

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

November 24, 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, November 22, 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 Ben Sciortino; Ms. Kathy Sexton, Assistant County Manager; Mr. Rich Euson, County Counselor; Mr. David Spears, Director, Bureau of Public Works; Mr. Bob Lamkey, Director, Division of Public Safety; Dr. Catherine Young, Emergency Medical Services Systems Medical Director; Mr. Randy Duncan, Director Emergency Management; Mr. Bill Gale, Election Commissioner; Mr. Glen Wiltse, Director, Code Enforcement; Ms. Cindy Burbach, Director, Health Surveillance and Disease Prevention; Mr. Colin McKenney, Director, Community Developmental Disability Organization; Ms. Cecile Gough, Operations Administrator, Department of Corrections; Dr. Timothy Rohrig; Director Forensic Science Laboratories, Regional Forensic Science Center; Mr. Troy Bruun, Deputy Chief Financial Officer; Mr. Dave Roth, Assistant Director, Kansas Coliseum; Mr. Jerry Phipps, Director, Purchasing Department; Ms. Kristi Zukovich, Director, Communications; and, Ms. Bethany Carpenetti, Deputy County Clerk.

INVOCATION

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

FLAG SALUTE

ROLL CALL

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

Chairman Winters said, "Commissioners, I might make the comment that Commissioner McGinn is attending a funeral this morning and that's why she's not with us. Madam Clerk, call the next item."

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INTRODUCTION

A. INTRODUCTION OF CATHERINE YOUNG, MD, EMERGENCY MEDICAL SERVICES SYSTEM MEDICAL DIRECTOR.

Mr. Bob Lamkey, Director, Division of Public Safety, greeted the Commissioners and said, "I'm thankful today for the opportunity to introduce you to Dr. Catherine Young, the new Emergency Medical Services System Medical Director. Dr. Young comes to us from Eagle Pass, Texas where she was a Medical Director of several agencies covering several counties, and I'm also proud to say we picked a plum. She was the state of Texas Medical Director of the year for the year 2000. She's been with us since the first of November and been very active and so without further adieu, Dr. Catherine Young.

Dr. Catherine Young, Medical Director, Emergency Medical Services System, greeted the Commissioners and said, "I'm just real enthused to be here, I'm excited that there is so much support for putting this system together and I'm just glad to be here. And our goal is to put together a system that will provide seamless patient care and to put together a system of excellence."

Chairman Winters said, "All right, well Catherine welcome to Wichita/ Sedgwick County. We're glad to have you onboard. We think there's a lot of things that we can do creatively in this area and so, Commissioner Sciortino you have a comment?"

Commissioner Sciortino said, "Yeah, welcome to Wichita. Hope you can take advantage of all the activities we have around here and I ask all the new employees, do you play softball? Cause we have a competition between us and Wichita and unfortunately we don't win a lot of times."

Dr. Young said, "It's been a while."

Commissioner Sciortino said, "Well maybe you can come out and root us on to victory next year."

Dr. Young said, "Happy to do that. And we'll certainly be there to take care of you if you get injured."

Commissioner Norton said, "Well there's a lot of that."

Chairman Winters said, "That could happen, too. Well, Catherine thank you very much for

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taking this assignment. We appreciate your being here and please know that if you need or think it would be appropriate to visit with the Board of County Commissioners, we try to be very accessible and we would be willing and glad to share information and things that are happening. So welcome, we're glad to have you onboard. We think we've got a great staff here at Sedgwick County. We're very proud of the EMS folks, very proud of our Fire District folks. We think they're first class in every way, but we also hope you can make us all better too."

Dr. Young said, "Well thank you and I will do my very best."

Chairman Winters said, "All right, thank you very much for being here. Madam clerk call the next item."

DONATIONS

B. DONATIONS.

- 1. DONATION OF \$250 BY WALMART FOUNDATION, TO BE USED FOR THE RADIO AMATEUR CIVIL EMERGENCY SERVICE VOLUNTEER TEAM.**

Mr. Randy Duncan, Director, Emergency Management, greeted the Commissioners and said, "I'm here today to ask your consideration in accepting a donation from the Wal-Mart foundation to be used by our amateur radio volunteers for acquiring equipment and to allow the Chairman to sign a letter of appreciation on that behalf. I'd be happy to answer any questions that you might have about the donation."

Chairman Winters said, "All right, I don't see any questions. It's a very nice donation from Wal-Mart Foundation. I'm sure that you all can put it to great use. Commissioners, are there questions or comments?"

Commissioner Sciortino said, "Nope."

MOTION

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Commissioner Sciortino moved to accept the donation and authorize the Chairman to sign a letter of appreciation.

Commissioner Norton seconded the motion.

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

VOTE

Commissioner Unruh	Aye
Commissioner Norton	Aye
Commissioner McGinn	Absent
Commissioner Sciortino	Aye
Chairman Winters	Aye

Chairman Winters said, "Next item."

- 2. DONATION OF \$100 BY THEODORE AND TAMI IBARRA, IN MEMORY OF VICKIE L. JOHNSON, TO BE USED FOR THE WICHITA SEDGWICK COUNTY FIRE RESERVE.**

Mr. Duncan said, "I'm here to ask your consideration this morning in accepting a donation made by Theodore and Tami Ibarra in memory of their loved one Vickie L. Johnson to be used for the Wichita/Sedgwick County Fire Reserve volunteer group which operates under our office. I'd be happy to answer any questions, should you have any."

Chairman Winters said, "All right, thank you. Any other questions or comments? Seeing none, what's the will of the board?"

MOTION

Commissioner Unruh moved to accept the donation and authorize the Chairman to sign a letter of appreciation.

Commissioner Norton seconded the motion.

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

VOTE

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Commissioner Unruh	Aye
Commissioner Norton	Aye
Commissioner McGinn	Absent
Commissioner Sciortino	Aye
Chairman Winters	Aye

Chairman Winters said, "Thank you, Randy."

Mr. Duncan said, "Thank you, Commissioners."

Chairman Winters said, "Next item."

NEW BUSINESS

C. RESOLUTION AUTHORIZING THE SALE AND CONVEYANCE OF CERTAIN LAND BY SEDGWICK COUNTY, KANSAS TO LABELIT LAND COMPANY, L.L.C.

Mr. Joe Norton, Gilmore & Bell, P.C., Bond Counsel, greeted the Commissioners and said, "As some of you may remember, in 1994 the county authorized the issuance of its Industrial Revenue Bonds for the purpose of financing the acquisition and construction and equipping of a manufacturing facility leased under the state law under the Labelit Land Company, LLC, they operate under the name of More Labels. That project bond issue was out for 15 years and the company has the option to redeem the bonds early, which it has chosen to do, pay those off and exercise it's option to purchase the property back. As you may recall, the County holds nominal title to this property as result of the IRB financing. They have made the provision for payment of all the bonds and will deposit that money with your trustee, which is Commerce Bank. The resolution authorizes the Chairman to convey the property back to the Company and sell the various personal properties acquired with proceeds and any other and all documents necessary to complete the transaction which we estimate will occur on December 1st. Be happy to answer any questions you may have about this transaction. Would recommend adoption of the resolution."

Chairman Winters said, "All right, Joe there's nothing unusual about this. This is a normal course of business. I mean, it happens routinely and everything seems to be proper and in order?"

Mr. Norton said, "That's right, yes, very much so. This is the way the documents were structured from the very beginning. We will authorize those documents to be signed, deposit them with the trustee to be held until they receive the money to pay off the bonds, then trade the

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property, so very normal property.”

Chairman Winters said, “All right, Commissioners you’ve heard the report, what’s the will of the board?”

MOTION

Commissioner Unruh moved to adopt the Resolution.

Commissioner Norton seconded the motion.

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

VOTE

Commissioner Unruh	Aye
Commissioner Norton	Aye
Commissioner McGinn	Absent
Commissioner Sciortino	Aye
Chairman Winters	Aye

Mr. Norton said, “Thank you very much, have a happy Thanksgiving.”

Chairman Winters said, “Thank you Joe, same to you. Next item.”

D. CANVASS OF GENERAL COUNTY ELECTION FOR DIRECTOR OF SUNSWEPT HIGHLANDS IMPROVEMENT DISTRICT.

Mr. Bill Gale, Election Commissioner, greeted the Commissioners and said, “I guess we didn’t have enough fun a couple of weeks ago when we canvassed. You all remember we had to break several ties, mostly for Improvement District Director positions and we had failed to have you do one in the Sunswept Highlands Improvement District. We have a seven way tie for the third Director position. Each candidate got one write-in vote each and so we just have to have you all select the winner this morning and does anybody have any preference on who selects?”

Chairman Winters said, “Where’s the district located?”

Mr. Gale said, “I believe it is in Commissioner Sciortino’s district in the Southwest part of the county.”

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Chairman Winters said, "Okay, come over here by David Spears. David, scoot up so Bill can get in there and let Commissioner Sciortino draw."

Commissioner Sciortino said, "And the loser is."

Chairman Winters said, "No you're drawing the winner."

Commissioner Sciortino said, "Oh, the winner is Marcina Bolles. Democracy in action, I should have called Bud Henzen's name."

Mr. Gale said, "Thank you Commissioner, Marcina Bolles was selected as the winner and we will follow up on that and I'll leave that sheet with the clerk this morning for you all's signature."

