be sure we knew that we had a recommendation from the grant award committee, but we had to because of circumstances, make some different adjustments as we went through the process.

You talked about expulsion programs, now wasn’t the Boys Club and Girls Club an expulsion program?”

**Ms. Donaldson** said, “That was . . . it was, yes.”

**Commissioner Norton** said, “The one that we got reports on today is for expulsion and it is off the table now for what reason?”

**Ms. Donaldson** said, “There is a certain time that all proposals need to be submitted and theirs was not among the ones that were submitted within that time frame.”

**Commissioner Norton** said, “As we move forward on the expulsion program though, they will have the ability to reapply and put in a proposal. Is that correct?”

**Ms. Donaldson** said, “Yes. They will, with anyone else in the community who is also interested in doing this, and we are specifically asking for an evidence based component to that program, which we have not had before.”

**Commissioner Norton** said, “Okay. At present, it looked like they are meeting their requirement though. Is that correct?”

**Ms. Donaldson** said, “That’s correct.”

**Commissioner Norton** said, “I understood they’re making all their goals. Okay. The one thing

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you didn't give us was the total dollars that the prevention fund is at right now. Do you have that number in front of you?"

**Ms. Donaldson** said, "It's \$830,000 and . . . I'm sorry, \$840,184 and then the totals that were available in the JJA funds were the amounts for each of those programs that I listed."

**Commissioner Norton** said, "Am I correct to say that several years ago, we were up to about a million two on prevention funds and we now down to \$840,000."

**Ms. Donaldson** said, "It's approximately in that range."

**Commissioner Norton** said, "Right. So because of budget restraints and loss of a couple of programs, we're down to about \$840,000. Okay, as we go into the budget time this year, I think it's one of those tough decisions we'll have to make as to whether we want to hold the line, or increase our prevention funds and I tend to think that we're . . . the more we can put into this early prevention, and when we talk prevention, I'm coming to the conclusion that it's more and more out of the hands of the high schools and the middle schools and it's going to be in the elementary schools and the preschools to really do prevention like it has to do. More and more I'm convinced that by the time they're in late middle school and high school, you've already lost them and that we need to get further upstream, so we're going to have some really tough decisions to make this year. The final thing I believe, and I'll be okay with this today, is I think we need to review the process. We're six years into this now, are we still meeting all the goals? And I think, as a board of county commissioners we need to have some tough conversations, as we move forward, as to whether we really are still meeting the intent and the needs and the complementary style with JJA funds that we intended in the first place. And Tom, you were early on the expert on this, but as we move along things have changed, we've got new commissioners and I think we need to have a pretty tough dialogue on what prevention funds are going to be funded at and where we put that money and are we really putting it in the best place when we talk that more and more we're finding out that the earlier you can get to kids the better. So just some thoughts I had, as we move forward to vote on this. That's all I had, Mr. Chair."

**Chairman Winters** said, "Thank you. Commissioner Sciortino."

**Commissioner Sciortino** said, "Yes, Rich I don't know if this is for you or Bill, I just need some more clarifications. The recommended actions are to approve the 2005 funding recommendations and we haven't developed our 2005 budget yet. Does that mean are we putting these numbers in cement right now, today, with 2005 before we do the budget for 2005?"

**Mr. Buchanan** said, "Commissioner, what you're doing, we have money set aside . . . first of all,

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2005 budget begins in July 1<sup>st</sup>, 2004, so it is the state fiscal '04/ '05 year. So we have sufficient funds for six months of the funding of these programs. And the intent, as we develop the budget, would . . . we would have enough funds for at least the first six months of 2005. That would reduce the prevention funds by half and then eliminate the program.

We haven't fully developed how much money will be in the prevention funds, but I'm pretty sure that we will have enough funds to execute these contracts."

**Commissioner Sciortino** said, "Okay, but I guess what I'm . . . is this a commitment that we have made?"

**Mr. Buchanan** said, "No, the contract will read that these funds are subject to 2005 budget approval."

**Commissioner Sciortino** said, "Okay. That's fine, just to clarify that, not that I'm . . . I'm not trying to shoot down anything, I'm just . . . this thing has been so confusing to me, over the years, as to whose fiscal year or school or whatever."

