

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

May 4, 2005

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 9:00 A.M., on Wednesday, May 4, 2005 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman David M. Unruh, with the following present: Chair Pro Tem Ben Sciortino; Commissioner Thomas G. Winters; Commissioner Lucy Burtnett; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. David Spears, Director, Bureau of Public Works; Dr. Doren Fredrickson, Director, Sedgwick County Health Officer; Ms. Jo Templin, Director, Division of Human Resources; Mr. Gary Steed, Sheriff; Mr. Ron Holt, Assistant County Manager; Mr. Tim Kaufman, Director of Operations, Comcare; Dr. Mary Dudley, District Coroner/Chief Medical Examiner; Mr. Timothy Rohrig, Director, Forensic Science Laboratories; Mr. Randy Duncan, Director, Emergency Management; Mr. Chris Chronis, Chief Financial Officer; Ms. Iris Baker, Director, Purchasing Department; Ms. Kristi Zukovich, Director, Communications; and, Ms. Linda Leggett, Deputy County Clerk.

INVOCATION

The Invocation was led by Pastor Bob Hartmann of Sharon Baptist Church, Wichita

FLAG SALUTE

ROLL CALL

The Clerk reported, after calling roll, that Commissioner Norton was absent.

GUESTS

Mary Corrigan, Chair of Sedgwick County Advisory Council on Aging
Mr. Joseph Kravitz, Sergeant, Sheriff's Office

Chairman said, "Next item please."

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PROCLAMATIONS

A. PROCLAMATIONS.

1. PROCLAMATION DECLARING MAY 2005 AS “OLDER AMERICANS MONTH.”

Chairman Unruh said, “Commissioners I have a Proclamation for your consideration.”

PROCLAMATION

WHEREAS, Sedgwick County is home to more than 64,000 adults aged 60 years or older; and the older Americans of Sedgwick County are a vital part of our nation’s demographic makeup; and

WHEREAS, older citizens are member of our community entitled to dignified, independent lives free from tears, myths, and misconceptions about aging; and

WHEREAS, each community in Kansas and America must strive to recognize the contributions of our older citizens, understand and address their evolving needs, and support their caregivers; and

WHEREAS, our society is dependent upon intergenerational cooperation and support, and benefits from our collective efforts to serve older Americans and the people who love them; and

WHEREAS, this year marks the 40th anniversary of the passage of the Older Americans Act by President John F. Kennedy and the United States Congress. The 2005 Older American’s Month theme is “Celebrate Long Term Living” because older people are living longer and staying healthier, and more active much later in life; and

WHEREAS, 2005 is the 23rd anniversary of the passage of the Sedgwick County Aging Mill Levy.

NOW, THEREFORE BE IT RESOLVED, that I, Dave Unruh, do hereby proclaim the month of May 2005 as

“Older Americans Month”

in Sedgwick County, and call upon the citizens in Sedgwick County to recognize and honor the vast contributions of older adults.

Chairman Unruh said, “Commissioners, you’ve heard the Proclamation, what’s the will of the Board?”

MOTION

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Commissioner Sciortino moved to adopt the Proclamation and authorize the Chairman to sign.

Commissioner Burtnett seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Norton	Absent
Commissioner Winters	Aye
Commissioner Burtnett	Aye
Commissioner Sciortino	Aye
Chairman Unruh	Aye

Chairman Unruh said, "Receiving the Proclamation is Mary Corrigan, Chair of Sedgwick County Advisory Council on Aging.

