

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

NOVEMBER 17, 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 27, 2004

CITIZEN INQUIRY

- A. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING CONTRACT FOR REMOVAL OF DECEASED BODIES FOR THE REGIONAL FORENSIC SCIENCE CENTER.** Presented by Rick D. Yoder, Yoder Embalming Services, Wichita.

RECOMMENDED ACTION: Receive and file.

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PUBLIC HEARINGS

- B. PUBLIC HEARING AND RESOLUTION REGARDING REQUEST BY THE SOUTHERN KANSAS TELEPHONE COMPANY, INC. FOR A NON-EXCLUSIVE COMMUNITY ANTENNA TELEVISION SYSTEM FRANCHISE IN THE UNINCORPORATED AREA OF SEDGWICK COUNTY.** Presented by Rich Euson, County Counselor.

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

- C. PUBLIC HEARINGS 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. 99-8: KELLOGG AND 151ST STREET WEST**

RECOMMENDED ACTION: Open the public hearing, receive public comment, close the public hearing, and make a finding as to whether or not City has extended services as provided for in the service plan.

- 2. ANNEXATION No. 99-9: HARRY STREET AND GREENWICH ROAD**

RECOMMENDED ACTION: Open the public hearing, receive public comment, close the public hearing, and make a finding as to whether or not City has extended services as provided for in the service plan.

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- D. PUBLIC HEARING AND RESOLUTION TO CONSIDER ADOPTION OF THE INTERNATIONAL FIRE CODE, 2003 EDITION, AS AMENDED.** Presented by Greg Thompson, Fire Marshal, Fire Department.

RECOMMENDED ACTION: Open the public hearing, accept public comment, close the public hearing, adopt the Resolution, and instruct the County Clerk to publish the Resolution according to law.

NEW BUSINESS

- E. RESOLUTION AUTHORIZING A FORGIVABLE LOAN TO INVISTA S.A.R.L. FOR ECONOMIC DEVELOPMENT INCENTIVES; AND AUTHORIZATION OF INTRA-FUND TRANSFER OF BUDGET AUTHORITY.** Presented by Irene Hart, Director, Division of Community Development.

RECOMMENDED ACTION: Adopt the Resolution, and approve the transfer of budget authority.

- F. ISLAND ANNEXATION REQUEST FROM VALLEY CENTER.** Presented by Robert W. Parnacott, Assistant County Counselor, County Counselor's Office.

RECOMMENDED ACTION: Make the required statutory finding, and direct the County Counselor to prepare an appropriate resolution, to be placed on the next available consent agenda for adoption.

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PLANNING DEPARTMENT

- G. CASE NUMBER CON2004-00032 – CONDITIONAL USE FOR SAND EXTRACTION, GENERALLY LOCATED NORTHEAST OF RIDGE ROAD AND 77TH STREET NORTH. DISTRICT #4.** Presented by John Schlegel, Director, Metropolitan Area Planning Department.

RECOMMENDED ACTION: Approve the conditional use application, adopt the findings as set out in the Metropolitan Area Planning Commission staff report, and authorize the Chairman to sign a related Resolution.

NEW BUSINESS (continued)

- H. FUNDING IN THE AMOUNT OF \$50,000 FOR A STUDY RELATED TO FAIR FARES.** Presented by William P. Buchanan, County Manager.

RECOMMENDED ACTION: Approve the funding.

DIVISION OF HUMAN SERVICES – DEPARTMENT OF CORRECTIONS

- I. APPLICATION TO KANSAS JUVENILE JUSTICE AUTHORITY FOR STATE FISCAL YEAR 2006 FUNDING.** Presented by Chris Morales, Systems Integration Coordinator.

RECOMMENDED ACTION: Approve the 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.

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- J. DISPOSAL OF THREE SURPLUS SEDGWICK COUNTY EMERGENCY MEDICAL SERVICE AMBULANCES.** Presented by Bob Lamkey, Director, Division of Public Safety.

RECOMMENDED ACTION: Declare the ambulances surplus; and authorize retention pending negotiated agreements with City of Pretty Prairie, City of Derby and Mt. Hope Volunteer Ambulance Service.

- K. PUBLIC WORKS.** Presented by Jim Weber, P.E., Deputy Director.

- 1. AGREEMENT WITH BAUGHMAN COMPANY, P.A. FOR DESIGN OF STREET IMPROVEMENTS IN ELK RIDGE ADDITION – PHASES 1 AND 2. DISTRICT #3.**

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

- 2. CONTRACT WITH PROFESSIONAL ENGINEERING CONSULTANTS, P.A. FOR DESIGN OF STREET IMPROVEMENTS IN SAVANNA AT CASTLE ROCK RANCH 5TH ADDITION – PHASE 4 AND SAVANNA AT CASTLE ROCK RANCH 7TH ADDITION – PHASE 3. DISTRICT #1.**

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

- 3. AGREEMENT WITH CERTIFIED ENGINEERING DESIGN, P.A. FOR DESIGN OF STREET IMPROVEMENTS IN GAITHER ADDITION. DISTRICT #2.**

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

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CONSENT AGENDA

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

1. Right-of-Way Easements.

- a. Easement for Right-of-Way for Sedgwick County Project 616-34; widening of 13th Street North between K-96 and 159th Street East. CIP# R-253. District #1.
- b. Temporary Construction Easement for Sedgwick County Project 829-V; floodway reserve on Woodlawn between 47th and 55th Streets South. District #5.

2. Line item adjustments to Juvenile Intensive Supervision Program and Juvenile Case Management Program, to be submitted to Kansas Juvenile Justice Authority.

3. Amendment to the 2004 Capital Improvement Program to increase the scope of installation of outdoor warning devices to move an existing siren.

4. Order dated November 10, 2004 to correct tax roll for change of assessment.

5. General Bills Check Register(s) for the week November 10 – 16, 2004.

RECOMMENDED ACTION: Approve the consent agenda as presented.

M. OTHER

N. ADJOURNMENT