

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

DECEMBER 18, 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: Elder Graylan Hawkins-Pyles
Metropolitan Community Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, November 20, 2002
Special Meeting, December 3, 2002

PROCLAMATION

**A. PROCLAMATION DECLARING DECEMBER 31, 2002 AS
CELEBRATE SAFELY DAY.** Presented by Ben Sciortino, Chairman.

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

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AWARDS

- B. PRESENTATION OF COMMUNITY ENRICHMENT AWARD TO REVEREND WANDA MCDANIELS.** Presented by Carolyn McGinn, Commissioner.

RECOMMENDED ACTION: Present the Award.

- C. PRESENTATION OF AWARD TO SENATOR U. L. "RIP" GOOCH IN RECOGNITION OF HIS SERVICE AS CHAIR OF THE SOUTH CENTRAL KANSAS LEGISLATIVE DELEGATION FOR 2002.** Presented by Ben Sciortino, Chairman.

RECOMMENDED ACTION: Present the Award.

- D. PRESENTATION OF CAREER DEVELOPMENT CERTIFICATES.** Presented by Jo Templin, Assistant Director, Division of Human Services.

1. SUPERVISORY/MANAGEMENT

- **JAN DUVALL, AUTO LICENSE**
- **PEGGY GALLOWAY, AUTO LICENSE**
- **LASANDA LINZY, SHERIFF**
- **MARY NALLY, COUNTY CLERK**
- **SHELLY STEADMAN, FORENSIC SCIENCE CENTER**
- **SHARON WILLITS, SHERIFF**

2. PROFESSIONAL DEVELOPMENT

- **CYNTHIA JO ANTHONY, FLEET MANAGEMENT**
- **ROCHELLE CHRISTIAN, AUTO LICENSE**
- **NORMA GAMBLE, AUTO LICENSE**
- **LEE ANN KRAMER, CORRECTIONS**
- **CAROL LEACH, AUTO LICENSE**
- **DEBBIE MUTH, AUTO LICENSE**
- **JACQUELINE NEELY, CORRECTIONS**
- **LASANDA LINZY, SHERIFF**
- **TONI WARREN, AUTO LICENSE**

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3. QUALITY CUSTOMER SERVICE

- **RENEE COLLINS, COUNTY CLERK**
- **TERESA FREEMAN, COUNTY CLERK**
- **DENA HILLIS, AGING**
- **DAVID KING, COMPREHENSIVE COMMUNITY CARE**

RECOMMENDED ACTION: Present the certificates

RETIREMENTS

E. PRESENTATION OF RETIREMENT CLOCKS. Presented by Doug Russell, Director, Division of Human Resources.

1. JAMA CARLTON, EXECUTIVE SECRETARY, COUNTY COMMISSIONER'S OFFICE.

Ms. Carlton will retire January 1, 2003 after 15 years of service.

RECOMMENDED ACTION: Present the clock.

2. MITCHELL PAIGE, CAPTAIN, SHERIFF'S DEPARTMENT.

Mr. Paige will retire January 1, 2003 after 20 years of service.

RECOMMENDED ACTION: Present the clock.

3. PHILIP RIPPEE, RISK MANAGER, RISK MANAGEMENT DEPARTMENT.

Mr. Rippee will retire January 1, 2003 after 20 years of service.

RECOMMENDED ACTION: Present the clock.

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DONATION

- F. DONATION BY KEN AND LENORA SCHULDT OF ONE QUARTER HORSE GELDING, VALUED AT \$6,000, TO BE USED IN THE JUDGE RIDDEL BOYS RANCH EQUESTRIAN PROGRAM.** Presented by Mark Masterson, Director, Department of Corrections.

RECOMMENDED ACTION: Accept the donation and authorize the Chairman to sign a letter of appreciation.

PUBLIC HEARINGS

- G. CODE ENFORCEMENT.** Presented by Glen Wiltse, Director.

- 1. PUBLIC HEARING AND RESOLUTION REGARDING ADOPTION OF THE INTERNATIONAL RESIDENTIAL CODE, 2000 EDITION, AS AMENDED.**

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

- 2. PUBLIC HEARING AND RESOLUTION REGARDING ADOPTION OF THE INTERNATIONAL BUILDING CODE, 2000 EDITION, AS AMENDED.**

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

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- 3. PUBLIC HEARING AND RESOLUTION PROVIDING THE TERMS AND CONDITIONS FOR AD VALOREM TAX EXEMPTION TO GIBBS MACHINE AND TOOL, WICHITA, KANSAS.** Presented by Ken Elliott, Economic Development Specialist, Division of Community Development.

RECOMMENDED ACTION: Adopt the Resolution.

NEW BUSINESS

- H. ISLAND ANNEXATION REQUEST BY CITY OF MAIZE, KANSAS.** Presented by Robert W. Parnacott, Assistant County Counselor, County Counselor's Office.