Chairman Winters said, "Okay, thank you. We need to take action to certify the abstract of the election returns or is that..."

Mr. Rich Euson, County Counselor, greeted the Commissioners and said, "That's just the recommended action and you'll do that when that form is completed and presented to you later."

Chairman Winters said, "Okay, so there's no other action."

Mr. Euson said, "You don't need to take any further action."

Chairman Winters said, "All right, thank you very much. Madam clerk would you call the next item."

Commissioner Sciortino said, "Thanks Bill."

E. CODE ENFORCEMENT.

1. RESOLUTION AMENDING CERTAIN PROVISIONS OF THE

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RESIDENTIAL CODE, CHAPTER 6, ARTICLE II OF THE *SEDGWICK COUNTY CODE*.

Mr. Glen Wiltse, Director, Code Enforcement, greeted the Commissioners and said, “Basically we are requesting a building permit fee increase, and the increase would go up two cents a square foot for the finished area. Currently we charge 17 cents a square foot for all the finished area of a home and we’re requesting to go to 19 cents a square foot for the finished area. We also charged 13 a square foot for the unfinished area, like decks and garages and any part of the basement that’s unfinished and we’re requesting you go to 15 cents a square foot. Wichita Area Builders Association has looked at this amendment and has not had any problem with that. With that I would request that we approve the increase in the fees.”

Chairman Winters said, “Okay, so what was this on finished area?”

Mr. Wiltse said, “It will go to 19 cents a square foot and the unfinished will go to 15 cents a square foot.”

Commissioner Sciortino said, “Fifteen, okay.”

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 Unruh	Aye
Commissioner Norton	Aye
Commissioner McGinn	Absent
Commissioner Sciortino	Aye
Chairman Winters	Aye

Chairman Winters said, “Next item.”

2. RESOLUTION AMENDING THE MANUFACTURED HOUSING CODE.

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Mr. Wiltse said, “Once again this is a request to increase the permit fees on manufactured homes, same scenario, the 17 cents a square foot would go to .19 and the unfinished area would go from 13 cents a square foot to 15 cents a square foot. And this has been looked at by the Wichita Area Builders Association also and no issues with that, so we would request the adoption of this also.”

Chairman Winters said, “All right, thank you. Commissioners, pretty straight forward, any questions or comments?”

MOTION

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 Unruh	Aye
Commissioner Norton	Aye
Commissioner McGinn	Absent
Commissioner Sciortino	Aye
Chairman Winters	Aye

Mr. Wiltse said, “Thank you very much.”

Chairman Winters said, “Thank you, Glen. Next item.”

F. DIVISION OF INFORMATION & OPERATIONS – HEALTH DEPT.

1. PRESENTATION REGARDING THE TUBERCULOSIS CONTROL

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PROGRAM.

Dr. Cindy Burbach, Director, Health Surveillance and Disease Prevention, greeted the Commissioners and said, "I have a presentation for you about our Tuberculosis program. We're not asking for money today. We're not reporting any outbreaks, but we're just trying to get a good understanding of what our program looks like, what TB is all about, so forth.

Okay, I have just a hard copy of these slides that I would like for you to be able to follow along. If you need them, the other handout is a single page fact sheet that we've just had around for quite a while on Tuberculosis and then another sheet that looks like a series of slides but it's actually the text of video that we've just put together to be used in the public for public education about TB. I would like to acknowledge the staff of TB control program and that's led by Peggy Baker, who is an Advanced Registered Nurse Practitioner. And then two more nurses on the staff, a case manager and a clerical person. Like I said, we've talked primarily in the past about the business of TB control. Today, I want to talk about what TB is, how it spreads, how significant it is to us in our county the work load and basically, then what happens when you neglect it.

First off, what is it? It's an infectious disease. It's a bacterial disease. It spreads from person to person through the air. Symptoms primarily are coughing, is the biggie, but also could be weakness, weight loss, night sweats, so forth. Sometimes TB occurs outside the lungs and when it does it's not contagious. It's very rare but it's not contagious at that point. It is screened, in other words the first level of indication is by skin test, which is generally placed on the left forearm that indicates if it's positive an infection, meaning you've just been exposed to somebody. You don't necessarily have the active disease. The active disease is diagnosed by chest x-ray and in the long run TB can be latent or it can be active and that's the confusing part for most folks.

Latent infection is inactive. It can last for years. It is not contagious. You're not sick. It may convert later to active disease. Preventative treatment is done for these folks. If they ever want to completely clean it out of their system and good for life, but you can have preventative treatment for nine months, which means then you're okay. You will not then later break out into active disease when your immunity is compromised.

An active case, on the other hand, is determined by chest x-ray and sputum tests. It is contagious and it also is treatable, but this treatment will take a bit longer and we call it DOT's, which is Directly Observed Therapy, and we could call it DDOT because it's Daily Directly Observed Therapy. Every day we have to see these people take their pills for up to two years, depending

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on how bad their disease is when we find it.

Okay, this is just to put things in perspective, the blue line, doesn't look real blue, but the line going down, the one going in the right direction, the one going down is the rate of TB for the U.S. TB started declining in the U.S. in about 1940. It's been coming down ever since. These lines have been mathematically smoothed, so they don't really show little blips of little outbreaks that we've had. But the U.S. rate has been going down since the '40s. The state rate since '96, which is what we've got here, '96 to 2003, has just barely been going up a little, but Sedgwick County in red is the winner here, Sedgwick County's rate has been going up for a long time and the numbers that I have to show you are '96 to 2003. Our rate is 6.6. We passed the U.S. back in 2000 and our rate going up at that level is actually what drives the state rate up.

If it wasn't for our rate the mathematics of the 2.9 at the state wouldn't be going up at all. Healthy people 2010, which is a national standards and goals for public health in the Country their goal for 2010 is one case per 100,000, the standard way of rating TB is new cases per 100,000. So we're sitting when it gets translated like that. We're sitting at 5.1 . . . 6.6 and the U.S. is at 5.1. The goal for 2010 is one which would put you way down here and if you take that blue line, and I just did this with a ruler last night, it keeps coming down at the same rate. The U.S. rate is coming down. We're likely to meet that goal by 2010, if it keeps on coming at the rate it's coming."

Commissioner Sciortino said, "The U.S. goal, you mean."

Ms. Burbach said, "Say again."

Commissioner Sciortino said, "The U.S. goal."

Ms. Burbach said, "The U.S. goal may well meet the goal by 2010, the goal in 2000 was 3.5 and you can see they didn't meet it then but it's still coming down since then."

This slide is very busy and I don't want to make you dizzy, but I do want to make you dizzy. The point I want to make with this slide is just the overall significance and spread. What you're looking at, over here on the left, top left first red square is an active case of TB in 1994. The other end is 2001, in eight years, this one active case turned into 19 active cases. Red squares are active cases. The yellow triangles are positive infections, contacts that were positive

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infections. The red circles are positive infections that were named by more than one person as a contact. The little numbers you can't see, but for every positive infection there were that many negative infections, negative meaning we did skin tests on them and they were not infected but it still is work to do the skin tests on them.

So the point is this, this is where it can go in seven years. We touched 347 people in seven years off of one case. We actually had to do and did contact investigation and testing 347 people over seven years. Now the bigger point in all this is that in 1994 we had 29 cases. In any given year, we have around 30 cases, so if you can visualize this in a third dimension, back it up times 29, this is what TB spread looks like. This is the management and workload of TB in this county and this was real data. It took us a while to get it graphed like this, but this is real data and this is not unusual. This is not an unusual outbreak.

This one is an unusual outbreak and this is the outbreak that we had this past May. It was, we found two active cases within a very close knit family group of actually 16 families in a close knit social group. They lived all over town, so they didn't live close together, but basically what we're looking at here is the little red people are the active cases. We had two active cases one essentially an index case, meaning that's kind of who started it all and that turned into two adults and two children. The two children, two of the reds are children and then because one of the children, the one at the top was in school that necessitated skin testing about 80 kids and adults in the school. Those turned out generally negative.

The little yellow folks at the top are negative, however we had to repeat testing in three months because that's protocol. We've ended up with some positives in this school, but we're quite sure that those were not connected to that case. These were just positives that had been positive for a long time and we found them because we tested, but basically a little over 100 tests there in the school.

At the bottom half are the folks in the social group that were tested and we're looking at a little over 100 folks tested there, this is where it got a little strange but that's where we found 75% positive infections. The norm is pretty much 30%, pretty much a third of your contacts will end up positive. In this case, we had 75% turn out positive and then what that meant was then all of these people had to be put on preventative therapy so if you just estimate encounters, if you project to the end of the year single encounters of a nurse or a staff member dealing with each

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one of these folks. For the rest of the year, we're talking about projecting approximately 4,200 encounters over the course of a year. These folks on the bottom, all the people that we tested in this social group they we're all under age 45. These were young families of these positives. Half were under age 12, so we're not talking about folks in the end of their years, were talking about folks in the prime of their years.

When we look at what it takes to deal with TB, were talking about the quantity. We're talking about what it takes to deal with the contact tracing and so forth, the time and labor cost. We can estimate that each case, each active case represents about \$20,000 a year cost and of course time and labor is the bulk of it. It's about \$15,000 of it, but you add to that x-rays, supplies, consumable supplies, contract for the, I was looking for Dr. Manse, the KU medical oversight, takes a little bit of money, the mileage and the fuel for our staff. The drugs, no, because the drugs are supplied at no cost from the State, but to say that it costs about \$20,000 a year for each case is not overstepping it.

