

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

MAY 1, 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.

ORDER OF BUSINESS

CALL MEETING TO ORDER

INVOCATION: Reverend David Anders
Westside Baptist Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, April 10, 2002

PROCLAMATIONS

A. PROCLAMATIONS. Presented by Ben Sciortino, Chairman.

- 1. PROCLAMATION DECLARING THE MONTH OF MAY AS
“MENTAL HEALTH MONTH.”**

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, MAY 1, 2002

2. PROCLAMATION DECLARING MAY 1, 2002 AS “LAW DAY.”

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

3. PROCLAMATION DECLARING MAY 4, 2002 AS “HEART TRAINS HEROES FREE CPR EVENT.”

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

AWARDS

B. PRESENTATION OF COMMUNITY ENRICHMENT AWARD TO COLONEL RON LADNIER, MCCONNELL AIR FORCE BASE. Presented by Ben Sciortino, Chairman.

RECOMMENDED ACTION: Present the Award.

C. PRESENTATION OF UNITED WAY CAMPAIGN RECOGNITION AWARDS. Presented by Kristi Zukovich, Communications Director.

RECOMMENDED ACTION: Present the Awards.

APPOINTMENTS

D. APPOINTING RESOLUTIONS (FIVE). Presented by Rich Euson, County Counselor.

(continued)

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, MAY 1, 2002

ITEM D (continued)

- 1. RESOLUTION REAPPOINTING NANCY BACON (COMMISSIONER WINTERS' APPOINTMENT) TO THE SEDGWICK COUNTY ANIMAL CONTROL ADVISORY BOARD.**

RECOMMENDED ACTION: Adopt the Resolution.

- 2. RESOLUTION REAPPOINTING JAMES HALSIG (COMMISSIONER NORTON'S APPOINTMENT) TO THE SEDGWICK COUNTY ANIMAL CONTROL ADVISORY BOARD.**

RECOMMENDED ACTION: Adopt the Resolution.

- 3. RESOLUTION REAPPOINTING HAROLD PRESTER, JR. (COMMISSIONER NORTON'S APPOINTMENT) TO THE SEDGWICK COUNTY ANIMAL CONTROL ADVISORY BOARD.**

RECOMMENDED ACTION: Adopt the Resolution.

- 4. RESOLUTION REAPPOINTING TROY ALLAN PHILLIPS (COMMISSION AT-LARGE APPOINTMENT) TO THE BOARD OF ELECTRICAL EXAMINERS AND APPEALS.**

RECOMMENDED ACTION: Adopt the Resolution.

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

RECOMMENDED ACTION: Adopt the Resolution.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, MAY 1, 2002

RETIREMENT

- E. PRESENTATION OF RETIREMENT CLOCK TO ROBERTA GAIL MARLOW, FISCAL ASSISTANT, AUTO LICENSE.** Presented by Doug Russell, Director, Division of Human Resources.

Ms. Marlow will retire May 1, 2002 after 11 years of service.

RECOMMENDED ACTION: Present the clock.

PUBLIC HEARINGS

- F. DIVISION OF COMMUNITY DEVELOPMENT.**

- 1. PUBLIC HEARING REGARDING RESOLUTION OF INTENT TO ISSUE UP TO \$3,500,000 OF TAXABLE INDUSTRIAL REVENUE BONDS FOR THE BENEFIT OF UNITED WAREHOUSE COMPANY.** Presented by Irene Hart, Director.

RECOMMENDED ACTION: Open the public hearing, accept public comment, close the public hearing and adopt the Resolution.

- 2. PUBLIC HEARING REGARDING PROPOSED RENTAL HOUSING CODE.** Presented by Brad Snapp, Housing Director, Housing Office.

RECOMMENDED ACTION: Open the public hearing, accept public comment and close the public hearing.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, MAY 1, 2002

PLANNING DEPARTMENT

- G. CASE NUMBER ZON2002-00013 – ZONE CHANGE FROM “SF-20” SINGLE-FAMILY RESIDENTIAL AND “RR” RURAL RESIDENTIAL TO “LI” LIMITED INDUSTRIAL, GENERALLY LOCATED NORTH OF 63RD STREET SOUTH AND WEST OF MERIDIAN. DISTRICT #2.** Presented by Marvin Krout, Director, Metropolitan Area Planning Department.

RECOMMENDED ACTION: Deny the rezoning request.

NEW BUSINESS

H. DIVISION OF FINANCE.

- 1. PRESENTATION OF THE 2001 SEDGWICK COUNTY COMPREHENSIVE ANNUAL FINANCIAL REPORT; AND APPLICATION TO GOVERNMENT FINANCE OFFICERS ASSOCIATION FOR ITS CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING.** Presented by Chris Chronis, Chief Financial Officer.

