

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

DECEMBER 14, 2005

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: Mr. Pete Morris
Metro East Baptist Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, November 23, 2005
Special Meeting, November 29, 2005

PROCLAMATION

A. PROCLAMATION RECOGNIZING ELLIE SHORE, PROFESSOR OF PSYCHOLOGY AT WICHITA STATE UNIVERSITY, AS THE “2005 KANSAS PROFESSOR OF THE YEAR.” Presented by Dave Unruh, Chairman.

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

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DONATION

DIVISION OF PUBLIC SAFETY – DEPARTMENT OF CORRECTIONS

- B. DONATION BY HITE, FANNING AND HONEYMAN OF VARIOUS GAMES AND SPORTS EQUIPMENT VALUED AT \$400, TO BE USED AT THE JUDGE RIDDEL BOYS RANCH.** Presented by Mark Masterson, Director.

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

RETIREMENTS

- C. PRESENTATION OF RETIREMENT CLOCKS.** Presented by Jo Templin, Director, Division of Human Resources.

- 1. GARY L. MALONEY, CLINICAL PSYCHOLOGIST, COMCARE, WILL RETIRE JANUARY 1, 2006 AFTER 30 YEARS OF SERVICE.**

RECOMMENDED ACTION: Present the clock.

- 2. EDWIN E. SIMPSON, SHERIFF DEPUTY, WILL RETIRE JANUARY 1, 2006 AFTER 23 YEARS OF SERVICE.**

RECOMMENDED ACTION: Present the clock.

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CITIZEN INQUIRY

- D. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING A COMMUNITY-BASED ABSTINENCE EDUCATION GRANT.** Presented by Sandy Pickert, Project Director, Abstinence, Inc.

RECOMMENDED ACTION: Receive and file.

NEW BUSINESS

- E. RESOLUTION AUTHORIZING THE ISSUANCE OF \$30,500,000 PRINCIPAL AMOUNT OF TAXABLE INDUSTRIAL DEVELOPMENT REVENUE BONDS FOR RAYTHEON AIRCRAFT COMPANY (FORMERLY BEECH AIRCRAFT CORPORATION).** Presented by Irene Hart, Director, Division of Community Development.

RECOMMENDED ACTION: Adopt the Resolution.

PLANNING DEPARTMENT

- F. PRESENTATION OF THE UNIFIED PLANNING WORK PROGRAM FOR FISCAL YEAR 2006; AND RESOLUTION AUTHORIZING THE METROPOLITAN AREA PLANNING DEPARTMENT (MAPD) TO EXECUTE THE WICHITA AREA METROPOLITAN PLANNING ORGANIZATION'S FISCAL YEAR 2006 UNIFIED PLANNING WORK PROGRAM.** Presented by John Schlegel, Director, MAPD.

RECOMMENDED ACTION: Adopt the Resolution.

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NEW BUSINESS (continued)

- G. RESOLUTION TO FIND AND DETERMINE THAT THE PROPOSED ANNEXATION BY THE CITY OF HAYSVILLE WILL NOT HINDER OR PREVENT THE PROPER GROWTH AND DEVELOPMENT OF THE AREA OR THAT OF ANY OTHER INCORPORATED CITIES LOCATED IN SEDGWICK.** Presented by Robert W. Parnacott, Assistant County Counselor, County Counselor's Office.

RECOMMENDED ACTION: Adopt the Resolution.

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

- 1. PRESENTATION DEPICTING ROAD AND BRIDGE CONSTRUCTION PROJECTS COMPLETED DURING 2005. ALL DISTRICTS.**

RECOMMENDED ACTION: Receive and file.

- 2. AGREEMENT WITH KANSAS DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION OF A FRONTAGE ROAD ON THE SOUTH SIDE OF US-54 BETWEEN 119TH AND 135TH STREETS WEST. DISTRICT #3.**

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

- 3. AGREEMENT WITH CITY OF WICHITA FOR CONSTRUCTION OF A FRONTAGE ROAD ON THE SOUTH SIDE OF US-54 BETWEEN 119TH AND 135TH STREETS WEST. DISTRICT #3.**

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

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- I. AGREEMENT WITH KANSAS PUBLIC TELECOMMUNICATIONS SERVICES, INC. TO PROVIDE LIVE COVERAGE OF COUNTY COMMISSION MEETINGS.** Presented by Kristi Zukovich, Communications Director.

