

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

OCTOBER 26, 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: Mr. Ashok Aurora
Hindu Community

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, October 5, 2005

PROCLAMATION

**A. PROCLAMATION DECLARING OCTOBER 2005 – OCTOBER 2006
AS “4-H CENTENNIAL YEAR.”** Presented by Dave Unruh, Chairman.

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

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NEW BUSINESS

B. JOINT FUNDING AGREEMENTS WITH CITY OF WICHITA, KANSAS. Presented by William P. Buchanan, County Manager.

1. WICHITA-SEDGWICK COUNTY FLOOD CONTROL OPERATIONS.

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

2. WICHITA-SEDGWICK COUNTY METROPOLITAN AREA PLANNING DEPARTMENT.

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

C. PRESENTATION REGARDING THE SEDGWICK COUNTY DOWNTOWN ARENA. Presented by Ron Holt, Assistant County Manager.

RECOMMENDED ACTION: Receive and file.

DIVISION OF PUBLIC SAFETY – DEPARTMENT OF CORRECTIONS

D. PRESENTATION REGARDING UTILIZATION OF JUVENILE DETENTION AND ALTERNATIVES FUNDED BY THE JUVENILE JUSTICE AUTHORITY AND SEDGWICK COUNTY. Presented by Mark Masterson, Director.

RECOMMENDED ACTION: Receive and file.

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CONSENT AGENDA

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

- 1. Budget authority transfer from Public Safety Contingency to Sedgwick County Sheriff's Office for Out of County Housing and Inmate Medical Services.**
- 2. Notification to City of Wichita, Kansas to terminate a lease agreement for space used by Emergency Communications for a radio shop at 1905 North Market, Wichita.**
- 3. Amendment to Agreement with Wilson Darnell Mann, reducing compensation by \$1,309,321 for work related to improvements to Kansas Coliseum.**
- 4. Waiver of policy to hire a grant-funded Water Quality Specialist, Code Enforcement, at B321-12.**
- 5. Application for License to Retail Cereal Malt Beverages.**

Applicant Name

Business Name

Mark O. Branham

Quik Trip West Inc. #392

- 6. Order dated October 19, 2005 to correct tax roll for change of assessment.**
- 7. Payroll Check Register of October 21, 2005.**
- 8. General Bills Check Register(s) for the week of October 19 – 25, 2005.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

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F. OTHER

G. ADJOURNMENT