MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JUNE 8, 2005

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 Rob Winslow
Haysville United Methodist Church

FLAG SALUTE

ROLL CALL

RETIREMENT

A. PRESENTATION OF RETIREMENT CLOCK TO GREGORY H. THOMPSON, FIRE MARSHALL, FIRE DISTRICT #1. Presented by Jo Templin, Director, Division of Human Resources.

Mr. Thompson will retire July 1, 2005 after 32 years of service.

RECOMMENDED ACTION: Present the clock.
PRESENTATION

B. PRESENTATION REGARDING ECONOMIC DEVELOPMENT AND THE GENERAL ECONOMY OF THE COUNTY AND SOUTH CENTRAL KANSAS. Presented by the Honorable Dee Stuart, Mayor, City of Park City.

RECOMMENDED ACTION: Receive and file.

PLANNING DEPARTMENT

C. AGREEMENT WITH KANSAS DEPARTMENT OF TRANSPORTATION AND CITY OF WICHITA, KANSAS OUTLINING REIMBURSEMENT STRUCTURE AND FUNDING RESPONSIBILITY FOR THE PUBLIC SAFETY AUTOMATIC VEHICLE LOCATION PROJECT. Presented by John Schlegel, Director, Metropolitan Area Planning Department.

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

NEW BUSINESS

D. MEMORANDUM OF UNDERSTANDING WITH CITY OF WICHITA, KANSAS PROVIDING BUREAU OF JUSTICE ASSISTANCE GRANT AWARD FUNDS TO COVER A PORTION OF THE COSTS ASSOCIATED WITH A CRIMINAL PROSECUTION. Presented by Nola Tedesco Foulston, District Attorney.

RECOMMENDED ACTION: Approve the Memorandum of Understanding and authorize the Chairman to sign.
DIVISION OF PUBLIC SAFETY – DEPARTMENT OF CORRECTIONS

E. GRANT APPLICATION TO KANSAS JUVENILE JUSTICE AUTHORITY FOR A FEDERAL FISCAL YEAR 2004 JUVENILE ACCOUNTABILITY BLOCK GRANT TO FUND JUVENILE JUSTICE PROGRAMS. Presented by Chris Morales, Systems Integration 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.

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

1. RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN STREETS TO THE GARDEN PLAIN TOWNSHIP SYSTEM DISTRICT #3.

RECOMMENDED ACTION: Adopt the Resolution.

2. RESOLUTION RECLASSIFYING 87TH STREET SOUTH BETWEEN BROADWAY AND MERIDIAN (640-25, 26) FROM THE SALEM TOWNSHIP ROAD SYSTEM TO THE SEDGWICK COUNTY HIGHWAY SYSTEM.

RECOMMENDED ACTION: Adopt the Resolution.
CONSENT AGENDA

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

1. Sixteen Easements for Right-of-Way, one Easement for Drainage and three Temporary Construction Easements for Sedgwick County Project 634-32, 33, 34, 35, 36; widening of 63rd Street South between Rock Road and the Butler County line. CIP# R-275. District #5.

2. Amendment to the 2005 Capital Improvement Program to increase CIP# R-275 Right-of-Way Acquisition Phase.

3. Out-of-cycle step increases, from B219-4 to B219-8, for two Mechanic II positions in Fleet Management.

4. Order dated June 1, 2005 to correct tax roll for change of assessment.

5. General Bills Check Register(s) for the week of June 1 – 7, 2005.

RECOMMENDED ACTION: Approve the consent agenda as presented.

H. OTHER

I. ADJOURNMENT