Ms. Mary Corrigan, Chair of Sedgwick County Advisory Council on Aging, greeted the Commissioners and said, "Thank you. On behalf of the 64,400 adults age 60 and older and on behalf of the Sedgwick County Advisory Council on Aging, it is an honor to receive this Proclamation today honoring 'Older Americans Month' and the theme as you noted; a celebration of long term living. I wanted to just also take a moment to thank the citizens of Sedgwick County who as you noted in the proclamation 23 years ago, approved the mill levy for Aging Services and let them know with that money we've been able to develop a wide array of programs and services. Some of those are the most frail among us and they're family caregivers. It also helps us promote accurate information and accurate images about Aging. And I'm happy to report it's not what the birthday cards would have you believe, you need to go buy a black arm band and it's over the hill. I'll admit it is the teacher in me that's not going to let me sit down until I share one fun fact with you to kind of counter act the gallows humor of those birthday cards. That is the fact that while we have the frail among us who need our help and assistance, we also have many older adults who have wonderful gifts to give. Forty percent of people age 60 and older do volunteer work and they average 6 1/2 hours a week. Last night assuming that my fingers hit the right key on my calculator; which is always questionable, I was trying to figure out if we paid those citizens even a minimum wage for the time that they dedicate, what the impact would be in our county alone and it was slightly less than one million dollars.

I really see that as a tremendous gift that they are giving to us and on their behalf and also on behalf of the frail older adults who have made their contributions in the past and now we have a chance to

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re-pay them a little, I thank you for this proclamation.”

Chairman Unruh said, “Well thank you very much for being here and as one person who is part of that 64,000 number; you know the theme is a great theme and personally my personal theme is ‘living longer and liking it,’ and so I’m happy to be in that category. We do offer a great deal of appreciation to those folks who volunteer as caregivers and other volunteer opportunities. We appreciate what you do in your leadership in this area. We have another comment. Commissioner Burtnett.”

Commissioner Burtnett said, “So since we all got these little pins I assume they are from you then?”

Ms. Corrigan said, “Yes. Just a little message. Enjoy whatever age you are.”

Commissioner Burtnett said, “I enjoy my age as I have quite a few years before I hit that point. I’m hoping I’ll be in good enough health to be able to do some volunteer work and help out later.”

Ms. Corrigan said, “Great.”

Commissioner Sciortino said, “Well, if you are lucky, you’ll reach the place that Dave and I are now.”

Chairman Unruh said, “Well ever since she has joined the Board she has been rubbing in it, but it is okay.”

Commissioner Sciortino said, “It’s like fine wine, we’re not getting older, we’re getting better.”

Chairman Unruh said, “Thank you Mary for being here. Next item please.”

2. PROCLAMATION DECLARING MAY 8 – 14, 2005 AS “NATIONAL WOMEN’S HEALTH WEEK.”

Chairman Unruh said, “Commissioners, I have a Proclamation for your consideration.”

PROCLAMATION

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WHEREAS, when women take even the simplest steps to improve their health, the results can be significant. National Women's Health Week is a national effort by an alliance of government organizations and others to raise awareness regarding manageable steps women can take to enhance their health.

WHEREAS, National Women's Health Week celebrates the extraordinary progress in women's health and recognizes that more needs to be done to safeguard the health of women for generations to come.

WHEREAS, Women's health remains a priority for families, communities, and government, and our commitment to keeping women healthy is stronger than ever.

WHEREAS, the Sedgwick County Health Department provides various services for women such as Early Detection Works, a breast cancer screening program, a comprehensive Maternity Health services program, and Reproductive Health services.

NOW THEREFORE BE IT RESOLVED, that I, Dave Unruh, Chairman of the Board of Sedgwick County Commissioners, do hereby proclaim May 8-14, 2005 as

“National Women's Health Week”

in Sedgwick County, and encourage all citizens to work together to promote and improve the health of women and to increase awareness and understanding of women's health issues.

Chairman Unruh said, “Commissioners, you've heard the Proclamation. What's the will of the Board?”

MOTION

Commissioner Burtnett moved to adopt the Proclamation and authorize the Chairman to sign.

Commissioner Winters seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Norton

Absent

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Commissioner Winters	Aye
Commissioner Burtnett	Aye
Commissioner Sciortino	Aye
Chairman Unruh	Aye

Chairman Unruh said, "Receiving the Proclamation is Dr. Doren Fredrickson our Director of Health Services, Sedgwick County Health Office."