**Mr. Buchanan** said, "Now we've made it much more simple."

**Commissioner Sciortino** said, "Yeah, in Spanish you say . . . well, that's all right. It's clear as mud. Thank you, that's all I had."

**Chairman Winters** said, "All right, thank you. Debbie, talk to me just a minute more about the truancy issue. I think the Commissioners are concerned about truancy in a big way and you talked about . . . I guess I heard you say there's a coalition of folks in the community working on that and so, is this going to be something that we're really going to be able to put our finger and pulse on and say the September through December time school frame coming up in this year 2004 and what might we expect and what should we be looking for, on this truancy issue?"

**Ms. Donaldson** said, "Well, at this point, I think one report from the Truancy Immunization Coalition, which has been provided . . . you know, bringing stakeholders and community folks together in dialogue and planning sessions, and so we have some perceptions from folks in the community and some ideas. My understanding is they also are moving forward in terms of looking at model programs and things that they might recommend for this community, to adapt, in terms of something that we can really point to and say 'This is a model program'.

And I guess it's really our intent, at least I'm going to speak from my perspective, that at some point we will to have a program where people will come here to learn how you handle truancy."

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**Chairman Winters** said, "All right. Well, I know that there are several of us concerned about this and think that this is an area where we need to pay some very special attention and I think we'll be looking very closely at how this fall term of this upcoming school year works, and that's why I think we need to be really in touch with the whole process during the fall semester and not wait clear into summer of next year before we start making decisions, if we want to see adjustments, but really, really track and look at . . . and I say this to Jeannette too, look at these quarterly performances of what's going to happen in this first fall semester, as we get geared up in the new school year. So I think that's going to be an important timeframe. Commissioner Norton."

**Commissioner Norton** said, "As we look at truancy more globally, does the coalition include outlying schools? Are they at the table? Are they being included or have we seen this as just an urban, inner-city issue?"

**Ms. Donaldson** said, "If I remember correctly, I did attend one of those meetings and I remember, there were outlying schools. I'm correcting that, aren't I? Okay."

**Commissioner Norton** said, "That's all I had."

**Chairman Winters** said, "Okay, thank you. Commissioner Sciortino."

**Commissioner Sciortino** said, "Okay, one other thing, going back to the set aside for youth expelled for a full year. Is that based on the zero tolerance thing and all of the sudden, 'Boy, I don't care, you're out on your own'. Well, if a program is developed for them, are they obligated to participate? Or they're just out on the streets, right, right now?"

**Ms. Donaldson** said, "Well that's the scary part is that if there is no program like this, they literally are out on the streets."

**Commissioner Sciortino** said, "Okay, but even if there is a program, are they ordered that they have to participate in the program or what's going to get them to want to . . . Well, anyway, but they don't . . . it's just voluntary, if they want to attend or do whatever this program will be developed to do, right?"

**Ms. Donaldson** said, "Although, when we look at the numbers, we are seeing pretty good participation. They go and they attend and that way they don't lose a year of school and they're not behind when they go back."

**Commissioner Sciortino** said, "What program are you talking about? Is there one presently?"

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**Ms. Donaldson** said, “Boys and Girls Club does this and they have had good attendance and I think the numbers have been good on that and it really has made a difference, because these expelled students aren’t allowed on USD 259 property, so it has to be someplace else.”

**Commissioner Sciortino** said, “So basically, we want to make sure that we’ve got control of these kids the same amount of hours maybe that they were being controlled while in school. Okay, well I’m just wait and see what it looks like when you get it developed.”

**Chairman Winters** said, “Well, again, I think both of these programs kind of are . . . I mean, are high on Commissioners’ priority list, because we realize the importance of education, the importance of school, the importance of having a high school diploma. And if you don’t have that high school diploma or an equivalent, you do not have as many options with the rest of your life as someone who does. And so both of these, truancy and even this, the program for expelled students are extremely important. Commissioner Norton.”