RECOMMENDED ACTION: Make a finding that the proposed annexation will not hinder or prevent the proper growth and development of the area or that of any other incorporated city located in Sedgwick County; and direct the County Counselor to prepare an appropriate resolution.

- I. DIVISION OF COMMUNITY DEVELOPMENT.**

ITEMS I.1 THROUGH I.3. Presented by Irene Hart, Director.

- 1. GRANT APPLICATION TO KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT FOR LOCAL ENVIRONMENTAL PROTECTION PROGRAM GRANT FUNDS, TO BE USED FOR DEVELOPMENT OF A COUNTYWIDE WASTEWATER MANAGEMENT PLAN.**

RECOMMENDED ACTION: Approve the Grant Application and authorize the Chairman to sign a submittal letter.

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- 2. AGREEMENT WITH CITY OF CHENEY, KANSAS FOR A COMMUNITY DEVELOPMENT GRANT AWARD, TO BE USED FOR A COMPREHENSIVE DRAINAGE STUDY.**

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

- 3. RESOLUTION AMENDING THE *SEDGWICK COUNTY CODE* REGARDING SEDGWICK COUNTY SOLID WASTE MANAGEMENT COMMITTEE MEMBERSHIP TERMS.**

RECOMMENDED ACTION: Adopt the Resolution.

ITEM I.4. Presented by Glen Wiltse, Director, Code Enforcement Department.

- 4. RESOLUTION AMENDING THE MANUFACTURED HOUSING CODE IN THE UNINCORPORATED AREA OF SEDGWICK COUNTY.**

RECOMMENDED ACTION: Adopt the Resolution.

ITEMS I.5 AND I.6. Presented by Brad Snapp, Housing Director, Housing Office.

- 5. AGREEMENT WITH KANSAS DEPARTMENT OF COMMERCE AND HOUSING FOR USE OF GRANT FUNDS FOR TENANT BASED RENTAL ASSISTANCE.**

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

- 6. AMENDMENT TO FUNDING AGREEMENT WITH THE URBAN LEAGUE OF WICHITA TO EXTEND THE TERM AND AMEND BUDGET TERMINOLOGY.**

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

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- J. RESOLUTION AMENDING CHAPTER 8 OF THE *SEDGWICK COUNTY CODE* TO AUTHORIZE PAYMENT OF COUNTY COURT FINES AND COSTS THROUGH CREDIT CARDS.** Presented by Kathy Sexton, Assistant County Manager and CIO, Division of Information and Operations.

RECOMMENDED ACTION: Adopt the Resolution.

- K. HOME-RULE RESOLUTION AMENDING SECTION 17-92 OF THE *SEDGWICK COUNTY CODE* RELATING TO EMERGENCY SERVICES, AMBULANCE SERVICE AND MEDI-COACH SERVICE AND LICENSES FOR PROVIDING NONAMBULATORY CARE AND TRANSPORTATION WITHIN SEDGWICK COUNTY, AND CREATING SECTION 17-113 RELATING TO LEVEL OF AMBULANCE SERVICE REQUIRED.** Presented by Tom Pollan, Director, Emergency Medical Service.

RECOMMENDED ACTION: Adopt the Resolution.

- L. AGREEMENT WITH DELTA DENTAL TO PROVIDE ADMINISTRATIVE SERVICES FOR SEDGWICK COUNTY'S SELF-FUNDED DENTAL PLAN.** Presented by Phil Rippee, Risk Manager, Department of Risk Management.

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

- M. DEPARTMENT ON AGING.** Presented by Annette Graham, Director.

- 1. MODIFICATIONS TO AGREEMENT (TWO) TO PROVIDE COMMUNITY SERVICES TO PERSONS WITH PHYSICAL DISABILITIES.**

- **INDEPENDENT LIVING RESOURCE CENTER**
- **SENIOR SERVICES**

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

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**2. AGREEMENTS (10) TO PROVIDE COMMUNITY SERVICES
TO PERSONS WITH PHYSICAL DISABILITIES.**

- **CEREBRAL PALSY RESEARCH FOUNDATION
(CPRF) EMPLOYMENT**
- **CPRF PERSONAL EMERGENCY EQUIPMENT**
- **CPRF THERAPY**
- **INDEPENDENT LIVING RESOURCE CENTER (ILRC)
FLEX AND HOME MODIFICATIONS**
- **ILRC DISABILITIES INFORMATION AND REFERRAL
SERVICE**
- **CATHOLIC CHARITIES ADULT DAY SERVICES**
- **CATHOLIC CHARITIES FOSTER GRANDPARENTS**
- **RAINBOWS UNITED VISION**
- **SENIOR SERVICES NUTRITION**
- **THE ASSOCIATION FOR RETARDED CITIZENS
EPILEPSY EDUCATION**

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

**N. AMENDMENT TO THE 2001 CAPITAL IMPROVEMENT PROGRAM
(CIP) TO INCREASE FUNDING FOR D-2, GREENHAVEN
CHANNEL.** Presented by Pete Giroux, Senior Management Analyst, Budget
Department.

