

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**JULY 6, 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.

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**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, June 22, 2005

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**PROCLAMATION**

**A. PROCLAMATION DECLARING JULY 11 – 15, 2005 AS “SEDGWICK COUNTY LAW CAMP DAYS.”** Presented by Dave Unruh, Chairman.

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
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**REGULAR MEETING, JULY 6, 2005**

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**APPOINTMENT**

- B. RESOLUTION NOMINATING JEFFREY ST. CLAIR (COMMISSIONER BURTNETT'S RECOMMENDATION) TO THE WICHITA AIRPORT ADVISORY BOARD.** Presented by Rich Euson, County Counselor.

**RECOMMENDED ACTION:** Adopt the Resolution.

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**PUBLIC HEARING**

- C. PUBLIC HEARING AND RESOLUTION REGARDING PROPOSED SPECIAL ASSESSMENTS FOR AN INTERNAL IMPROVEMENT PROJECT IN THE COUNTY (PRAIRIE CROSSING SECOND ADDITION).** Presented by Joe L. Norton, Gilmore & Bell, P.C., Bond Counsel.

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

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**NEW BUSINESS**

- D. LAKE AFTON PARK.** Presented by Ron Holt, Assistant County Manager.
- 1. AGREEMENT WITH TROWBRIDGE PRODUCTIONS, L.C. FOR USE OF LAKE AFTON PARK JULY 18 – 24, 2005 TO HOLD A “WHEATLAND JAM” MUSIC FESTIVAL JULY 21 – 23, 2005.**

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, JULY 6, 2005**

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- 2. ADDENDUM TO AGREEMENT WITH TROWBRIDGE PRODUCTIONS, L.C. TO DOCUMENT FURTHER UNDERSTANDINGS REGARDING CARD GAMES AND A RAFFLE ASSOCIATED WITH THE "WHEATLAND JAM" MUSIC FESTIVAL.**

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

**E. DIVISION OF PUBLIC SAFETY.**

- 1. AGREEMENT WITH LAWRENCE CZARNECKI, D.O. TO PROVIDE FORENSIC PATHOLOGY SERVICES.** Presented by Mary Dudley, M.D., District Coroner/Chief Medical Examiner, Regional Forensic Science Center.

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

**DIVISION OF PUBLIC SAFETY – DEPARTMENT OF CORRECTIONS**

- 2. CONTRACTS FOR THE KANSAS JUVENILE JUSTICE AUTHORITY STATE FISCAL YEAR 2006 TO PROVIDE SERVICES TO PREVENT JUVENILE DELINQUENCY IN THE COMMUNITY.** Presented by Chris Morales, Systems Integration Coordinator.

- **COMMUNITIES IN SCHOOLS**
- **THE WICHITA PUBLIC SCHOOL DISTRICT – USD 259**

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, JULY 6, 2005**

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- F. AGREEMENT WITH KANSAS DEPARTMENT OF TRANSPORTATION FOR INSPECTION OF BRIDGE HINGE PINS ON SEDGWICK COUNTY BRIDGES. DISTRICTS #3 AND #4.** Presented by David Spears, P.E., Director/County Engineer, Public Works.

- 628-4-4625 MACARTHUR BETWEEN 343<sup>RD</sup> AND 359<sup>TH</sup> STREETS WEST
- 773-Y-4335 375<sup>TH</sup> WEST BETWEEN 71<sup>ST</sup> AND 79<sup>TH</sup> STREETS SOUTH
- 785-B-4588 279<sup>TH</sup> WEST BETWEEN 109<sup>TH</sup> AND 117<sup>TH</sup> STREETS NORTH
- 787-Z-1710 263<sup>RD</sup> WEST BETWEEN 79<sup>TH</sup> AND 87<sup>TH</sup> STREETS SOUTH
- 801-DD-5280 151<sup>ST</sup> WEST BETWEEN 111<sup>TH</sup> AND 119<sup>TH</sup> STREETS NORTH
- 592-22-448 109<sup>TH</sup> NORTH BETWEEN HOOVER AND RIDGE

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

- G. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF JUNE 30, 2005.** 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**

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

1. **Agreements to provide approved developmental disability services.**
  - Joshua's Care
  - TSS, Inc.
2. **Agreement with City of Garden Plain for Sedgwick County to provide animal control services.**
3. **Performance evaluation for Michael S. Borchard, Sedgwick County Appraiser.**

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**REGULAR MEETING, JULY 6, 2005**

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**4. Plat.**

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

Logan Acres Addition

**5. Order dated June 29, 2005 to correct tax roll for change of assessment.**

**6. Payroll Check Register of July 1, 2005.**

**7. General Bills Check Register(s) for the week of June 29 – July 5, 2005.**

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

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**I. OTHER**

**J. ADJOURNMENT**