**Commissioner Norton** said, “I think Commissioner Unruh was . . . was your light on? Just a thought about that. Are we moving along and putting together some unintended consequences by not accepting the Boys and Girls Club, even though they didn’t get in on time? I mean, if staff is making some conclusions about some other programs that we don’t want to derail, are we doing the same thing with them, just because they didn’t get their proposal in on time? We’re funding them right now. You keep telling me that they’re having pretty good results, are we doing . . .?”

**Chairman Winters** said, “Well, it’s my understanding that we’re going to put out another request for proposal, and they would have the ability to respond to that. Hopefully, they would put their application in by the required time and date that they’re supposed to, but they would be able to put that in and be considered. Is that correct?”

**Ms. Donaldson** said, “That’s correct and we have it ready to go. It is absolutely ready for release.”

**Chairman Winters** said, “Okay.”

**Commissioner Norton** said, “Will that be done before the July 1<sup>st</sup> cutoff though?”

**Ms. Donaldson** said, “I think we’re asking for the proposals to be returned by . . . we’re looking for

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a start date of August 1.”

**Commissioner Norton** said, “So that means we won’t have an expulsion program in place for the beginning of the school year.”

**Mr. Buchanan** said, “But there’s no school. There’s no school now.”

**Chairman Winters** said, “That will be July. July will be the only month that would be in question.”

**Commissioner Norton** said, “But would it be ready to ramp up and go, if we send it out for proposal August?”

**Mr. Buchanan** said, “No . . .”

**Ms. Donaldson** said, “No, August 1<sup>st</sup> would be the start date for the program. We’re going to release the RFP probably within days, if not today, maybe today.”

**Commissioner Norton** said, “Okay. And how much funding is available for that program?”

**Ms. Donaldson** said, “\$85,500.”

**Commissioner Norton** said, “That’s all I have.”

**Chairman Winters** said, “Okay. Commissioners, other questions or comments? Well, I think we’re prepared for a motion, if somebody’s ready to make a motion.”

### **MOTION**

Commissioner Unruh moved to Approve the recommendations, and authorize the Chairman to sign agreements containing substantially the same terms and conditions as the recommendations.

Chairman Winters seconded the Motion.

There was no discussion on the Motion, the vote was called.

### **VOTE**

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Commissioner David M. Unruh	Aye
Commissioner Tim Norton	Aye
Commissioner Carolyn McGinn	Absent
Commissioner Ben Sciortino	Aye
Chairman Thomas Winters	Aye

**Chairman Winters** said, "Thank you, Debbie. Thank you, Jeannette. Next item."

**DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING**

**F. AGREEMENT WITH CUSTOM CONCEPTS, LLC TO PROVIDE COORDINATION OF THE 2004 SENIOR EXPO.**

**Ms. Monica Cissell**, Program Manager, Department on Aging, greeted the Commissioners and said, "Today I have a service agreement with Custom Concepts, LLC for provision of service in coordinating the 2004 Senior Expo, September 23<sup>rd</sup> of this year. This contract is with Custom Concepts and we have worked with Kimberly Jo Akins to help us coordinate Senior Expo for the last four years and have had great success.

With her support, we are able to provide an exciting event and a quality event for the older adults in the tri-county area, Sedgwick, Harvey and Butler County that the Area Agency oversees. This contract will be paid through the revenue that we collect from the vendors that participate in Senior Expo and the recommended action is that you approve the 2004 agreement and authorize the Chairman to sign. I'd be glad to answer any questions."

**MOTION**

Commissioner Sciortino moved to Approve the Agreement and authorize the Chairman to sign.

Commissioner Norton seconded the Motion.

There was no discussion on the Motion, the vote was called.

