

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

NOVEMBER 10, 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

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, October 20, 2004

PROCLAMATION

A. PROCLAMATION DECLARING NOVEMBER 2004 AS “NATIONAL FAMILY CAREGIVERS MONTH.” Presented by Tom Winters, Chairman.

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, NOVEMBER 10, 2004

PRESENTATIONS

DIVISION OF INFORMATION & OPERATIONS – HEALTH DEPT.

- B. PRESENTATION OF A STATUS REPORT ON FLU SHOT DISTRIBUTION.** Presented by Doren Fredrickson, MD, PhD, Health Officer, Health Department.

RECOMMENDED ACTION: Receive and file.

- C. PRESENTATION OF ANNUAL EVALUATION REPORT OF PREVENTION PROGRAMS FUNDED BY BOTH THE JUVENILE JUSTICE AUTHORITY AND THE COMMUNITY CRIME PREVENTION FUND.** Presented by Delores Craig-Moreland, PhD, Wichita State University.

RECOMMENDED ACTION: Receive and file.

PUBLIC HEARINGS

- D. POST ANNEXATION PUBLIC HEARINGS (TWO) TO CONSIDER WHETHER CITY OF WICHITA HAS PROVIDED SERVICES AS SET OUT IN THE SERVICE PLANS.** Presented by Robert W. Parnacott, Assistant County Counselor, County Counselor's Office.

- 1. ANNEXATION NO. 99-5: 37TH STREET NORTH, HILLSIDE AND BROADWAY.**

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, NOVEMBER 10, 2004

2. ANNEXATION NO. 99-10: 13TH STREET NORTH AND K-96.

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

NEW BUSINESS

DIVISION OF HUMAN SERVICES – DEPARTMENT OF CORRECTIONS

E. GRANT APPLICATION TO KANSAS JUVENILE JUSTICE AUTHORITY FOR SUPPLEMENTAL FEDERAL FISCAL YEAR 2001 JUVENILE ACCOUNTABILITY BLOCK GRANT FUNDS. Presented by Mark Masterson, 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.

DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING

F. RENEWAL OF AGREEMENT WITH STEVE AND CAROL MARTIN, DBA REMOTE DATA SERVICES, TO CONTINUE PROVIDING MEDICAID BILLING SERVICES FOR CENTRAL PLAINS AREA AGENCY ON AGING. Presented by Annette Graham, Director.

RECOMMENDED ACTION: Approve renewal of the Agreement.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, NOVEMBER 10, 2004

- G. ADJUSTMENT TO THE ZOO STAFFING TABLE TO INCLUDE ONE GROUNDSKEEPER POSITION, B113.** Presented by Mark Reed, Director, Sedgwick County Zoo.

RECOMMENDED ACTION: Approve the adjustment to the Zoo Staffing Table.

- H. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF NOVEMBER 4, 2004.** Presented by Troy Bruun, Deputy Chief Financial Officer, Division of Finance.

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

CONSENT AGENDA

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

1. **Temporary Construction Easement for Sedgwick County Project 616-34, widening of 13th Street North between K-96 and 159th Street East. CIP# R-253. District #1.**
2. **Amendment to Contract with Wichita A.C.T.S. to make a technical adjustment to one outcome measure.**
3. **Amendment to Contact with Rainbows United, Inc. to provide crime prevention services.**
4. **Lease Amendment to Agreement with A. J. Investments for lease of office space used by COMCARE's Centralized Intake and Assessment Center, 1919 N. Amidon, Suite 211.**
5. **Amendment to the 2004 Capital Improvement Program to increase the scope of the HVAC screen wall project and correct adjacent ADA issues.**

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, NOVEMBER 10, 2004

- 6. Notice of Public Hearing for November 17, 2004 regarding adoption of International Fire Code, 2003 Edition, as amended.**
- 7. Bankruptcy Settlement Request by Goldsmith's, Inc.**
- 8. Applications for License to Retail Cereal Malt Beverages.**

<u>Applicant Name</u>	<u>Business Name</u>
Mark C. Reed	Sedgwick County Zoological Society, Inc.
Sam G. Eberly	Eberly Farm Inc.
- 9. Orders dated October 27 and November 3, 2004 to correct tax roll for change of assessment.**
- 10. Payroll Check Register of October 29, 2004.**
- 11. General Bills Check Register(s) for the weeks of October 27 – November 9, 2004.**
- 12. Budget Adjustment Requests.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

J. OTHER

K. ADJOURNMENT