

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

OCTOBER 19, 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 Scott Goltl
Ascension Lutheran Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, September 28, 2005

PROCLAMATIONS

A. PROCLAMATIONS. Presented by Dave Unruh, Chairman.

- 1. PROCLAMATION DECLARING OCTOBER 22-28, 2005 AS
“MENTOR WEEK.”**

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, OCTOBER 19, 2005

**2. PROCLAMATION DECLARING OCTOBER 23-29, 2005 AS
"CHILDHOOD LEAD POISONING PREVENTION WEEK."**

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

**3. PROCLAMATION DECLARING NOVEMBER 2005 AS
"MISTER ROGERS NEIGHBORHOOD SWEATER DRIVE
MONTH."**

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

AWARDS

**B. RECOGNITION OF SEDGWICK COUNTY HOUSEHOLD
HAZARDOUS WASTE DEPARTMENT FOR NATIONAL PROGRAM
EXCELLENCE AWARD.** Presented by David Spears, P.E.,
Director/County Engineer, Public Works.

RECOMMENDED ACTION: Recognize the Household Hazardous
Waste Department staff.

**C. PRESENTATION OF 2005 POLLUTION PREVENTION AWARD FOR
ENERGY EFFICIENCY FROM KANSAS DEPARTMENT OF
HEALTH AND ENVIRONMENT.** Presented by Steve Claassen, Facilities
Director.

RECOMMENDED ACTION: Accept the Award.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, OCTOBER 19, 2005

PUBLIC HEARING

- D. PUBLIC HEARING TO CONSIDER WHETHER THE CITY OF MAIZE HAS PROVIDED SERVICES AS SET OUT IN THE SERVICE PLAN PREPARED FOR ANNEXATION UNDER ORDINANCE NUMBER 550.** Presented by Robert W. Parnacott, Assistant County Counselor, County Counselor's Office.

RECOMMENDED ACTION: Open the public hearing, accept public comment, close the public hearing and make a finding as to whether or not the City of Maize has extended services as provided for in the service plan.

NEW BUSINESS

- E. OPERATING AND FUNDING AGREEMENTS.** Presented by Ron Holt, Assistant County Manager.

- 1. OPERATING AGREEMENT WITH SEDGWICK COUNTY ZOOLOGICAL SOCIETY, INC.**

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

- 2. FUNDING AGREEMENT WITH SEDGWICK COUNTY ZOOLOGICAL SOCIETY, INC.**

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

- 3. FIRST SUPPLEMENTAL OPERATING AGREEMENT WITH EXPLORATION PLACE, INC.**

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, OCTOBER 19, 2005

4. FUNDING AGREEMENT WITH EXPLORATION PLACE, INC.

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

F. PRESENTATION OF A REPORT ON GAMING. Presented by William P. Buchanan, County Manager.

RECOMMENDED ACTION: Receive and file.

G. GRANT AWARD CONTRACT WITH KANSAS HIGHWAY PATROL FOR DEPARTMENT OF HOMELAND SECURITY FUNDING IN THE AMOUNT OF \$789,673. Presented by Randy Duncan, Director, Emergency Management.

RECOMMENDED ACTION: Approve the Contract and authorize the Director, Emergency Management, to sign all related forms, including the special conditions document for Federal Fiscal Year 2005 funding.

H. PUBLIC WORKS. Presented by Jim Weber, P.E., Deputy Director.

1. AGREEMENT WITH PROFESSIONAL ENGINEERING CONSULTANTS, P.A. FOR DESIGN OF STREET IMPROVEMENTS FOR SAVANNA AT CASTLE ROCK RANCH 10TH ADDITION. DISTRICT #1.

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

2. AGREEMENT WITH CERTIFIED ENGINEERING DESIGN, P.A. FOR DESIGN OF STREET IMPROVEMENTS FOR WINDRIDGE ADDITION. DISTRICT #2.

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, OCTOBER 19, 2005

- I. KANSAS COLISEUM MONTHLY REPORT.** Presented by John Nath, Director, Kansas Coliseum.

RECOMMENDED ACTION: Receive and file.

- J. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF OCTOBER 13, 2005.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

- K. CONSENT AGENDA.** Presented by William P. Buchanan, County Manager.

1. **Temporary Construction Easement for Sedgwick County Project – Elk Ridge Addition, Phases 1 and 2, Street Improvements.**
2. **Applications for License to Retail Cereal Malt Beverages.**

<u>Applicant Name</u>	<u>Business Name</u>
Sam G. Eberly	Eberly Farm Inc.

3. **Order dated October 12, 2005 to correct tax roll for change of assessment.**
4. **General Bills Check Register(s) for the week of October 12 – 18, 2005.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

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PROCEEDINGS**

REGULAR MEETING, OCTOBER 19, 2005

L. OTHER

M. ADJOURNMENT