

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**DECEMBER 3, 2003**

**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

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, November 19, 2003

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**PLANNING DEPARTMENT**

**A. UNIFIED PLANNING WORK PROGRAM (UPWP) FOR FISCAL YEAR (FY) 2004.** Presented by John Schlegel, Director, Metropolitan Area Planning Department (MAPD).

**RECOMMENDED ACTION:** Approve the FY 2004 UPWP and adopt a Resolution authorizing the Director of the MAPD to submit applications, negotiate agreements, and execute contracts in support of the UPWP.

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**NEW BUSINESS**

**B. RESOLUTIONS (TWO) AUTHORIZING SEDGWICK COUNTY TO ENTER INTO LEASES WITH THE SEDGWICK COUNTY PUBLIC BUILDING COMMISSION.** Presented by Chris Chronis, Chief Financial Officer, Division of Finance.

**1. REFINANCE OF EXPLORATION PLACE AND THE COUNTY'S PUBLIC SERVICES ADMINISTRATION BUILDING**

**RECOMMENDED ACTION:** Adopt the Resolution.

**2. FINANCE A JUVENILE JUSTICE COMPLEX**

**RECOMMENDED ACTION:** Adopt the Resolution.

**C. RESOLUTION ESTABLISHING FAIR MARKET RENTS APPLICABLE TO THE SECTION 8 HOUSING ASSISTANCE PAYMENTS PROGRAM.** Presented by Brad Snapp, Director, Housing Department.

**RECOMMENDED ACTION:** Adopt the Resolution.

**D. AGREEMENT WITH CRICKET COMMUNICATIONS INC. FOR ADVERTISING SPACE AT KANSAS COLISEUM.** Presented by John Nath, Director, Kansas Coliseum.

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

**HEALTH DEPARTMENT**

**E. ADJUSTMENT TO THE HEALTH DEPARTMENT STAFFING TABLE TO INCLUDE ONE PROGRAM MANAGER POSITION, BAND 324.** Presented by Cindy Burbach, Director, Health Surveillance and Disease Prevention, Health Department.

**RECOMMENDED ACTION:** Approve the adjustment to the Health Department Staffing Table.

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- F. REPORT OF THE BOARD OF BIDS AND CONTRACTS' SPECIAL MEETING OF NOVEMBER 26, 2003.** Presented by Iris Baker, Director.

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

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**CONSENT AGENDA**

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

- 1. Three Temporary Construction Easements on the Sedgwick County Cowskin Creek Project. District #2.**
- 2. Dedication Deed related to the sale of property on the south side of 47<sup>th</sup> Street South and the west side of the Wichita Valley Center Flood Control Project. District #2.**
- 3. Applications for License to Retail Cereal Malt Beverages.**

Applicant Name

Business Name

Gwen K. Turner

Kwik Shop Inc. #706

Christopher Rickard

Bomber Burger

Patrick D. Crowell

General Station

James W. Peters

Schulte Country Store

- 4. Agreement with Emprise Bank providing on-line access to Sedgwick County's electronic data.**

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5. **Agreement with Susan Brewer, M.D. to provide psychiatric services to COMCARE consumers.**
6. **General Bills Check Register(s) for the week of November 26 – December 2, 2003.**

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

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**H. OTHER**

**I. ADJOURNMENT**