

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JUNE 22, 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: 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.

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- 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.

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- 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.

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- 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.

DIVISION OF PUBLIC SAFETY – DEPARTMENT OF CORRECTIONS

- G. GRANT APPLICATION TO KANSAS JUVENILE JUSTICE AUTHORITY FOR FUNDING OF A DISPROPORTIONATE MINORITY CONTACT PILOT PROJECT.** Presented by Mark Masterson, Director, Department of Corrections.

(continued)

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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.

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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.

- 2. PROJECT NUMBER 811-J, N ½ K; WIDENING OF RIDGE ROAD BETWEEN K-96 AND 53RD STREET NORTH. CIP# R-28. DISTRICT #4.**

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.

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- 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.

- K. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF JUNE 16, 2005.** Presented by Iris Baker, Director, Purchasing Department.

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.**

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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

7. Payroll Check Register of June 17, 2005.

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