

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JUNE 25, 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.

ORDER OF BUSINESS

CALL MEETING TO ORDER

INVOCATION: Pastor Junius Dotson
St. Mark United Methodist Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, June 11, 2003
Fire Meeting, June 11, 2003

DONATIONS

A. DONATIONS.

ITEM A.1. Presented by Pamela Martin, RN, ARNP, Director of Clinical Services, Health Department.

- 1. DONATION BY UNITED METHODIST HEALTH MINISTRY FUND OF \$2,500 TO BE USED BY THE HEALTH DEPARTMENT'S ABCD DENTAL PROGRAM.**

(continued)

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ITEM A.1. (continued)

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

ITEM A.2. Presented by Lori Vanderford, Controller, Health Department.

**2. DONATION BY KANSAS HEALTH FOUNDATION OF \$15,000
TO BE USED FOR PREVENTIVE HEALTH NEEDS.**

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

RETIREMENT

B. PRESENTATION OF RETIREMENT CLOCK TO BARBARA BYERLY, SERGEANT, SHERIFF'S DEPARTMENT. Presented by Doug Russell, Director, Division of Human Resources.

Ms. Byerly will retire July 1, 2003 after 23 years of service.

RECOMMENDED ACTION: Present the clock.

DEFERRED ITEMS

C. DEFERRED ITEMS.

ITEM C.1. Presented by Annette Graham, Director, Department on Aging.

**1. CONTRACT WITH THUNDER ENTERPRISES TO PROVIDE
TRANSPORTATION FOR ELDERLY AND DISABLED
PERSONS.**

(continued)

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ITEM C.1. (continued)

This item was deferred at the June 11, 2003 meeting.

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

ITEM C.2. Presented by Chris Chronis, Chief Financial Officer.

2. RESOLUTION AUTHORIZING SOLID WASTE FEES AND ESTABLISHING BOUNDARIES OF SEDGWICK COUNTY'S SOLID WASTE SERVICE AREA.

This item was deferred at the June 18, 2003 meeting.

RECOMMENDED ACTION: Adopt the Resolution.

NEW BUSINESS

D. GRANT APPLICATION WITH KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT FOR FUNDING OF A LOCAL ENVIRONMENTAL PROTECTION PROGRAM. Presented by Irene Hart, Director, Division of Community Development.

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 the Application; and approve establishment of budget authority at the time the grant award documents are executed.

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- E. AGREEMENT WITH PRAIRIE STATE BANK FOR ADVERTISING RIGHTS AT KANSAS COLISEUM.** Presented by John Nath, Director, Kansas Coliseum.

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

- F. PUBLIC WORKS.**

ITEM F.1. Presented by Joe Brunk, Director, Noxious Weeds.

- 1. AGREEMENT WITH KANSAS DEPARTMENT OF TRANSPORTATION TO TREAT NOXIOUS WEEDS.**

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

ITEM F.2. Presented by David Spears, P.E., Director/County Engineer.

- 2. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE AND FINAL, WITH WILDCAT CONSTRUCTION CO., INC., FOR SEDGWICK COUNTY PROJECT 618-36; KTA BRIDGES OVER CENTRAL. CIP #B-425. DISTRICT #1.**

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

- G. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF JUNE 19, 2003.** 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

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

- 1. Amendment to Agreement with Kansas Department of Social and Rehabilitation Services, Division of Health Care Policy, for Title XIX Certified Match funding.**
- 2. Amendment to Lease Agreement with Kansas Highway Patrol for space at Sedgwick County's Tag Office at 200 North Murdock.**
- 3. Agreement with City of Wichita granting and conveying perpetual right-of-way and easement to construct, maintain and repair a sanitary sewer system.**
- 4. Proposed deletion from Fleet inventory.**
- 5. Contract with Kansas Department of Social and Rehabilitation Services providing funding for operation of the Permanency Planning and Coordinating Council.**
- 6. Order dated June 18, 2003 to correct tax roll for change of assessment.**
- 7. Plats.**

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

Linnebur Addition
Vaughns' Two Oaks Addition

- 8. Payroll Check Register of June 20, 2003.**
- 9. General Bills Check Register(s) for the week of June 18 – 24, 2003.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

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I. OTHER

J. ADJOURNMENT