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. Pete Morris
Metro East Baptist Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, March 19, 2003

PROCLAMATIONS

A. PROCLAMATIONS. Presented by Tim Norton, Chairman.

1. PROCLAMATION DECLARING APRIL 6 – 12, 2003 AS "NATIONAL LIBRARY WEEK."

RECOMMENDED ACTION: Adopt the Proclamation and authorize the Chairman to sign.
2. PROCLAMATION DECLARING APRIL 6 – 12, 2003 AS “KANSAS CRIME VICTIMS’ RIGHTS WEEK.”

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

3. PROCLAMATION DECLARING APRIL 6 – 12, 2003 AS “NATIONAL COUNTY GOVERNMENT WEEK.”

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

NEW BUSINESS

B. RESOLUTION AUTHORIZING CREATION OF A ROAD IMPROVEMENT BENEFIT DISTRICT IN SEDGWICK COUNTY, KANSAS AND AUTHORIZING IMPROVEMENTS THEREIN (BENTLEY MEADOWS ADDITION). Presented by Jim Weber, P.E., Deputy Director, Public Works; and Joe L. Norton, Gilmore & Bell, P.C., Bond Counsel.

RECOMMENDED ACTION: Adopt the Resolution.

C. DIVISION OF COMMUNITY DEVELOPMENT.

ITEMS C.1 AND C.2. Presented by Irene Hart, Director.

1. AGREEMENT WITH WICHITA AREA CHAMBER OF COMMERCE TO PROVIDE COMPREHENSIVE BUSINESS RETENTION, EXPANSION AND ATTRACTION SERVICES.

RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign.
2. AGREEMENT WITH THE MEDIATION CENTER TO PROVIDE MEDIATION SERVICES TO DISTRICT, COUNTY AND MUNICIPAL COURTS IN SEDGWICK COUNTY.

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

ITEM C.3. Presented by Brad Snapp, Director, Housing Department.

3. RESOLUTION ADJUSTING INCOME LIMITS FOR FAMILIES RECEIVING CERTAIN FEDERAL HOUSING ASSISTANCE.

RECOMMENDED ACTION: Adopt the Resolution.

ITEM C.4. Presented by Darryl Fox, Director, Animal Control.

4. AGREEMENT WITH CITY OF WICHITA, KANSAS FOR THE PROVISION OF ANIMAL SHELTER SERVICES.

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

D. PROPOSED BYLAWS OF THE AREA WIDE COUNCIL OF THE CENTRAL PLAINS AREA AGENCY ON AGING. Presented by Annette Graham, Director, Department on Aging.

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

HEALTH DEPARTMENT

E. AGREEMENT WITH UNIVERSITY OF KANSAS SCHOOL OF MEDICINE – WICHITA MEDICAL PRACTICE ASSOCIATION TO PROVIDE ASSISTANCE WITH IDENTIFICATION AND TREATMENT OF TUBERCULOSIS PATIENTS. Presented by Peggy Baker, Supervisor, Communicable Disease Clinic.

RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign.
F. GRANT AWARD THROUGH UNITED STATES ATTORNEY GENERAL’S “NO SUSPECT” DNA TESTING GRANT. Dr. Tim Rohrig, Director, Forensic Science Laboratories, Regional Forensic Science Center.

RECOMMENDED ACTION: Accept the grant award.

G. PUBLIC WORKS.

1. AGREEMENT WITH UNIVERSAL LUBRICANTS, INC. TO PROVIDE COLLECTION OF, AND PAYMENT FOR, USED OIL FROM THE HOUSEHOLD HAZARDOUS WASTE FACILITY. Presented by Joe Brunk, Director, Noxious Weeds Department.

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.


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

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

1. Right-of-Way Easements.
   a. 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:

Chris Spruill Addition

3. Order dated March 26, 2003 to correct tax roll for change of assessment.

4. General Bills Check Register(s) for the week of March 26 – April 1, 2003.

RECOMMENDED ACTION: Approve the consent agenda as presented.

J. OTHER

K. ADJOURNMENT