What we're covering in our county is essentially, like I said, we're averaging about 30 cases per year. We've got a clinical staff of four, so to say that we have a one to seven point five ratio of clinical staff to active cases, and by that I mean three nurses and one case manager that helps with the medications.

Johnson County has a ratio of 1 to 3.2, Oklahoma City County Health Department has a ratio of 1.25 and Finney County has a ratio of 1 to 1.5, so we're either doing a lot more with a lot less or else we're just missing a whole lot and it's obvious that we well may be missing a whole lot."

Commissioner Sciortino said, "Is that 1.7 active cases per case manager or per person? That doesn't seem like a big load."

Ms. Burbach said, "Except that the active case then represents what that other slide represents and that is, you know, each active case stands for lots and lots of outreach and lots and lots of contacts and so those contacts... Generally, when you talk about what kind of a caseload you've got, what kind of a TB problem, you've got, you measure it in active cases and that's a small number. But the small number is that other slide of all the yellow people and all the orange people and all the yellow triangles. You know that all is not part of that 30 number."

Commissioner Sciortino said, "Understand."

Dr. Burbach said, "Additionally, like I said when we decide that it costs about \$20,000 per year per case, given 30 cases per year, then we probably should be spending around \$600,000 per year. We're spending, at this point, approximately \$250,000. Part of that is local and part of that is grant money. If you look at how many hours it should take in a given scenario to do contact tracing, contact management, daily observed therapy, for all these cases, then we're

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talking about how much staff it should take for how many hours that it should take for about 30 cases. If we did it right, we would have about a staff of ten. We have a staff of four. The third column is how many contacts we actually find. National averages are that for every case investigators find about 15 contacts that need testing. Another average is that out of those contacts approximately 30% of them will be positive and of course if they're positive that means a whole different trail of work.

But we find an average of six contacts per case, which means that two of them probably, by average are positive, which means that we're losing a lot of positive contacts. On the left column is an estimation of those people that we're losing, if we lose 90 positive contacts every year and the average is that one in 10 positives convert to an active case four of those will convert in the first year another five will convert later on in subsequent years. Then we have started over, we've started over were going backwards. For every positive infection that's latent, that's not hurting anybody, eventually will turn into active cases in another year. Those four will then turn into another 80 positives and on and on. So to say it spreads, to say it spreads like wildfire, well it's a little slower than wildfire but it spreads. And this is the way not keeping ahead of it turns out, over the course of as few as four years.

The spread that we're looking at, the 19 cases that one case turned into 19 over a course of seven or eight years, this is what that comes to mathematically, 1.63 exponential spread over seven years. So, if we have one case, it turns into 1.63 cases in the first year and, and, and it spreads over time and the same thing happens to the cost. If we're paying the little green line along the bottom which is the \$250,000.00 a year which is potentially 40 percent of what we need that line is flat because that's what we've been spending or lets just say what were going to be spending over the next seven years. The neglected cost, that spread rate if you put the 1.63 exponential to the cost that we're not paying that we need to be paying, the same thing happens to that. It increases over time and pretty soon you're farther behind than you were before.

Some folks ask about the death rate, are we all going to die of TB. No, we're not going to all die of TB. However, I would like to put things a little into perspective. Between 2000 and 2003, eight people in Sedgwick County died with TB. During that same time, that we know of, five people died with West Nile Virus and look how excited we got over West Nile Virus. During that same time, in the entire world, we know of five people who died of anthrax. So TB is here and numbers-wise, no we're not all going to die from it, but numbers-wise we can't ignore it. Around the world, it's the second leading cause of death. AIDS is the first, TB is the second in the entire world, and we're a global society and 5 million people a year visit the US, just visit

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not even move.

They visit and if they come from places where there's TB. Then we have a potential problem. Along with that is what proportion of TB is foreign born. Approximately 50% of what we see is in people that are foreign born. Now, if we have more foreign born folks in our community every year, which we do, we've doubled our percentage since 1990, then we're going to have more TB. They're coming from places that have TB in the area. Multi-drug resistant therapy is that which does not, is not affected by the old cheap straight-line drugs. We've got drugs that we've been treating TB with for decades and those drugs work great, they're cheap. They work great. They still have to be taken every day, which is not a lot of fun, but the point is if they're not treated adequately, if they finish treatment and you've heard me say this before, it's the same way if you get an antibiotic for 10 days and after four days you feel fine so you quit taking it. And then pretty soon we've got drug-resistant bacteria.

The same thing happens with TB and when TB gets drug resistant, then we're talking about major, major cost because it's IV therapy. It's major cost of the drugs and the nursing time to do it, which is exactly why we do directly observed therapy, if you don't see that pill go down, you don't know that it's really getting down and you're leading to potentially more drug resistance.

Private providers are not the answer. Insurance could be available if these people were insured. If they're Medicaid covered, then we bill Medicaid, but there's not much of that. Private providers don't know TB. It's rare enough that they didn't cover it in school and they don't know it and they don't have the time. There's no way that they have the time and the staff to follow the cases and the contacts and go do the investigation. Just like STDs, you can go to your own doctor and get treated individually just fine for STDs. They'll know how to do that, however do they have the time to send a nurse and contact all your contacts and then go do all that field investigation, same thing with TB, they're not set up for that at all.

So what do we need to do, our core function, public health is to protect the public and assure their health, we will have to pay for it TB is never going to generate any revenue, I'm sorry, there's no way, it's just the price of having a healthy community, kind of like whether you're fighting crime or fighting anything else, it's not going to pay, but it's going to cost not to have it. The cost spreads with the disease, you know, either we pay now or it builds and builds and we pay later. And this is my quote for the day, I just found it a couple days ago from a great person. Any questions?"

Chairman Winters said, "Commissioners."

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Commissioner Sciortino said, "Yeah, I have one."

Chairman Winters said, "Commissioner Sciortino."

Commissioner Sciortino said, "Are you asking us for something?"

Dr. Burbach said, "Am I what?"

Commissioner Sciortino said, "Are you asking us for something?"

Dr. Burbach said, "No, I'm reporting...No, what's it called, accept and file, it's just a presentation of our program in a little more detail than what we usually have time for when we're asking you for something, so they'll be a quiz next time I ask you for something, I'll ask if you remember the presentation."

Chairman Winters said, "All right."

Dr. Burbach said, "Thank you very much."

Chairman Winters said, "One question from Commissioner Unruh."

Commissioner Unruh said, "Thank you, Mr. Chairman. Did you tell us in this and I've already forgot how many people we actually have active nurses and..."

Dr. Burbach said, "We have four . . . three nurses and one case manager who is a paraprofessional, let's say and she does a lot of contact tracing and actually a lot of the drug therapy and then we just added this month out of other savings from local funds and grant and it's very complicated, but we've added some temporary money to an office support person just this last month."

Commissioner Unruh said, "And we need, according to your analysis, six more people to handle our population."

Dr. Burbach said, "That could get ahead of it and that's what we need to do, you know. My dream is that if we ever got ahead of it, if you know, if the lottery came down and gave us 12 people and we had 12 people for five years, we would get so far ahead of it that we wouldn't need but two people in seven years. That's my dream. I don't know that that would work, but to me the theory is you get ahead of it. You don't keep behind it all the time, because as long as you're behind it keeps spreading. But if you get ahead of it, you can stay ahead of it, and I don't

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think you'd need to spend that on it forever."

Commissioner Unruh said, "Okay, but in light of your comment about immigrants and so forth, we're always going to be dealing with this issue."

Dr. Burbach said, "Yes, and legal immigrants have a process to follow. They come into the country with a skin test. If their skin test is positive, they have to have a chest x-ray in hand that's clear that was taken in the last 12 months. So, it's not just swept under the rug. If they come into the country, Immigration Services announces to us who's coming, where they're at, so forth. So they're sort of tagged in a way, if they're coming in legally. That's a big if."

Commissioner Unruh said, "Thank you."

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

Commissioner Sciortino said, "That was where I was going to go, because I remember when my family first came over they were given stringent TB tests to make sure they weren't infectious or they wouldn't have been allowed in the country. But the one thing that you mentioned, are they now still allowed in the country with TB?"

Ms. Burbach said, "If that chest x-ray is clear, which means they're not an active case, they're an infection which means they're latent and not contagious. Then they're allowed in and we are notified, we meaning the Health Department, to the jurisdiction where they go so that we can follow up."

Commissioner Sciortino said, "Now are they required if they're latent to take the medicine so they'll never get active. Is that required, they have to or what happens?"

Ms. Burbach said, "They're not. They don't have to do that and that is one exact example of if we had more adequate staff, because that's the lower priority right now. The high priority is the actives, but both priorities are those people and those are exactly the people that we need to go after so they don't turn into active cases."

Commissioner Sciortino said, "Okay, but we can't force them to take the medicine. We can try to educate them?"

Ms. Burbach said, "Correct, if you're just infected and latent, you can't be forced. If you're

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active you can.”