**VOTE**

Commissioner David M. Unruh	Aye
Commissioner Tim Norton	Aye
Commissioner Carolyn McGinn	Absent

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Commissioner Ben Sciortino      Aye  
Chairman Thomas Winters      Aye

**Chairman Winters** said, "Thank you, Monica. Next item."

**G.      ADJUSTMENT TO THE COUNTY CLERK'S STAFFING TABLE TO REALLOCATE CERTAIN POSITIONS.**

**Mr. Brace** said, "For you people at home, you probably recognize me more in this profile, so I'm glad to speak directly to the camera."

Sir, in 2003 a position was eliminated in the Clerk's Office. The loss of this position resulted in the realignment of office personnel and distribution of office duties. After eight months, a position classification study was requested and completed by the Division of Human Resources. Human Resources data supported a change of range allocations in eight of the eighteen people evaluated.

We are asking that this adjustment to the staffing table become effective 1 July, 2004. The cost would be \$4,442 for the remainder of the year. We have the money in this year's budget in salary savings. The \$8,884 for 2005 is available also from an equipment maintenance fund and part-time salary monies. The lost position's salary and benefits totaled \$33,200. While we were looking for ways to fund the new allocations, Brent Shelton the Deputy Clerk came across some lease agreements that were put together with a supplier from the last County Clerk's staff, and some questions came about. Brent asked the questions to the supplier and we received a check for \$11,000 about two months ago, which we are turning over to the general fund also. What I'd do is like to recommend approval to the Clerk's staffing table. Be glad to answer any questions."

**Chairman Winters** said, "All right thank you, Don. I see Jo Templin from Human Resources here. Jo, I assume that you and your staff, Jane, have reviewed all of this information and are in agreement with this? And they nodded their heads yes, for the record, they nodded their heads yes. All right."

**MOTION**

Commissioner Norton moved to Approve the adjustment to the County Clerk's Staffing Table.

Commissioner Sciortino seconded the Motion.

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There was no discussion on the Motion, the vote was called.

### VOTE

Commissioner David M. Unruh	Aye
Commissioner Tim Norton	Aye
Commissioner Carolyn McGinn	Absent
Commissioner Ben Sciortino	Aye
Chairman Thomas Winters	Aye

**Mr. Brace** said, "I have an off the record item. Syracuse won another NCAA championship Monday afternoon, Lacrosse."

**Commissioner Norton** said, "And who care?"

**Commissioner Sciortino** said, "Does somebody in the audience have fifty cents so he can call somebody that cares?"

**Commissioner Unruh** said, "He's not wearing his orange tie."

**Chairman Winters** said, "Congratulations to the Orangemen."

**Mr. Buchanan** said, "Orange, they've changed their name."

**Chairman Winters** said, "They did?"

**Mr. Buchanan** said, "They're no longer the Orangemen, they're just the Orange."

**Commissioner Norton** said, "Because they have Orange Women too."

**Chairman Winters** said, "All right, this concludes the discussion of NCAA rules. Clerk, call the next item."

### **H. PUBLIC WORKS.**

- 1. MODIFICATION OF PLANS AND CONSTRUCTION WITH RITCHIE PAVING, INC., REQUEST NUMBER TWO AND FINAL, FOR SEDGWICK COUNTY PROJECT – BENTLEY MEADOWS ADDITION STREET IMPROVEMENTS. DISTRICT #3.**

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**Mr. David Spears**, P.E., Director/County Engineer, greeted the Commissioners and said, “Item H-1 is a modification of plans and construction, request number two and final, with Ritchie Paving, for the street improvements in Bentley Meadows Addition. This project has been completed and is ready to be finalized. The modification will decrease the contract by \$23,230, due to variations in plan quantities from actual field measurements. All costs of the project are to be paid by the properties in the benefit district through special assessments. I recommend that you approve the modifications and authorize the Chairman to sign.”

**Chairman Winters** said, “All right, thank you.”

**MOTION**

Commissioner Norton moved to Approve the Modification of Plans and Construction and authorize the Chairman to sign.

Commissioner Sciortino seconded the Motion.

There was no discussion on the Motion, the vote was called.

