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: Pastor Rusty Westerfield
Countryside Christian Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, May 28, 2003

PRESENTATION

A. PRESENTATION REGARDING CITY OF DERBY, KANSAS.
Presented by Dion Avello, Mayor, City of Derby.

RECOMMENDED ACTION: Receive and file.
BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS

REGULAR MEETING, JUNE 11, 2003

RETIREMENT

B. PRESENTATION OF RETIREMENT CLOCK TO JAMES D. MCKEEL, CAPTAIN, SHERIFF’S DEPARTMENT. Presented by Doug Russell, Director, Division of Human Resources.

Mr. McKeel will retire July 1, 2003 after 25 years of service.

RECOMMENDED ACTION: Present the clock.

NEW BUSINESS

C. REGISTER OF DEEDS OFFICE. Presented by Bill Meek, Register of Deeds.

1. NOTICE OF AVAILABILITY OF FUNDS IN THE REGISTER OF DEEDS TECHNOLOGY FUND FOR TRANSFER TO THE COUNTY FUND.

RECOMMENDED ACTION: Receive and file.

2. RESOLUTION AUTHORIZING THE TRANSFER AND USE OF MONEYS FROM THE REGISTER OF DEEDS TECHNOLOGY FUND.

RECOMMENDED ACTION: Adopt the Resolution.
D. SHERIFF’S DEPARTMENT.

ITEMS D.1 AND D.2. Presented by Dave Thompson, Executive Officer.

1. RESOLUTION AUTHORIZING ASSESSMENT OF FEES TO SEDGWICK COUNTY DETENTION FACILITY INMATES FOR MEDICAL CARE AND TREATMENT, AND CERTAIN NON-ESSENTIAL SERVICES.

RECOMMENDED ACTION: Adopt the Resolution.

2. RESOLUTION PROVIDING FOR ASSESSMENT OF HOUSING AND MAINTENANCE FEES TO INMATES PLACED IN THE SEDGWICK COUNTY WORK RELEASE PROGRAM.

RECOMMENDED ACTION: Adopt the Resolution.

ITEM D.3. Presented by Brenda Dietzman, Sergeant, Sheriff’s Department.

3. GRANT APPLICATION RENEWAL TO KANSAS JUVENILE JUSTICE AUTHORITY FOR THE SHERIFF’S DEPARTMENT SCORE PROGRAM.

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.
E. DIVISION OF HUMAN SERVICES.

COMCARE

1. AMENDMENT TO GRANT AGREEMENT WITH KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES PROVIDING AN EXTENSION OF THE AGREEMENT AND ADDITIONAL FUNDING FOR ADDICTION TREATMENT SERVICES. Presented by Marilyn Cook, Director, COMCARE.

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

2. AGREEMENT WITH THUNDER ENTERPRISES DBA FRIENDLY SHEPHERD, INC. TO PROVIDE TRANSPORTATION FOR ELDERLY AND DISABLED PERSONS. Presented by Annette Graham, Director, Department on Aging.

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

3. AGREEMENT WITH UNIVERSITY OF KANSAS SCHOOL OF MEDICINE-WICHITA MEDICAL PRACTICE ASSOCIATION TO PROVIDE MEDICAL SERVICES TO JUVENILES IN DEPARTMENT OF CORRECTIONS RESIDENTIAL FACILITIES. Presented by Larry Ternes, Youth Services Administrator, Department of Corrections.

RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign.
F. PUBLIC WORKS. Presented by David Spears, P.E., Director/County Engineer.

1. SUPPLEMENTAL AGREEMENT WITH PROFESSIONAL ENGINEERING CONSULTANTS TO PROVIDE CONSTRUCTION ENGINEERING FOR THE RAILROAD GRADE SEPARATION AT 71ST STREET SOUTH AND THE UNION PACIFIC RAILROAD. CIP #I-78. DISTRICT #2.

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

2. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE, WITH DONDLINGER AND SONS CONSTRUCTION COMPANY, INC., FOR BIKE PATH ALONG ZOO BOULEVARD BETWEEN WINDMILL ROAD AND WESTDALE DRIVE. CIP #R-257. DISTRICT #3.

RECOMMENDED ACTION: Approve the Modification of Plans and Construction and authorize the Chairman to sign.

CONSENT AGENDA

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

1. Four Temporary Construction Easements for drainage project to reconstruct Idlewild Street and provide drainage between Clifton and the Big Arkansas River. CIP #D-3. District #5.


3. Ratification and confirmation of the June 6, 2003 actions and proceedings of the Sedgwick County Board of Canvassers.
4. 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:

Antler Point Addition


7. General Bills Check Register(s) for the week of June 4 – June 10, 2003.

RECOMMENDED ACTION: Approve the consent agenda as presented.

H. OTHER

I. ADJOURNMENT