Commissioner Sciortino said, “Okay, so where we’re getting most of the problems are the illegal aliens that come in and they’re active, but since they’re coming in illegally, we have no way of checking them.”

Ms. Burbach said, “I wouldn’t say most of the problems. I would say some of the problems, but not most.”

Commissioner Sciortino said, “Okay, well.”

Dr. Burbach said, “Just knowing the caseload that we carry.”

Commissioner Sciortino said, “Okay, in the caseload that you’re carrying now, the active ones that you have identified, are they legal citizens of the United States. What percentage of them?”

Dr. Burbach said, “I don’t know, I don’t know that percentage. My guess is a little less than half.”

Commissioner Sciortino said, “A little less than half for what.”

Dr. Burbach said, “Are not legal.”

Commissioner Sciortino said, “Could you, is that hard for you to determine for us, to let us know? Would that be a hard number to come by? Or hard answer to get?”

Dr. Burbach said, “We don’t keep it automatically, I don’t know that we could come up with it, but I could look for it.”

Commissioner Sciortino said, “Because it seems to me if we could get a handle on some kind of control of illegal aliens that could dramatically reduce the influx of TB. Even if we cut it in half, that would be pretty good wouldn’t it?”

Dr. Burbach said, “It wouldn’t get rid of the TB. What it would do is it would cause us to be able to get them treated earlier and anytime you treat somebody earlier you stall how many people they might infect, because we would still treat them.”

Commissioner Sciortino said, “No, but I mean if we could stop the illegals from coming in they

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keep their TB in whatever country their in, and that would cut your load in half. Didn't you say about maybe 50/50 or..."

Dr. Burbach said, "Might."

Commissioner Sciortino said, "Yeah, okay. Thanks. That's all I had."

Chairman Winters said, "All right, thank you. Commissioners, are there other questions or comments?"

MOTION

Commissioner Sciortino moved to receive and file

Commissioner Unruh seconded the motion.

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

VOTE

Commissioner Unruh	Aye
Commissioner Norton	Aye
Commissioner McGinn	Absent
Commissioner Sciortino	Aye
Chairman Winters	Aye

Chairman Winters said, "Thank you Cindy for your report. Next item."

2. APPLICATION TO, AND AGREEMENT WITH, ACCENTHEALTH FOR COMPLIMENTARY HEALTH TELEVISION PROGRAMMING FOR THE HEALTH DEPARTMENT CLINIC WAITING ROOM.

Dr. Burbach said, "I've been asked to present this for Chris because she's knee deep in flu vaccine clinic this morning, so she asked me, since I would be here anyway to present this. This is probably some of you have been in your own doctor's offices waiting room where there's some informational stuff running on the television that beats the soap operas and the local DJ. Kathy Sexton actually found this for us and it is a waiting room television network that's been

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presented by CNN. They want to give it to us. It will necessitate a contract, but it's a programming, informational programming, that can then be stuck up in our waiting room. They will give us a television monitor and the hardware and the software to run it, they will update the system and add new programs all the time. We can choose what targeted audiences, for example, you know like women and children or children or families or general or age it or whatever. And so basically, the only money involved is that it still remains, the hardware still remains theirs. We just borrow it, use it, and the only money involved is if we early terminated the initial one year agreement, we've got a \$300 penalty."

Chairman Winters said, "Okay. Commissioner Sciortino."

Commissioner Sciortino said, "I have to assume if they're doing that, CNN has sold this to advertisers letting them know that they would be able to insert some advertisement and the people waiting would be able to get advertising."

Dr. Burbach said, "I asked about that, I said what's paying, and the answer that I got from Chris, who I guess has previewed some of these, is that there are probably very small, you know kind of like the end of a PBS show. You know a small thing saying this has been underwritten by..., as opposed to 'Buy Viagra', but this has been underwritten by. And my guess is it's a lot of pharmaceuticals because they're the ones with the money, but I don't know that."

Commissioner Sciortino said, "My only concern, because I'm going to get calls right after this meeting, are any of the underwritten by birth control pills or any kind of birth control or that kind of stuff?"

Dr. Burbach said, "I don't know that, so I cannot say no, but my guess is, knowing the mood of the country, and knowing that other people are going to get those kinds of questions also, my guess is that they put it together without that kind of sponsorship, just so they wouldn't deal with that kind of a conflict. I don't know the answer."

Commissioner Sciortino said, "Could you find out for us before we vote on it?"

Ms. Kathy Sexton, Assistant County Manager, said, "The Health department staff have committed to previewing every video before showing them in waiting rooms. That could be one of the items that they look for in their preview, to ensure that the ads are not objectionable."

Commissioner Sciortino said, "If we sign the contract do we have the right not to run the show?"

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Ms. Sexton said, "Sure. We're not obligated to run anything, but we can't even get the shows to see them until we sign the contract."

Commissioner Sciortino said, "Okay, but it says, are you sure that the contract allows us solely on our own discretion to have the subjectivity of not running what we have signed a contract to run, Rich?"

Mr. Euson said, "I can't say that I'm really sure of that. We agreed to participate in this program, but the contract really isn't particularly specific about our ability to..."

Chairman Winters said, "I think it does say that if you cancel the program it's \$300 penalty for us."

Mr. Euson said, "Yes, within the first year."

Chairman Winters said, "Right, and \$300 is certainly not a huge number or if Health Department staff determines that it's not appropriate, cancel it, pay them \$300 and be on down the road."

Commissioner Sciortino said, "And I don't know if the rest of you have the same concern. I know I'm going to get phone calls. I would be willing to go along with this but I'd have to have the caveat that staff review it and if there's objectionable advertising, well that's too general. I'm talking about birth control and it is kind of tough stuff of advertising that you not run that show that had that on there, that's just me though and if three of you are okay with it then I can vote no and you all can ... I mean I'm not trying to, it's probably not going to come up I'm just trying to figure out what I'm going to say when I get my phone calls."

Chairman Winters said, "Well, in the backup there were 12 kinds of editorial comments that they make about the kind of stuff they do. I mean this is the kind of stuff Health Departments are involved in."

Dr. Burbach said, "Actually, what we've got now. Is we've got a television that's low enough to the floor that anybody with any height at all can come along and change the channels and get cable programming and talk about objectionable, you know that's more of a worry to us to come in the morning and have and I'm not going to say who on television."

Chairman Winters said, "Okay. Commissioner Unruh did you have a comment?"

Commissioner Unruh said, "I did, thank you Mr. Chairman. This is all that would be running

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on our television then. None of the public or cable stuff will be running. Only these informational?"

Dr. Burbach said, "On this one, yes. In fact, I've been told that we can't even use the television. In other words, it's programmed in some way to just use their programming. However, we can choose from their programming, as to which target audience we want to look at."

Commissioner Unruh said, "Okay, I understand that. But will our TV then be taken out of the waiting room, the commercial television?"

Dr. Burbach said, "Chris' suggestion was that if we get in a different space and we have space for two and we have space that we can put them high enough so that people cannot mess with the channels, then the intention is to put one like this one and the other one with the news channel running all the time."

Commissioner Unruh said, "Okay, it seems to me like this is a real opportunity for us to do some good in the community. As I recall, our assembly on public health, the major health issues that we're facing in the next years have to do with really behavioral issues and if we want to get ahead of them. We have to change behavior, we've got to get people to understand the problem, how they can do it. How they should respond properly and so this is a way to reach at least a segment of the population with the hope of having behavioral change. The topics that are listed in our back up look to me like good topics, the right thing to address and if you all are going to review them, well I just think this is an opportunity for us to advance our positive involvement in public health, so I'm very much in favor of it."

Chairman Winters said, "All right, thank you very much. Commissioners are you ready for a motion?"

MOTION

Commissioner Unruh moved to approve the application and agreement and authorize the Chairman to sign.

Commissioner Norton seconded the motion.

Chairman Winters said, "We have a motion and a second. Is there any other discussion?"

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Commissioner Sciortino said, "Now would you...excuse me, there is one."

Chairman Winters said, "Commissioner Sciortino."

Commissioner Sciortino said, "Would you add to your motion that staff review it and should there be advertisements pertaining to birth control, that we would not run that show?"

Commissioner Unruh said, "I'd be happy to add that. However, I think, okay I see . . . You're agreeing or you understand the staff is going to review it but..."

Commissioner Sciortino said, "But they haven't been specific as to what they're going to review and what's going to happen if ...what is objectionable."

Commissioner Unruh said, "Okay, well . . ."

Commissioner Sciortino said, "This is probably a pimple that shouldn't be popped, but I'm going to get phone calls."

Commissioner Unruh said, "Okay, well Mr. Chairman, I don't think that I would be comfortable adding that. I mean, on the issue of birth control, I don't know exactly how big of a spectrum that you're talking about. I mean, if we were talking about birth control pills. Or are we talking about early termination of pregnancy. So, I would not want to add on until I know exactly what you meant."

Chairman Winters said, "And I think we can. I mean, staff has already evidently talked about reviewing these messages. So, I'm sure that Mr. Unruh, I think that if staff is going to review the messages, I think I'm comfortable with that also. And so motion stays the same."

Commissioner Unruh said, "Yeah, I'm not going to amend the motion."

Chairman Winters said, "Very good, we have a motion and second on the floor, any other discussion? Madam clerk call the vote."