**VOTE**

Commissioner David M. Unruh	Aye
Commissioner Tim Norton	Aye
Commissioner Carolyn McGinn	Absent
Commissioner Ben Sciortino	Aye
Chairman Thomas Winters	Aye

**Chairman Winters** said, “Next item.”

**2. RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN STREETS TO THE SHERMAN TOWNSHIP SYSTEM. DISTRICT #3.**

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**Mr. Spears** said, “It is standard procedure, after a road is constructed within a platted residential subdivision, in accordance with County standards that road is then assigned to the township road system. In this particular case, 52<sup>nd</sup> Street North, located in the Grandview Country Addition, will become the responsibility of Sherman Township. The Sherman Township Board was informed that this resolution would be on the County Commission agenda by letter, dated April 27<sup>th</sup>. I recommend that you adopt the resolution.”

**Chairman Winters** said, “All right. Commissioners, what’s the will of the Board?”

**MOTION**

Commissioner Unruh moved to Adopt the Resolution.

Chairman Winters seconded the Motion.

There was no discussion on the Motion, the vote was called.

**VOTE**

Commissioner David M. Unruh	Aye
Commissioner Tim Norton	Aye
Commissioner Carolyn McGinn	Absent
Commissioner Ben Sciortino	Aye
Chairman Thomas Winters	Aye

**Chairman Winters** said, “Thank you, David. Next item.”

**I. REPORT OF THE BOARD OF BIDS AND CONTRACTS’ REGULAR MEETING OF MAY 27, 2004.**

**Ms. Iris Baker**, Director, Purchasing Department, greeted the Commissioners and said, “The Board of Bids and Contracts meeting of May 27<sup>th</sup> resulted in five items for consideration.

**1) IP PHONES- APPRAISER FUNDING: LAND TECH FUND**

First item is voice-over IP phones for the Appraiser’s Office. Recommend the low quote from SBC for \$31,355.90.

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**2) NOVA CHIP OVERLAYS- PUBLIC WORKS**  
**FUNDING: SALES TAX**

Second item, Nova Chip overlays for Public Works. Recommend the low bid from Ritchie Paving for \$1,775,335.06, subject to the approval of a CIP amendment.

**3) ASPHALT SURFACE REJUVENATION- PUBLIC WORKS**  
**FUNDING: SALES TAX**

Item three, asphalt surface rejuvenation for Public Works. Recommend the only bid received from Cutler Repaving in the amount of \$1,011,701.15.

**4) EMULSIFIED OILS- PUBLIC WORKS**  
**FUNDING: AGGREGATE MATERIALS**

Item four, emulsified oils for Public Works. Recommend the low bid, including delivery, from Koch Pavement Solutions in the amount of \$154,472.

**5) CM-E CHAT- PUBLIC WORKS**  
**FUNDING: COLD MIX MATERIAL**

And item five, CM-E chat for public works. Recommend the low bid meeting specifications from Bingham Sand and Gravel in the amount of \$41,900.

Be happy to answer any questions and recommend approval.”

**Chairman Winters** said, “Thank you, Iris. We do have a question. Commissioner Sciortino.”

**Commissioner Sciortino** said, “Just real quickly, David, on number five do you agree that that alternate material, even though initially it could save us \$6,000, just wouldn’t do the job? Is that basically why we turned that one down, do you think?”

**Mr. Spears** said, “Yes. Commissioner Sciortino, the alternate material is not chat. We bid out chat and the alternate material is a limestone, which is dusty. It meets the size requirement, but it is not what we asked for. The other thing is, it absorbs oil and the price of oil has gone up, so you would use more oil with that than you would the chat. We’ve used chat for about 20 years. It lasts longer and that’s . . . so frankly, the alternate bid is not what we want.”

**Commissioner Sciortino** said, “Got it. Thanks, that’s all I have.”

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**Chairman Winters** said, "Commissioner Norton."

**Commissioner Norton** said, "Just a comment on number three. I've asked this before, but Dave comment on why we send out eight bids and we only get one response on repaving through that process."

