

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

AUGUST 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: Pastor Rusty Westerfield
Countryside Christian Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, July 21, 2004

PROCLAMATION

A. PROCLAMATION DECLARING AUGUST 15, 2004 AS “KANSAS CELEBRATES THE 75TH ANNIVERSARY OF THE MILITARY OFFICERS ASSOCIATION OF AMERICA DAY.” Presented by Tom Winters, Chairman.

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

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PUBLIC HEARINGS

- B. PUBLIC HEARING TO CONSIDER WHETHER CITY OF WICHITA (CITY) HAS PROVIDED SERVICES AS SET OUT IN THE SERVICE PLAN PREPARED FOR ANNEXATION NO. 98-31 (13TH STREET NORTH AND K-96).** Presented by Robert W. Parnacott, Assistant County Counselor, County Counselor's Office.

RECOMMENDED ACTION: Open the public hearing, accept public comment, close the public hearing, and make a finding as to whether City has extended services as provided for in the service plan.

- C. 2005 SEDGWICK COUNTY BUDGET.** Presented by William P. Buchanan, County Manager.

- 1. PUBLIC HEARING REGARDING THE 2005 SEDGWICK COUNTY BUDGET.**

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

- 2. ADOPTION OF THE 2005 SEDGWICK COUNTY BUDGET.**

RECOMMENDED ACTION: Adopt the 2005 Sedgwick County total budget of \$307,827,049. The total budget includes a legal budget of \$210,174,702 with \$93,237,320 in budgeted ad valorem taxes, or \$98,144,546 in ad valorem tax levy, which is approximately equivalent to 28.8 mills, subject to review and technical adjustments.

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3. ADOPTION OF THE 2005-2009 CAPITAL IMPROVEMENT PROGRAM (CIP) AND THE 2005 CAPITAL BUDGET.

RECOMMENDED ACTION: Adopt the 2005-2009 CIP and the 2005 Capital Budget with changes, if any, from adoption of the 2005 operating budget, subject to review and technical adjustments.

D. RECESS TO THE FIRE DISTRICT #1 MEETING.

NEW BUSINESS

E. KANSAS COLISEUM. Presented by John Nath, Director.

1. AGREEMENT WITH WICHITA HOCKEY, INC. FOR USE OF KANSAS COLISEUM FOR THE 2004/2005 CENTRAL HOCKEY LEAGUE SEASON.

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

2. AGREEMENT WITH KANSAS STATE FAIR OF THE STATE OF KANSAS PROVIDING A LINK TO SELECT A SEAT, THE COUNTY'S COMPUTERIZED TICKET SYSTEM.

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

3. AGREEMENT WITH THE SWANSON CORPORATION FOR LEASE OF CONCESSION STANDS AT KANSAS COLISEUM.

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

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DIVISION OF HUMAN SERVICES

F. DIVISION OF HUMAN SERVICES – COMCARE. Presented by Marilyn Cook, Director.

- 1. AMENDMENT TO CONTRACT WITH STATE OF KANSAS, DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES ESTABLISHING A PARTICIPATING MENTAL HEALTH CENTER.**

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

- 2. AGREEMENT WITH FAMILY CONSULTATION SERVICES OF WICHITA, INC. (FCS) TO PROVIDE SERVICES RELATED TO CAMPUS CONNECTIONS.**

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

- 3. CONTRACT WITH FCS PROVIDING CONTINUED STATUS AS A COMMUNITY MENTAL HEALTH CENTER.**

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

- 4. CONTRACT WITH FCS TO PROVIDE COMMUNITY-BASED SERVICES.**

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

- 5. AGREEMENT WITH FCS TO PROVIDE MENTAL HEALTH SERVICES TO YOUTH WITH HEALTHWAVE INSURANCE.**

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

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DIVISION OF HUMAN SERVICES – DEPT. OF CORRECTIONS

- G. ADJUSTMENT TO THE DEPARTMENT OF CORRECTIONS STAFFING TABLE TO INCLUDE FOUR SURVEILLANCE OFFICER POSITIONS, B216.** Presented by Terri Patterson, Juvenile Field Services Administrator.

RECOMMENDED ACTION: Approve the adjustment to the Department of Corrections Staffing Table.

- H. RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN STREETS TO THE VIOLA TOWNSHIP SYSTEM. DISTRICT #3.** Presented by David Spears, P.E., Director/County Engineer, Public Works.

RECOMMENDED ACTION: Adopt the Resolution.

- I. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF AUGUST 5, 2004.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

- 1. Notice of Hearing on Petition No. 8 for Annexation of Territory to Rural Water District No. 1, Sedgwick County, Kansas.**
- 2. Resolution formalizing findings made by the Board of County Commissioners related to a July 21, 2004 public hearing regarding an annexation.**

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3. Resolutions (two) approving issuance of a State-issued license for retail sales of alcoholic liquor in the original package.

- Riverside Township
- Gypsum Township

4. Position Reallocations.

- Appraiser's Office – Real Property Appraiser III, B321, to Mass Appraisal Modeler II, B322
- Accounting – Payroll Specialist, B220, to Payroll Analyst, B322

5. Plat.

Approved by Public Works. The County Treasurer has certified that taxes for the year 2003 and prior years have been paid for the following plat:

Calvery Baptist Church 2nd Addition

6. Order dated August 4, 2004 to correct tax roll for change of assessment.

7. Payroll Check Register of August 6, 2004.

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

RECOMMENDED ACTION: Approve the consent agenda as presented.

K. OTHER

L. ADJOURNMENT