

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**FEBRUARY 25, 2004**

**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:** Junius Dotson, Senior Pastor  
St. Mark United Methodist Church, Wichita

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:**

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**APPOINTMENT**

**A. RESOLUTION APPOINTING DARRELL DOWNING  
(COMMISSIONER SCIORTINO'S APPOINTMENT) TO THE  
WICHITA/SEDGWICK COUNTY METROPOLITAN AREA  
PLANNING COMMISSION.** Presented by Rich Euson, County Counselor.

**RECOMMENDED ACTION:** Adopt the Resolution.

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**CITIZEN INQUIRY**

- B. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING SOLID WASTE DISPOSAL.**  
Presented by Orpha Parish, Derby, Kansas.

**RECOMMENDED ACTION:** Receive and file.

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**DEFERRED ITEM**

- C. RESOLUTION CREATING A ROAD IMPROVEMENT BENEFIT DISTRICT IN SEDGWICK COUNTY AND AUTHORIZING IMPROVEMENTS THEREIN (CRESTVIEW COUNTRY CLUB ESTATES – OVERBROOK 2<sup>ND</sup> ADDITION - 9<sup>TH</sup> STREET PROJECT).**  
Presented by Joe L. Norton, Gilmore & Bell, P.C., Bond Counsel; and Jim Weber, P.E., Deputy Director, Public Works.

This item was deferred at the February 11, 2004 Commission Meeting.

**RECOMMENDED ACTION:** Adopt the Resolution.

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**PUBLIC HEARING**

- D. PUBLIC HEARING REGARDING WHETHER CITY OF WICHITA (CITY) HAS PROVIDED SERVICES AS SET OUT IN THE SERVICE PLAN PREPARED FOR THE ANNEXATION OF AN AREA LOCATED AT 53<sup>RD</sup> STREET NORTH AND MERIDIAN.** Presented by Robert W. Parnacott, Assistant County Counselor, County Counselor's Office.

**RECOMMENDED ACTION:** Open the public hearing, accept public comment, close the public hearing, and make a finding as to whether City has extended services as provided for in the service plan.

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**NEW BUSINESS**

- E. LETTER OF SUPPORT FOR PECK IMPROVEMENT DISTRICT SANITARY SEWER SYSTEM.** Presented by Robert W. Parnacott, Assistant County Counselor, County Counselor's Office.

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

- F. PRESENTATION OF REPORT AND RECOMMENDATIONS REGARDING STEPS NECESSARY TO OPEN A LANDFILL IN SEDGWICK COUNTY.** Presented by William P. Buchanan, County Manager.

**RECOMMENDED ACTION:** Receive and file.

- G. PRESENTATION OF SEDGWICK COUNTY APPRAISER'S ANNUAL REPORT OF RESIDENTIAL VALUE TRENDS IN SEDGWICK COUNTY.** Presented by Gerald Frantz, County Appraiser.

**RECOMMENDED ACTION:** Receive and file.

- H. RESOLUTION APPROVING A STATE-ISSUED LICENSE FOR RETAIL SALES OF ALCOHOLIC LIQUOR IN THE ORIGINAL PACKAGE FOR A STORE TO BE LOCATED AT 4800 SOUTH OLIVER, WICHITA, KANSAS, RIVERSIDE TOWNSHIP.** Presented by Irene Hart, Director, Division of Community Development.

**RECOMMENDED ACTION:** Adopt the Resolution.

- I. AGREEMENT WITH DERBY RECREATION COMMISSION PROVIDING TERMS AND CONDITIONS FOR USE OF A KANSAS JUVENILE JUSTICE AUTHORITY GRANT FOR THE SHERIFF'S OFFICE SCORE PROGRAM.** Presented by Brenda Dietzman, Sergeant, Sheriff's Office.

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

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- J. CONTRACT WITH KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES (SRS) PROVIDING FOR OPERATION AND FINANCE OF THE EXPLOITED AND MISSING CHILD UNIT.** Presented by Marty Hughes, Revenue Manager, Division of Finance.

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

**K. HEALTH DEPARTMENT.**

**ITEMS K.1 THROUGH K.3.** Presented by Pam Martin, Director, Clinical Services.

- 1. AGREEMENT WITH UNIVERSITY OF KANSAS SCHOOL OF MEDICINE-WICHITA MEDICAL PRACTICE ASSOCIATION (UKSM-W) FOR PROVISION OF A SUPERVISING PHYSICIAN AND CLINICAL ROTATION SITE FOR RESIDENTS AT THE CHILDREN'S PRIMARY CARE CLINIC.**

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

- 2. AGREEMENT WITH UKSM-W FOR PROVISION OF A SUPERVISING PHYSICIAN AND CLINICAL ROTATION SITE FOR RESIDENTS AT THE TEEN HEALTH CENTER.**

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

- 3. AGREEMENT WITH UNIVERSITY OF SOUTH ALABAMA, COLLEGE OF NURSING FOR HEALTH DEPARTMENT TO PROVIDE A CLINICAL ROTATION SITE FOR NURSING STUDENTS.**

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

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**ITEM K.4.** Presented by Cindy Burbach, Director, Health Surveillance and Disease Prevention.

- 4. GRANT AWARD AGREEMENT WITH KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT PROVIDING TERMS AND CONDITIONS FOR USE OF A GRANT FOR THE TUBERCULOSIS CONTROL PROGRAM.**

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

**ITEM K.5.** Presented by Ted Jobst, Director, Integrated Family Health.

- 5. AMENDMENT TO GRANT AGREEMENT WITH SRS TO PROVIDE TREATMENT SERVICES TO FOURTH-TIME DUI OFFENDERS, INCREASING THE GRANT AWARD AMOUNT AND THE CASELOAD.**

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

- L. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF FEBRUARY 19, 2004.** Presented by Iris Baker, Director, Purchasing Department.

**RECOMMENDED ACTION:** Approve the recommendations of the Board of Bids and Contracts, make a finding that the surplus property in item #3 is no longer required, and authorize disposition of same.

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**CONSENT AGENDA**

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

- 1. Owner Release for Damage for Sedgwick County Bridge Project 604-14-0648, bridge on 61<sup>st</sup> Street North between 183<sup>rd</sup> and 199<sup>th</sup> Streets West. CIP# B-342. District #3.**
- 2. Agreements (three) providing on-line access to Sedgwick County's electronic data.**
  - OSI Collections, Inc.
  - Gold Capital Management, Inc.
  - Chisholm Trail State Bank

**3. 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:

Wiens Tracts

- 4. Order dated February 18, 2004 to correct tax roll for change of assessment.**
- 5. General Bills Check Register(s) for the week of February 18 – 24, 2004.**

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

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**N. OTHER**

**O. ADJOURNMENT**