

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

OCTOBER 5, 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 Rusty Westerfield
Countryside Christian Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, September 7, 2005
Regular Meeting, September 14, 2005

PROCLAMATIONS

A. PROCLAMATIONS. Presented by Dave Unruh, Chairman.

- 1. PROCLAMATION DECLARING OCTOBER 2005 AS
“VISIONEERING WICHITA VISION PARTNER MONTH.”**

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

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**2. PROCLAMATION DECLARING OCTOBER 10-17, 2005 AS
“GRACE BAPTIST CHURCH WEEK.”**

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

**3. PROCLAMATION DECLARING OCTOBER 7, 2005 AS
“BREAST CANCER AWARENESS DAY.”**

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

**4. PROCLAMATION DECLARING OCTOBER 3-10, 2005 AS
“MENTAL ILLNESS AWARENESS WEEK.”**

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

**5. PROCLAMATION DECLARING OCTOBER 9-15, 2005 AS
“FIRE PREVENTION WEEK.”**

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

PUBLIC HEARING

**B. PUBLIC HEARING TO CONSIDER WHETHER THE CITY OF
WICHITA HAS PROVIDED SERVICES AS SET OUT IN THE
SERVICE PLAN PREPARED FOR ANNEXATION NUMBERS 99-31
AND 00-11 (55TH STREET SOUTH AND SENECA). 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 Wichita has extended
services as provided for in the service
plan.

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APPOINTMENT

C. APPOINTMENT. Presented by Rich Euson, County Counselor.

- 1. RESIGNATION OF ROBERT SHRUM FROM APPOINTMENT AS TREASURER OF MINNEHA TOWNSHIP.**

RECOMMENDED ACTION: Accept the resignation.

- 2. RESOLUTION APPOINTING TOM CHANDLER (COMMISSIONER SCIORTINO'S APPOINTMENT) AS TREASURER OF MINNEHA TOWNSHIP.**

RECOMMENDED ACTION: Adopt the Resolution.

DONATION

DIVISION OF INFORMATION & OPERATIONS – HEALTH DEPARTMENT

D. DONATION BY GOETZE DENTAL OF \$300, TO BE USED BY THE HEALTH DEPARTMENT'S DENTAL CLINIC FOR VOLUNTEER APPRECIATION GIFTS. Presented by Pamela Martin, Director, Clinical Services Department.

RECOMMENDED ACTION: Accept the donation and authorize the Chairman to sign a letter of appreciation.

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AWARDS

DIVISION OF INFORMATION & OPERATIONS – HEALTH DEPARTMENT

E. RECOGNITION OF KANSAS PUBLIC HEALTH ASSOCIATION AWARD RECIPIENTS. Presented by Claudia Blackburn, Director.

- 1. CINDY BURBACH, DIRECTOR, HEALTH SURVEILLANCE AND DISEASE PREVENTION, HEALTH DEPARTMENT – SPECIAL SERVICE AWARD**
- 2. GLORIA VERMIE, PUBLIC HEALTH EMERGENCY COORDINATOR, HEALTH DEPARTMENT - SAMUEL J. CRUMBINE MEDAL**
- 3. BOARD OF COUNTY COMMISSIONERS – 2005 CORPORATE PUBLIC HEALTH SERVICE AWARD**

RECOMMENDED ACTION: Accept the Award, and recognize the other Award recipients.

CITIZEN INQUIRIES

F. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING “RESTORATION OF HONOR IN THE GOVERNING BODY POLITIC.” Presented by King David Davis, Wichita.

RECOMMENDED ACTION: Receive and file.

G. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING A DESTINATION CASINO. Presented by Bob Knight, Wichita.

RECOMMENDED ACTION: Receive and file.

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NEW BUSINESS

- H. PERMIT APPLICATION FOR AN INDUSTRIAL LANDFILL FOR C & D RECYCLERS OF KANSAS, INC., LOCATED AT 4250 WEST 37TH STREET NORTH, WICHITA.** Presented by Susan Erlenwein, Director, Environmental Resources.

RECOMMENDED ACTION: Find that the proposed Permit Application for an Industrial Landfill is consistent with local zoning and the Sedgwick County Solid Waste Management Plan.

DIVISION OF INFORMATION & OPERATIONS – HEALTH DEPARTMENT

- I. GRANT AWARD CONTRACT WITH KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT FOR FUNDING OF AN EPIDEMIOLOGIST POSITION.** Presented by Cindy Burbach, Director, Health Surveillance and Disease Prevention.

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

- J. AGREEMENTS FOR ADVERTISING RIGHTS AT KANSAS COLISEUM.** Presented by John Nath, Director, Kansas Coliseum.

- 1. LDF SALES & DISTRIBUTING, INC.**
- 2. HOUSE OF SCHWAN, INC.**

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

- K. CORRECTIONS WORKER RANGE REALLOCATION.** Presented by Mark Masterson, Director, Department of Corrections.

RECOMMENDED ACTION: Approve the range reallocation.

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- L. SELECTION OF A VOTING DELEGATE AND AN ALTERNATE FOR THE KANSAS ASSOCIATION OF COUNTIES 30TH ANNUAL CONFERENCE.** Presented by Dave Unruh, Chairman.

RECOMMENDED ACTION: Make the selections.

- M. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF SEPTEMBER 29, 2005.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

- 1. Six Temporary Construction Easements for Sedgwick County Project – Huckleberry Addition.**
- 2. Utility Easement for Sedgwick County Project – Stone Post Farms.**
- 3. Notice of post annexation public hearing December 7, 2005 for property generally located at 21st Street North and Hoover Road.**
- 4. Third quarter 2005 compensation range reallocations.**
- 5. Order dated September 28, 2005 to correct tax roll for change of assessment.**
- 6. General Bills Check Register(s) for the week of September 28 – October 4, 2005.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

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O. OTHER

P. ADJOURNMENT