

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

MAY 3, 2006

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. Ashok Aurora
Hindu Community

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, April 12, 2006

PROCLAMATIONS

A. PROCLAMATIONS. Presented by Ben Sciortino, Chairman.

- 1. PROCLAMATION DECLARING MAY 3, 2006 AS "TIM TRAVIS DAY."**

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

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**2. PROCLAMATION DECLARING MAY 7 – 13, 2006 AS
“CORRECTIONAL OFFICERS WEEK.”**

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

**3. PROCLAMATION DECLARING MAY 7 – 13, 2006 AS “ARSON
AWARENESS WEEK.”**

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

DEFERRED ITEM

**B. AMENDMENT TO THE 2006 CAPITAL IMPROVEMENT PROGRAM
TO INCREASE PROJECT B433, BRIDGE REPLACEMENT ON 45TH
STREET NORTH BETWEEN HILLSIDE AND HYDRAULIC.
Presented by Pete Giroux, Senior Management Analyst, Budget Department.**

This item was deferred at the April 26, 2006 Commission Meeting.

RECOMMENDED ACTION: Approve the CIP amendment.

APPOINTMENT

C. APPOINTMENT. Presented by Rich Euson, County Counselor.

**1. RESIGNATION OF MONTY MUNYON FROM THE
SEDGWICK COUNTY ADVISORY BOARD FOR ONSITE
WASTEWATER SYSTEM INSTALLATION AND
MAINTENANCE AND SANITARY SERVICE.**

RECOMMENDED ACTION: Accept the resignation.

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- 2. RESOLUTION APPOINTING MIKE FREED (BOARD OF COUNTY COMMISSIONERS' APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY BOARD FOR ONSITE WASTEWATER SYSTEM INSTALLATION AND MAINTENANCE AND SANITARY SERVICE.**

RECOMMENDED ACTION: Adopt the Resolution.

AWARDS

- D. PRESENTATION OF CAREER DEVELOPMENT CERTIFICATES.**
Presented by Sheena Lynch, Senior Project Assistant, Division of Human Resources.

Diversity/Cultural Awareness

Carla Hobbs, Sheriff's Office

Professional Development

Steven Brant, Division of Information and Operations

Ben Breese, Treasurer's Office

Monica Clemons, Tag Office

Margaret Combs, Department on Aging

Jan Hillard, Election Office

Carla Hobbs, Sheriff's Office

Belinda Malnar, Election Office

Supervisory/Management Development

Matt Deitchler, Department of Corrections

Carla Hobbs, Sheriff's Office

Cheryl Orme, Human Resources

RECOMMENDED ACTION: Recognize the certificate recipients.

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NEW BUSINESS

- E. AGREEMENT WITH KENNETH O. TAYLOR, AFFILIATE OF THE NATIONAL KARTING ALLIANCE, INC., FOR USE OF LAKE AFTON PARK MAY 6-7, 2006; SEPTEMBER 8-10, 2006; MAY 5-6, 2007; SEPTEMBER 8-9, 2007; MAY 3-4, 2008; AND SEPTEMBER 6-7, 2008 TO HOLD THE “LAKE AFTON ENDURO KART RACE.”**
Presented by Ron Holt, Assistant County Manager.

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

**DIVISION OF HUMAN SERVICES
COMMUNITY DEVELOPMENTAL DISABILITY ORGANIZATION**

- F. AMENDMENT TO CONTRACT WITH KANSAS, DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES TO PROVIDE DEVELOPMENTAL DISABILITY SERVICES.** Presented by Colin McKenney, Director.

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

- G. ADJUSTMENT TO THE SHERIFF’S OFFICE STAFFING TABLE TO REALLOCATE TWO SHERIFF DEPUTY POSITIONS, B22, TO TWO PILOT POSITIONS, B24.** Presented by Danny Bardezbain, Major, Sheriff’s Office.

RECOMMENDED ACTION: Approve the adjustment to the Sheriff’s Office Staffing Table.

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

- 1. AGREEMENT WITH CITY OF WICHITA FOR SEDGWICK COUNTY PROJECT 614-E ½ 34 THROUGH 36, WIDENING OF 21ST STREET NORTH BETWEEN K-96 AND 159TH STREET EAST. CIP# R-256. DISTRICT #1.**

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

- 2. AGREEMENT WITH CITY OF WICHITA, KANSAS FOR SEDGWICK COUNTY PROJECT 616-E ½ 34 THROUGH 36; WIDENING OF 13TH STREET NORTH BETWEEN K-96 AND 159TH STREET EAST. CIP# R-253. DISTRICT #1.**

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

I. AMENDMENT TO THE 2006 CAPITAL IMPROVEMENT PROGRAM (CIP) TO INCREASE PROJECT #R-253, WIDENING OF 13TH STREET NORTH FROM K-96 TO 159TH STREET EAST. Presented by Pete Giroux, Senior Management Analyst, Budget Department.

RECOMMENDED ACTION: Approve the CIP amendment.

J. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF APRIL 27, 2006. 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. Four Easements for Right-of-Way for Sedgwick County Cold Mix Project R-175D on 87th Street South between Meridian and Broadway. District #2.**
- 2. Two Temporary Construction Easements for Sedgwick County Stream Maintenance Project B-646-24-1950 along 111th Street South between Meridian and West Street. District #2.**
- 3. One Temporary Construction Easement and one Easement for Right-of-Way for Sedgwick County Project 839-L-1859; bridge replacement on 143rd Street East between 29th and 37th Streets North. CIP# B-407. District #1.**
- 4. Waiver of policy to hire a Senior Social Worker above step 3 at COMCARE's Community Support Services.**
- 5. Agreement with Stewart Title providing on-line access to Sedgwick County's electronic data.**
- 6. Order dated April 25, 2006 to correct tax roll for change of assessment.**
- 7. General Bills Check Register(s) for the week of April 26 – May 2, 2006.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

L. OTHER

M. ADJOURNMENT