

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

MAY 29, 2002

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: Liz Owens
Bahai Community of Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, May 8, 2002
Special Meeting, April 30, 2002

CITIZEN INQUIRIES

A. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING NATIONAL NEIGHBORHOOD WORKS WEEK. Presented by Lynn Wasinger, Outreach Specialist, Community Housing Services.

RECOMMENDED ACTION: Receive and file.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, MAY 29, 2002

- B. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING THE PROFOUND POWERS OF RESPECT, AN UNLIMITED RESOURCE.** Presented by King David Davis, Wichita.

RECOMMENDED ACTION: Receive and file.

NEW BUSINESS

- C. HEALTH DEPARTMENT.** Presented by Phyllis Gearing-Anderson, Director of Preventive Health.

- 1. AGREEMENT WITH SUSAN G. KOMEN BREAST CANCER FOUNDATION, INC. PROVIDING OWNERSHIP RIGHTS TO A VIETNAMESE TRANSLATION OF A BREAST SELF-EXAMINATION CARD.**

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

- 2. APPLICATION TO KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT TO BECOME A LICENSED LEAD ACTIVITY FIRM.**

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

- 3. GRANT AWARD CONTRACT WITH THE MID-KANSAS AFFILIATE OF THE SUSAN G. KOMEN BREAST CANCER FOUNDATION, INC. PROVIDING TERMS AND CONDITIONS FOR USE OF GRANT FUNDS.**

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, MAY 29, 2002

D. PUBLIC WORKS. Presented by David Spears, Director/County Engineer.

- 1. AGREEMENT WITH KANSAS GAS AND ELECTRIC COMPANY PROVIDING LIGHTING OF CERTAIN ROADS AND HIGHWAYS OR PORTIONS THEREOF, AND BRIDGES. ALL DISTRICTS.**

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

- 2. AGREEMENT WITH 22ND SUPPLY SQUADRON PROVIDING TERMS AND CONDITIONS FOR PARTICIPATION IN THE SEDGWICK COUNTY ADOPT A HIGHWAY PROGRAM ON ROCK ROAD FROM PAWNEE TO 39TH STREET SOUTH. DISTRICT #5.**

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

- 3. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE AND FINAL, WITH UTILITY CONTRACTORS, INC. ON SEDGWICK COUNTY PROJECT – 87TH AND HYDRAULIC AREA DRAINAGE IMPROVEMENTS. CIP# D-1 (PHASE 1). DISTRICT #2.**

RECOMMENDED ACTION: Approve the Modification of Plans and Construction and authorize the Chair to sign.

CONSENT AGENDA

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

- 1. Temporary Construction Easement for Sedgwick County Project No. 831-AA, BB, CC; Rock Road between Derby and Mulvane. CIP# R-243. District #5.**

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, MAY 29, 2002

2. **Agreement with Brandy Ferren Dockers providing Developmental Disability Community Services Provider status.**
3. **Waiver of policy to hire a Director, Division of Culture, Entertainment and Recreation at step five.**
4. **Order dated May 22, 2002 to correct tax roll for change of assessment.**
5. **General Bills Check Register(s) for the week of May 22 – May 28, 2002.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

F. OTHER

G. ADJOURNMENT