

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

APRIL 7, 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: Bob Hartmann, Pastor
Sharon Baptist Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, March 17, 2004

PROCLAMATIONS

A. PROCLAMATIONS. Presented by Tom Winters, Chairman.

- 1. PROCLAMATION DECLARING APRIL 9, 2004 AS "LIBBY EATON DAY."**

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

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**2. PROCLAMATION DECLARING APRIL 5 – 11, 2004 AS
“NATIONAL PUBLIC HEALTH WEEK.”**

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

**3. PROCLAMATION DECLARING APRIL 12 – 18, 2004 AS
“WICHITA BLACK CHURCH WEEK OF PRAYER FOR THE
HEALING OF AIDS.”**

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

NEW BUSINESS

**B. ENDORSEMENT OF DERBY CITIZEN’S RECREATION
ASSOCIATION’S APPLICATION TO KANSAS DEPARTMENT OF
COMMERCE FOR A COMMUNITY SERVICE PROGRAM TAX
CREDIT. Presented by Brenda Dietzman, Sergeant, Sheriff’s Office.**

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

PLANNING DEPARTMENT

**C. CASE NUMBER ZON2004-00003 – ZONE CHANGE FROM “RR”
RURAL RESIDENTIAL TO “SF-20” SINGLE-FAMILY
RESIDENTIAL, GENERALLY LOCATED AT THE NORTHEAST
CORNER OF SOUTH 311TH STREET WEST AND WEST MOUNT
VERNON. DISTRICT #3. Presented by John Schlegel, Director,
Metropolitan Area Planning Department.**

(continued)

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ITEM C (continued)

RECOMMENDED ACTION: Approve the zone change, subject to platting within one year and the recommended platting conditions, direct staff to prepare an appropriate resolution after the plat has been approved, and authorize the Chairman to sign the resolution.

NEW BUSINESS (continued)

D. PRESENTATION OF THE CITY/COUNTY MANAGERS' RECOMMENDATIONS OF NEXT STEPS IN THE JOINT OFFENDER REENTRY INITIATIVE. Presented by William P. Buchanan, County Manager.

RECOMMENDED ACTION: Approve the recommended plan.

HEALTH DEPARTMENT

E. PRESENTATION REGARDING FIRSTWATCH: BIOTERRORISM SURVEILLANCE SYSTEM. Presented by Gloria Vermie, Public Health Emergency Coordinator, Health Department; and Matt Ferguson, Project Manager, Division of Information and Operations.

RECOMMENDED ACTION: Receive and file.

F. AMENDMENT TO THE STATE FISCAL YEAR 2004 LOCAL ENVIRONMENTAL PROTECTION PROGRAM GRANT, INCREASING FUNDING. Presented by Irene Hart, Director, Division of Community Development.

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

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DIVISION OF HUMAN SERVICES – DEPARTMENT OF CORRECTIONS

- G. RESOLUTION REQUIRING PARENTS AND LEGAL GUARDIANS OF JUVENILES RECEIVING AN ASSESSMENT PURSUANT TO KSA 75-7023 TO TAKE PHYSICAL CUSTODY OF THEIR CHILDREN WITHIN A REASONABLE PERIOD OF TIME FOLLOWING A REQUEST BY JUVENILE INTAKE AND ASSESSMENT CENTER STAFF.** Presented by Mark Masterson, Director, Department of Corrections.

RECOMMENDED ACTION: Adopt the Resolution.

- H. AGREEMENT WITH LAWRENCE CZARNECKI TO PROVIDE FORENSIC PATHOLOGY SERVICES ON AN AS-NEEDED BASIS.** Presented by Mary Dudley, M.D., District Coroner/Chief Medical Examiner.

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

- I. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF APRIL 1, 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 items 4, 5 and 6 is no longer required, and authorize disposition of same.

CONSENT AGENDA

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

- 1. Authorization of an Agreement with Marion County, Kansas for use of Sedgwick County's online Motor Vehicle Tax Estimator.**
- 2. Budget Adjustment Request.**

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3. Easements.

- a. Easement for Right-of-Way for Sedgwick County Project – Oaklawn Drive. District #5.
- b. Easement for Right-of-Way for Sedgwick County Project 787-P-902, 263rd Street West between 6th Street South and 4th Street North. CIP# R-264. District #3.
- c. Two Easements for Right-of-Way and two Temporary Construction Easements for Sedgwick County Bridge Project 779-R-4729, bridge on 327th Street West between US-54 and Pawnee. CIP# B-364. District #3.
- d. Temporary Construction Easement for Sedgwick County Bridge Project 640-4-1868 and 640-2300, bridge on 87th Street South between 343rd and 359th Streets West. CIP# B-333. District #3.

4. Applications for License to Retail Cereal Malt Beverages.

Applicant Name

Business Name

Judith A. Einhellig

Renaissance Pub #4

Joseph M. A. Sroufe

Lake Afton Bait Shop

5. 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:

Redmond Estates Addition
Redington First Addition

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- 6. Order dated March 31, 2004 to correct tax roll for change of assessment.**
- 7. General Bills Check Register(s) for the week of March 31 – April 6, 2004.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

K. OTHER

L. ADJOURNMENT