

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

MAY 31, 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: Mr. Ashok Aurora
Hindu Community

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, May 10, 2006

PROCLAMATION

A. PROCLAMATION DECLARING MAY 31, 2006 AS “COMMIT TO QUIT ON WORLD NO TOBACCO DAY.” Presented by Ben Sciortino, Chairman.

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

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RETIREMENT

- B. PRESENTATION OF RETIREMENT CLOCK TO DARRELL HENRY, EQUIPMENT OPERATOR 2, PUBLIC WORKS.** Presented by Jo Templin, Director, Division of Human Resources.

Mr. Henry will retire June 1, 2006 after 17 years of service.

RECOMMENDED ACTION: Present the clock.

PUBLIC HEARING

- C. PUBLIC HEARING TO CONSIDER WHETHER CITY OF VALLEY CENTER, KANSAS HAS PROVIDED SERVICES AS SET OUT IN THE SERVICE PLAN PREPARED FOR ANNEXATION ORDINANCE NUMBERS 995-01, 994-01, 980-00 AND 968-00.** 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.

PLANNING DEPARTMENT

- D. CASE NUMBER CON2006-00013 – CONDITIONAL USE FOR SAND EXTRACTION, GENERALLY LOCATED ON THE NORTHEAST CORNER OF 77TH STREET NORTH – 87TH STREET WEST. DISTRICT #4.** Presented by John Schlegel, Director, Metropolitan Area Planning Department.

(continued)

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ITEM D (continued)

RECOMMENDED ACTION: Approve the Conditional Use, subject to the conditions recommended by the Metropolitan Area Planning Commission (MAPC); adopt the findings of the MAPC; and authorize the Chairman to sign the prepared Resolution.

NEW BUSINESS

E. PRESENTATION OF A 2007 BUDGET UPDATE. Presented by William P. Buchanan, County Manager.

RECOMMENDED ACTION: Receive and file.

F. PRESENTATION REGARDING VOTING MACHINES TO BE USED IN THE 2006 ELECTION, AND BUDGET TRANSFER REQUEST TO PURCHASE ADDITIONAL VOTING MACHINES. Presented by Bill Gale, Election Commissioner.

RECOMMENDED ACTION: Approve the budget transfer.

G. DIVISION OF CULTURE, ENTERTAINMENT AND RECREATION.

ITEM G.1. Presented by Ron Holt, Assistant County Manager.

1. REAL ESTATE PURCHASE CONTRACTS (TWO) WITH FRAN-MAR INVESTMENTS FOR PROPERTY LOCATED AT 305 SOUTH ST. FRANCIS AND ODD LOTS 45-65 (PARKING LOT) ON SOUTH ST. FRANCIS, IN SUPPORT OF THE SEDGWICK COUNTY ARENA.

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

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ITEMS G.2 AND G.3. Presented by John Nath, Director, Kansas Coliseum.

- 2. AGREEMENT WITH WELLINGTON LIONS CLUB FOR USE OF PORTABLE BLEACHERS SEPTEMBER 28 – OCTOBER 2, 2006.**

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

- 3. AGREEMENT WITH AMERICAN RED CROSS FOR USE OF PORTABLE STAGE RISERS JUNE 23 – 26, 2006.**

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

DIVISION OF INFORMATION & OPERATIONS – HEALTH DEPARTMENT

- H. AGREEMENT WITH WESLEY MEDICAL CENTER, LLC, WICHITA CENTER FOR GRADUATE MEDICAL EDUCATION, INC., AND THE UNIVERSITY OF KANSAS SCHOOL OF MEDICINE – WICHITA TO PROVIDE A NON-HOSPITAL SITE CLINICAL SETTING FOR MEDICAL STUDENT RESIDENTS DURING THEIR OBSTETRICS AND GYNECOLOGICAL MEDICAL ROTATION.** Presented by Pamela Martin, Director, Clinical Services.

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

- I. AGREEMENT WITH VIA CHRISTI SENIOR SERVICES, INC. FOR LEASE OF PARKING SPACES USED BY THE CLINICAL FUNCTION OF THE HEALTH DEPARTMENT, GENERALLY LOCATED AT 2716 WEST CENTRAL, WICHITA.** Presented by Stephanie Knebel, Manager, Facility Project Services.

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

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J. DIVISION OF PUBLIC SAFETY.

- 1. AGREEMENT WITH HUTCHINSON COMMUNITY COLLEGE TRAINING PROGRAM FOR EMERGENCY MEDICAL SERVICE (EMS) TO PROVIDE FIELD INTERNSHIPS FOR TRAINING PROGRAM STUDENTS.**
Presented by Tom Pollan, Director, EMS.

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

- 2. GRANT APPLICATION TO BUREAU OF JUSTICE ASSISTANCE FOR ASSISTANCE WITH PLANNING AND IMPLEMENTATION OF MENTAL HEALTH DIVERSION AND MENTAL HEALTH COURT, AS DESCRIBED IN THE SEDGWICK COUNTY COMPREHENSIVE MASTER PLAN FOR SEDGWICK COUNTY.** Presented by Mary Orr, Criminal Justice Analyst.

RECOMMENDED ACTION: Approve the Grant Application and authorize on-line submission, 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.

K. GRANT APPLICATION TO KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT FOR LOCAL ENVIRONMENTAL PROGRAM FUNDING. Presented by Glen Wiltse, Director, Code Enforcement.

RECOMMENDED ACTION: Approve the Grant Application and authorize on-line submission; 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.

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- L. ADJUSTMENT TO THE REGISTER OF DEEDS STAFFING TABLE TO REALLOCATE ONE SUPERVISOR POSITION, B218, TO B219.** Presented by Bill Meek, Register of Deeds.

RECOMMENDED ACTION: Approve the adjustment to the Register of Deeds Staffing Table.

- M. AMENDMENT TO THE 2006 CAPITAL IMPROVEMENT PROGRAM (CIP) TO INCREASE CIP PROJECT #R-175, PREVENTATIVE MAINTENANCE.** Presented by Pete Giroux, Senior Management Analyst, Budget Department.

RECOMMENDED ACTION: Approve the CIP amendment.

- N. PUBLIC WORKS.**

- 1. AGREEMENT WITH BAUGHMAN COMPANY, P.A. FOR DESIGN OF STREET IMPROVEMENTS FOR EBERLY FARM OFFICE PARK ADDITION. DISTRICT #3.** Presented by Jim Weber, P.E., Deputy Director.

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

- 2. AGREEMENT WITH MCCONNELL TOP 3 / 22 LRS FOR THE SEDGWICK COUNTY ADOPT A HIGHWAY PROGRAM ON ROCK ROAD FROM OAK KNOLL TO 47TH STREET SOUTH. DISTRICT #5.** Presented by David Spears, P.E., Director/County Engineer.

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

- O. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF MAY 25, 2006.** Presented by Iris Baker, Director, Purchasing Department.

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

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CONSENT AGENDA

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

- 1. Easement for Right-of-Way for Sedgwick County Cold Mix Project R-175D on 87th Street South between Meridian and Broadway. District #2.**
- 2. Resolution authorizing donation of \$850.00 for the Mount Hope Bike Rodeo and Clinic.**
- 3. Order dated May 23, 2006 to correct tax roll for change of assessment.**
- 4. General Bills Check Register(s) for the week of May 24 – 30, 2006.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

Q. OTHER

R. ADJOURNMENT