

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**DECEMBER 22, 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.

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**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**INVOCATION:** Pastor Rick Cline  
Central Church of Christ, Wichita

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, November 24, 2004  
Regular Meeting, December 1, 2004  
Special Meeting, December 3, 2004

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**APPOINTMENT**

**A. RESOLUTION APPOINTING ARNEATHA MARTIN  
(COMMISSIONER MCGINN'S APPOINTMENT) TO THE  
SEDGWICK COUNTY ADVISORY BOARD OF HEALTH.** Presented  
by Rich Euson, County Counselor.

**RECOMMENDED ACTION:** Adopt the Resolution.

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**AWARDS**

- B. RECOGNITION OF EXECUTIVE FIRE OFFICER DESIGNATION FROM NATIONAL FIRE ACADEMY TO DAVID A. MATTHEW, FIRE CAPTAIN.** Presented by Gary E. Curmode, Fire Chief.

**RECOMMENDED ACTION:** Present the Certificate.

- C. RECOGNITION OF CHIEF FIRE OFFICER DESIGNATION FROM FIRE ACCREDITATION INTERNATIONAL AND INTERNATIONAL ASSOCIATION OF FIRE CHIEFS TO DIVISION CHIEF CARL COX AND FIRE CHIEF GARY CURMODE.** Presented by Robert L. Lamkey, Public Safety Director.

**RECOMMENDED ACTION:** Present the Certificates.

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**RETIREMENTS**

- D. PRESENTATION OF CLOCKS FOR RETIREMENTS EFFECTIVE JANUARY 1, 2005.** Presented by Jo Templin, Director, Division of Human Resources.

- 1. CECIL I. GOLDSMITH, LIEUTENANT, FIRE DISTRICT #1, 32 YEARS OF SERVICE**

**RECOMMENDED ACTION:** Present the clock.

- 2. NICK R. ARD, SENIOR ADMINISTRATIVE OFFICER, COMCARE, 28 YEARS OF SERVICE**

**RECOMMENDED ACTION:** Present the clock.

- 3. D. A. BRANN, BIOMEDICAL TECHNICIAN, EMS, 26 YEARS OF SERVICE**

**RECOMMENDED ACTION:** Present the clock.

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- 4. MARGO S. PROVINCE, PARALEGAL, COUNTY COUNSELOR'S OFFICE, 25 YEARS OF SERVICE**

**RECOMMENDED ACTION:** Present the clock.

- 5. JUDY D. HILTON, EMERGENCY SERVICE DISPATCH 2, EMERGENCY COMMUNICATIONS, 19 YEARS OF SERVICE**

**RECOMMENDED ACTION:** Present the clock.

- 6. TONY M. KELLEY, INTENSIVE SUPERVISION OFFICER, CORRECTIONS, 16 YEARS OF SERVICE**

**RECOMMENDED ACTION:** Present the clock.

- 7. RICHARD R. CHEBULTZ, OPERATIONS MANAGER-DIO, DIVISION OF INFORMATION AND OPERATIONS, 13 YEARS OF SERVICE**

**RECOMMENDED ACTION:** Present the clock.

- 8. JOAN M. POSS, SENIOR SOCIAL WORKER, COMCARE, 7 YEARS OF SERVICE**

**RECOMMENDED ACTION:** Present the clock.

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**PLANNING DEPARTMENT**

- E. CASE NUMBER DR2003-021 – 21<sup>ST</sup> STREET NORTH CORRIDOR REVITALIZATION PLAN, GENERALLY LOCATED ONE BLOCK NORTH AND SOUTH OF 21<sup>ST</sup> STREET NORTH, AS WELL AS PORTIONS OF THE NORTH CENTRAL INDUSTRIAL CORRIDOR FROM 17<sup>TH</sup> STREET TO 33<sup>RD</sup> STREET BETWEEN I-135 AND BROADWAY. DISTRICT 4. Presented by John Schlegel, Director.**

(continued)

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**ITEM E (continued)**

**RECOMMENDED ACTION:** Adopt the 21<sup>st</sup> Street North Corridor Revitalization Plan as an amendment to the Wichita-Sedgwick County Comprehensive Plan.

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**NEW BUSINESS**

**F. RESOLUTION AUTHORIZING A FORGIVABLE LOAN TO BEAUTYFIRST FOR ECONOMIC DEVELOPMENT INCENTIVES.** Presented by Sherdeill Breathett, Economic Development Specialist, Division of Community Development.