RECOMMENDED ACTION: Receive and file, and approve submission of the Application.

- 2. AMENDMENT TO THE 2002 CAPITAL IMPROVEMENT PROGRAM (CIP) TO INCLUDE THE DESIGN PHASE OF A BRIDGE ON 327TH STREET WEST BETWEEN KELLOGG AND PAWNEE. CIP# B-364.** Presented by Pete Giroux, Senior Management Analyst, Budget Department.

RECOMMENDED ACTION: Approve the CIP amendment.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, MAY 1, 2002

- I. AGREEMENT WITH CITY OF WICHITA TO PROVIDE TRANSPORTATION SERVICE TO OAKLAWN IMPROVEMENT DISTRICT.** Presented by Brad Snapp, Housing Director, Housing Office.

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

- J. AGREEMENTS (TWO) FOR RENTAL OF KANSAS COLISEUM BLEACHERS.** Presented by John Nath, Director, Kansas Coliseum.

1. **WICHITA FESTIVALS, INC.**
2. **CESSNA AIRCRAFT COMPANY**

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

- K. DIVISION OF HUMAN SERVICES.**

ITEM K.1. Presented by Deborah Donaldson, Director.

1. **AGREEMENT WITH UNIVERSITY OF KANSAS SCHOOL OF MEDICINE-WICHITA MEDICAL PRACTICE ASSOCIATION PROVIDING INDIVIDUAL THERAPY AND PSYCHOLOGICAL TESTING, AND TERMINATION OF AFFILIATION AGREEMENT.**

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

ITEM K.2. Presented by Mark Masterson, Director, Department of Corrections.

2. **GRANT APPLICATION TO KANSAS JUVENILE JUSTICE AUTHORITY FOR A JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT.**

(continued)

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, MAY 1, 2002

ITEM K.2 (continued)

RECOMMENDED ACTION: Approve the Grant Application and authorize the Chairman to sign all necessary documents, including the grant award agreement containing substantially the same terms and conditions as this Application.

L. HEALTH DEPARTMENT.

ITEM L.1. Presented by Charles Magruder, M.D., Director.

- 1. ADDITION OF ONE PROGRAM DEVELOPMENT COORDINATOR POSITION, RANGE 22, FOUR COMMUNITY HEALTH NURSE II POSITIONS, RANGE 22, ONE INTERPRETER AIDE POSITION, RANGE 16, AND ONE OFFICE SPECIALIST POSITION, RANGE 15, TO THE HEALTH DEPARTMENT STAFFING TABLE.**

RECOMMENDED ACTION: Approve the additions to the Health Department Staffing Table.

ITEMS L.2 THROUGH L.4. Presented by Phyllis Gearing-Anderson, Director of Preventive Health.

- 2. AGREEMENT WITH KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES PROVIDING FUNDING OF A PROGRAM TO INCREASE DENTAL CARE FOR MEDICAID CHILDREN.**

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, MAY 1, 2002

- 3. AGREEMENT WITH UNITED WAY OF THE PLAINS/SMART START WICHITA PROVIDING TERMS AND CONDITIONS FOR USE OF FUNDS FOR A PROGRAM TO INCREASE DENTAL CARE FOR MEDICAID CHILDREN.**

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

- 4. ADDITION OF ONE DENTAL HYGIENIST PROGRAM COORDINATOR POSITION, RANGE 22, TO THE HEALTH DEPARTMENT STAFFING TABLE.**

RECOMMENDED ACTION: Approve the addition to the Health Department Staffing Table.

- M. AGREEMENT WITH PARSONS, BRINCKERHOFF, QUADE AND DOUGLAS, INC. TO PROVIDE ENGINEERING SERVICES FOR SEDGWICK COUNTY PROJECT 779-R-4729; BRIDGE ON 327TH STREET WEST BETWEEN KELLOGG AND PAWNEE. CIP# B-364. DISTRICT #3.** Presented by David Spears, Director/County Engineer, Public Works.

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

- N. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF APRIL 25, 2002.** Presented by Iris Baker, Director, Purchasing Department.

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, MAY 1, 2002

CONSENT AGENDA

- O. CONSENT AGENDA.** Presented by William P. Buchanan, County Manager.
- 1. One Temporary Construction Easement for Sedgwick County Bridge Project No. 596-16-4637, bridge on 93rd Street North between 151st and 167th Streets West. CIP# B-319. District #3.**
 - 2. Orders dated April 10 and April 24, 2002 to correct tax roll for change of assessment.**
 - 3. General Bills Check Register(s) for the week of April 24 – 30, 2002.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

P. OTHER

Q. ADJOURNMENT