**Mr. Spears** said, "Okay, Commissioner Norton, this project is actually re-bid from before, you probably recall. And we did a lot of struggling with this to get it down under the engineer's estimate. I think we are fortunate to get it down, especially with the price of oil going up and gasoline. The reason is this is a recycling specialized process that . . . there are more than one vendor available in the United States but they serve certain regions. Now if you have a project large enough, one will come over his region and over into yours, but in this particular case I think we had like six miles that we're doing which is not a huge, huge job but basically, in this region, there is one that does this and that's Cutler Repaving.

Now you need to also know that about 55% of this project, dollar-wise, will stay in Sedgwick County because they use subcontractors with it."

**Commissioner Norton** said, "That's all I have, Mr. Chair."

**Chairman Winters** said, "All right, thank you. Commissioners, you've heard the report of the Board of Bids and Contracts. What's the will of the Board?"

### MOTION

Commissioner Sciortino moved to Approve the recommendations of the Board of Bids and Contracts.

Commissioner Norton seconded the Motion.

There was no discussion on the Motion, the vote was called.

### VOTE

Commissioner David M. Unruh	Aye
Commissioner Tim Norton	Aye
Commissioner Carolyn McGinn	Absent
Commissioner Ben Sciortino	Aye

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Chairman Thomas Winters                      Aye

**Chairman Winters** said, "Thank you, Iris. Next item."

**CONSENT AGENDA**

**J.      CONSENT AGENDA.**

**1.      Right-of-Way Easements.**

- a.      One Easement for Drainage and one Temporary Construction Easement for Sedgwick County Project 634-E-1/2 30, 31, 63<sup>rd</sup> Street South from Buckner to Rock Road. CIP# R-237. District #5.
- b.      Easement for Right-of-Way for Sedgwick County Project 787-P-902, 263<sup>rd</sup> Street West between 6<sup>th</sup> Street South and 4<sup>th</sup> Street North. CIP# B-264. District #3.

**2.      Amendment to the 2004 Capital Improvement Program (CIP) to increase CIP# R-264, drainage improvement in County right-of-way.**

**3.      Amendment to the 2004 CIP to increase CIP# R-175, BM-1 overlays on selected roads.**

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

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V04024	\$495.00	2	Chapel Ridge Apts.
V04026	\$273.00	Butler	Andover Crossing Apts.

**Section 8 Housing Assistance Payment Contracts (continued)**

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V04027	\$350.00	Butler	Kelly & Theresa Modlin
V04028	\$489.00	5	Hearth Hollow Apts.
V04029	\$272.00	Harvey	Hearth Hollow Apts.
V04030	\$622.00	5	Springcreek Apts.

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V04031	\$149.00	5	Robert Tafoya
V04032	\$188.00	Butler	Lola May Barnes
V04033	\$325.00	5	Hearth Hollow Apts.
V04034	\$000.00	Butler	Sunflower Apts.

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>
V010104	\$600.00	\$484.00
V2038	\$175.00	\$187.00
V01071	\$278.00	\$326.00
V03048	\$324.00	\$312.00
V03043	\$96.00	\$90.00
V020035	\$240.00	\$214.00
V01072	\$271.00	\$271.00
V99035	\$161.00	\$177.00
V01098	\$376.00	\$340.00
V03051	\$235.00	\$197.00
V020031	\$525.00	\$525.00
V03045	\$256.00	\$221.00
V020030	\$33.00	\$33.00

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V03050	\$147.00	\$180.00
V03046	\$232.00	\$235.00
V01094	\$242.00	\$320.00
V1096	\$490.00	\$495.00
V03047	\$495.00	\$495.00
V03053	\$550.00	\$550.00
V99036	\$216.00	\$218.00
V03043	\$500.00	\$500.00
V01032	\$375.00	\$375.00
V95088	\$420.00	\$550.00
V03062	\$650.00	\$613.00
V03102	\$625.00	\$473.00
V03102	\$625.00	\$625.00
V04008	\$316.00	\$251.00
V01078	\$196.00	\$416.00
V03100	\$536.00	\$632.00
V03134	\$700.00	\$700.00
V03058	\$312.00	\$307.00
V20138	\$315.00	\$315.00
V98022	\$565.00	\$565.00
V03059	\$440.00	\$383.00
V04006	\$358.00	\$507.00

