

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**OCTOBER 10, 2007**

**9:00 AM**

Pursuant to Resolution #11-2004, adopted by the Board of County Commissioners on February 4, 2004, members of the public are allowed to address the County Commission for a period of time limited to not more than five minutes.

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**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**INVOCATION:** Moment of silence.

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES** Regular Meeting, September 19, 2007

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**DONATION**

- A. DONATION FROM KANSAS DEPARTMENT OF CORRECTIONS OF OFFICE FURNITURE VALUED AT \$585, FOR THE HEALTH DEPARTMENT'S HEALTH PROTECTION AND PROMOTION SECTION.** Presented by Claudia Blackburn, Director, Health Department.

**RECOMMENDED ACTION:** Accept the donation and authorize the Chairman to sign a Letter of Appreciation.

**PROCLAMATION**

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
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**REGULAR MEETING, OCTOBER 10, 2007**

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**B. PROCLAMATION DECLARING OCTOBER 7 – 14, 2007 AS  
“DIVERSITY KANSAS WEEK.”**

**RECOMMENDED ACTION:** Adopt the Proclamation.

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**RETIREMENT**

**C. PRESENTATION OF RETIREMENT CLOCK TO THOMAS E.  
BEAUCHESNE.** Presented by Jo Templin, Director, Human Resources.

- Thomas E. Beauchesne, Detention Corporal, Sheriff’s Office, retired October 1, 2007 after 20 years of services.

**RECOMMENDED ACTION:** Present the clock.

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**1  
APPOINTMENT**

**D. RESOLUTION APPOINTING DOLAN PELLE (COMMISSIONER  
WELSHIMER’S APPOINTMENT) TO THE ARENA SALES TAX  
OVERSIGHT COMMITTEE.** Presented by Rich Euson, County  
Counselor.

**RECOMMENDED ACTION:** Adopt the Resolution.

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PROCEEDINGS**

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**NEW BUSINESS**

- E. STATEMENT OF COSTS AND ASSESSMENT ROLL; ESTABLISH A PUBLIC HEARING REGARDING PROPOSED SPECIAL ASSESSMENTS FOR CERTAIN ROAD IMPROVEMENT PROJECTS IN THE COUNTY; AND PROVIDE NOTICE THEREOF.** Presented by Joe Norton, Gilmore & Bell, P.C., Bond Counsel.

**RECOMMENDED ACTION:** Approve Statement of Costs, Assessment Roll, and Notice of Public Hearing; establish October 24, 2007 at 9:00 A.M. as the date and time for a public hearing; and authorize a notice of such public hearing to be published and mailed as required by law.

- F. A FORGIVABLE LOAN AND PROMISSORY NOTE ZTM, INC. OF WICHITA FOR ECONOMIC DEVELOPMENT INCENTIVES.** Presented by Sherdeill Breathett, Sr., Economic Developer, Community Development.

**RECOMMENDED ACTION:** Approve the Forgivable Loan Agreement and Promissory Note and authorize the Chairman to sign; and authorize the intra-fund transfer of budget authority.

**HEALTH DEPARTMENT**

- G. GRANT APPLICATION TO KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT TO PROVIDE FUNDING FOR THE ACHIEVE INITIATIVE, TO PREVENT CHRONIC DISEASES AND RELATED RISK FACTORS.** Presented by Claudia Blackburn, Director, Health Department.

**RECOMMENDED ACTION:** Approve Grant Application and authorize the Chairman to sign Agreement and any related documents.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, OCTOBER 10, 2007**

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- H. AGREEMENT WITH DR. RON DISTEFANO TO PROVIDE FORENSIC PATHOLOGY SERVICES.** Presented by Dr. Timothy P. Rohrig, Director, Regional Forensic Science Center.

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

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**CONSENT AGENDA**

- I. CONSENT AGENDA.** Presented by William P. Buchanan, County Manager.
- 1. Second Quarter 2007 Range Reallocations (12).**
  - 2. Cereal Malt Beverage License for Kwik Shop, Inc. #706.**
  - 3. Schedule a post annexation public hearing on December 12, 2007 (City of Mt. Hope).**
  - 4. Nature of public hearing for October 17, 2007 to receive comments regarding Sedgwick County Housing Authority's 2008 Annual Plan.**
  - 5. Payroll check register for September 21, 2007.**
  - 6. Order dated October 3, 2007 to correct tax roll for change of assessment.**
  - 7. General Bills Check Register(s) for the week of October 3 – October 9, 2007.**

**RECOMMENDED ACTION:** Approve the Consent Agenda as presented.

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**J. OTHER**

**K. ADJOURNMENT**

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