

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

---

**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**MARCH 16, 2005**

**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 Scott Goltl  
Ascension Lutheran Church, Wichita

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, February 23, 2005

---

**PROCLAMATION**

**A. PROCLAMATION DECLARING MARCH 14 – 18, 2005 AS “SEVERE WEATHER AWARENESS WEEK.”** Presented by Dave Unruh, Chairman.

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, MARCH 16, 2005**

---

**RETIREMENTS**

**B. RETIREMENT PRESENTATIONS.** Presented by Jo Templin, Director, Division of Human Resources.

**1. PRESENTATION OF RETIREMENT CLOCK TO MARK HOUSER, SENIOR ENGINEERING TECHNICIAN, PUBLIC WORKS.**

Mr. Houser will retire April 1, 2005 after 34 years of service.

**RECOMMENDED ACTION:** Present the clock.

**2. PRESENTATION OF RETIREMENT CLOCK TO NANCY MUELLER, SENIOR ADMINISTRATIVE OFFICER, SHERIFF'S OFFICE.**

Ms. Mueller will retire April 1, 2005 after 24 years of service.

**RECOMMENDED ACTION:** Present the clock.

---

**CITIZEN INQUIRY**

**C. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING FREE ADMISSION TO COUNTY FUNDED OR AIDED VENUES FOR CAREGIVERS PUSHING WHEELCHAIRS.** Presented by Loyd Oakley, Wichita.

**RECOMMENDED ACTION:** Receive and file.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, MARCH 16, 2005**

---

**PUBLIC HEARING**

- D. PUBLIC HEARING AND RESOLUTION REGARDING PROPOSED SPECIAL ASSESSMENTS FOR AN INTERNAL IMPROVEMENT PROJECT IN SEDGWICK COUNTY.** Presented by Joe L. Norton, Gilmore & Bell, P.C., Bond Counsel.

**RECOMMENDED ACTION:** Open the public hearing, accept public comment, close the public hearing and adopt the Resolution.

---

**PLANNING DEPARTMENT**

- E. CASE NUMBER ZON2004-00069 – ZONE CHANGE FROM “SF-20” SINGLE-FAMILY RESIDENTIAL TO “LP” LIMITED INDUSTRIAL, GENERALLY LOCATED NORTH OF K-96 AND EAST OF GREENWICH ROAD. DISTRICT #1.** Presented by John Schlegel, Director, Metropolitan Area Planning Department.

**RECOMMENDED ACTION:** Approve the zone change, subject to platting within one year and the provisions of Protective Overlay District #153; adopt the findings of the Metropolitan Area Planning Commission; direct staff to prepare an appropriate resolution after the plat has been approved, and authorize the Chairman to sign the resolution.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, MARCH 16, 2005**

---

**NEW BUSINESS**

- F. AGREEMENT WITH MOUNT HOPE VOLUNTEER COMMUNITY AMBULANCE SERVICE FOR PROVISION OF EMERGENCY MEDICAL SERVICE.** Presented by Tom Pollan, Director, Emergency Medical Service.

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

- G. GRANT APPLICATION TO BUREAU OF JUSTICE ASSISTANCE FOR STATE CRIMINAL ALIEN ASSISTANCE PROGRAM FUNDS.** Presented by Marty Hughes, Revenue Manager, Division of Finance.

**RECOMMENDED ACTION:** Approve the Grant Application and authorize the Chairman or his designee to submit the on-line application; accept a grant award 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.

**H. DIVISION OF INFORMATION & OPERATIONS – HEALTH DEPT.**

**ITEMS H.1 AND H.2.** Presented by Cindy Burbach, Director, Health Surveillance and Disease Prevention.

- 1. AGREEMENT WITH UNIVERSITY OF KANSAS SCHOOL OF MEDICINE-WICHITA MEDICAL PRACTICE ASSOCIATION TO PROVIDE COLLABORATIVE SERVICES RELATED TO TUBERCULOSIS AND OTHER INFECTIOUS DISEASE CONTROL.**

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, MARCH 16, 2005**

---

**2. GRANT AWARD AGREEMENT WITH KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT FOR FUNDING OF PERSONNEL TO PROVIDE TUBERCULOSIS CASE MANAGEMENT.**

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

**ITEM H.3.** Presented by Christy Hillard, Dental Clinic Program Manager.

**3. GRANT APPLICATION TO UNITED METHODIST HEALTH MINISTRIES FOR FUNDING TO EXPAND SERVICES IN THE HEALTH DEPARTMENT DENTAL CLINIC.**

**RECOMMENDED ACTION:** Approve the on-line Grant Application and authorize the Chairman or his designee to submit; accept a grant award 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.

**I. KANSAS COLISEUM MONTHLY REPORT.** Presented by John Nath, Director, Kansas Coliseum.

**RECOMMENDED ACTION:** Receive and file.

**J. AGREEMENT WITH RURAL WATER DISTRICT NO. 3 FOR RELOCATION OF LINES ON SEDGWICK COUNTY PROJECT 634-E1/2 30, 31, 63<sup>RD</sup> STREET SOUTH FROM BUCKNER TO ROCK ROAD. CIP# R-237. DISTRICT #5.** Presented by Jim Weber, P.E., Deputy Director, Public Works.

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, MARCH 16, 2005**

---

- K. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF MARCH 10, 2005.** Presented by Iris Baker, Director, Purchasing Department.

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

---

**CONSENT AGENDA**

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

- 1. Two Temporary Construction Easements for Sedgwick County Project 616-3 through 36, widening of 13<sup>th</sup> Street North between K-96 and 159<sup>th</sup> Street East. CIP# R-253. District #1.**
- 2. Amendment to the 2005 Capital Improvement Program to increase the project to renovate service elevators.**
- 3. Resolution adopting revisions to the Sedgwick County Policies and Procedures Manual to incorporate the recently revised Disposition of Surplus Property Policy into the Fleet Management Policy, and to replace "Central Motor Pool" wording with "Fleet Management."**
- 4. Notice of Public Hearing on May 18, 2005 for annexation number 99-19, generally located at 143<sup>rd</sup> Street East and Kellogg.**
- 5. Payroll Check Register of March 11, 2005.**
- 6. General Bills Check Register(s) for the week of March 9 – 15, 2005.**

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, MARCH 16, 2005**

---

**M. OTHER**

**N. ADJOURNMENT**