

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

APRIL 9, 2003

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. 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.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, APRIL 9, 2003

**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.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, APRIL 9, 2003

**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.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, APRIL 9, 2003

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.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, APRIL 9, 2003

- 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.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, APRIL 9, 2003

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, APRIL 9, 2003

3. **Order dated April 2, 2003 to correct tax roll for change of assessment.**
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