

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

SEPTEMBER 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: Pastor John Shellenberger
Derby Church of the Nazarene

FLAG SALUTE

ROLL CALL

PROCLAMATIONS

A. PROCLAMATIONS. Presented by Tom Winters, Chairman.

- 1. PROCLAMATION DECLARING SEPTEMBER 4 - 6, 2004 AS
"BLACK ARTS FESTIVAL WEEKEND."**

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

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**2. PROCLAMATION DECLARING SEPTEMBER 5 – 11, 2004 AS
“SUICIDE PREVENTION WEEK.”**

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

**3. PROCLAMATION DECLARING SEPTEMBER 2004 AS
“NATIONAL ALCOHOL AND DRUG ADDICTION
RECOVERY MONTH.”**

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

APPOINTMENT

**B. RESOLUTION APPOINTING MILDRED A. EDWARDS (CHAIRMAN
WINTERS’ APPOINTMENT) TO THE SEDGWICK COUNTY
ADVISORY BOARD OF HEALTH.** Presented by Rich Euson, County
Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

NEW BUSINESS

**C. ISLAND ANNEXATION REQUEST FROM CITY OF MULVANE,
KANSAS.** Presented by Robert W. Parnacott, Assistant County Counselor,
County Counselor’s Office.

RECOMMENDED ACTION: Make a finding that the proposed
annexation will not hinder or prevent
the proper growth and development of
the area or that of any other
incorporated city located in Sedgwick
County.

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- D. RESOLUTION CREATING A ROAD IMPROVEMENT BENEFIT DISTRICT AND AUTHORIZING IMPROVEMENTS THEREIN (GAITHER ADDITION).** Presented by Jim Weber, P.E., Deputy Director, Public Works; and Joe L. Norton, Gilmore & Bell, P.C., Bond Counsel.

RECOMMENDED ACTION: Adopt the Resolution.

- E. RESOLUTION AUTHORIZING AND PROVIDING FOR CALLING OF A SPECIAL QUESTION ELECTION FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF THE COUNTY THE QUESTION OF IMPOSING A SPECIAL COUNTYWIDE RETAILERS' SALES TAX FOR THE PURPOSE OF FINANCING A REGIONAL EVENTS CENTER AND RELATED IMPROVEMENTS AND COSTS.** Presented by William P. Buchanan, County Manager.

RECOMMENDED ACTION: Adopt the Resolution.

- F. HOUSING DEPARTMENT.** Presented by Brad Snapp, Director.

- 1. RESOLUTION AUTHORIZING EXECUTION AND DELIVERY OF ALL NECESSARY DOCUMENTS IN CONNECTION WITH THE SALE OF GNMA SECURITIES ACQUIRED WITH PROCEEDS OF SEDGWICK COUNTY AND SHAWNEE COUNTY COLLATERALIZED SINGLE FAMILY MORTGAGE REFUNDING REVENUE BONDS, 1988 SERIES C.**

RECOMMENDED ACTION: Adopt the Resolution.

- 2. RESOLUTION AUTHORIZING EXECUTION AND DELIVERY OF ALL NECESSARY DOCUMENTS IN CONNECTION WITH THE SALE OF GNMA SECURITIES ACQUIRED WITH PROCEEDS OF SEDGWICK COUNTY AND SHAWNEE COUNTY COLLATERALIZED SINGLE FAMILY MORTGAGE REFUNDING REVENUE BONDS, SERIES 1994A-II, 1994B-II, 1994C-II, 1994A-III, 1994B-III AND 1994C-III.**

RECOMMENDED ACTION: Adopt the Resolution.

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- G. GRANT APPLICATION TO KANSAS DEPARTMENT OF TRANSPORTATION FOR FUNDING OF KANSAS *CLICKS* SPECIAL TRAFFIC ENFORCEMENT PROGRAM.** Presented by Gary Steed, Sheriff.

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.

- H. FUNDING REQUEST BY OLD COWTOWN MUSEUM FOR \$155,000 TO RETAIN MUSEUM MANAGEMENT CONSULTANTS, INC. TO DEVELOP A MASTER PLAN, MARKET ANALYSIS AND FEASIBILITY STUDY.** Presented by Ron Holt, Director, Division of Culture, Entertainment and Recreation.

RECOMMENDED ACTION: Approve the funding request.

- I. DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING.**
Presented by Annette Graham, Director.

- 1. AGREEMENT WITH CITY OF WICHITA, KANSAS FOR DEPARTMENT ON AGING TO ADMINISTER A RESIDENT OPPORTUNITY AND SELF-SUFFICIENCY/RESIDENT SERVICE DELIVERY MODEL (ROSS/RSDM) PROGRAM FOR WICHITA HOUSING AUTHORITY.**

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

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2. AGREEMENTS (THREE) TO PROVIDE SERVICES RELATED TO THE ROSS/RSDM PROGRAM.

- **NANCY MEHL – PROGRAM COORDINATOR**
- **RIVERSIDE HEALTH FOUNDATION SENIOR COMPANION PROGRAM – SENIOR COMPANIONS**
- **ALL SAINTS HOME CARE, INC. – HOMEMAKING SERVICES**

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

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

1. AGREEMENT WITH HORIZONS MENTAL HEALTH CENTER, INC. FOR COMCARE TO PROVIDE PSYCHIATRY SUPERVISION AND CONSULTATION SERVICES.

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

2. AMENDMENT TO CONTRACT WITH COMMUNITIES IN SCHOOLS OF WICHITA/SEDGWICK COUNTY, INC. TO PROVIDE PROFESSIONAL EVALUATION SERVICES FOR COMCARE’S CAMPUS CONNECTIONS PROJECT.

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

K. REPORT OF THE BOARD OF BIDS AND CONTRACTS’ REGULAR MEETING OF AUGUST 26, 2004. Presented by Iris Baker, Director, Purchasing Department.

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

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DEFERRED ITEM

- L. RESOLUTION AUTHORIZING ESTABLISHMENT OF A SPEED ZONE ON 199TH STREET WEST BETWEEN THE NORTH CITY LIMITS OF GODDARD AND 21ST STREET NORTH (795-N, O, P, Q) AND PROVIDING FOR ENFORCEMENT THEREOF.** Presented by Mark Borst, Engineer, Public Works.

This item was deferred at the August 18, 2004 Commission Meeting.

RECOMMENDED ACTION: Adopt the Resolution.

CONSENT AGENDA

- M. CONSENT AGENDA.** Presented by William P. Buchanan, County Manager.
- 1. Sidewalk Easement at Sedgwick County Courthouse, 525 North Main, for construction of a sidewalk by City of Wichita.**
 - 2. Post-Annexation Public Hearing Notices.**
 - a. November 3, 2004
 - Kellogg and 151st Street West
 - Harry and Greenwich
 - b. November 10, 2004
 - 13th Street North and K-96
 - 37th Street North and Hillside
 - 3. Order dated August 25, 2004 to correct tax roll for change of assessment.**
 - 4. Payroll Check Register of August 27, 2004.**

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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:

Prairie Meadow Estates Addition

6. General Bills Check Register(s) for the week of August 25 – 31, 2004.

RECOMMENDED ACTION: Approve the consent agenda as presented.

N. OTHER

O. ADJOURNMENT