6. **Order dated May 26, 2004 to correct tax roll for change of assessment.**
7. **General Bills Check Register(s) for the week of May 26 – June 1, 2004.**

**Mr. Buchanan** said, “Commissioners, you have the consent agenda before you and I would recommend you approve it.”

**MOTION**

Commissioner Sciortino moved to Approve the consent agenda as presented.

Commissioner Norton seconded the Motion.

There was no discussion on the Motion, the vote was called.

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**VOTE**

Commissioner David M. Unruh	Aye
Commissioner Tim Norton	Aye
Commissioner Carolyn McGinn	Absent
Commissioner Ben Sciortino	Aye
Chairman Thomas Winters	Aye

**Chairman Winters** said, “And we do not need an Executive Session today, do we? All right, is there any other community business to come before the Commission? Commissioner Norton.”

**K. OTHER**

**Commissioner Norton** said, “I just wanted to comment on the Memorial Day. I was out at Greenwood Cemetery, which is out close to Oatville and they had a wonderful Memorial Day ceremony attended by around 500 people I think. And one of the things I wanted to comment on is that this last year we paved the road, that’s 47<sup>th</sup> Street, I think with a Cold Mix overlay and I probably had easily 20 citizens come up to me and comment that they were really appreciative that they can go out to the cemetery on a day and not get dust all in their car or track through the mud trying to get into the cemetery on Memorial Day and other holidays. So, it was a great day, it was a beautiful day for Memorial Day, but it was nice to have some comments that the County had done good work to serve the citizens that travel that road quite frequently. Thanks.”

**Chairman Winters** said, “All right. Commissioner Sciortino.”

**Commissioner Sciortino** said, “Well, just to remind everybody we’re going to have a lot of activities in Derby this weekend. Parade, a lot of food, a lot of games, it’s a total family weekend. It looks like the weather is going to be next to perfect.”

**Chairman Winters** said, “What day is the parade, when is it?”

**Commissioner Sciortino** said, “Friday, it starts about 6:30 in the evening and carnival rides. We’re going to have a participation, the County is, at the business fair, but that’s a separate issue.”

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So anyway, encourage everybody if you're just not real sure what you want to do this weekend, head south for a few miles and take in some of the fun. That's it."

**Chairman Winters** said, "Okay. Commissioner Unruh."

**Commissioner Unruh** said, "I know at the introduction, Kristi mentioned the activities out at the Cowtown this weekend, but I just want to say that there's a building out there going to be dedicated to Commissioner McGinn this weekend, the Museum's McGinn Center. I think she had a lot to do with developing that. It's going to be a very useful building I think, one where the interpreters can use it to change and get ready for their activities. But I think it's quite an honor and if Commissioner McGinn were here, I think she'd want to encourage everyone to attend Cowtown, but congratulations to her for having a building named after her. So that's all I had."

**Chairman Winters** said, "All right. Thank you very much. Anything else? If there's nothing else, that concludes our business for today and this meeting is adjourned."

**L. ADJOURNMENT**

There being no other business to come before the Board, the Meeting was adjourned at 10:42 a.m.

**BOARD OF COUNTY COMMISSIONERS OF  
SEDGWICK COUNTY, KANSAS**

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**THOMAS G. WINTERS**, Chairman  
Third District

\_\_\_\_\_  
**DAVID M. UNRUH**, Chair Pro Tem  
First District

\_\_\_\_\_  
**TIM R. NORTON**, Commissioner  
Second District

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**CAROLYN MCGINN**, Commissioner

**Regular Meeting, June 2, 2004**

Fourth District

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**BEN SCIORTINO**, Commissioner  
Fifth District

ATTEST:

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**Don Brace**, County Clerk

APPROVED:

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, 2004