

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

DECEMBER 1, 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: Father Mike Simone
St. Thomas Aquinas Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, November 10, 2004

AWARDS

A. PRESENTATION OF ICMA PROGRAM EXCELLENCE AWARD, INNOVATIONS IN LOCAL GOVERNMENT MANAGEMENT, IN RECOGNITION OF THE SUCCESS OF SEDGWICK COUNTY'S NONPROFIT CHAMBER OF SERVICE PROGRAM. Presented by William P. Buchanan, County Manager.

RECOMMENDED ACTION: Accept the Award.

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DIVISION OF INFORMATION & OPERATIONS-HEALTH DEPARTMENT

- B. PRESENTATION OF NOTICE OF AWARD FOR SEDGWICK COUNTY HEALTH DEPARTMENT FROM U.S. SECRETARY OF HEALTH TOMMY THOMPSON, DEPARTMENT OF HEALTH AND HUMAN SERVICES.** Presented by Cindy Burbach, Director, Health Surveillance and Disease Prevention, Health Department.

RECOMMENDED ACTION: Accept the Award.

DONATIONS

DIVISION OF HUMAN SERVICES-DEPARTMENT ON AGING

- C. IN-KIND DONATIONS BY SENIOR EXPO 2004 SITE SPONSORS.** Presented by Annette Graham, Director, Department on Aging.
- 1. BOTANICA, THE WICHITA GARDENS – VALUE \$800**
 - 2. EXPLORATION PLACE – VALUE \$1,500**
 - 3. MID-AMERICAN ALL-INDIAN CENTER – VALUE \$1,200**
 - 4. OLD COWTOWN MUSEUM – VALUE \$800**

RECOMMENDED ACTION: Acknowledge the agencies for their commitment to older adults in Sedgwick County and their continual support of Senior Expo; and authorize the Chairman to sign letters of appreciation.

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NEW BUSINESS

- D. GRANT APPLICATION TO U.S. DEPARTMENT OF JUSTICE FOR A S.T.O.P. GRANT TO FUND A FULL-TIME CASE COORDINATOR POSITION, A PART-TIME FORENSIC COORDINATOR POSITION, AND A PART-TIME INVESTIGATOR POSITION.** Presented by Nola Tedesco Foulston, District Attorney.

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. APPLICATION TO CARGILL CARES, CHARITABLE ENVIRONMENTAL PROGRAM, FOR FUNDING OF AN INVESTIGATION OF WATER QUALITY IMPACTS OF ROUTING SURFACE RUNOFF INTO GROUND WATER PITS.** Presented by Susan Erlenwein, Director, Environmental Resources.

RECOMMENDED ACTION: Approve the Application and authorize the Chairman to sign all necessary documents, including an award agreement containing substantially the same terms and conditions as this Application; and approve establishment of budget authority at the time the award documents are executed.

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DIVISION OF HUMAN SERVICES-DEPARTMENT OF CORRECTIONS

- F. APPLICATION TO KANSAS DEPARTMENT OF CORRECTIONS FOR UNEXPENDED FISCAL YEAR 2004 FUNDS.** Presented by Mark Masterson, Director, Department of Corrections.

RECOMMENDED ACTION: Approve the Application and authorize the Chairman to sign all necessary documents, including an award agreement containing substantially the same terms and conditions as this Application; and approve establishment of budget authority at the time the award documents are executed.

- G. RECESS TO THE FIRE DISTRICT #1 MEETING.**

- H. DIVISION OF PUBLIC SAFETY.**

- 1. ADJUSTMENT TO THE DIO FACILITY PROJECT SERVICES STAFFING TABLE TO INCLUDE A TEMPORARY CONSTRUCTION PROJECT MANAGER POSITION, B323, TO BE FUNDED BY SEDGWICK COUNTY FIRE DISTRICT #1.** Presented by Bob Lamkey, Director.

RECOMMENDED ACTION: Approve the adjustment to the DIO Facility Project Services Staffing Table.

- 2. ADJUSTMENT TO THE REGIONAL FORENSIC SCIENCE CENTER STAFFING TABLE TO INCLUDE A PERMANENT PART-TIME OFFICE SPECIALIST POSITION, B115.** Presented by Dr. Timothy Rohrig, Director, Forensic Science Laboratories, Regional Forensic Science Center.

RECOMMENDED ACTION: Approve the adjustment to the Regional Forensic Science Center Staffing Table.

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CONSENT AGENDA

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

1. Three Temporary Construction Easements for Sedgwick County Project 616-3 through 36, widening of 13th Street North between K-96 and 159th Street East. CIP# R-253. District #1.

2. Amendment to the 2004 Capital Improvement Program to increase replacement of chiller – Munger Building/Historic Courthouse.

3. Resolution memorializing the Board of County Commissioners' findings regarding City of Valley Center's request for an island annexation of the Sunnydale area.

4. Application for License to Retail Cereal Malt Beverages.

Applicant Name

Business Name

Kevin Eastman

D'Mario's Pizza/Cheney Lanes, Inc.

5. General Bills Check Register(s) for the week of November 24 – 30, 2004.

RECOMMENDED ACTION: Approve the consent agenda as presented.

J. OTHER

K. ADJOURNMENT