Dr. Doren Fredrickson, Director, Health Department, greeted the Commissioners and said, "Thank you Commissioners for this Proclamation and your time and attention to women's health issues and the importance of increasing understanding and awareness during this week of women's health and also Mother's Day. We want to make you aware of two things; one of which Kristi already talked about in the introduction and it's the activities at the Sedgwick County Zoo. The medical reserve corp, and we have staff representing them here today, Brad, Kathy and Natalie will be coordinating our medical reserve corp providers. These are volunteers, doctors in the like, who will be providing free blood pressure checks to anyone and mothers who get their blood pressure checked will receive a free carnation out at the zoo. So, another reason to bring a child and go to the zoo.

Second, our Early Detection Works Program, it's breast and cervical cancer screening. It is funded by the Susan B. Coleman Foundation and the federal government with some small amount of county funding. It is partnering with Xenon International School of Hair Design and this is a local salon, hair dressing salon and our program has provided them with 300 bags of promotional materials and you see it's Early Detection Works with the phone number that they can call and it is full of neat little items and we'll also have some hair care items. This will increase awareness about the importance of breast and cervical cancer screening and make them aware of the free services available through the County Health Department."

Chairman Unruh said, "Thank you very much for being here Dr. Fredrickson. Now what are the hours that this is going to be available out at the zoo?"

Dr. Fredrickson said, "That's a good question and not being from the zoo, would one of our coordinators like to speak to that?"

Chairman Unruh said, "One to 4:00 p.m. Well, that's a good length of time for folks to take advantage of having a little medical check-up on that and also to receive a carnation, at least for the mothers. I have another comment here, Commissioner Winters."

Commissioner Winters said, "I was just going to ask.....you brought some individuals from the Health Department with you and I'm interested in knowing more about what they do and what this

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medical reserve corp is about and our involvement with them.”

Dr. Fredrickson asked, “Well, Kathy, would you like to address that? What do you do?”

Ms. Kathy Gann, Sedgwick County Health Department, greeted the Commissioners and said, “I’m Kathy Gann with Sedgwick County Health Department, Medical Reserve Corp and the MMRS (Metropolitan Medical Response System). Brad Ashens is here with us today and Natalie Triana and we are all part of the MMRS Team. The Medical Reserve Corp was started by FEMA after 9-11 and people have asked, ‘what can I do to help’ because so many of these people wanted to volunteer their time and this was developed. It’s a way for people to volunteer and to help out locally in their community and there are actually four Medical Reserve Corp units here in Kansas. There is one here in Sedgwick County, Shawnee County, Douglas County and Reno County and we all work together for training our volunteers locally and state-wide and I just was at a National Conference for MRC about two weeks where MRC units from around the country get together and we talk about how we train, recruit and retain volunteers. Lot of volunteers are structured for the terrorism responses and here in Sedgwick County we are trying to have our MRC volunteers really work in the public health initiatives and be extra hands for public health initiatives whether they are for Sedgwick County, at the Zoo, Health Department and any other places where we can help out. We really got started after last year. The MRC was tasked from the Department of Health and Human Services to be a part of the DDI (Diabetes Detection Initiative). Sedgwick County was picked out of one of ten cities in the United States to do that and successfully we were able to go out and find the undiagnosed. Almost 3,000 people in Sedgwick County that didn’t know that they had diabetes. Anyway, that’s kind of going on a little bit too long about it, but that’s what MRC is about and we do orientations every month for volunteers. We recruit people from all the three colleges here in town; nursing students, doctors; we have veterinarians, pharmacists and a lot of people feel like they have to be a medical person to actually join; they do not. We need just regular people to go out and talk; talk about health initiatives at the Zoo; I’m not a nurse or a medical person, but I’m really involved with MRC and we are always looking for people to join. So, if you are interested, please call our number at 316-660-7344 and I can tell you a lot more about MRC. We are also on the county web page under MMRS.”

Commissioner Winters said, “All right. Thank you very much. I appreciate the update and information about what you are doing. Thanks for being at our meeting today.”

Ms. Gann said, “All right. Thank you.”

Chairman Unruh said, “Thanks for being here and you have someone as excited....tell you about what they are doing when they are excited about it, it’s a good report. Thank you. Madam Clerk

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call the next item please.”

3. PROCLAMATION DECLARING MAY 15 – 21, 2005 AS “NATIONAL LAW ENFORCEMENT MEMORIAL WEEK.”

Chairman Unruh said, “Another Proclamation for your consideration.”