VOTE

Commissioner Unruh	Aye
Commissioner Norton	Aye
Commissioner McGinn	Absent
Commissioner Sciortino	No
Chairman Winters	Aye

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Chairman Winters said, "Thank you very much, Cindy. Next item."

G. DIVISION OF HUMAN SERVICES – COMMUNITY DEVELOPMENTAL DISABILITY ORGANIZATION.

1. CONTRACT WITH STATE OF KANSAS, DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES, FOR PROVISION OF DEVELOPMENTAL DISABILITY SERVICES.

Mr. Colin McKenney, Director, Community Developmental Disability Organization, greeted the Commissioners and said, "This is our annual contract with the State of Kansas Department of Social and Rehabilitation Services to provide mental retardation and developmental disability services. This agreement pertains only to the period from October 1, 2004 through June 30, 2005 because we took some additional months to negotiate this agreement.

It provides for the following and other items. Nearly \$1.7million in direct payment to fund services to individuals who cannot or do not use Medicaid services, \$842,000.00 for state aid assistance to area service providers who participate in the CDDO finance plan, \$529,000.00 for CDDO administrative expenses, and access to \$22 million in Medicaid waivers, spending authority that can be billed directly by our area service providers. Roughly, \$37.4 million in state and federal funding will be made available to Sedgwick County during FY 2005 for Developmental Disability Services. This includes \$1.146 million in new funding for individuals who are listed on waiting lists for additional services. I would be happy to answer any questions and seek your approval of this agreement."

Chairman Winters said, "All right, and this is not substantially different, except some of the amounts are different, but not substantially different than other contracts that we've done with the state for years."

Mr. McKenney said, "Not substantially."

Chairman Winters said, "Okay, Commissioners. You have any other questions or comments about this annual contract with State of Kansas, SRS?"

MOTION

Commissioner Unruh moved to approve the contract and authorize the Chairman to sign.

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Commissioner Sciortino seconded the motion.

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

VOTE

Commissioner Unruh	Aye
Commissioner Norton	Aye
Commissioner McGinn	Absent
Commissioner Sciortino	Aye
Chairman Winters	Aye

Chairman Winters said, "Next item."

2. AGREEMENTS (46) TO PROVIDE MENTAL RETARDATION AND DEVELOPMENTAL DISABILITY SERVICES.

- **AGAPE SERVICES**
- **ARROWHEAD WEST**
- **ASSISTED SERVICES, INC.**
- **BETHESDA LUTHERAN HOMES AND SERVICES**
- **BRANDY DOCKERS**
- **BROADWAY HOME MEDICAL EQUIPMENT**
- **CATHOLIC CHARITIES, INC., ADULT DAY SERVICES**
- **CATHOLIC CHARITIES/CATHOLIC COMMUNITY SERVICES**
- **CEREBRAL PALSY RESEARCH FOUNDATION**
- **CONSUMER DIRECTED SERVICES, INC.**
- **CORY'S DREAM**
- **CREATIVE COMMUNITY LIVING**
- **DEPENDABLE ASSISTED LIVING, INC.**
- **ENVISION**
- **EPIMELOS ASSOCIATES**
- **GOODWILL INDUSTRIES EASTER SEALS OF KANSAS**
- **HART PHARMACY – MEDICAL EQUIPMENT**
- **HEART OF CARE AGENCY, LLC**
- **HORTENCIA GRANADO**
- **HOUSE OF HOPE, INC.**
- **INDEPENDENT LIVING RESOURCE CENTER, INC.**

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- **INTERIM HEALTHCARE OF WICHITA, INC.**
- **KANSAS TRUCK EQUIPMENT COMPANY, INC.**
- **KETCH**
- **LETICIA ALDRETE**
- **LIFE PATTERNS**
- **LIFESPAN CARE MANAGEMENT SERVICES**
- **LOVE, COMFORT AND CARE**
- **NEW HOPE**
- **PAYROLL PLUS OF KANSAS, INC.**
- **PROGRESSIVE HOME HEALTH CARE**
- **RAINBOWS UNITED, INC.**
- **RES-CARE KANSAS, INC., LIFE CHOICES**
- **SAINT RAPHAEL HOME CARE, INC.**
- **SPECIAL CARE SERVICES, INC.**
- **SPECIAL NEEDS BILLING**
- **STARKEY, INC.**
- **SULLIVAN GANG CARE CENTER**
- **TAYLOR DRUG**
- **THE ARC OF SEDGWICK COUNTY**
- **THE FARM, INC.**
- **THE RIGHT THING, INC.**
- **THE SALVATION ARMY FOSTER CARE**
- **TOPEKA INDEPENDENT LIVING RESOURCE CENTER**
- **WICHITA LIFELINE, INC.**
- **ZACHARY HOUSE**

Mr. McKenney said, “Our second item this morning allows us to utilize the agreement you just approved to contract with various service providers who actually serve individuals with developmental disabilities and their families. The spectrum of services range from residential support in an individual’s home, day services, employment services, case management, home and vehicle modifications, basically the whole spectrum of services that we can provide through this agreement. Were looking at 46 agreements at this point in time. Two of them you have not seen previously, Lifespan Care Management Services and the Salvation Army Foster Care. Lifespan, at this point, indicates a desire to provide services to one individual who’s moving to our county that they are presently serving in another county.

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Salvation Army Foster Care would potentially access MRDD funding for individuals who are in the foster care program who require additional services due to their disability. Both of those agreements have previously received the approval of our Physical and Developmental Disabilities Advisory Board. I seek your approval of all these agreements this morning and would answer any questions you may have.”

Chairman Winters said, “Colin, could you speak to us for a moment about quality control issues and how, over a period of a year, we assure that these folks are doing what they’re saying they’re doing.”

Mr. McKenney said, “The baseline expectation is that each one of these providers have an internal quality component and then we use the limited CDDO staff to go out and make sure that they’re using those quality components they previously described. We have a county-wide quality assurance committee which creates a process for actually looking into the services provided to specific individuals and each one of these agencies is tasked with that process to make sure that the individual has a plan of services, that that is an appropriate plan for each person served and that it’s being followed by one or more service providers who have been retained to meet their needs. And so we kind of serve in the middle level the primary line of quality is anticipated of the service provider themselves. We then are kind of there to work with them to make sure that they are using that quality component. And then the State of Kansas also has a quality authority that they oversee the entire system. So it’s three levels. Hopefully, through those three levels, we’re not letting anything slip through.”

Chairman Winters said, “Well, I make comments and thinking about the incident that happened in Harvey County. But again, which was not connected to the county in any way, shape or form, but it was like no one was watching this particular couple and here, as we do business in providing help for mental retardation developmental disability services and the folks that suffer from that, we are paying attention to all of these people that we do business with and they could expect visits or quality control issues to be very high on our list of priorities. Is that correct?”

Mr. McKenney said, “To be honest with you, yes, what you’ve just described is the easy part. We already know those individuals. They’re receiving dollars from a service system. In most cases, they’re using those dollars with licensed service providers, so we do have the recurring quality oversight component I talked about. The difficult part are individuals with disabilities who may not be funded through our system. Perhaps individuals who are on the waiting list who are not receiving case management, and so maybe they are living with someone who has said that they would meet their needs. We task everyone on our service system who was a required reporter to keep an eye on individuals who were funded for services and who were not funded for services, so if they see something that looks a little bit funny, as was described in the Newton

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situation, it doesn't matter that that person is not receiving funding directly from our system. They are still required to report that, someone is to look into it, determine what needs to be done, and not just turn your back on a bad situation."

Chairman Winters said, "Okay, thank you. Commissioners, are there other questions or comments. Commissioner Unruh."

Commissioner Unruh said, "Thank you. One question Colin. Can you give us an idea of how many clients we serve in this. It's a big program, a lot of providers, a lot of money. Do you have, in a year's time, how many folks will we serve?"

Mr. McKenney said, "Serve is a variable term. We track about 1,650 individuals with developmental disabilities who are qualified for our system, and that's kind of a basic term because obviously some individuals leave our service system and others come in. At any given point in time, we're tracking about 1,650 individuals and then the spectrum of services goes from an individual who requires full support in their home, full daytime activities, case management, perhaps home modifications. We would have roughly 800 people in the category who are using a great bulk of the services available from our system and then it goes down to some individuals who at this point in time are only receiving case management so one individual's annual plan of care might exceed \$100,000 across all those services. Another person might be less than a couple thousand."

Commissioner Unruh said, "Okay, thank you. That answers my question."

Chairman Winters said, "All right, thank you Colin. Do we need to wait for Commissioner Sciortino to return to the bench?"

Mr. Euson said, "Yes, sir."

Commissioner Unruh said, "Well, what are your plans for Thanksgiving, Colin? You don't have to answer that."

Mr. McKenney said, "Hoping to get some work around the home done."

Commissioner Unruh said, "Well, good."

Chairman Winters said, "All right, we've heard Colin's report. What's the will of the board?"

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MOTION

Commissioner Unruh moved to approve the agreements and authorize the Chairman to sign

Commissioner Norton seconded the motion.

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

VOTE

Commissioner Unruh	Aye
Commissioner Norton	Aye
Commissioner McGinn	Absent
Commissioner Sciortino	Aye
Chairman Winters	Aye

Chairman Winters said, "Thank you, Colin."

Mr. McKenney said, "Thank you, Commissioners."