RECOMMENDED ACTION: Approve the CIP amendment.

O. ORGANIZATIONAL POSITION CHANGES. Presented by Doug
Russell, Director, Division of Human Resources.

RECOMMENDED ACTION: Approve the position changes.

P. KANSAS COLISEUM MONTHLY REPORT. Presented by John Nath,
Director, Kansas Coliseum.

RECOMMENDED ACTION: Receive and file.

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Q. PUBLIC WORKS.

ITEMS Q.1 AND Q.2. Presented by Jim Weber, Deputy Director.

- 1. AGREEMENT WITH PROFESSIONAL ENGINEERING CONSULTANTS, P.A. FOR DESIGN OF PHASE 2 STREET IMPROVEMENTS IN SAVANNA AT CASTLE ROCK RANCH 9TH ADDITION. DISTRICT #1.**

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

- 2. AGREEMENT WITH RUGGLES AND BOHM, P.A. FOR DESIGN AND CONSTRUCTION STAKING OF STREET IMPROVEMENTS IN DEER LAKE ESTATES 2ND ADDITION. DISTRICT #5.**

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

ITEMS Q.3 AND Q.4. Presented by David Spears, P.E., Director/County Engineer.

- 3. AGREEMENT WITH UNION PACIFIC RAILROAD COMPANY (UPRR) AND SECRETARY OF TRANSPORTATION OF THE STATE OF KANSAS REGARDING CONSTRUCTION AND MAINTENANCE OF THE CROSSING AT 79TH STREET, SOUTH OF HAYSVILLE AND THE UPRR TRACKS. DISTRICT #2.**

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

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4. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE, ON SEDGWICK COUNTY DRAINAGE PROJECT – GREENHAVEN CHANNEL DRAINAGE IMPROVEMENTS. CIP# D-2. DISTRICT #5.

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

R. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF DECEMBER 12, 2002. Presented by Iris Baker, Director, Purchasing Department.

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

**** 11:00 am Time Certain ****

S. PRESENTATION OF THE BUFORD M. WATSON, JR. AWARD FOR EXCELLENCE IN PUBLIC MANAGEMENT TO WILLIAM P. BUCHANAN, COUNTY MANAGER. Presented by Brad Mears, City Manager of Holton, Kansas and President of the Kansas Association of City/County Management.

RECOMMENDED ACTION: Present the Award.

CONSENT AGENDA

T. CONSENT AGENDA. Presented by William P. Buchanan, County Manager.

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1. Easements.

- a. Temporary Construction Easement for Sedgwick County Idlewild Street Drainage Project on Idlewild from Clifton to the Arkansas River. CIP# D-3. District #5.
- b. Floodway Reserve Easement located in the Southwest Quarter of Section 34, Township 29 South, Range 1 West. District #2.

2. Section 8 Housing Assistance Payment Contract.

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V020081	\$700.00	5	The Galaxy Company

3. 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>
V2012	\$161.00	\$148.00
V020014	\$334.00	\$319.00
V010172	\$164.00	\$137.00
V01038	\$153.00	\$180.00
V01026	\$400.00	\$400.00
V010170	\$590.00	\$590.00

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- 4. Agreements (10) to provide approved developmental disability services.**
 - Goodwill Industries Easter Seals of Kansas
 - Bethesda Lutheran Homes & Services
 - Broadway Home Health Care
 - Interim Healthcare
 - Progressive Home Health Care
 - Tomorrow's Dreams
 - Home Instead Senior Care
 - LakePoint Home Health Services
 - Sullivan Gang Care Center
 - Topeka Independent Living Resource Center
- 5. Agreements (15) to provide ongoing family subsidy payments to qualifying families.**
- 6. Lease Amendment for space used by Sedgwick County Juvenile Intake and Assessment at 1720 East Morris in Wichita.**
- 7. Group Vision Care Policy for Sedgwick County employees.**
- 8. Appropriation of \$50,000 from Commissioners Contingency fund to the Extension Council to cover State reduction.**
- 9. Modification of an Existing Agreement with The Regents of the University of Colorado providing technical adjustments necessary to bring the Agreement into conformity with County policies and procedures.**
- 10. Letter of support for expansion of Foreign-Trade Zone #161.**
- 11. Contract Addendum with Information Network of Kansas providing expanded access to include the State's Integrated Court System.**
- 12. Amendment to the 2002 Capital Improvement Program to include a maintenance plan for roofs and parking lots.**

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- 13. Set January 22, 2003 as date of public hearing regarding creation of The Peck Improvement District.**
- 14. Order dated December 11, 2002 to correct tax roll for change of assessment.**
- 15. General Bills Check Register(s) for the week of December 11 – 17, 2002.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

U. OTHER

V. ADJOURNMENT