

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

FEBRUARY 11, 2004

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 Thomas Edwards
Eastminster Presbyterian Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, January 21, 2004

PROCLAMATION

A. PROCLAMATION DECLARING FEBRUARY 2004 AS “BLACK HISTORY MONTH.” Presented by Tom Winters, Chairman.

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

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NEW BUSINESS

- B. RESOLUTION CREATING A ROAD IMPROVEMENT BENEFIT DISTRICT IN SEDGWICK COUNTY AND AUTHORIZING IMPROVEMENTS THEREIN (CRESTVIEW COUNTRY CLUB ESTATES – OVERBROOK 2ND ADDITION - 9TH STREET PROJECT).** Presented by Joe L. Norton, Gilmore & Bell, P.C., Bond Counsel; and Jim Weber, P.E., Deputy Director, Public Works.

RECOMMENDED ACTION: Adopt the Resolution.

- C. ENVIRONMENTAL RESOURCES DEPARTMENT.** Presented by Susan Erlenwein, Director.

- 1. CERTIFICATION OF MIDLAND REFINERY COMPANY'S PERMIT APPLICATION FOR A SOLID WASTE PROCESSING FACILITY/RECLAMATION FACILITY, TO BE SUBMITTED TO KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT.**

RECOMMENDED ACTION: Find the Application consistent with the Sedgwick County Solid Waste Management Plan, and authorize the Chairman to sign the Certification.

- 2. PRESENTATION REGARDING SOLID WASTE WORKSHOP II.**

RECOMMENDED ACTION: Receive and file.

- D. GRANT APPLICATION TO KANSAS DEPARTMENT OF TRANSPORTATION FOR FUNDING OF ENFORCEMENT OF UNDERAGE DRINKING LAWS.** Presented by Brenda Dietzman, Sergeant, Sheriff's Office.

(continued)

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ITEM D (continued)

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.

E. DIVISION OF HUMAN SERVICES.

DIVISION OF HUMAN SERVICES - COMCARE

- 1. CONTRACT WITH REGIONAL PREVENTION CENTER TO PROVIDE SUBSTANCE ABUSE PREVENTION EDUCATION AND INFORMATION, AND REFERRAL SERVICES.** Presented by Marilyn Cook, Director.

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

DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING

- 2. GRANT APPLICATION TO NATIONAL CENTER FOR SENIORS' HOUSING RESEARCH FOR FUNDING OF A MEDICAL EQUIPMENT RECYCLING NETWORK PROGRAM.** Presented by Annette Graham, Director.

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.

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

- 1. AGREEMENT WITH CITY OF DERBY, KANSAS PROVIDING GRANT FUNDS FOR SEDGWICK COUNTY TO PERFORM CONSTRUCTION ENGINEERING SERVICES FOR THE ROAD IMPROVEMENT PROJECT ON K-15 FROM SUNNYDELL TO THE NORTH CITY LIMITS OF DERBY. DISTRICT #5.**

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

- 2. MODIFICATION OF PLANS AND CONSTRUCTION WITH RITCHIE PAVING, INC., REQUEST NUMBER ONE, FOR SEDGWICK COUNTY PROJECT 634-28, 29, 63RD STREET SOUTH BETWEEN K-15 AND HYDRAULIC. CIP# R-247. DISTRICTS #2 AND #5.**

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 FEBRUARY 5, 2004. 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. Right-of-Way Easements.

- a. One Temporary Construction Easement and one Easement for Right-of-Way for Sedgwick County Project 787-P-902, 263rd Street West between 6th Street South and 4th Street North. CIP# R-246. District #3.
- b. Temporary Construction Easement on the Sedgwick County Cowskin Creek Project. District #2.
- c. Easement for Drainage for Sedgwick County Project 795-N-2265; 199th Street West between 13th and 21st Streets North. CIP# R-264. District #3.

2. Order dated February 4, 2004 to correct tax roll for change of assessment.

3. General Bills Check Register(s) for the week of February 4 – 10, 2004.

RECOMMENDED ACTION: Approve the consent agenda as presented.

I. OTHER

J. ADJOURNMENT