

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

MAY 26, 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: Pastor Scott Goltl
Ascension Lutheran Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, May 12, 2004

PUBLIC HEARING

A. PUBLIC HEARING AND RESOLUTION REGARDING PROPOSED SPECIAL ASSESSMENTS FOR INTERNAL IMPROVEMENT PROJECTS IN SEDGWICK COUNTY. Presented by Joe L. Norton, Gilmore & Bell, P.C., Bond Counsel.

RECOMMENDED ACTION: Open the public hearing, accept public comment, close the public hearing and adopt the Resolution.

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CITIZEN INQUIRY

- B. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING “13TH AMENDMENT.”** Presented by Jerry Edson, Clearwater.

RECOMMENDED ACTION: Receive and file.

NEW BUSINESS

- C. DIVISION OF PUBLIC SAFETY.**

- 1. AGREEMENT WITH CITY OF WICHITA FOR LEASE OF SPACE USED BY THE RADIO SHOP AT 1905 NORTH MARKET, WICHITA.** Presented by Bob Lamkey, Director.

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

- 2. RELEASE OF LIABILITY WITH VIA CHRISTI REGIONAL MEDICAL CENTER, INC. FOR EMERGENCY MANAGEMENT TO CONDUCT TRAINING AND SIMULATIONS AT A VIA CHRISTI FACILITY.** Presented by Randy Duncan, Director, Emergency Management Department.

RECOMMENDED ACTION: Approve the Release of Liability and authorize the Chairman to sign.

- D. AGREEMENT WITH HARRY KOURI, JR., D.D.S. TO PROVIDE DENTAL SERVICES FOR SEDGWICK COUNTY DETENTION FACILITY INMATES.** Presented by Robert Hinshaw, Major, Sheriff's Office.

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

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HEALTH DEPARTMENT

E. HEALTH DEPARTMENT.

- 1. GRANT APPLICATION TO SUNFLOWER FOUNDATION FOR FUNDING OF MOBILE CLINIC SERVICES.** Presented by Sonja Armbruster, Grant Writer/Communications Coordinator.

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. GRANT AWARD FROM KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES FOR CONTINUED FUNDING OF THE BEHAVIORAL HEALTH CENTER.** Presented by Ted Jobst, Director, Integrated Family Health.

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

DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING

- F. AGREEMENT WITH KANSAS DEPARTMENT ON AGING FOR CENTRAL PLAINS AREA AGENCY ON AGING TO CONTINUE AN IN-HOME SERVICES PROGRAM FOR OLDER RESIDENTS.** Presented by Annette Graham, Director.

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

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DIVISION OF HUMAN SERVICES - COMCARE

- G. GRANT AWARD FROM KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES FOR FUNDING OF SUBSTANCE ABUSE TREATMENT SERVICES.** Presented by Marilyn Cook, Director.

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 at the time the grant award documents are executed.

- H. APPLICATION FOR REZONING OF PROPERTY FROM RURAL RESIDENTIAL (RR) TO GENERAL COMMERCIAL (GC) WITH A PROPERTY OVERLAY (PO), LOCATED AT 24401 WEST MACARTHUR ROAD.** Presented by Robert W. Parnacott, Assistant County Counselor, County Counselor's Office.

RECOMMENDED ACTION: Authorize staff to initiate the application process.

- I. AGREEMENT WITH KANSAS DEPARTMENT OF TRANSPORTATION FOR UNDERWATER BRIDGE INSPECTION ON SEDGWICK COUNTY BRIDGE 787-Z-1710, BRIDGE ON 263RD STREET WEST BETWEEN 79TH AND 87TH STREETS SOUTH. DISTRICT #3.** Presented by David Spears, P.E., Director/County Engineer, Public Works.

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

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CONSENT AGENDA

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

- 1. Program line item adjustments, to be submitted to Kansas Juvenile Justice Authority.**
- 2. Program line item adjustments, to be submitted to Kansas Department of Corrections.**
- 3. Ratification and confirmation of the actions of the Sedgwick County Board of Canvassers Meeting on Friday, May 7, 2004.**
- 4. Waiver of policy to adjust compensation of Director, Department of Corrections, to B532-8.**
- 5. Plat.**

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

Hidden Creek LLC Addition

- 6. Order dated May 19, 2004 to correct tax roll for change of assessment.**
- 7. Payroll Check Register of May 21, 2004**
- 8. General Bills Check Register(s) for the week of May 19 – 25, 2004.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

K. OTHER

L. ADJOURNMENT