**RECOMMENDED ACTION:** Adopt the Resolution.

**G. RESOLUTION AUTHORIZING A FORGIVABLE LOAN TO HONEYWELL INTERNATIONAL INC. FOR ECONOMIC DEVELOPMENT INCENTIVES.** Presented by Irene Hart, Director, Division of Community Development.

**RECOMMENDED ACTION:** Adopt the Resolution.

**H. RESOLUTION AUTHORIZING A LOAN TO OPTIMA BUS CORPORATION FOR ECONOMIC INCENTIVES.** Presented by William P. Buchanan, County Manager.

**RECOMMENDED ACTION:** Adopt the Resolution.

**I. AMENDMENTS TO THE SEDGWICK COUNTY HOUSING AUTHORITY ADMINISTRATIVE PLAN.** Presented by Brad Snapp, Director, Housing Department.

**RECOMMENDED ACTION:** Approve the Amendments and authorize the Chairman to sign.

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- J. AGREEMENT WITH CRICKET COMMUNICATIONS, INC. FOR ADVERTISING RIGHTS.** Presented by John Nath, Director, Kansas Coliseum.

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

**DIVISION OF INFORMATION AND OPERATIONS – HEALTH DEPT.**

- K. ADJUSTMENT TO THE HEALTH DEPARTMENT’S WOMEN, INFANTS AND CHILDREN PROGRAM STAFFING TABLE TO INCLUDE ONE (1) GRANT-FUNDED PART-TIME REGISTERED DIETICIAN AND ONE (1) GRANT-FUNDED FULL-TIME REGISTERED DIETICIAN, B-321-1.** Presented by Ted Jobst, Director, Integrated Family Health.

**RECOMMENDED ACTION:** Approve the adjustment to the Health Department Staffing Table.

**DIVISION OF INFORMATION AND OPERATIONS – FACILITIES SVCS.**

- L. REORGANIZATION OF FACILITIES SERVICES IN THE DIVISION OF INFORMATION AND OPERATIONS.** Presented by Kathy Sexton, Assistant County Manager and CIO.

**RECOMMENDED ACTION:** Approve the reorganization.

- M. DIVISION OF INFORMATION AND OPERATIONS – IT.** Presented by Richard Vogt, Chief Technology Officer.

- 1. AGREEMENT WITH THE SEDGWICK COUNTY TREASURER TO HAVE THE SEDGWICK COUNTY DIVISION OF INFORMATION AND OPERATIONS PROVIDE CALL CENTER SERVICES.**

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

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**2. RESOLUTION ESTABLISHING A SEDGWICK COUNTY  
CALL CENTER.**

**RECOMMENDED ACTION:** Adopt the Resolution.

**3. AWARD FROM THE CENTER FOR DIGITAL  
GOVERNMENT FOR SEDGWICK COUNTY'S INTERNET-  
BASED JUVENILE JUSTICE INFORMATION SHARING  
SYSTEM.**

**RECOMMENDED ACTION:** Accept the award.

**N. RESOLUTION DELETING, AMENDING AND ADDING POLICIES  
OF THE SEDGWICK COUNTY PERSONNEL POLICIES AND  
PROCEDURES MANUAL.** Presented by Jo Templin, Director, Human  
Resources.

**RECOMMENDED ACTION:** Adopt the Resolution.

**O. AGREEMENT WITH KPTS TO PROVIDE TELEVISION  
BROADCASTING SERVICES.** Presented by Kristi Zukovich, Director,  
Communications.

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

**P. REPORT OF THE BOARD OF BIDS AND CONTRACTS' SPECIAL  
MEETING OF DECEMBER 15, 2004.** Presented by Iris Baker, Director,  
Purchasing Department.

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

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**CONSENT AGENDA**

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

- 1. Amendment to the 2004 Capital Improvement Program to increase funding for re-roof of four towers – Historic Courthouse Project.**
- 2. Grant Award to K4A for Title III-E: Caregivers Services.**
- 3. Line item adjustments to Community Truancy Immunization Project, to be submitted to Kansas Juvenile Justice Authority.**
- 4. Range Reallocations.**
- 5. Application for License to Retail Cereal Malt Beverages.**

Applicant Name

Business Name

Patrick D. Crowell

Crowell Enterprises, LLC  
Dba General Station

- 6. Special Assessment of \$6,000 to support REAP legislative activity in 2005.**
- 7. Order dated December 15, 2004 to correct tax roll for change of assessment.**
- 8. Payroll Check Registers of December 3, 2004 and December 17, 2004.**
- 9. General Bills Check Register(s) for the week of December 15 -21, 2004.**

**RECOMMENDED ACTION:** Approve the consent agenda as presented.

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**R. OTHER**

**S. ADJOURNMENT**