Chairman Winters said, "Next item."

H. DIVISION OF HUMAN SERVICES – DEPARTMENT OF CORRECTIONS.

1. APPLICATION TO KANSAS JUVENILE JUSTICE AUTHORITY (JJA) FOR UNEXPENDED FISCAL YEAR 2004 INTERVENTION/GRADUATED SANCTIONS FUNDS.

Ms. Cecile Gough, Operations Administrator, Department of Corrections, greeted the Commissioners and said, "Before you is a grant application to the State Juvenile Justice Authority for the use of \$44,563 of State fiscal year 2004 unexpended funds. In October, the

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state notified us that it would give us an opportunity to apply to keep these funds in our community. Applications are due on December 1st and are limited to proposals from our three core programs. All proposals must be for one time purchases during the six month period, on November 5th Team justice approved this application for the benefit of the juvenile case management and juvenile intensive supervision programs. This additional funding would allow staff to purchase needed services for clients in order to move them through the system in a timely manner and ensure community safety. We are also requesting funding to replace aging equipment and the needed software associated with the hardware. We are asking you now to approve the application and authorize the Chairman to sign the approval letter.”

Chairman Winters said, “All right, Commissioners, pretty straight forward. Any comments, questions?”

MOTION

Commissioner Sciortino moved to approve the 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 Norton seconded the motion.

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

VOTE

Commissioner Unruh	Aye
Commissioner Norton	Aye
Commissioner McGinn	Absent
Commissioner Sciortino	Aye
Chairman Winters	Aye

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

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2. APPLICATION TO KANSAS JJA FOR UNEXPENDED FISCAL YEAR 2004 PREVENTION FUNDS.

Ms. Gough said, “The Juvenile Justice Authority has given us an opportunity to also apply for \$34,438.00 of State fiscal year 2004 unexpended prevention funds as best practice research shows us public awareness campaigns are one of the principals of effective truancy prevention programs we are requesting the funding be used to continue the truancy campaign that was begun in State fiscal year 2001, these funds would be used to purchase additional media, space and time for an already developed campaign, these funds must be again spent for one time purchases within the six month time frame. Team Justice also approved this application on November 5th and we’re asking you to approve it as well.

Chairman Winters said, “All right, thank you. Commissioners questions or comments.”

MOTION

Commissioner Sciortino moved to approve the 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 Unruh seconded the motion.

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

VOTE

Commissioner Unruh	Aye
Commissioner Norton	Aye
Commissioner McGinn	Absent
Commissioner Sciortino	Aye
Chairman Winters	Aye

Chairman Winters said, “Thank you, Cecile. Next item.”

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I. GRANT AWARD OF \$84,742 FROM UNITED STATES DEPARTMENT OF JUSTICE DNA CAPACITY ENHANCEMENT PROGRAM, TO BE USED FOR PURCHASE OF A SECOND DNA ANALYZER.

Dr. Timothy Rohrig, Director, Forensic Science Laboratories, Regional Forensic Science Center, greeted the Commissioners and said, "I'm here today to ask you to accept a grant award from Department of Justices DNA capacity enhancement program. The award amount, as stated previously, is \$84,742 and this will allow us to buy our second DNA analyzer. This will give us some needed capacity and also some redundancy in our DNA laboratory. Right now, we have one sole instrument, so if that instrument is down for maintenance or repair we're essentially out of the DNA business until that instrument is back up and running. By having his second instrument we will not run into that problem. Also, this is 100% pass through money. That is, there is no local money involved in this purchase. I'd like to recommend that we accept the grant award and we establish the appropriate budget authority and I stand ready to answer any questions you may have."

Chairman Winters said, "All right, thank you. Commissioners, questions, comments? Will we eventually be looking at staff associated with this or do we have adequate?"

Mr. Rohrig said, "No sir we have adequate staff right now to use both analyzers. The newer technology actually is a component module right now. It has four capillaries on it. We can actually expand that to 16 at a later date if need be, so this additional instrument capacity will allow us to fully utilize our scientist in the DNA laboratory."

Chairman Winters said, "Okay, great."

MOTION

Commissioner Unruh moved to accept the Grant Award and establish budget authority.

Commissioner Norton seconded the motion.

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

VOTE

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Commissioner Unruh	Aye
Commissioner Norton	Aye
Commissioner McGinn	Absent
Commissioner Sciortino	Aye
Chairman Winters	Aye

Chairman Winters said, "Thank you, Tim."

Mr. Rohrig said, "Thank you."

Chairman Winters said, "Next item."

J. REVISIONS TO SEDGWICK COUNTY POLICIES.

1. RESOLUTION REVISING THE SEDGWICK COUNTY CREDIT CARD POLICY TO INCLUDE TWO TECHNICAL ADJUSTMENTS.

Mr. Troy Bruun, Deputy Chief Financial Officer, greeted the Commissioners and said, "The first item I have for you this morning, I have two adjustments to the credit card policy. At the request of TRC, I've added language that asks card holders to follow TRC standards when using."

Chairman Winters said, "TRC is?"

Mr. Bruun said, "Technology Review Committee."

Chairman Winters said, "Okay."

Mr. Bruun said, "When cardholders are purchasing technology items. This statement asks them when they're using their credit card to follow those standards. There was some confusion prior to this."

Chairman Winters said, "Okay."

Mr. Bruun said, "The other adjustment to this policy just refers readers to Charter 57. The original credit card policy refers them to Charter 50."

Chairman Winters said, "Okay. Commissioner Sciortino."

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Commissioner Sciortino said, "Thank you. These are technical adjustments that don't affect us. I mean, we're a credit card holder and were going to Topeka for a meeting and we check into a hotel. Does that have anything to do with us, or it's only if we were buying technical equipment, is that the technical adjustment?"

Mr. Bruun said, "Yes. If you were going to the store and you were going to buy a new palm pilot, I'm asking you to follow the standards that the Technological..."

Commissioner Sciortino said, "Okay, clarification, normal credit card use, like Commissioners are on a trip and they're buying a meal, none of these affect, we keep doing it the way we've been doing it."

Mr. Bruun said, "Correct."

Commissioner Sciortino said, "Got it."

Chairman Winters said, "Commissioner Unruh."

Commissioner Unruh said, "Well, I mean it appears to me that we want one policy, everybody knows it, everybody follows it, in this particular category so we've had a problem and we're fixing it is what we're doing."

Mr. Bruun said, "Correct."

Commissioner Unruh said, "Good. I'm in favor of that."

Chairman Winters said, "All right. Then make a motion."

MOTION

Commissioner Unruh moved to adopt the resolution

Commissioner Sciortino seconded the motion.

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

VOTE

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Commissioner Unruh	Aye
Commissioner Norton	Aye
Commissioner McGinn	Absent
Commissioner Sciortino	Aye
Chairman Winters	Aye

Chairman Winters said, "Next item."

2. RESOLUTION REVISING THE SEDGWICK COUNTY TRAVEL POLICY TO INCLUDE ONE TECHNICAL ADJUSTMENT.

Mr. Bruun said, "The travel policy currently makes an employee choose whether they want to use per diem throughout the year or use actual receipts. This was based on an interpretation of federal regulations and it was a misinterpretation of federal regs and this correction will allow employees to use per diem if they would like, and the next time they make a trip they can use their actual receipts. You can go back and forth.

Chairman Winters said, "Okay."

Mr. Bruun said, "If there's any questions, I'd be happy to answer them."

Chairman Winters said, "Sounds very logical to me."

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

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Commissioner Unruh	Aye
Commissioner Norton	Aye
Commissioner McGinn	Absent
Commissioner Sciortino	Aye
Chairman Winters	Aye

Chairman Winters said, "Next item."

K. KANSAS COLISEUM MONTHLY REPORT.

POWERPOINT PRESENTATION

Mr. David Rush, Assistant Director, Kansas Coliseum, greeted the Commissioners and said, "In October, we had 47,121 people through the events at the Coliseum. we had 14 events and 36 individual performances and the net revenues for the month were \$206,875. The Fall Circuit Futurity is always a popular horse show up there and draws quite a few people to that event, puts a lot of people in the Hotels and the motels up in Park City, north end of Wichita."

Chairman Winters said, "And Dave, while we're talking about that, those take place out in the pavilion buildings?"

Mr. Rush said, "Those are in the pavilions, yes?"

Chairman Winters said, "And it's our plan, even with the consideration of the downtown arena, those kinds of things are still going to take place in those renovated pavilions."

Mr. Rush said, "They will still go on which also opens up the opportunity that now the Coliseum, a lot of the shows would like to use it for equestrian events. But they can't, because we have ice in there and so forth like that and it also opens up the opportunity to get bigger, like Equifest, which is coming in March, those kinds of shows."

Chairman Winters said, "And so those are the kinds of things we'll consider when we think about the mission of the Kansas Coliseum in the future."

Mr. Rush said, "Exactly. They all could be a win/win thing on that."

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Chairman Winters said, "Okay. I'm sorry to interrupt you."

