

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

MAY 11, 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: Reverend Sherdeill Breathett, Sr.
St. Mark United Methodist Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, April 20, 2005
Regular Meeting, April 27, 2005

PROCLAMATIONS

A. PROCLAMATIONS. Presented by Dave Unruh, Chairman.

- 1. PROCLAMATION DECLARING THE WEEK OF MAY 7 – 15, 2005 AS “SEE AMERICA WEEK.”**

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

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**2. PROCLAMATION DECLARING THE WEEK OF MAY 15 – 21,
2005 AS “NATIONAL PUBLIC WORKS WEEK.”**

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

DONATION

DIVISION OF PUBLIC SAFETY – DEPARTMENT OF CORRECTIONS

**B. DONATION BY THE WICHITA BAR ASSOCIATION WOMEN’S
AUXILIARY OF A \$400 BARNES AND NOBLE GIFT CARD, TO BE
USED TO PURCHASE BOOKS TO BENEFIT YOUTH AT THE
JUVENILE DETENTION FACILITY.** Presented by Mark Masterson,
Director.

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

RETIREMENT

**C. PRESENTATION OF RETIREMENT CLOCK TO PATRICIA A.
JACKSON, INTENSIVE SUPERVISION OFFICER I, DEPARTMENT
OF CORRECTIONS.** Presented by Jo Templin, Director, Division of
Human Resources.

Ms. Jackson will retire June 1, 2005 after 15 years of service.

RECOMMENDED ACTION: Present the clock.

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NEW BUSINESS

- D. AGREEMENT WITH KANSAS MINORITY BUSINESS DEVELOPMENT COUNCIL, INC. TO PROVIDE ECONOMIC DEVELOPMENT SERVICES.** Presented by Irene Hart, Director, Division of Community Development.

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

- E. PRESENTATION OF 2004 COMPREHENSIVE ANNUAL FINANCIAL REPORT.** Presented by Chris Chronis, Chief Financial Officer, Division of Finance.

RECOMMENDED ACTION: Receive and file.

- F. FUNDING IN THE AMOUNT OF \$100,000 FOR OLD COWTOWN MUSEUM TO RETAIN MUSEUM MANAGEMENT CONSULTANTS AND PARTNERS TO DEVELOP A MARKET ANALYSIS AND FEASIBILITY STUDY FOR OLD COWTOWN MUSEUM.** Presented by Ron Holt, Assistant County Manager.

RECOMMENDED ACTION: Approve the funding request.

- G. DIVISION OF HUMAN SERVICES - DEPARTMENT ON AGING.** Presented by Annette Graham, Director.

- 1. AGREEMENT WITH CUSTOM CONCEPTS, LLC TO PROVIDE SERVICES FOR THE 2005 SENIOR EXPO.**

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

- 2. AGREEMENT WITH THE KANSAS DEPARTMENT ON AGING FOR CENTRAL PLAINS AREA AGENCY ON AGING TO PROVIDE SENIOR CARE ACT SERVICES.**

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

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DIVISION OF HUMAN SERVICES – DEPARTMENT OF CORRECTIONS

H. APPLICATION TO KANSAS JUVENILE JUSTICE AUTHORITY FOR UNEXPENDED FISCAL YEAR 2004 PREVENTION FUNDS.

Presented by Chris Morales, Systems Integration Coordinator.

RECOMMENDED ACTION: Approve the 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.

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

1. AGREEMENT WITH UNION PACIFIC RAILROAD COMPANY (UPR) AND SECRETARY OF TRANSPORTATION OF THE STATE OF KANSAS REGARDING CONSTRUCTION AND MAINTENANCE OF THE CROSSING AT 119TH STREET SOUTH IN PECK AND THE UPR TRACKS. DISTRICT #2.

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

2. RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN STREETS TO THE PAYNE TOWNSHIP SYSTEM. DISTRICT #1.

RECOMMENDED ACTION: Adopt the Resolution.

J. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF MAY 5, 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

K. CONSENT AGENDA. Presented by William P. Buchanan, County Manager.

- 1. Donation by Rex Byars of 49 rebuilt fishing rods and reels, valued at \$100, to be used at the Judge Riddel Boys Ranch.**
- 2. Agreement with Kmart Corporation to pay Sedgwick County \$39,992.71 in 2001 and 2002 delinquent real and personal property taxes as authorized by Board of Tax Appeals Order 2005-324-TSC.**
- 3. Bankruptcy settlement request of Cricket Communications, Inc.**
- 4. Amendments (two) to the 2005 Capital Improvement Program (CIP).**
 - a. Reallocate funds and increase CIP# R-175, BM-1 overlays
 - b. Include remodel for Appraiser
- 5. Range Reallocations.**
- 6. Seven Easements for Right-of-Way and one Temporary Construction Easement for Sedgwick County Project 634-32, 33, 34, 35, 36; widening of 63rd Street South between Rock Road and the Butler County line. CIP# R-275. District #5.**
- 7. Order dated May 4, 2005 to correct tax roll for change of assessment.**
- 8. Payroll Check Register of May 6, 2005.**
- 9. General Bills Check Register(s) for the week of May 4 – 10, 2005.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

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L. OTHER

M. ADJOURNMENT