

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

APRIL 14, 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: Mr. Pete Morris
Metro East Baptist Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, March 31, 2004

PROCLAMATIONS

A. PROCLAMATIONS. Presented by Tom Winters, Chairman.

- 1. PROCLAMATION DECLARING APRIL 18 – 24, 2004 AS
“CRIME VICTIMS’ RIGHTS WEEK.”**

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

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- 2. 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.

APPOINTMENTS

- B. RESOLUTIONS (TWO) APPOINTING MEMBERS TO THE
SEDGWICK COUNTY BOARD OF ZONING APPEALS.** Presented by
Rich Euson, County Counselor.

- 1. TOM LINDSAY (COMMISSIONER NORTON’S
APPOINTMENT)**

RECOMMENDED ACTION: Adopt the Resolution.

- 2. JANA L. MULLEN (CHAIRMAN WINTERS’ APPOINTMENT)**

RECOMMENDED ACTION: Adopt the Resolution.

AWARDS

- C. PRESENTATION OF MINIMPA CERTIFICATES TO SEDGWICK
COUNTY 2003-2004 GRADUATES.** Presented by Dr. Ed Flentje, Director,
Hugo Wall School of Urban and Public Affairs, Wichita State University.

- **TROY BRUUN, FINANCE**
- **BYRON CHRISLER, FIRE**
- **MARY DUDLEY, REGIONAL FORENSIC SCIENCE CENTER**

(continued)

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ITEM C (continued)

- **CECILE GOUGH, CORRECTIONS**
- **SHAWN HENNING, ACCOUNTING**
- **DORSHA KIRKSEY, HUMAN RESOURCES**
- **CYNTHIA PARSONS, ACCOUNTING**
- **ROGER TAYLOR, INFORMATION AND OPERATIONS**
- **RAY VAIL, AGING**
- **KATHY WEGNER, COMCARE**

RECOMMENDED ACTION: Recognize graduates.

DEFERRED ITEM

- D. 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.

This item was deferred at the April 7, 2004 Commission Meeting.

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

NEW BUSINESS

DIVISION OF HUMAN SERVICES - COMCARE

- E. PRESENTATION OF FOURTH QUARTER PERFORMANCE REPORT FOR 2003 SEDGWICK COUNTY COMMUNITY CRIME PREVENTION GRANT RECIPIENTS.** Presented by Jeannette Livingston, Contract Administrator, COMCARE.

RECOMMENDED ACTION: Receive and file.

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HEALTH DEPARTMENT

F. HEALTH DEPARTMENT. Presented by Bill Farney, Acting Director.

- 1. GRANT APPLICATION TO KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT TO FUND VARIOUS HEALTH DEPARTMENT PROGRAMS.**

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.

- 2. DELETION OF ONE SEDAN AND ONE RV FROM, AND ADDITION OF ONE MINIVAN TO, THE VEHICLE INVENTORY USED BY THE HEALTH DEPARTMENT.**

RECOMMENDED ACTION: Approve the adjustments to the vehicle inventory.

G. KANSAS COLISEUM MONTHLY REPORT. Presented by John Nath, Director, Kansas Coliseum.

RECOMMENDED ACTION: Receive and file.

H. PUBLIC WORKS. Presented by Joe Brunk, Director, Household Hazardous Waste Facility, and Noxious Weeds Department.

- 1. RESOLUTION ADOPTING A FEE SCHEDULE FOR THE SEDGWICK COUNTY HOUSEHOLD HAZARDOUS WASTE FACILITY.**

RECOMMENDED ACTION: Adopt the Resolution.

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**2. AGREEMENT WITH UNIVERSAL LUBRICANTS, INC.
PROVIDING USED FLUID RECOVERY SERVICE.**

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

**3. AGREEMENT WITH KANSAS DEPARTMENT OF
TRANSPORTATION (KDOT) FOR NOXIOUS WEEDS
DEPARTMENT TO TREAT KDOT RIGHT-OF-WAYS IN
SEDGWICK COUNTY.**

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

**I. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR
MEETING OF APRIL 8, 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 2, 5, 8 and 9 is no longer required, and authorize disposition of same.

CONSENT AGENDA

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

1. Order dated April 7, 2004 to correct tax roll for change of assessment.

2. Payroll Check Register of April 9, 2004.

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3. General Bills Check Register(s) for the week of April 7 – 13, 2004.

RECOMMENDED ACTION: Approve the consent agenda as presented.

K. OTHER

L. ADJOURNMENT