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 Thomas Edwards  
Eastminster Presbyterian Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, January 21, 2004

PROCLAMATION

A. PROCLAMATION DECLARING FEBRUARY 2004 AS “BLACK HISTORY MONTH.” Presented by Tom Winters, Chairman.

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

B. RESOLUTION CREATING A ROAD IMPROVEMENT BENEFIT DISTRICT IN SEDGWICK COUNTY AND AUTHORIZING IMPROVEMENTS THEREIN (CRESTVIEW COUNTRY CLUB ESTATES – OVERBROOK 2ND ADDITION - 9TH STREET PROJECT).

Presented by Joe L. Norton, Gilmore & Bell, P.C., Bond Counsel; and Jim Weber, P.E., Deputy Director, Public Works.

RECOMMENDED ACTION: Adopt the Resolution.

C. ENVIRONMENTAL RESOURCES DEPARTMENT. Presented by Susan Erlenwein, Director.

1. CERTIFICATION OF MIDLAND REFINERY COMPANY’S PERMIT APPLICATION FOR A SOLID WASTE PROCESSING FACILITY/RECLAMATION FACILITY, TO BE SUBMITTED TO KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT.

RECOMMENDED ACTION: Find the Application consistent with the Sedgwick County Solid Waste Management Plan, and authorize the Chairman to sign the Certification.

2. PRESENTATION REGARDING SOLID WASTE WORKSHOP II.

RECOMMENDED ACTION: Receive and file.

D. GRANT APPLICATION TO KANSAS DEPARTMENT OF TRANSPORTATION FOR FUNDING OF ENFORCEMENT OF UNDERAGE DRINKING LAWS. Presented by Brenda Dietzman, Sergeant, Sheriff’s Office.

(continued)
ITEM D (continued)

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.

E. DIVISION OF HUMAN SERVICES.

DIVISION OF HUMAN SERVICES - COMCARE

1. CONTRACT WITH REGIONAL PREVENTION CENTER TO PROVIDE SUBSTANCE ABUSE PREVENTION EDUCATION AND INFORMATION, AND REFERRAL SERVICES. Presented by Marilyn Cook, Director.

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

DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING

2. GRANT APPLICATION TO NATIONAL CENTER FOR SENIORS’ HOUSING RESEARCH FOR FUNDING OF A MEDICAL EQUIPMENT RECYCLING NETWORK PROGRAM. Presented by Annette Graham, Director.

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.
F. PUBLIC WORKS. Presented by David Spears, P.E., Director/County Engineer.

1. AGREEMENT WITH CITY OF DERBY, KANSAS PROVIDING GRANT FUNDS FOR SEDGWICK COUNTY TO PERFORM CONSTRUCTION ENGINEERING SERVICES FOR THE ROAD IMPROVEMENT PROJECT ON K-15 FROM SUNNYDELL TO THE NORTH CITY LIMITS OF DERBY. DISTRICT #5.

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

2. MODIFICATION OF PLANS AND CONSTRUCTION WITH RITCHIE PAVING, INC., REQUEST NUMBER ONE, FOR SEDGWICK COUNTY PROJECT 634-28, 29, 63RD STREET SOUTH BETWEEN K-15 AND HYDRAULIC. CIP# R-247. DISTRICTS #2 AND #5.

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


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

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

1. Right-of-Way Easements.
   a. One Temporary Construction Easement and one 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-246. District #3.
   b. Temporary Construction Easement on the Sedgwick County Cowskin Creek Project. District #2.
   c. Easement for Drainage for Sedgwick County Project 795-N-2265; 199th Street West between 13th and 21st Streets North. CIP# R-264. District #3.


3. General Bills Check Register(s) for the week of February 4 – 10, 2004.

RECOMMENDED ACTION: Approve the consent agenda as presented.