Mr. Rush said, "That's fine, good point. And there was the gun show, Chisholm Trail Gun Show, it's very popular. We're getting ready to have one again this month. The promoter from Kansas City comes down, does one this month. Toby Keith, very popular now and we did a excellent performance with him. Everyone was happy and did a good show. Wheatland Poppin Johnnies, this is a show that a lot of the antique buffs, and antique tractor buffs look forward to every year, draws a nice crowd. It's free to the public. They come in and look at all the different old antique tractors and they put on a pulling contest and everything else over the course of the three days they're there. And of course we've got the Thunder and as you know they were undefeated until a couple days ago and were doing real good. They're drawing pretty good this year. We look for a great improvement in our attendance and our concessions on that.

Coming up, the Thunder Hockey, Martina will be in with her Christmas show, Rascal Flats, which just won several awards, real popular show, looks like it's going to do well, Thunder again, and Thunder again, the Mid America Flea Market and then the Thunder. There's plenty of good hockey out there. We had some good games Saturday night again. This concludes the report."

Chairman Winters said, "All right, Commissioners. Are there any questions of Dave? All right, how about a motion to receive and file?"

MOTION

Commissioner Unruh moved to adopt the resolution

Commissioner Norton seconded the motion.

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

VOTE

Commissioner Unruh	Aye
Commissioner Norton	Aye
Commissioner McGinn	Absent
Commissioner Sciortino	Aye
Chairman Winters	Aye

Chairman Winters said, "And Dave, there are still tickets tonight if folks want to go out to the Tran-Siberian."

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Mr. Rush said, "Yes."

Chairman Winters said, "All right, that's a great show so if anybody wants to go see that show, still tickets available. All right, next item please."

L. PUBLIC WORKS.

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

Mr. David Spears, P.E., Director/County Engineer, greeted the Commissioners and said, "Item L1 is a modification of plans and construction for the Haysville railroad grade separation project, designated as I-78 in the Capital Improvement Program. Basically there are nine clean-up items to take care of, which amounts to a net increase of \$841.14. This needs to be done so that the contractors, subcontractors on the project can be paid, I recommend that you approve the modification, authorize the Chairman to sign."

Chairman Winters said, "All right, Commissioners, you've heard Dave's report. What's the will of the board?"

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

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Commissioner Unruh	Aye
Commissioner Norton	Aye
Commissioner McGinn	Absent
Commissioner Sciortino	Aye
Chairman Winters	Aye

Chairman Winters said, "Next item."

2. RESOLUTION DESIGNATING AND CLASSIFYING THE ROADS "SPORT OF KINGS COURT AND FREEDOM ROAD" TO THE MINNEHA TOWNSHIP SYSTEM. DISTRICT #1.

Mr. Spears said, "It is standard procedure that 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, Sport of Kings Court and Freedom Road, located in the Savannah at Castle Rock Ranch 5th Addition, will become the responsibility of Minneha Township. The Minneha Township board was informed that this resolution would be on the County Commission Agenda, by letter dated September 27. I recommend that you adopt the resolution."

MOTION

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 Unruh	Aye
Commissioner Norton	Aye
Commissioner McGinn	Absent
Commissioner Sciortino	Aye
Chairman Winters	Aye

Chairman Winters said, "Next item."

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**3. RESOLUTION DESIGNATING AND CLASSIFYING THE ROADS
“SANDPIPER CIRCLE AND 9TH STREET NORTH” TO THE MINNEHA
TOWNSHIP SYSTEM. DISTRICT #1.**

Mr. Spears said, “Similar to the previous item and also located within Minneha Township, it is again standard procedure that 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, Sandpiper Circle and 9th Street North, located in the Overbrook 5th Addition, will become the responsibility of Minneha Township. The Minneha Township board was informed that this resolution would be on the County Commission agenda by letter dated September 27th. Recommend that you adopt the resolution.”

MOTION

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 Unruh	Aye
Commissioner Norton	Aye
Commissioner McGinn	Absent
Commissioner Sciortino	Aye
Chairman Winters	Aye

Chairman Winters said, “Next item.”

**4. RESOLUTION DESIGNATING AND CLASSIFYING THE ROAD “KANSAS”
TO THE RIVERSIDE TOWNSHIP SYSTEM. DISTRICT #2.**

Mr. Spears said, “Similar to the previous two items, in this particular case, Kansas, located in the Suncrest 2nd addition, will be the responsibility of Riverside Township. The Riverside Township board was informed that this resolution would be on the County Commission agenda by letter dated September 27th. I recommend that you adopt the resolution.”

Chairman Winters said, “All right, thank you. Discussion, comments?”

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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 Unruh	Aye
Commissioner Norton	Aye
Commissioner McGinn	Absent
Commissioner Sciortino	Aye
Chairman Winters	Aye

Chairman Winters said, "Thank you, David."

M. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF NOVEMBER 18, 2004.

Mr. Jerry Phipps, Purchasing, greeted the Commissioners and said, "You have the minutes of the November 18th meeting of the Board of Bids and Contracts and there are five items for your consideration.

**1) ADA ACCESS, REPAIR, SCREEN WALLS AT MUNGER-FACILITY PROJECT SERVICES
FUNDING: CAPITAL IMPROVEMENT PROJECT**

Item one, ADA access and repair and screen walls prepare for the Munger building for Facilities Project. It was moved to accept the low bid from Descon for \$138,862.

**2) DATA STORAGE UPGRADE-DIVISION OF INFORMATION AND OPERATIONS
FUNDING: DATA CENTER**

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Item two, data storage upgrade for Division of Information and Operations, it was moved to accept the expenditure with XIOTech for \$25,961.

**3) SMART TRUNK-DIVISION OF INFORMATION AND OPERATIONS
FUNDING: DATA CENTER**

Item three smart trunk for Division of Information and Operations. It was moved to accept the expenditure with SBC DataComm and execute a five year contract for a total cost of \$43,185.

**4) PARKING GARAGE MANAGEMENT – DIVISION OF INFORMATION AND OPERATIONS
FUNDING: DIVISION OF INFORMATION AND OPERATIONS**

Item four, parking garage management for Division of Information and Operations. It was moved to accept the low negotiated proposal from Ampco Systems Parking and execute a one year contract with two one year options to renew, for an annual cost of \$119,819.

**5) MEDICAL SERVICES-SHERIFF'S OFFICE
FUNDING: SHERIFF'S OFFICE**

Item five, medical services, Sheriff's Office. It was moved to execute a one year contract with PMA, not to exceed \$4,000,000, subject to final negotiation of terms and conditions.

I'll be happy to take questions, I recommend approval of the minutes of the Board of Bids and contracts."

Chairman Winters said, "All right. We have a question."

Commissioner Sciortino said, "On number five, are we just basically approving the final negotiations, and then we have to approve once the negotiations are done, we have to approve this expenditure?"

Mr. Phipps said, "The negotiation is just with PMA, who's our current provider and at this time we have an RFP on the street for medical services, which was received by purchasing yesterday and this will be acted on in the next couple of months . . . I'm sorry, couple of weeks and this contract is on a month to month basis and once the new vendor is accepted, then they have a 30-day-out clause."

Chairman Winters said, "If the new RFP would result in another vendor getting this contract

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there's going to be a pretty extensive phase in/ phase out transition period and by extending the current contract that will allow that to happen. Is that correct?"

Mr. Phipps said, "That is correct."

Commissioner Sciortino said, "Okay, but my question was we're giving David Spears . . . excuse me, we're giving the Sheriff's Department the right to execute a one year contract with PMA or the County, subject to final terms and negotiations. Does it have to come back to us when those final negotiations of terms and conditions are met and then we approve it again?"

Mr. Phipps said, "That is correct."

Commissioner Sciortino said, "Okay, that was my first . . . I knew about the other part. I wanted to make sure we weren't saying yes and then we'd never see it again and not know what the terms and conditions were."

Chairman Winters said, "All right, thank you. Commissioner Norton."

Commissioner Norton said, "Quick question, explain to me number four, our agreement with AMPCO systems. There's revenue generated from a parking lot, is there not?"

Mr. Phipps said, "That is correct."

Commissioner Norton said, "And who gets the revenue?"

Mr. Phipps said, "I don't have that information."

Ms. Sexton said, "The general fund gets the revenue."

Commissioner Norton said, "So we take so much in and then we pay so much out. We just contract for them to run it for us."

Ms. Sexton said, "Right."

Commissioner Norton said, "So all the receipts come to us."

Ms. Sexton said, "That's right."

Commissioner Norton said, "How is that audited?"

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Ms. Sexton said, "Audited."

Commissioner Norton said, "How do we know we're getting all the receipts?"

Ms. Sexton said, "Well, they give us monthly reports, I believe. I'll have to check on that for you sir. I'm afraid the manager in charge of that program is not in the room right now, or else we would have that. But we can check on that and get back to you."

Commissioner Norton said, "Is this a net sum gain, I mean is that about what it costs us to run the facility or do we actually make money in the general fund?"

Ms. Sexton said, "Again, I'll have to get back to you on that one."

Chairman Winters said, "Do you want to hold this while we find that or are you ready to move on?"

Commissioner Norton said, "No, I'm ready to move on, I just didn't know, much about parking garages."

Commissioner Sciortino said, "That's a good question to see if it's neutral or if it's a subsidy or whatever and that should be an easy thing to find out."

Commissioner Norton said, "I would be interested to know how we audit the proceeds. I mean, if they just give us reports and we accept them, I'm sure there's some kind of audit mechanism. I'd like to know what that is."