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

- J. GRANT APPLICATION FOR THE FEDERAL S.T.O.P. GRANT.** Presented by Nola Tedesco Foulston, District Attorney.

RECOMMENDED ACTION: Approve the Grant Application and authorize the Chairman to sign all necessary documents, including a grant award agreement containing substantially the same terms and conditions as this Application; and approve establishment of budget authority at the time the grant award documents are executed.

- K. RESOLUTION ADOPTING REVISIONS TO THE SEDGWICK COUNTY PREMIER LEGAL PLAN DOCUMENTS.** Presented by Jo Templin, Director, Division of Human Resources.

RECOMMENDED ACTION: Adopt the Resolution.

- L. BUDGET DEPARTMENT.**

- 1. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO TRANSFER FUNDS FROM THE HIGHWAY FUND TO THE SPECIAL HIGHWAY IMPROVEMENT AND/OR THE SPECIAL ROAD, BRIDGE AND EQUIPMENT FUND.** Presented by David Miller, Director.

RECOMMENDED ACTION: Adopt the Resolution.

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- 2. AMENDMENT TO THE 2005 CAPITAL IMPROVEMENT PROGRAM (CIP) TO INCLUDE CIP# R-311, FRONTAGE ROAD ALONG KELLOGG BETWEEN 119TH AND 135TH STREETS WEST.** Presented by Pete Giroux, Senior Management Analyst.

RECOMMENDED ACTION: Approve the CIP amendment.

- M. APPLICATION TO HOUSING AND URBAN DEVELOPMENT FOR SECTION 8 HOUSING CHOICE VOUCHERS.** Presented by Brad Snapp, Director, Housing Department.

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

- N. AGREEMENT WITH KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT TO PROVIDE PHYSICAL ACTIVITY AND NUTRITION EDUCATION.** Presented by Sonja Armbruster, Communications and Grant Writing Coordinator, Health Department.

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

- O. KANSAS COLISEUM.** Presented by John Nath, Director.

- 1. AGREEMENT WITH BUSINESS SYSTEMS, INC. FOR ADVERTISING RIGHTS AT KANSAS COLISEUM.**

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

- 2. KANSAS COLISEUM MONTHLY REPORT.**

RECOMMENDED ACTION: Receive and file.

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- P. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF DECEMBER 8, 2005.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

- Q. CONSENT AGENDA.** Presented by William P. Buchanan, County Manager.
- 1. Floodway Reserve Easement for Sedgwick County Project 807-BB, Maize Road between 95th and 103rd Streets South. District #2.**
 - 2. Donation by Dennis Domen of a used stationary bicycle valued at \$35, to be used at the Judge Riddel Boys Ranch.**
 - 3. Agreement Renewals.**
 - **Fiserv Health of Kansas: administrative services for Sedgwick County COBRA/Retirement Health Program**
 - **Preferred Plus of Kansas: health maintenance organization group medical insurance program**
 - **Blue Cross and Blue Shield of Kansas: administrative services for a self-insured medical program**
 - **Advance Insurance Company of Kansas: life, accidental death and dismemberment, and dependent life insurance**
 - 4. Performance Evaluation for William Buchanan.**
 - 5. Amended Notice of Public Hearing February 8, 2006 regarding annexation of land to Valley Center, Kansas.**

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6. Denial of Application for License to Retail Cereal Malt Beverages.

Applicant Name

Business Name

Benjamin Vaquera

Vaquera's Tortilleria

7. Plats.

Approved by Public Works. The County Treasurer has certified that taxes for the year 2004 and prior years have been paid for the following plats:

Humbolt Addition

Harkness Addition

8. Orders dated November 30 and December 7, 2005 to correct tax roll for change of assessment.

9. General Bills Check Register(s) for the week of December 7 – 13, 2005.

RECOMMENDED ACTION: Approve the consent agenda as presented.

R. OTHER

S. ADJOURNMENT