

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

MAY 8, 2002

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 Rick Cline
Central Church of Christ, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, April 17, 2002

PROCLAMATIONS

A. PROCLAMATIONS. Presented by Ben Sciortino, Chairman.

- 1. PROCLAMATION DECLARING MAY 4-12, 2002 AS
“NATIONAL TOURISM WEEK.”**

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

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2. PROCLAMATION DECLARING MAY 5-11, 2002 AS “SUICIDE PREVENTION WEEK.”

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

3. PROCLAMATION DECLARING MAY 5-11, 2002 AS “ARSON AWARENESS WEEK.”

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

4. PROCLAMATION DECLARING MAY 6-12, 2002 AS “PUBLIC SERVICE RECOGNITION WEEK 2002.”

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

5. PROCLAMATION DECLARING MAY 13-16, 2002 AS “NATIONAL LAW ENFORCEMENT MEMORIAL WEEK.”

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

CITIZEN INQUIRY

B. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING ALZHEIMER’S ASSOCIATION SUNFLOWER CHAPTER’S ADULT CARE CONNECTION PROGRAM. Presented by Laurel Alkire, Executive Director, Alzheimer’s Association Sunflower Chapter.

RECOMMENDED ACTION: Receive and file.

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NEW BUSINESS

- C. PROPOSED ISLAND ANNEXATION BY MULVANE, KANSAS OF PROPERTY LOCATED ON THE NORTH SIDE OF 111TH STREET SOUTH, ¼ MILE EAST OF THE INTERSECTION OF 111TH STREET SOUTH AND WEBB ROAD AND THE MULVANE CITY LIMITS.** Presented by Robert W. Parnacott, Assistant County Counselor.

RECOMMENDED ACTION: Make a finding that the proposed annexation will not hinder or prevent the proper growth and development of the area or that of any other incorporated city located in Sedgwick County.

- D. PERMIT APPLICATION FOR A COMPOSTING FACILITY AT DERBY RECYCLING & TRANSFER STATION.** Presented by Susan Erlenwein, Director, Environmental Resources Department.

RECOMMENDED ACTION: Make a finding that the proposed Permit Application for a Composting Facility is consistent with the Solid Waste Management Plan and authorize the Chairman to sign a Composting Facility Permit Certification.

- E. RESIGNATION OF DOROTHY SPEER FROM HER APPOINTMENT TO THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.** Presented by Rich Euson, County Counselor.

RECOMMENDED ACTION: Accept the resignation.

- F. AGREEMENT WITH MEDIATION CENTER OF WICHITA TO PROVIDE MEDIATION SERVICES TO DISTRICT, COUNTY AND MUNICIPAL COURTS IN SEDGWICK COUNTY.** Presented by Irene Hart, Director, Division of Community Development.

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

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- G. AGREEMENT WITH KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT PROVIDING FUNDING FOR CONTINUATION OF A SMOKE DETECTOR INSTALLATION PROGRAM.** Presented by Pat MacDonald, Director of Community Education, Health Department.

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

- H. PUBLIC WORKS.** Presented by David Spears, Director/County Engineer, Public Works.

- 1. ESTIMATE FOR INSPECTION OF MATERIALS DURING AND AFTER FABRICATION FOR BRIDGE INCLUDED IN SEDGWICK COUNTY PROJECT NO. 831-AA, BB, CC ON ROCK ROAD FROM DERBY TO MULVANE. CIP# R-243. DISTRICTS #2 AND #5.**

RECOMMENDED ACTION: Approve the estimate.

- 2. KANSAS DEPARTMENT OF TRANSPORTATION (KDOT) FORM 1302, "REQUEST FOR CONSTRUCTION PROJECT," FOR SEDGWICK COUNTY PROJECT NO. 634-32, 33, 34, 35, 36; 63RD STREET SOUTH BETWEEN ROCK ROAD AND THE BUTLER COUNTY LINE. DISTRICT #5.**

RECOMMENDED ACTION: Approve the KDOT Form 1302 and authorize the Chairman to sign.

- I. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF MAY 2, 2002.** 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

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

- 1. One Temporary Construction Easement for Sedgwick County Stream Maintenance Project 811-U; Ridge Road between 39th and 47th Streets South. District #2.**
- 2. Proposed adjustment to service charge for tickets for The Eagles concert at Kansas Coliseum.**
- 3. Letter to Kansas Attorney General requesting that Sedgwick County be certified as a “Disparate Jurisdiction” under the Local Law Enforcement Block Grant Program.**
- 4. Agreement with Saint Raphael Home Care, Inc. providing Community Developmental Disability Provider Status.**
- 5. Plat.**

Approved by Public Works. The County Treasurer has certified that taxes for the year 2001 and prior years have been paid for the following plat:

Angel’s Landing

- 6. Order dated May 1, 2002 to correct tax roll for change of assessment.**
- 7. Payroll Check Registers (two) of April 26 and April 30, 2002.**
- 8. General Bills Check Register(s) for the week of May 1 - May 7, 2002.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

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K. OTHER

L. ADJOURNMENT