

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**JANUARY 9, 2002**

**9:00 AM**

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

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**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**INVOCATION:** Master Kien Nguyet  
Buddhist

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, December 12, 2001  
Regular Sewer Meeting, November 28, 2001

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**AWARD**

**A. PRESENTATION OF THE 2001 CHAIR'S AWARD.** Presented by  
Carolyn McGinn, Chair.

**RECOMMENDED ACTION:** Present the Award.

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**RECOGNITION**

- B. RECOGNITION OF SENATOR U. L. "RIP" GOOCH AS CHAIRMAN OF THE SOUTH CENTRAL KANSAS DELEGATION FOR 2002.** Presented by Carolyn McGinn, Chair.

**RECOMMENDED ACTION:** Recognize Senator Gooch.

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**APPOINTMENT**

- C. RESOLUTION APPOINTING KEVIN C. CLARK (COMMISSIONER NORTON'S APPOINTMENT) TO THE SEDGWICK COUNTY PHYSICAL AND DEVELOPMENTAL DISABILITIES ADVISORY BOARD.** Presented by Rich Euson, County Counselor.

**RECOMMENDED ACTION:** Adopt the Resolution.

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**NEW BUSINESS**

- D. CONTRACT WITH CITY OF WICHITA, KANSAS FOR SEDGWICK COUNTY TO PROVIDE IN-PATIENT AND OUT-PATIENT DRUG TREATMENT FOR CITY OF WICHITA'S MUNICIPAL DRUG COURT PROJECT.** Presented by Judy Addison, Director of Outpatient and Addiction Services, Comprehensive Community Care.

**RECOMMENDED ACTION:** Approve the Contract and authorize the Chair to sign.

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**E. PUBLIC WORKS.** Presented by David Spears, Director/County Engineer.

- 1. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE AND FINAL, WITH APAC KANSAS, INC. ON SEDGWICK COUNTY PROJECT - SALEM MEADOWS ADDITION; STREET AND DRAINAGE IMPROVEMENTS. DISTRICT #2.**

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

- 2. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE AND FINAL, WITH RITCHIE PAVING, INC. ON SEDGWICK COUNTY PROJECT 624-795; INTERSECTION IMPROVEMENTS AT PAWNEE AND 199<sup>TH</sup> STREET WEST. CIP# R-263. DISTRICT #3.**

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

- 3. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE AND FINAL, WITH CENTRAL PAVING, INC. ON SEDGWICK COUNTY PROJECT 833-I, J, N ½ K; WEBB ROAD BETWEEN THE NORTH CITY LIMITS OF WICHITA AND K-254. CIP# R-238. DISTRICT #1.**

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

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**CONSENT AGENDA**

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

**1. Right-of-Way Easements.**

- a. One Easement for Right-of-Way for Sedgwick County Project No. 775-Q-4325; Bridge on 359<sup>th</sup> Street West between 6<sup>th</sup> and 15<sup>th</sup> Streets South. CIP# B-361. District #3.
- b. One Easement for Right-of-Way and two Temporary Construction Easements for Sedgwick County Project No. 795-A-2713; 199<sup>th</sup> Street West between 117<sup>th</sup> and 125<sup>th</sup> Streets North. CIP# B-317. District #3.
- c. One Temporary Construction Easement for Sedgwick County Project No. 781-P-5100; 311<sup>th</sup> Street West between 4<sup>th</sup> and 6<sup>th</sup> Streets North. CIP# B-366. District #3.

**2. Case Number DR01-13. Resolution amending the Wichita-Sedgwick County Comprehensive Plan, as recommended by the Metropolitan Area Planning Commission, but containing additional language modifications to Locational Guideline #6, as recommended by the staff of the Metropolitan Area Planning Department.**

**3. Agreement with Love, Comfort and Care providing Developmental Disability Community Services Provider Status to contractor.**

**4. Adjustment of waiver of policy to hire Water Quality Specialist from range 21, step 10, as approved at the January 2, 2002 Commission Meeting, to range 21, step 10+.**

**5. Out of cycle step increase from range 24, step 4, to range 24, step 8 for the Chief Deputy Register of Deeds.**

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**6. Section 8 Housing Assistance Payment Contract.**

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V010169	\$309.00	5	William Favreau

**7. 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>
V94012	\$350.00	\$605.00
V01061	\$490.00	\$259.00
V20139	\$166.00	\$181.00
V20144	\$68.00	\$129.00
V94012	\$350.00	\$605.00
V95088	\$414.00	\$550.00
V010104	\$600.00	\$432.00
V200122	\$280.00	\$206.00
V010160	\$330.00	\$387.00
V2012	\$172.00	\$190.00
V2021	\$485.00	\$583.00
V01027	\$220.00	\$16.00
V01028	\$277.00	\$285.00
V01030	\$550.00	\$550.00
V01036	\$375.00	\$375.00
V97001	\$217.00	\$200.00
V99002	\$252.00	\$236.00

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**8. Plat.**

Approved by Public Works. The County Treasurer has certified that taxes for the year 2001 and prior years have been paid for the following plat:

Cox Communications Addition

**9. Order dated January 2, 2002 to correct tax roll for change of assessment.**

**10. Payroll Check Registers of December 21 and December 31, 2001.**

**11. General Bills Check Register of January 4, 2002.**

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**SELECTIONS**

**G. SELECTION OF ONE MEMBER OF THE BOARD OF COUNTY COMMISSIONERS TO SERVE AS CHAIR DURING 2002.**

**RECOMMENDED ACTION:** Take such action as the Board deems appropriate.

**H. SELECTION OF ONE MEMBER OF THE BOARD OF COUNTY COMMISSIONERS TO SERVE AS CHAIR PRO TEM DURING 2002.**

**RECOMMENDED ACTION:** Take such action as the Board deems appropriate.

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**I. OTHER**

**J. ADJOURNMENT**