

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

MAY 5, 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: Reverend William Mulford
Grace Presbyterian Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, April 21, 2004

PROCLAMATIONS

A. PROCLAMATIONS. Presented by Tom Winters, Chairman.

- 1. PROCLAMATION DECLARING MAY 9 – 15, 2004 AS
“NATIONAL LAW ENFORCEMENT MEMORIAL WEEK.”**

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

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2. PROCLAMATION DECLARING MAY 2004 AS “OLDER AMERICANS’ MONTH.”

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

3. PROCLAMATION DECLARING MAY 2004 AS “MENTAL HEALTH MONTH.”

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

NEW BUSINESS

B. PRESENTATION REGARDING THE COMMUNITY VISIONING PROCESS. Presented by Harvey Sorensen, Chair, Community Vision Program.

RECOMMENDED ACTION: Receive and file.

C. AGREEMENT WITH KANSAS MINORITY BUSINESS DEVELOPMENT COUNCIL, INC. TO PROVIDE ECONOMIC DEVELOPMENT SERVICES TO IMPROVE ECONOMIC VIABILITY AND OPPORTUNITIES FOR MINORITY-OWNED BUSINESSES WITHIN SEDGWICK COUNTY. Presented by Irene Hart, Director, Division of Community Development.

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

D. AGREEMENT WITH FOLEY SUPPLY, LLC FOR LEASE OF ADVERTISING SPACE AT KANSAS COLISEUM. Presented by John Nath, Director, Kansas Coliseum.

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

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DIVISION OF HUMAN SERVICES

- E. AMENDMENT TO AGREEMENT WITH WICHITA STATE UNIVERSITY TO PROVIDE JUVENILE JUSTICE CONSULTATION SERVICES, PROVIDING ADDITIONAL RESEARCH SERVICES.**
Presented by Deborah Donaldson, Director.

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

DIVISION OF HUMAN SERVICES - COMCARE

- F. AGREEMENT WITH KANSAS SENTENCING COMMISSION TO PROVIDE SERVICES FOR SENATE BILL 123 OFFENDERS.**
Presented by Marilyn Cook, Director.

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

DIVISION OF HUMAN SERVICES – CDDO

- G. ADJUSTMENT TO THE COMMUNITY DEVELOPMENTAL DISABILITY ORGANIZATION (CDDO) STAFFING TABLE TO INCLUDE REALLOCATION OF ONE ADMINISTRATIVE SPECIALIST POSITION, BAND 219, TO QUALITY ASSURANCE COORDINATOR, BAND 321.** Presented by Colin McKenney, Director.

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

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- H. GRANT AWARD FROM KANSAS DIVISION OF EMERGENCY MANAGEMENT FOR CONTINUED FUNDING OF THE COMMUNITY EMERGENCY RESPONSE TEAM TRAINING.** Presented by DeAnn Konkell, Community Liaison Program Manager, Division of Public Safety.

RECOMMENDED ACTION: Approve the Grant Award and authorize the Chairman to sign all necessary documents, including a grant award agreement; and approve establishment of budget authority.

- I. AMENDMENT TO THE 2004 CAPITAL IMPROVEMENT PROGRAM (CIP) TO INCLUDE INCREASING BM-1 ASPHALT OVERLAY.** Presented by Pete Giroux, Senior Management Analyst, Budget Department.

RECOMMENDED ACTION: Approve the CIP amendment.

- J. MODIFICATION OF PLANS AND CONSTRUCTION WITH DONDLINGER & SONS CONSTRUCTION CO., INC., REQUEST NUMBER THREE AND FINAL, FOR SEDGWICK COUNTY PROJECT 616-17-110, BRIDGE ON 13TH STREET NORTH BETWEEN 135TH AND 151ST STREETS WEST. CIP# B-223. DISTRICT #3.** Presented by David Spears, P.E., Director/County Engineer, Public Works.

RECOMMENDED ACTION: Approve the Modification of Plans and Construction and authorize the Chairman to sign.

- K. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF APRIL 29, 2004.** Presented by Iris Baker, Director, Purchasing Department.

RECOMMENDED ACTION: Approve the recommendations of the Board of Bids and Contracts, make a finding that the surplus property in item 2 is no longer required, and authorize disposition of same.

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CONSENT AGENDA

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

- 1. Two Temporary Construction Easements for Sedgwick County Project 634-E-1/2 30, 31, 63rd Street South from Buckner to Rock Road. CIP# R-237. District #5.**
- 2. Notice of Public Hearing May 12, 2004 regarding proposed issuance of not to exceed \$200,000,000 aggregate principle amount of single family mortgage revenue bonds in one or more series of Sedgwick County, Kansas and Shawnee County, Kansas.**
- 3. Applications (four) to Kansas Department of Transportation for loans from the Transportation Revolving Fund to finance County road and bridge projects.**
- 4. Plats.**

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

Goshen Christian Center Addition
Hilltop Acres Estates Addition

- 5. Order dated April 28, 2004 to correct tax roll for change of assessment.**
- 6. General Bills Check Register(s) for the week of April 28 – May 4, 2004.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

M. OTHER

N. ADJOURNMENT