

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**JUNE 1, 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. Ashok Aurora  
Hindu Community, Wichita

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, May 11, 2005  
Regular Meeting, May 18, 2005

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**NEW BUSINESS**

**A. RESOLUTION ESTABLISHING THE NATIONAL INCIDENT MANAGEMENT SYSTEM AS THE SYSTEM TO BE USED FOR PLANNING, RESPONDING, RECOVERY AND MITIGATING FROM BOTH NATURAL AND MANMADE DISASTERS.** Presented by Randy Duncan, Director, Emergency Management.

**RECOMMENDED ACTION:** Adopt the Resolution.

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**B. DIVISION OF COMMUNITY DEVELOPMENT.**

- 1. AGREEMENT WITH WICHITA MINORITY BUSINESS DEVELOPMENT COUNCIL, INC. TO PROVIDE ECONOMIC DEVELOPMENT SERVICES.** Presented by Sherdeill Breathett, Sr., Neighborhood Economic Developer.

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

- 2. AGREEMENT WITH COMMUNITY HOUSING SERVICES TO PROVIDE COMMUNITY DEVELOPMENT ACTIVITY IN THE OAKLAWN/SUNVIEW NEIGHBORHOOD.** Presented by Brad Snapp, Director, Housing Department.

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

- 3. GRANT APPLICATION TO KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT FOR LOCAL ENVIRONMENTAL PROTECTION PROGRAM FUNDS.** Presented by Glen Wiltse, Director, Code Enforcement.

**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.

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**C. DIVISION OF HUMAN SERVICES – COMCARE**

- 1. LETTER OF SUPPORT FOR COMMUNITY COUNCIL ON HOMELESS ADVOCACY'S CONTINUUM OF CARE APPLICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.** Presented by Beth Oaks, Vice President of Community Planning and Resources, United Way of the Plains.

**RECOMMENDED ACTION:** Approve the Letter of Support and authorize the Chairman to sign.

- 2. GRANT APPLICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR CONTINUUM OF CARE SUPPORTIVE HOUSING PROGRAM GRANT FUNDS.** Presented by Marilyn Cook, LSCSW, Executive Director.

**RECOMMENDED ACTION:** Approve the Grant Application and authorize the Chairman to sign all necessary documents, including the 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.

- D. CONTRACT WITH KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES PROVIDING FUNDING FOR A PERMANENCY COUNCIL COORDINATING POSITION TO SUPPORT THE OPERATION OF THE PERMANENCY PLANNING AND COORDINATING COUNCIL.** Presented by Larry Ternes, Youth Services Administrator, Department of Corrections.

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

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

**1. RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN STREETS TO THE ILLINOIS TOWNSHIP SYSTEM. DISTRICT #3.**

**RECOMMENDED ACTION:** Adopt the Resolution.

**2. RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN STREETS TO THE UNION TOWNSHIP SYSTEM. DISTRICT #3.**

**RECOMMENDED ACTION:** Adopt the Resolution.

**F. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF MAY 26, 2005.** Presented by Iris Baker, Director, Purchasing Department.

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

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**PLANNING DEPARTMENT**

**G. CON2005-00007 – AMEND CONDITIONS OF APPROVAL ASSOCIATED WITH CON2003-00032 TO SUBSTITUTE A FIVE-STRAND BARBED WIRE FENCE FOR A CHAIN LINK FENCE SURROUNDING A SAND PIT, GENERALLY LOCATED SOUTH OF 73<sup>RD</sup> STREET NORTH, THREE-QUARTER MILES WEST OF RIDGE ROAD. DISTRICT #4.** Presented by John Schlegel, Director, Metropolitan Area Planning Department.

(continued)

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**Item G. (continued)**

**RECOMMENDED ACTION:** Adopt the findings of the Metropolitan Area Planning Commission that amend the conditions of approval for CON2003-00032 to substitute a five-strand barbed wire fence for a chain link fence; and authorize the Chairman to sign the Resolution.

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**CONSENT AGENDA**

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

- 1. Resolution stating finding made by the Board of County Commissioners at the post-annexation hearing held on May 18, 2005.**
- 2. Waiver of policy to hire a Licensed Mental Health Technician at step 10.**
- 3. Amendment to Agreement with Walgreens Health Initiatives, Inc. to allow participation in Walgreens Health Initiatives Advantage90 Program.**
- 4. Payroll Check Register of May 20, 2005.**
- 5. Order dated May 25, 2005 to correct tax roll for change of assessment.**
- 6. General Bills Check Register(s) for the week of May 25-31, 2005.**

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

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**I. OTHER**

**J. ADJOURNMENT**