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. Mark Brown
Native American Spirituality, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, April 16, 2003

DONATION

A. DONATION BY VULCAN CHEMICAL COMPANY OF THREE CHLORINE KITS, VALUED AT $6,000, TO BE USED BY THE HAZARDOUS MATERIALS TEAM. Presented by Randy Duncan, Director, Emergency Management Department; and Sam Konkel, Lieutenant, Fire Department.

RECOMMENDED ACTION: Accept the donation and authorize the Chairman to sign a letter of appreciation.
BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS
REGULAR MEETING, APRIL 30, 2003

RETIREMENTS

B. PRESENTATION OF RETIREMENT CLOCKS. Presented by Doug Russell, Director, Division of Human Resources.

1. NANCY HAZEN, TEAM LEADER/CASE MANAGER, DEPARTMENT ON AGING, WILL RETIRE MAY 1, 2003 AFTER SIX YEARS OF SERVICE.

RECOMMENDED ACTION: Present the clock.

2. CAROL HARDISON, MAILROOM SUPERVISOR, DIVISION OF INFORMATION AND OPERATIONS, WILL RETIRE MAY 1, 2003 AFTER 15 YEARS OF SERVICE.

RECOMMENDED ACTION: Present the clock.

PLANNING AGENDA

C. CASE NUMBER DR2003-00011 – METROPOLITAN AREA PLANNING COMMISSION (MAPC) REVIEW OF COMPREHENSIVE PLAN REGARDING SOLID WASTE PLAN. Presented by Dale Miller, Acting Director, Metropolitan Area Planning Department.

RECOMMENDED ACTION: Receive and file.
NEW BUSINESS

D. ISLAND ANNEXATION REQUEST FROM CITY OF MAIZE, KANSAS. Presented by Robert W. Parnacott, Assistant County Counselor, County Counselor’s Office.

RECOMMENDED ACTION: Find that the proposed annexation will not hinder or prevent the proper growth and development of the area or that of any other incorporated city located in Sedgwick County; and direct the County Counselor to prepare an appropriate resolution to be placed on the next available consent agenda for approval and signature by the Chairman.

E. DIVISION OF CULTURE, ENTERTAINMENT AND RECREATION.

1. CONTRACT WITH PERKINS LIVING TRUST FOR PURCHASE OF APPROXIMATELY 50 ACRES OF PROPERTY ADJACENT TO LAKE AFTON PARK. Presented by Ron Holt, Director.

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

2. AGREEMENT WITH NETVISION TECHNOLOGIES FOR CONTINUED ADVERTISING RIGHTS AT KANSAS COLISEUM, AND CONTINUED HOSTING OF THE COLISEUM WEB SITE. Presented by John Nath, Director, Kansas Coliseum.

RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign.
F. AGREEMENTS (SIX) TO PROVIDE TRANSPORTATION FOR ELDERLY DISABLED PERSONS. Presented by Annette Graham, Director, Department on Aging.

1. TIMBER LINES TRANSPORTATION
2. GOLD STAR MEDICAL TRANSPORTS, INC.
3. FRIENDLY SHEPHERD, INC.
4. WISDOM TRAVELS
5. TRAVELIN’ TAXI, INC.
6. AMERICAN CAB, INC.

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


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

CONSENT AGENDA

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

1. Donation by Andover Cub Scout Pack #533 of $50, to be used for the Emergency Management K-9 search team.

2. Amendment to Lease Agreement with KVR Properties, LLC for property at 714 South Hillside that is used by the Health Department.
BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS

REGULAR MEETING, APRIL 30, 2003

3. Agreement with Wichita A Community Together Succeeding On Truancy, Inc. for Sedgwick County to sublease property at 420 East English, Suite B, Wichita that is used by the Department on Aging.

4. Agreement with Wichita Festivals, Inc. for Sedgwick County to provide a $4,000 sponsorship for the Wichita River Festival diversity event.


6. General Bills Check Register(s) for the week of April 23 - 29, 2003.

RECOMMENDED ACTION: Approve the consent agenda as presented.

I. OTHER

J. ADJOURNMENT