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 William Mulford
Grace Presbyterian Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, June 8, 2005

APPOINTMENTS

A. RESIGNATIONS. Presented by Rich Euson, County Counselor.

1. RESIGNATION OF BETH GARRISON (COMMISSIONER WINTERS’ APPOINTMENT) FROM THE WICHITA AIRPORT ADVISORY BOARD.

RECOMMENDED ACTION: Accept the resignation.
2. RESIGNATION OF DR. DELORES CRAIG-MORELAND (BOARD OF COUNTY COMMISSIONERS’ APPOINTMENT) FROM THE COMMUNITY CORRECTIONS ADVISORY BOARD.

RECOMMENDED ACTION: Accept the resignation.

3. RESIGNATION OF DR. PAUL CROMWELL (BOARD OF COUNTY COMMISSIONERS’ EDUCATION APPOINTMENT) FROM THE COMMUNITY CORRECTIONS ADVISORY BOARD.

RECOMMENDED ACTION: Accept the resignation.

B. APPOINTMENTS. Presented by Rich Euson, County Counselor.

1. RESOLUTION APPOINTING DR. DELORIS CRAIG-MORELAND (BOARD OF COUNTY COMMISSIONERS’ EDUCATION APPOINTMENT) TO THE COMMUNITY CORRECTIONS ADVISORY BOARD.

RECOMMENDED ACTION: Adopt the Resolution.

2. RESOLUTION NOMINATING DWIGHT GREENLEE (COMMISSIONER WINTERS’ RECOMMENDATION) TO THE WICHITA AIRPORT ADVISORY BOARD.

RECOMMENDED ACTION: Adopt the Resolution.

3. RESOLUTION APPOINTING BILL N. FOX (BOARD OF COUNTY COMMISSIONERS’ APPOINTMENT) TO THE COMMUNITY CORRECTIONS ADVISORY BOARD.

RECOMMENDED ACTION: Adopt the Resolution.

4. RESOLUTION REAPPOINTING JANET VALENTE PAPE (BOARD OF COUNTY COMMISSIONERS’ APPOINTMENT) TO THE COMMUNITY CORRECTIONS ADVISORY BOARD.

RECOMMENDED ACTION: Adopt the Resolution.
5. RESOLUTION REAPPOINTING THERON BLACK (COMMISSIONER NORTON’S APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.

RECOMMENDED ACTION: Adopt the Resolution.

6. RESOLUTION REAPPOINTING BETSY KELLY (COMMISSIONER NORTON’S APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.

RECOMMENDED ACTION: Adopt the Resolution.

7. RESOLUTION REAPPOINTING KATHLEEN GIDEON (COMMISSIONER SCIORTINO’S APPOINTMENT) TO THE SEDGWICK COUNTY BOARD OF ZONING APPEALS.

RECOMMENDED ACTION: Adopt the Resolution.

8. RESOLUTION APPOINTING DENNIS GRUENBACHER (COMMISSIONER BURTNETT’S APPOINTMENT) TO THE SEDGWICK COUNTY BOARD OF ZONING APPEALS.

RECOMMENDED ACTION: Adopt the Resolution.

NEW BUSINESS

C. RESOLUTION ESTABLISHING A SALES TAX OVERSIGHT COMMITTEE. Presented by Misha Jacob, Management Intern, County Manager’s Office.

RECOMMENDED ACTION: Adopt the Resolution.

D. RESOLUTION IMPOSING SOLID WASTE FEES FOR 2006. Presented by Chris Chronis, Chief Financial Officer, Division of Finance.

RECOMMENDED ACTION: Adopt the Resolution.
E. GRANT AWARD FROM DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, IN THE AMOUNT OF $390,000 TO CONTINUE FUNDING THE EXPLOITED AND MISSING CHILDREN’S UNIT, INTERNET CRIMES AGAINST CHILDREN. Presented by Gary Steed, Sheriff.

RECOMMENDED ACTION: Approve the Grant Award and authorize the Project Director, Lieutenant Roy Mitchell, to sign all necessary documents, including the Cooperative Agreement; and approve establishment of budget authority at the time the grant award documents are executed.

