

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

FEBRUARY 4, 2004

10:00 AM

Pursuant to Resolution #215-1986, adopted by the Board of County Commissioners on September 24, 1986, members of the public are allowed to address the County Commission for a period of time limited to not more than five minutes.

ORDER OF BUSINESS

CALL MEETING TO ORDER

INVOCATION: Pastor Mark McMahon
West Side Christian Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, January 14, 2004

PROCLAMATION

A. PROCLAMATION DECLARING FEBRUARY 1 – 7 AS “BURN AWARENESS WEEK.” Presented by Tom Winters, Chairman.

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, FEBRUARY 4, 2004

APPOINTMENT

- B. RESOLUTION APPOINTING JOSEPH PAJOR (CITY OF WICHITA'S RECOMMENDATION) TO THE SEDGWICK COUNTY SOLID WASTE MANAGEMENT COMMITTEE.** Presented by Rich Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

CITIZEN INQUIRY

- C. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING AN INFANT/TODDLER PROJECT, AND PRESENTATION OF AN APPRECIATION AWARD.** Presented by Anne Maack, Child Care Association of Wichita/Sedgwick County.

RECOMMENDED ACTION: Receive and file.

PLANNING DEPARTMENT

- D. CASE NUMBER ZON2003-00020 – AMENDMENT TO PROTECTIVE OVERLAY #87, AS ATTACHED TO CASE NUMBER ZON2001-00002, FOR SALE OF CONSTRUCTION SUPPLIES, VEHICLES AND EQUIPMENT ON PROPERTY ZONED “GC” GENERAL COMMERCIAL, GENERALLY LOCATED AT THE NORTHWEST CORNER OF HIGHWAY 254 AND 143RD STREET NORTH. DISTRICT #1.** Presented by John Schlegel, Director, Metropolitan Area Planning Department.

(continued)

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, FEBRUARY 4, 2004

ITEM D (continued)

RECOMMENDED ACTION: Approve the amendment, subject to a lot split within 90 days of approval of the amendment by the governing body, adopt the findings of the Metropolitan Area Planning Commission, direct staff to prepare an appropriate resolution, and authorize the Chairman to sign the resolution.

NEW BUSINESS

E. RESOLUTION CREATING THE SEDGWICK COUNTY CRIMINAL JUSTICE COORDINATING COUNCIL. Presented by Bob Lamkey, Director, Division of Public Safety.

RECOMMENDED ACTION: Adopt the Resolution.

F. RESOLUTION AUTHORIZING AN AMENDMENT TO THE *SEDGWICK COUNTY CODE* RELATED TO THE BOARD OF COUNTY COMMISSIONERS MEETING AGENDA. Presented by Chad VonAhnen, Management Intern, County Manager's Office.

RECOMMENDED ACTION: Adopt the Resolution.

G. AGREEMENTS FOR 2004 FUNDING OF DELEGATE AGENCIES. Presented by Ron Holt, Director, Division of Culture, Entertainment and Recreation.

1.	SEDGWICK COUNTY FAIR ASSOCIATION, INC.	\$21,500
2.	KANSAS AFRICAN AMERICAN MUSEUM	\$162,450
3.	WICHITA-SEDGWICK COUNTY HISTORICAL MUSEUM	\$96,573

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, FEBRUARY 4, 2004

- 4. **KANSAS JUNIOR LIVESTOCK ASSOCIATION** **\$23,304**
- 5. **WICHITA-SEDGWICK COUNTY ARTS COUNCIL** **\$13,500**
- 6. **DERBY RECREATION COMMISSION** **\$25,000**

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

H. DIVISION OF HUMAN SERVICES.

DIVISION OF HUMAN SERVICES - COMCARE

ITEMS H.1 AND H.2. Presented by Marilyn Cook, Director.

- 1. **AGREEMENT WITH BREAKTHROUGH CLUB OF SEDGWICK COUNTY PROVIDING A COLLABORATIVE SUPPORTED EMPLOYMENT PROGRAM FOR INDIVIDUALS WITH SEVERE AND PERSISTENT MENTAL ILLNESS.**

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

- 2. **NOTIFICATION OF GRANT AWARD FROM KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES FOR FUNDING OF SCHOOL VIOLENCE PREVENTION AND SAFE AND CARING COMMUNITIES.**

RECOMMENDED ACTION: Approve the Grant Award and authorize the Chairman to sign all necessary documents containing substantially the same terms and conditions; and approve establishment of budget authority.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, FEBRUARY 4, 2004

ITEM H.3. Presented by Jeannette Livingston, Contract Administrator.

- 3. AGREEMENT WITH WICHITA STATE UNIVERSITY FOR ITS SCHOOL OF COMMUNITY AFFAIRS TO PROVIDE EVALUATION SERVICES FOR THE SEDGWICK COUNTY COMMUNITY CRIME PREVENTION FUND.**

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

DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING

ITEM H.4. Presented by Annette Graham, Director.

- 4. AFFIDAVIT PROVIDING SIGNATURE AUTHORITY TO SIGN APPLICATIONS, REPORTS, PLANS AND OTHER DOCUMENTS FOR SUBMISSION TO THE KANSAS DEPARTMENT ON AGING.**

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

- I. GRANT APPLICATION TO BUREAU OF JUSTICE ASSISTANCE FOR ELIGIBLE FUNDS UNDER THE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM FOR FEDERAL GRANT YEAR 2004.**
Presented by Marty Hughes, Revenue Manager, Division of Finance.

RECOMMENDED ACTION: Approve the Grant Application and authorize the Chairman or his designee to submit the web site on-line application; accept a grant award 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.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, FEBRUARY 4, 2004

- J. RESOLUTION ESTABLISHING PARKING RESTRICTIONS ALONG THE OLD 83RD STREET SOUTH RIGHT-OF-WAY FROM THE 83RD STREET REALIGNMENT TO THE ARKANSAS RIVER, AND PROVIDING FOR ENFORCEMENT THEREOF. DISTRICTS #2 AND #5.** Presented by David Spears, P.E., Director/County Engineer, Public Works.

RECOMMENDED ACTION: Adopt the Resolution.

- K. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF JANUARY 29, 2004.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

- 1. Sponsorship of Frye Golf Classic in the amount of \$20,000.**
- 2. Plat.**

Approved by Public Works. The County Treasurer has certified that taxes for the year 2003 and prior years have been paid for the following plat:

Southfork 3rd Addition

- 3. Order dated January 28, 2004 to correct tax roll for change of assessment.**
- 4. Budget Adjustment Requests.**

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, FEBRUARY 4, 2004

- 5. Payroll Check Register of January 30, 2004.**
- 6. General Bills Check Register(s) for the week of January 28 – February 3, 2004.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

M. OTHER

N. ADJOURNMENT