

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**SEPTEMBER 25, 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:** Reverend Peter Jacobsen  
Gloria Dei Lutheran Church, Wichita

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, August 21, 2002  
Regular Meeting, August 28, 2002

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**NEW BUSINESS**

**A. AGREEMENT WITH COX KANSAS TELCO, LLC, DBA COX COMMUNICATIONS, PROVIDING STANDARDS OF SERVICE REQUIRED TO ACCESS THE 911 PHONE SYSTEM.** Presented by George Scantlin, Assistant Director, Emergency Communications.

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

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- B. CONTRACT WITH SOUTH CENTRAL MENTAL HEALTH COUNSELING CENTER TO PROVIDE MENTAL HEALTH SERVICES TO YOUTH WITH HEALTHWAVE INSURANCE.** Presented by Marilyn Cook, Director, Comprehensive Community Care.

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

- C. DELETION OF ONE ¾-TIME POSITION WITHOUT BENEFITS, RANGE 20, FROM; AND ADDITION OF ONE ¾-TIME POSITION WITH BENEFITS, RANGE 20, TO; THE DISTRICT ATTORNEY'S STAFFING TABLE.** Presented by Nola Tedesco Foulston, District Attorney.

**RECOMMENDED ACTION:** Approve the deletion from, and addition to, the District Attorney's Staffing Table.

- D. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF SEPTEMBER 19, 2002.** Presented by Iris Baker, Director, Purchasing Department.

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

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**CONSENT AGENDA**

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

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

- a. Easement for Right-of-Way for Sedgwick County Project 634-28 and 29; 63<sup>rd</sup> Street South between Hydraulic and K-15. CIP# R-247. Districts #2 and #5.

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- b. Temporary Construction Easement for the 45<sup>th</sup> Street North Drainage Project. District #1.

**2. Floodway Reserve Easements.**

The following tracts of land were granted by Floodway Reserve Easement at no cost to the County. These Easements were requested by the Director of Code Enforcement as a condition of receiving a Platting Exemption on unplatted tracts.

- a. Owners: Louis and Roberta Strunk, located in the Northeast Quarter of Section 31, Township 25 South, Range 2 West, more specifically located west of 199<sup>th</sup> Street West and south of 85<sup>th</sup> Street North, Eagle Township.
- b. Owners: Patrick and Suzanne Strunk, located in the Northeast Quarter of Section 31, Township 25 South, Range 2 West, more specifically located west of 199<sup>th</sup> Street West and south of 85<sup>th</sup> Street North, Eagle Township.
- c. Owners: Brady and Krystil Yust, located in the Northwest Quarter of Section 5, Township 25 South, Range 1 East, more specifically located east of 10<sup>th</sup> Street West and south of 125<sup>th</sup> Street North, Grant Township.

**3. Order dated September 18, 2002 to correct tax roll for change of assessment.**

**4. Payroll Check Registers (two) of September 13, 2002.**

**5. General Bills Check Register(s) for the week of September 18 - 24, 2002.**

**RECOMMENDED ACTION:** Approve the consent agenda as presented.

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**F. OTHER**

**G. ADJOURNMENT**