

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**APRIL 30, 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.

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**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

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**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.

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**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.

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**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.

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**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.

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**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.

**G. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF APRIL 24, 2003.** Presented by Iris Baker, Director, Purchasing Department.

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

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**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.**

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- 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.**
- 5. Order dated April 23, 2003 to correct tax roll for change of assessment.**
- 6. General Bills Check Register(s) for the week of April 23 - 29, 2003.**

**RECOMMENDED ACTION:** Approve the consent agenda as presented.

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**I. OTHER**

**J. ADJOURNMENT**