

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

---

**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**APRIL 2, 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. 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.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, APRIL 2, 2003**

---

**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.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, APRIL 2, 2003**

---

**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.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, APRIL 2, 2003**

---

- 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 47<sup>TH</sup> STREET SOUTH. DISTRICT #5.** Presented by David Spears, P.E., Director/County Engineer.

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

- H. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF MARCH 27, 2003.** Presented by Iris Baker, Director, Purchasing Department.

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, APRIL 2, 2003**

---

**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 45<sup>th</sup> Street North. CIP #B-310. District #4.
- b. Temporary Construction Easement for Sedgwick County Project 634-28 and 29; 63<sup>rd</sup> Street South between Hydraulic and K-15. CIP #R-247. Districts #2 and #5.

**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**