

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

NOVEMBER 12, 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: Reverend Sherdeill H. Breathett, Sr., Associate Minister
Saint Mark United Methodist Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, October 29, 2003

PROCLAMATIONS

A. PROCLAMATIONS. Presented by Tim Norton, Chairman.

- 1. PROCLAMATION DECLARING NOVEMBER AS
“NATIONAL FAMILY CAREGIVERS MONTH.”**

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

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**2. PROCLAMATION DECLARING NOVEMBER 15, 2003 AS
“AMERICA RECYCLES DAY.”**

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

**3. PROCLAMATION IN SUPPORT OF “INTERNATIONAL
EDUCATION WEEK, NOVEMBER 17 – 21, 2003.”**

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

CITIZEN INQUIRY

**B. REQUEST TO ADDRESS THE BOARD OF COUNTY
COMMISSIONERS REGARDING LANDFILLS.** Presented by Kent
Rowe, Longton.

RECOMMENDED ACTION: Receive and file.

NEW BUSINESS

**C. RECOGNITION OF REGIONAL FORENSIC SCIENCE CENTER
LABORATORY ACCREDITATION BY THE AMERICAN SOCIETY
OF CRIME LABORATORY DIRECTORS/LABORATORY
ACCREDITATION BOARD.** Presented by Dr. Tim Rohrig, Director,
Forensic Science Laboratories, Regional Forensic Science Center.

RECOMMENDED ACTION: Receive and file.

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HEALTH DEPARTMENT

D. HEALTH DEPARTMENT.

- 1. RESOLUTION AUTHORIZING THE DIRECTOR OF THE HEALTH DEPARTMENT TO ENTER INTO CERTAIN CONTRACTS.** Presented by Bill Farney, Director, Administrative Services.

RECOMMENDED ACTION: Adopt the Resolution.

- 2. CONTRACT WITH KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT FOR PROVISION OF BIOTERRORISM PREPAREDNESS AND RESPONSE.** Presented by Cindy Burbach, Director, Health Surveillance and Disease Prevention.

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

E. AGREEMENT WITH HILAND DAIRY FOODS FOR PURCHASE OF ADVERTISING SPACE AT KANSAS COLISEUM. Presented by John Nath, Director, Kansas Coliseum.

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

DIVISION OF HUMAN SERVICES - DEPARTMENT OF CORRECTIONS

F. DEPARTMENT OF CORRECTIONS. Presented by Mark Masterson, Director.

- 1. GRANT APPLICATION TO KANSAS JUVENILE JUSTICE AUTHORITY (KJJA) FOR FUNDING OF PREVENTION AND INTERVENTION PROGRAMS.**

(continued)

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ITEM F.1 (continued)

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.

2. APPLICATION TO KJJA FOR UNEXPENDED FISCAL YEAR 2003 FUNDS.

RECOMMENDED ACTION: Approve the Application and authorize the Chairman to sign all necessary documents, including an award agreement containing substantially the same terms and conditions as this Application; and approve establishment of budget authority at the time the award documents are executed.

3. ADJUSTMENT TO THE DEPARTMENT OF CORRECTIONS STAFFING TABLE TO INCLUDE FOUR GRANT-FUNDED ISO I POSITIONS, B219.

RECOMMENDED ACTION: Approve the adjustment to the Department of Corrections Staffing Table.

G. AMENDMENT TO THE 2003 CAPITAL IMPROVEMENT PROGRAM (CIP) TO INCLUDE UPGRADE OF EXTENSION OFFICE CONTROL SYSTEMS. Presented by Pete Giroux, Senior Management Analyst, Budget Department.

RECOMMENDED ACTION: Approve the CIP amendment.

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H. BOARD OF BIDS AND CONTRACTS. Presented by Iris Baker, Director, Purchasing Department.

- 1. ITEM 1 OF THE MINUTES OF THE REGULAR MEETING OF NOVEMBER 6, 2003: AUDITING SERVICES – DIVISION OF FINANCE.**

RECOMMENDED ACTION: Approve the recommendation of the Board of Bids and Contracts, and authorize the Chairman to sign the agreement.

- 2. REPORT OF THE REGULAR MEETING OF NOVEMBER 6, 2003, WITH THE EXCEPTION OF ITEM 1.**

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

CONSENT AGENDA

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

- 1. Easement for Right-of-Way on Sedgwick County Project Goddard Frontage Road. CIP# R-295. District #3.**
- 2. Applications for License to Retail Cereal Malt Beverages.**

Applicant Name

Business Name

Mark C. Reed
Samuel G. Eberly
Michael Billingsley
Valerie Washington
Kevin L. Eastman

Sedgwick County Zoological Society
Eberly Farm, Inc.
Course Strategy, LLC
J.V. Diamond Inc.
D'Mario's Pizza/Cheney Lanes, Inc.

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- 3. Bankruptcy Settlement Request of Earl and Debra Pauly.**
- 4. Order dated November 5, 2003 to correct tax roll for change of assessment.**
- 5. Payroll Check Register of November 7, 2003.**
- 6. General Bills Check Register(s) for the week of November 5 – 11, 2003.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

J. OTHER

K. ADJOURNMENT