Commissioner Sciortino said, "Well not only audit mechanism, but it would be good too, if there's some kind of system of checks and balances just to keep the guy at the booth honest. I mean, just not to put too much temptation in their pathway, to put five dollars in or ten dollars in or something."

Commissioner Norton said, "I just don't know much about the system and that's a lot of money."

Ms. Sexton said, "I'll check and give you a report back."

Chairman Winters said, "Mr. Unruh has a question."

Commissioner Unruh said, "No, I was just going to say if we're open 250 days a year at \$120,000, what have we got \$500 a day revenue, I mean I'm sure were not losing money on it, but the questions need to be answered. I'm comfortable going ahead."

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Commissioner Norton said, “Oh, I am too. I don’t want to hold up the process.”

Chairman Winters said, “Okay, now Commissioner.”

MOTION

Commissioner Sciortino moved to accept the recommendations of the Board of Bids and Contracts

Commissioner Unruh seconded the motion.

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

VOTE

Commissioner Unruh	Aye
Commissioner Norton	Aye
Commissioner McGinn	Absent
Commissioner Sciortino	Aye
Chairman Winters	Aye

Chairman Winters said, “Next item.”

CONSENT AGENDA

N. CONSENT AGENDA.

- 1. Amendment to the 2004 Capital Improvement Program to increase the scope of replacing a ramp at Station 34 to repair the sanitary sewer.**
- 2. Amendment to the 2004 Capital Improvement Program to authorize demolition of the Plum Shelter at Sedgwick County Park.**
- 3. Agreement with Advance Recovery Services, Inc. d/b/a Kansas Credit Investigation Company, providing on-line access to Sedgwick County’s electronic data.**
- 4. Amendment to Lease Agreement with KVR Properties, LLC for office space used by the Health Department’s Behavioral Health Center at 714 South Hillside.**

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5. **Order dated November 17, 2004 to correct tax roll for change of assessment.**
6. **Payroll Check Register of November 19, 2004**
7. **General Bills Check Register(s) for the week of November 17 – 23, 2004.**
8. **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>
V9515	\$273.00	\$268.00
V20118	\$185.00	\$279.00
V20127	\$400.00	\$400.00
V20129	\$429.00	\$500.00
V99066	\$579.00	\$459.00
V010162	\$319.00	\$328.00
V20128	\$356.00	\$348.00
V020075	\$458.00	\$417.00
V03097	\$446.00	\$431.00
V20138	\$315.00	\$238.00
V99076	\$367.00	\$367.00
V02007	\$334.00	\$340.00
V03100	\$665.00	\$665.00
V99079	\$475.00	\$475.00
V03093	\$475.00	\$475.00
V20143	\$472.00	\$448.00
V94116	\$465.00	\$493.00
V03099	\$275.00	\$270.00
V04002	\$368.00	\$336.00
V99073	\$251.00	\$251.00
V020064	\$199.00	\$196.00
V20122	\$193.00	\$183.00
V03096	\$283.00	\$291.00
V94101	\$197.00	\$225.00

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V020003	\$337.00	\$334.00
V97069	\$338.00	\$332.00
V010168	\$346.00	\$336.00
V04056	\$450.00	\$336.00
V03078	\$384.00	\$355.00
V03078	\$355.00	\$452.00
V03061	\$385.00	\$69.00
V020006	\$539.00	\$539.00
V03046	\$235.00	\$358.00
V03033	\$517.00	\$565.00
V2009	\$545.00	\$348.00
V2009	\$348.00	\$545.00
V010147	\$262.00	\$225.00
V020023	\$550.00	\$512.00
V04053	\$550.00	\$253.00
V010111	\$500.00	\$700.00
V03074	\$700.00	\$556.00
V04026	\$350.00	\$304.00
V010114	\$264.00	\$178.00
V010114	\$264.00	\$178.00
V95088	\$600.00	\$600.00
V03075	\$133.00	\$000.00
V020059	\$223.00	\$131.00
V01085	\$490.00	\$443.00
V04014	\$500.00	\$500.00

9. Section 8 Housing Assistance Payment Contracts.

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V04064	\$310.00	4	Valley Lodge Apartments
V04065	\$191.00	4	Medicalodge Apartments
V04066	\$575.00	2	Arc Park Avenue
V04067	\$456.00	5	Oakview at the Park
V04068	\$134.00	5	Springcreek Apartments
V04069	\$258.00	5	Marvin Morris

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V04070	\$332.00	5	Springcreek Apartments
V04071	\$88.00	5	Springcreek Apartments
V04072	\$189.00	5	Oakview at the Park
V04073	\$220.00	Butler	Jama Carney
V04074	\$295.00	5	Oakview at the Park
V04075	\$271.00	4	Sunflower Gardens
V04076	\$500.00	5	Country Walk Apartments
V04077	\$355.00	5	Clayton Helms
V04078	\$200.00	Butler	Chantal Jones
V04079	\$850.00	Butler	Ball Properties
V04080	\$306.00	2	Chapel Ridge Apartments
V04082	\$82.00	Butler	Brookside Cottages
V04083	\$318.00	Butler	Sundance Apartments
V04085	\$484.00	5	Leslie Dulac
V04086	\$190.00	Butler	Frank Freeman
V04087	\$221.00	Butler	Callaway Douglass Invest.
V04088	\$520.00	Butler	Walnut River Residences

Ms. Kathy Sexton, said, “Commissioners, you have the consent agenda before you. I recommend your approval and can answer any questions you might have.”

Chairman Winters said, “Okay, any questions about the Consent agenda?”

Commissioner Norton said, “I have one Mr. Chairman. And that’s one, the Plum shelter, just explain that we’re tearing it down. We’re building something else back? It’s item two.”

Ms. Sexton said, “At this point it’s being torn down and part of our capital improvement program rules or policies are that we don’t raise any building without your approving it as a County Commission. And so, the same way we don’t build the building and add to our assets, we don’t raise one or demolish it without your approving it. This one’s being demolished because of significant termite damage that was recently found, and it’s beyond the point of repair.”

Commissioner Norton said, “I guess my question would be do we not have some kind of program to make sure that we take care of termites in facilities that are not concrete.”

Chairman Winters said, “Well, I think this is out at the West Sedgwick County Park and I think they discovered the termite problem sometime ago, but have been dealing with it on an ongoing

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basis. But I think this shelter has just got away from them before they discovered, but I think they are taking steps out there.”

Commissioner Norton said, “Well, you think a shelter many times as concrete block and you wouldn’t have much termite damage, but we do have buildings out there that are significantly wood and maybe we need to be ...”

Chairman Winters said, “Okay.”

Commissioner Norton said, “Just wanted to be sure I knew what was going on, tearing down a building.”

Chairman Winters said, “All right, do we have a motion? Do we need a motion?”

MOTION

Commissioner Norton moved to approve the consent agenda.

Commissioner Sciortino seconded the motion.

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

VOTE

Commissioner Unruh	Aye
Commissioner Norton	Aye
Commissioner McGinn	Absent
Commissioner Sciortino	Aye
Chairman Winters	Aye

Chairman Winters said, “That concludes the regular business. This is, though, the time when we normally would discuss any community activities, commissioners, that you have going on? Does anybody have anything to discuss community wise? Commissioner Unruh.”

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O. OTHER

Commissioner Unruh said, "Thank you Mr. Chairman. I just want to say that I had the privilege to represent you all at the 13th annual Kansas Hazmat Symposium last weekend out at our Extension Center, where there were 490 attendees from regional area, several states were there and a bunch of dedicated people really trying to further their training and education in dealing with hazardous waste or hazardous issues, weapons of mass destruction and those sort of things. So, it's good to see a lot of people dedicated and committed to the job that way and I was pleased to be there. And lastly I was with you all in Kansas City last weekend or yesterday and the day before to the Kansas Association of Counties and would want to commend our Chairman and Commissioner Norton doing a great job in leadership and also to other members of our staff who had part in making this a good conference and it's gratifying to know that I'm glad to be part of a team that takes leadership and does a good job in helping Commissioners all across the state and that's all I had."

Chairman Winters said, "All right, thank you. Commissioner Sciortino."

Commissioner Sciortino said, "Just want to wish all of you a happy Thanksgiving, this will be our last day until Monday, and I won't be here Monday, I have to go in for just part of my routine annual physical, but just to wish all of you a joyous Thanksgiving and if your going out of town drive careful. If you're staying in town, drive careful."

Chairman Winters said, "All right, thank you very much. This is the day before Thanksgiving; Thanksgiving weekend is coming up so we'd wish everyone a great Thanksgiving. Commissioner Norton, have anything?"

Commissioner Norton said, "Not a thing."

Chairman Winters said, "All right. Mr. Euson, anything else?"

Mr. Euson said, "No sir."

Chairman Winters said, "Kathy anything else? All right, this meeting's adjourned."

P. ADJOURNMENT

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There being no other business to come before the Board, the Meeting was adjourned at 10:34 a.m.

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

THOMAS G. WINTERS, Chairman
Third District

Regular Meeting, November 24, 2004

DAVID M. UNRUH, Chair Pro Tem
First District

TIM R. NORTON, Commissioner
Second District

CAROLYN McGINN, Commissioner
Fourth District

BEN SCIORTINO, Commissioner
Fifth District

ATTEST:

Don Brace, County Clerk

APPROVED:

_____, 2004