F. GRANT APPLICATION TO NATIONAL INSTITUTE OF JUSTICE FOR A DNA CAPACITY ENHANCEMENT GRANT. Presented by Dr. Timothy Rohrig, Director, Forensic Science Laboratories, Regional Forensic Science Center.

RECOMMENDED ACTION: Approve the Grant Application and authorize the Chairman or his designee to submit on-line; authorize the Chairman to sign 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.
ITEM G (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.

DIVISION OF INFORMATION & OPERATIONS – HEALTH DEPARTMENT

H. GRANT APPLICATION TO DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR FUNDING OF A DEMONSTRATION PROJECT FOR THE MEDICAL RESERVE CORPS. Presented by Cindy Burbach, Director, Health Surveillance and Disease Prevention.

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.

I. ADJUSTMENT TO THE COURT TRUSTEE STAFFING TABLE TO INCLUDE ONE OFFICE SPECIALIST POSITION, B115; TWO LEGAL ASSISTANT POSITIONS, B217, ONE OFFICE ASSISTANT POSITION, B112, ONE SENIOR ADMINISTRATIVE OFFICER POSITION, B323; AND ONE ADMINISTRATIVE PROJECT MANAGER POSITION, B326. Presented by Megan Campbell, Senior Attorney, Office of the Court Trustee, Eighteenth Judicial District.

RECOMMENDED ACTION: Approve the adjustment to the Court Trustee Staffing Table.
J. KANSAS DEPARTMENT OF TRANSPORTATION FORMS 1302 (FIVE), REQUEST FOR CONSTRUCTION PROJECT, FOR SEDGWICK COUNTY PROJECTS. Presented by David Spears, P.E., Director/County Engineer, Public Works.

1. PROJECT NUMBER 823-X-1870; BRIDGE REPLACEMENT ON HYDRAULIC BETWEEN 63RD AND 71ST STREETS SOUTH. CIP# B-442. DISTRICT #2.

RECOMMENDED ACTION: Approve the Request for Construction Project and authorize the Chairman to sign.


RECOMMENDED ACTION: Approve the Request for Construction Project and authorize the Chairman to sign.

3. PROJECT TO PURCHASE RIGHT-OF-WAY, ADD SHOULders, IMPROVE DRAINAGE AND REJUVENATE ASPHALT SURFACING ON SELECTED ROADS. CIP# R-306. ALL DISTRICTS.

RECOMMENDED ACTION: Approve the Request for Construction Project and authorize the Chairman to sign.

4. PROJECT NUMBER 807-S ½ J; WIDENING OF MAIZE ROAD FROM 45TH STREET NORTH TO THE OKT RAILROAD. CIP# R-304. DISTRICT #4.

RECOMMENDED ACTION: Approve the Request for Construction Project and authorize the Chairman to sign.
5.  PROJECT NUMBER 803-S ½ Q – U; 135TH STREET WEST FROM ½ MILE NORTH OF US-54 TO K-4.  CIP# R-303. DISTRICT #3.

RECOMMENDED ACTION:  Approve the Request for Construction Project and authorize the Chairman to sign.


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

CONSENT AGENDA

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

1.  Two Easements for Right-of-Way and one Dedication Deed 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.  VAC2005-00015 – request to vacate a portion of a platted setback, generally located east of 167th Street West and north of 55th Street South, more specifically northwest of the Burlington Lane and 55th Street South intersection. District #3.

3.  Submission of budget line item adjustments to Kansas State Juvenile Justice Authority for the Juvenile Intensive Supervision Program and Juvenile Case Management.

4.  Ratification and confirmation of the actions of the Sedgwick County Board of Canvassers Meeting of June 10, 2005.
5. Notices of Hearing (two) for August 24, 2005 for post annexation public hearings for annexation numbers 99-36 and 00-03.

6. Plat.

Approved by Public Works. The County Treasurer has certified that taxes for the year 2004 and prior years have been paid for the following plat:

Tumbleweed Estates Addition


8. General Bills Check Register(s) for the week of June 15 – 21, 2005.

RECOMMENDED ACTION: Approve the consent agenda as presented.

M. OTHER

N. ADJOURNMENT