

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

MAY 17, 2006

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 Mike Gaddie
Aldersgate United Methodist Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, April 19, 2006
Regular Meeting, April 26, 2006

PROCLAMATIONS

A. PROCLAMATIONS. Presented by Ben Sciortino, Chairman.

- 1. PROCLAMATION DECLARING MAY 14, 2006 AS “WICHITA INDEPENDENT BUSINESS ASSOCIATION 75TH ANNIVERSARY RECOGNITION DAY.”**

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

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- 2. PROCLAMATION DECLARING THE WEEK OF MAY 13 – 21, 2006 AS “SEE AMERICA WEEK.”**

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

- 3. PROCLAMATION DECLARING MAY 17, 2006 AS “WALK AT WORK DAY.”**

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

AWARD

- B. PRESENTATION OF “AMERICAN PUBLIC WORKS ASSOCIATION KANSAS CHAPTER AWARD – TRANSPORTATION AWARD \$2-10 MILLION CATEGORY” FOR THE GRAND AVENUE UNION PACIFIC RAIROAD GRADE SEPARATION.** Presented by David Spears, P.E., Director/County Engineer, Public Works.

RECOMMENDED ACTION: Accept the Award.

PUBLIC INQUIRY

- C. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING THE BROAD ISSUE OF PREVENTION AS IT RELATES TO PUBLIC HEALTH AND THE USE OF JAIL SPACE.** Presented by Garry Winget, President, Kansans for Addiction Prevention.

RECOMMENDED ACTION: Receive and file.

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PUBLIC HEARING

- D. PUBLIC HEARING TO CONSIDER WHETHER CITY OF WICHITA HAS PROVIDED SERVICES AS SET OUT IN THE SERVICE PLAN PREPARED FOR ANNEXATION OF 55TH STREET SOUTH, SENECA TO HILLSIDE.** 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 City of Wichita has extended services as provided for in the service plan.

NEW BUSINESS

- E. PRESENTATION OF THE 2005 COMPREHENSIVE ANNUAL FINANCIAL REPORT.** Presented by Chris Chronis, Chief Financial Officer, Division of Finance.

RECOMMENDED ACTION: Receive and file.

PLANNING DEPARTMENT

- F. CASE NUMBER DR 2006-06 - PROPOSED AMENDMENTS TO THE WICHITA-SEDGWICK COUNTY SUBDIVISION REGULATIONS.** Presented by John Schlegel, Director, Metropolitan Area Planning Department (MAPD).

RECOMMENDED ACTION: Approve the MAPD recommendation, and adopt the Resolution.

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NEW BUSINESS (continued)

G. DIVISION OF INFORMATION AND OPERATIONS. Presented by Richard Vogt, Chief Information Officer.

- 1. INTERLOCAL COOPERATIVE AGREEMENT WITH CITY OF WICHITA, KANSAS, UNIFIED SCHOOL DISTRICT #259, AND WESTAR ENERGY, INC. PROVIDING FOR LEGAL ESTABLISHMENT OF THE WICHITA WIRELESS NETWORK CONSORTIUM AND BUILDING OF THE WICHITA WIRELESS NETWORK.**

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

- 2. SUPPLEMENTAL AGREEMENT #2 WITH CITY OF WICHITA, KANSAS, KANSAS DEPARTMENT OF TRANSPORTATION, AND SEDGWICK COUNTY APPROVING USE OF FEDERAL TRANSPORTATION FUNDS TO BUILD THE WICHITA WIRELESS NETWORK.**

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

H. PRESENTATION REGARDING THE SEDGWICK COUNTY ARENA. Presented by Ron Holt, Assistant County Manager.

RECOMMENDED ACTION: Receive and file.

DIVISION OF HUMAN SERVICES - COMCARE

I. AGREEMENT WITH KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES PROVIDING REIMBURSEMENT TO COMCARE FOR THE PSYCHIATRY RESIDENT PROGRAM. Presented by Marilyn Cook, Director.

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

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

RECOMMENDED ACTION: Receive and file.

- K. AMENDMENT TO THE 2006 CAPITAL IMPROVEMENT PROGRAM (CIP) TO INCLUDE THE DESIGN PHASE OF CIP #R-304, WIDENING MAIZE ROAD FROM 45TH TO 53RD STREETS NORTH.** Presented by Pete Giroux, Senior Management Analyst, Budget Department.

RECOMMENDED ACTION: Approve the CIP amendment.

- L. PUBLIC WORKS.** Presented by David Spears, P.E., Director/County Engineer.

- 1. PROJECT AGREEMENT WITH CITY OF MAIZE, KANSAS FOR SEDGWICK COUNTY PROJECT 807-S ½ J, WIDENING OF MAIZE ROAD FROM 45TH TO 53RD STREETS NORTH. CIP #R-304. DISTRICT #4. COUNTY AGREES TO PAY ONE HALF OF COST OF DESIGN AND LOCAL MATCH FOR PROJECT CONSTRUCTION.**

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

- 2. RESOLUTION DESIGNATING BRIDGE WEIGHT REQUIREMENTS FOR ALL BRIDGES WITHIN SEDGWICK COUNTY, KANSAS, PROVIDING PENALTIES FOR VIOLATIONS OF WEIGHT RESTRICTIONS AND RESCINDING ALL PREVIOUS DESIGNATIONS OF BRIDGE WEIGHT POSTING REQUIREMENTS FOR ALL COUNTY BRIDGES WITHIN SEDGWICK COUNTY, KANSAS. ALL DISTRICTS.**

RECOMMENDED ACTION: Adopt the Resolution.

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- M. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF MAY 11, 2006.** 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. One Easement for Right-of-Way for Sedgwick County Cold Mix Project R-175D on 87th Street South between Meridian and Broadway. District #2.**
- 2. Letter terminating month-to-month lease of office space for COMCARE at 1919 North Amidon, Suite 220.**
- 3. Agreement with Kansas & Oklahoma Railroad, Inc. for purchase of real estate for railroad right-of-way used to support Stillwell Complex functions located at 1015 Stillwell.**
- 4. Order dated May 9, 2006 to correct tax roll for change of assessment.**
- 5. General Bills Check Register(s) for the week of May 10 – 16, 2006.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

O. OTHER

P. ADJOURNMENT