

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**JUNE 11, 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:** Pastor Rusty Westerfield  
Countryside Christian Church, Wichita

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, May 28, 2003

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**PRESENTATION**

**A. PRESENTATION REGARDING CITY OF DERBY, KANSAS.**  
Presented by Dion Avello, Mayor, City of Derby.

**RECOMMENDED ACTION:** Receive and file.

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**REGULAR MEETING, JUNE 11, 2003**

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**RETIREMENT**

- B. PRESENTATION OF RETIREMENT CLOCK TO JAMES D. MCKEEL, CAPTAIN, SHERIFF'S DEPARTMENT.** Presented by Doug Russell, Director, Division of Human Resources.

Mr. McKeel will retire July 1, 2003 after 25 years of service.

**RECOMMENDED ACTION:** Present the clock.

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**NEW BUSINESS**

- C. REGISTER OF DEEDS OFFICE.** Presented by Bill Meek, Register of Deeds.

- 1. NOTICE OF AVAILABILITY OF FUNDS IN THE REGISTER OF DEEDS TECHNOLOGY FUND FOR TRANSFER TO THE COUNTY FUND.**

**RECOMMENDED ACTION:** Receive and file.

- 2. RESOLUTION AUTHORIZING THE TRANSFER AND USE OF MONEYS FROM THE REGISTER OF DEEDS TECHNOLOGY FUND.**

**RECOMMENDED ACTION:** Adopt the Resolution.

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**REGULAR MEETING, JUNE 11, 2003**

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**D. SHERIFF'S DEPARTMENT.**

**ITEMS D.1 AND D.2.** Presented by Dave Thompson, Executive Officer.

- 1. RESOLUTION AUTHORIZING ASSESSMENT OF FEES TO SEDGWICK COUNTY DETENTION FACILITY INMATES FOR MEDICAL CARE AND TREATMENT, AND CERTAIN NON-ESSENTIAL SERVICES.**

**RECOMMENDED ACTION:** Adopt the Resolution.

- 2. RESOLUTION PROVIDING FOR ASSESSMENT OF HOUSING AND MAINTENANCE FEES TO INMATES PLACED IN THE SEDGWICK COUNTY WORK RELEASE PROGRAM.**

**RECOMMENDED ACTION:** Adopt the Resolution.

**ITEM D.3.** Presented by Brenda Dietzman, Sergeant, Sheriff's Department.

- 3. GRANT APPLICATION RENEWAL TO KANSAS JUVENILE JUSTICE AUTHORITY FOR THE SHERIFF'S DEPARTMENT SCORE PROGRAM.**

**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.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, JUNE 11, 2003**

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**E. DIVISION OF HUMAN SERVICES.**

**COMCARE**

- 1. AMENDMENT TO GRANT AGREEMENT WITH KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES PROVIDING AN EXTENSION OF THE AGREEMENT AND ADDITIONAL FUNDING FOR ADDICTION TREATMENT SERVICES.** Presented by Marilyn Cook, Director, COMCARE.

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

- 2. AGREEMENT WITH THUNDER ENTERPRISES DBA FRIENDLY SHEPHERD, INC. TO PROVIDE TRANSPORTATION FOR ELDERLY AND DISABLED PERSONS.** Presented by Annette Graham, Director, Department on Aging.

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

- 3. AGREEMENT WITH UNIVERSITY OF KANSAS SCHOOL OF MEDICINE-WICHITA MEDICAL PRACTICE ASSOCIATION TO PROVIDE MEDICAL SERVICES TO JUVENILES IN DEPARTMENT OF CORRECTIONS RESIDENTIAL FACILITIES.** Presented by Larry Ternes, Youth Services Administrator, Department of Corrections.

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, JUNE 11, 2003**

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

- 1. SUPPLEMENTAL AGREEMENT WITH PROFESSIONAL ENGINEERING CONSULTANTS TO PROVIDE CONSTRUCTION ENGINEERING FOR THE RAILROAD GRADE SEPARATION AT 71<sup>ST</sup> STREET SOUTH AND THE UNION PACIFIC RAILROAD. CIP #I-78. DISTRICT #2.**

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

- 2. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE, WITH DONDLINGER AND SONS CONSTRUCTION COMPANY, INC., FOR BIKE PATH ALONG ZOO BOULEVARD BETWEEN WINDMILL ROAD AND WESTDALE DRIVE. CIP #R-257. DISTRICT #3.**

**RECOMMENDED ACTION:** Approve the Modification of Plans and Construction and authorize the Chairman to sign.

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**CONSENT AGENDA**

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

- 1. Four Temporary Construction Easements for drainage project to reconstruct Idlewild Street and provide drainage between Clifton and the Big Arkansas River. CIP #D-3. District #5.**
- 2. Notices of Public Hearing (two) for August 13, 2003 post annexation hearings.**
- 3. Ratification and confirmation of the June 6, 2003 actions and proceedings of the Sedgwick County Board of Canvassers.**

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PROCEEDINGS**

**REGULAR MEETING, JUNE 11, 2003**

---

**4. Plat.**

Approved by Public Works. The County Treasurer has certified that taxes for the year 2002 and prior years have been paid for the following plat:

Antler Point Addition

**5. Order dated June 4, 2003 to correct tax roll for change of assessment.**

**6. Payroll Check Register of June 6, 2003.**

**7. General Bills Check Register(s) for the week of June 4 – June 10, 2003.**

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

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**H. OTHER**

**I. ADJOURNMENT**