

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

SEPTEMBER 10, 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: Jonathan Braswell, Sr., Chaplain
Sedgwick County Adult Detention Facility

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, August 13, 2003

PROCLAMATIONS

A. PROCLAMATIONS. Presented by Tim Norton, Chairman.

- 1. PROCLAMATION DECLARING SEPTEMBER 15 – 21, 2003 AS “CONSTITUTION WEEK.”**

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

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**2. PROCLAMATION DECLARING SEPTEMBER 2003 AS
“SEDGWICK COUNTY’S AVIATION HERITAGE MONTH.”**

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

RETIREMENT

- B. PRESENTATION OF RETIREMENT CLOCK TO REX E. EYMAN,
SENIOR SOCIAL WORKER, COMCARE.** Presented by Jo Templin,
Director, Division of Human Resources.

Mr. Eyman will retire October 1, 2003 after 28 years of service.

RECOMMENDED ACTION: Present the clock.

DEFERRED ITEM

- C. RESOLUTION APPOINTING VERONICA CASADOS
(COMMISSIONER UNRUH’S APPOINTMENT) TO THE SEDGWICK
COUNTY ADVISORY BOARD OF HEALTH.** Presented by Rich Euson,
County Counselor.

This item was deferred at the September 3, 2003 Commission Meeting.

RECOMMENDED ACTION: Adopt the Resolution.

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NEW BUSINESS

- D. AGREEMENT WITH CITY OF WICHITA, KANSAS PROVIDING TERMS OF PARTICIPATION IN THE GREATER WICHITA ECONOMIC DEVELOPMENT COALITION.** Presented by William P. Buchanan, County Manager.

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

- E. AMENDMENT TO AGREEMENT WITH WICHITA CANTEEN COMPANY, INC. PROVIDING A RATE ADJUSTMENT FOR DETENTION FACILITY INMATE MEALS.** Presented by Gary Steed, Sheriff.

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

- F. CONTRACT WITH BUCKHEAD PROPERTIES, LLC FOR SEDGWICK COUNTY TO PURCHASE LAND IN THE 700 BLOCK OF NORTH MAIN STREET, WICHITA FOR CONSTRUCTION OF AN EMERGENCY COMMUNICATIONS AND EMERGENCY OPERATIONS FACILITY.** Presented by Kathy Sexton, Assistant County Manager and CIO, Division of Information and Operations.

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

- G. AGREEMENT WITH EAGLES REALM, LLC FOR USE OF SEDGWICK COUNTY PARK SEPTEMBER 27-30, 2003 TO HOLD A GREAT PLAINS RENAISSANCE FESTIVAL.** Presented by Mark Sroufe, Superintendent of Parks.

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

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H. HEALTH DEPARTMENT.

- 1. HEALTH DEPARTMENT REORGANIZATION.** Presented by Gerald Frantz, Interim Director.

RECOMMENDED ACTION: Approve the reorganization and related adjustments to the Health Department Staffing Table.

- 2. GRANT APPLICATION TO KANSAS HEALTH FOUNDATION FOR FUNDING OF HEALTHY BABIES, INC. PROGRAM INCENTIVES.** Presented by Ted Jobst, Director, Integrated Family Health.

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.

- I. AMENDMENT TO THE 2003 CAPITAL IMPROVEMENT PROGRAM (CIP) TO INCLUDE CIP# R-296, PAWNEE BIKE PATH.** Presented by Pete Giroux, Senior Management Analyst, Budget Department.

RECOMMENDED ACTION: Approve the CIP amendment.

- J. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE AND FINAL, WITH SNODGRASS AND SONS CONSTRUCTION CO., INC. FOR SEDGWICK COUNTY PROJECT 831-AA, BB, CC; ROCK ROAD BETWEEN 87TH STREET SOUTH AND K-15. CIP# R-243. DISTRICT #5.** Presented by David Spears, P.E., Director/County Engineer, Public Works.

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

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CONSENT AGENDA

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

1. Right-of-Way Easements.

- a. Temporary Construction Easement for Sedgwick County Project 632-23, Stream Maintenance on 55th Street South between Webb Road and Greenwich Road. District #5.
- b. One Easement for Drainage and one Temporary Construction Easement for Sedgwick County Project 618-36, Central between 143rd and 159th Streets East. CIP# R-252. District #1.

2. Cash Rent Lease with Pauly Acres allowing occupation and use, only for agricultural and related purposes, of recently acquired property adjacent to Lake Afton Park.

3. Agreement with RAMSAFE Technologies, LLC for the Emergency Management Department and Health Department to use licensed emergency planning and crisis management software.

4. Agreement with Mental Health Association of South Central Kansas providing on-line access to Sedgwick County's electronic data.

5. Order dated September 3, 2003 to correct tax roll for change of assessment.

6. Payroll Check Registers of August 27 and September 5, 2003.

7. General Bills Check Register(s) for the week of September 3 – 9, 2003.

RECOMMENDED ACTION: Approve the consent agenda as presented.

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L. OTHER

M. ADJOURNMENT