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. Chuck McCoy
Christian Businessmen Committee, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES:    Regular Meeting, March 26, 2003

PROCLAMATION

A.  PROCLAMATIONS (TWO).   Presented by Tim Norton, Chairman.

   1. PROCLAMATION DECLARING SUPPORT FOR THE MILITARY PERSONNEL AND MILITARY FAMILIES OF McCONNELL AIR FORCE BASE, ARMY NATIONAL GUARD AND OTHER UNITED STATES ARMED FORCES.

RECOMMENDED ACTION:  Adopt the Proclamation and authorize the Chairman to sign.
2. PROCLAMATION DECLARING APRIL 7 - 13, 2003 AS "NATIONAL PUBLIC HEALTH WEEK."

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

APPOINTMENTS

B. APPOINTING RESOLUTIONS. Presented by Rich Euson, County Counselor.

1. RESOLUTIONS (FOUR) APPOINTING MEMBERS TO THE SEDGWICK COUNTY MENTAL HEALTH ADVISORY BOARD.

COMMISSIONER SCIORTINO'S APPOINTMENTS

- JOANNE DICKSON
- WILLIAM M. RUSH
- DOUGLAS WINKLEY

COMMISSIONER MCGINN'S APPOINTMENT

- BILLIE LIVELY

RECOMMENDED ACTION: Adopt the Resolutions.

2. RESOLUTIONS (TWO) APPOINTING MEMBERS (COMMISSIONER UNRUH'S APPOINTMENTS) TO THE SEDGWICK COUNTY ANIMAL CONTROL ADVISORY BOARD.

- DR. CHRISTOPHER J. HESSE
- DR. DOUGLAS NIELSEN

RECOMMENDED ACTION: Adopt the Resolutions.
3. RESOLUTION APPOINTING SUZANNE MOODY (COMMISSIONER UNRUH’S APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.

RECOMMENDED ACTION: Adopt the Resolution.

AWARD PRESENTATIONS

C. PRESENTATION OF 2002 UNITED WAY AWARDS. Presented by Kristi Zukovich, Communications Director.

RECOMMENDED ACTION: Present the awards.

D. PRESENTATION OF CAREER DEVELOPMENT CERTIFICATES. Presented by Jo Templin, Assistant Director, Division of Human Services.

1. SUPERVISORY/MANAGEMENT
   • FLOYD JOHNSON, DEPT. OF CORRECTIONS
   • JANET REED, DEPT. OF CORRECTIONS

2. PROFESSIONAL DEVELOPMENT
   • DEBBIE DOWNS, COUNTY COUNSELOR’S OFFICE
   • STACY NILLES, DEPT. ON AGING
   • BETTY CLARK, APPRAISER’S OFFICE

3. QUALITY CUSTOMER SERVICE
   • LUCILLE BITNER, DEPT. ON AGING
   • BETTY CLARKE, APPRAISER’S OFFICE

RECOMMENDED ACTION: Present the certificates.
PRESENTATION

E. PRESENTATION REGARDING CITY OF COLWICH, KANSAS.
Presented by Diana Brooks, City Clerk, City of Colwich.

RECOMMENDED ACTION: Receive and file.

PLANNING DEPARTMENT

F. CASE NUMBER ZON2000-00062 – EXTENSION OF TIME TO COMPLETE THE PLATTING REQUIREMENT FOR A ZONE CHANGE FROM “SF-20” SINGLE-FAMILY RESIDENTIAL TO “LI” LIMITED INDUSTRIAL FOR APPROXIMATELY 26 ACRES LOCATED NORTH OF K-96 AND EAST OF GREENWICH DISTRICT #1. Presented by Dale Miller, Acting Director, Metropolitan Area Planning Department.

RECOMMENDED ACTION: Approve the extension of time to complete platting.

NEW BUSINESS

G. KANSAS COLISEUM. Presented by John Nath, Director.

1. MUTUAL RELEASE WITH WICHITA PROFESSIONAL FOOTBALL, LLC PROVIDING CANCELLATION OF LICENSE AGREEMENT.

RECOMMENDED ACTION: Approve the Mutual Release and authorize the Chairman to sign.
2. AGREEMENT WITH WICHITA STEALTH, LLC PROVIDING USE OF KANSAS COLISEUM FOR THE 2003 ARENA FOOTBALL 2 SEASON.

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

HEALTH DEPARTMENT

H. HEALTH DEPARTMENT.

1. GRANT APPLICATION TO FEDERAL GOVERNMENT FOR FUNDING OF THE HEALTHY START INITIATIVE. Presented by Ted Jobst, Director, Integrated Family Health Division.

RECOMMENDED ACTION: Approve the Grant Application and authorize the Chairman to sign all necessary documents, including 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.

2. AMENDMENT TO AGREEMENT WITH KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES PROVIDING A SIX-MONTH EXTENSION OF THE ACCESS TO BABY CHILD DENTISTRY PROGRAM. Presented by Pam Martin, Director, Clinical Services.

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

I. PROPOSED DELETIONS FROM FLEET INVENTORY. Presented by Marvin Duncan, Director, Fleet Management.

RECOMMENDED ACTION: Approve the deletions from Fleet inventory.
J. BRIDGE REPLACEMENT PROJECT ON BROADWAY OVER THE BNSF RAILROAD AT 45TH STREET NORTH. CIP #B-310. DISTRICT #4. Presented by David Spears, P.E., Director/County Engineer, Public Works.

1. KANSAS DEPARTMENT OF TRANSPORTATION (KDOT) FORM 1303, RIGHT-OF-WAY CLEARANCE; UTILITY ARRANGEMENTS.

2. KDOT FORM 1303A, CERTIFICATION OF REAL PROPERTY ACQUISITION PROCEDURES.

RECOMMENDED ACTION: Approve KDOT Forms 1303 and 1303A and authorize the Chairman to sign.

CONSENT AGENDA

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

1. Temporary Construction Easement for Sedgwick County Project 821-J, K; bridge on Broadway over BNSF Railroad at 45th Street North. CIP #B-310. District #4.

2. Plat.

Approved by Public Works. The County Treasurer has certified that taxes for the year 2002 and prior years have been paid for the following plat:

God’s Country Addition

4. General Bills Check Register(s) for the week of April 2 – 8, 2003.

RECOMMENDED ACTION: Approve the consent agenda as presented.

L. OTHER

M. ADJOURNMENT