PROCLAMATION

WHEREAS, the Congress of the United States of America has designated the week of May 15th as “National Law Enforcement Memorial Week”; and

WHEREAS, the law enforcement officers of America have worked devotedly and selflessly on behalf of the people of this nation, regardless of the peril or hazard to themselves; and by the enforcement of our laws, these same officers have given our citizens a system of peace and order; and

WHEREAS, on average, one law enforcement officer is killed somewhere in America every 53 hours. The first known line-of-duty death occurred in 1792, when New York’s Deputy Sheriff Isaac Smith was shot and killed. Since then, over 16,500 officers have died while performing their duties. In Kansas, 213 dedicated law enforcement officers have made the ultimate sacrifice for his or her community. In 2004, 153 officers died in the line of duty; and

WHEREAS, Sedgwick County desires to honor the valor, service and dedication of its Sheriff’s Deputies and all law enforcement officers joining with other counties and cities to honor peace officers everywhere.

NOW, THEREFORE BE IT RESOLVED, that I, Dave Unruh, Chairman of the Board of Sedgwick County Commissioners, do hereby proclaim May 15 - 21, 2005 as

“NATIONAL LAW ENFORCEMENT MEMORIAL WEEK”

and call upon citizens to honor and show sincere appreciation for the law enforcement officers of Sedgwick County who make it possible to leave our homes and family in safety each day, with the knowledge that our communities are protected by men and women willing to make the ultimate sacrifice to guard our loved ones, property and government against all who would violate the law.

Chairman Unruh said, “Commissioners, You’ve heard the Proclamation, what’s the will of the Board?”

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MOTION

Commissioner Sciortino moved to adopt the Proclamation and authorize the Chairman to sign.

Commissioner Burtnett seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Norton	Absent
Commissioner Winters	Aye
Commissioner Burtnett	Aye
Commissioner Sciortino	Aye
Chairman Unruh	Aye

Chairman Unruh said, “And receiving the Proclamation is Sedgwick County Sheriff, Gary Steed.”

Mr. Gary Steed, Sedgwick County Sheriff, greeted the Commissioners and said, “Good morning Commissioners and thank you very much for the proclamation. It is extremely important to our current law enforcement officers, our community and the families of those officers who have given the ultimate sacrifice in performance of their duties that we memorialize them through our National Police Week. As you know next Tuesday is our Local Law Enforcement Memorial which will occur at the City Council Chambers at noon, next Tuesday. Friday is a State Memorial to be held at the State Capital and I believe at noon. Next Wednesday is the National Law Enforcement Memorial which is held in Washington, DC.

I had some brochures distributed to you that have on the back of them the list of the deputies who have given the ultimate sacrifice here in Sedgwick County. They include the names of Frank Hill, Roy Vance Johnson, Terry McNett, Chris Willems, Kevin Easter, Kenneth Snider. This year we are going to add a seventh deputy to that last so I want to tell you briefly about that deputy.

Through the research of Captain Jim Woods who is here today, we have identified another Sedgwick County Sheriff Deputy who was lost in the line of duty. That deputy is Carlos B. King. Carlos B. King was responding to a disturbance in Newton, Kansas on September 23, 1871. He

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responded to the disturbance of a person with a weapon in his possession. Deputy King took the weapon from the individual and sent the individual away; no doubt in using some community policing technique. The individual later returned with a weapon and at point blank range shot and killed Deputy King. I know you're scratching your heads a little bit about this occurring in Newton, but at that time that this incident occurred, September 23, 1871, Newton was a part of Sedgwick County. Carlos name will be inscribed on the National Law Enforcement Memorial in Washington DC next Wednesday. I believe that is May 13th and he will be recognized as a Sedgwick County Sheriff Deputy.

Today also, we have a funeral in our community for a military officer, Sergeant Tim Milsap and that reminds me of a saying I once heard. That our military is protecting our freedom outside of our borders, certainly our law enforcement officers, our national law enforcement officers are protecting our borders within our community, I'm sorry, protecting our freedom within our country. Thank you very much for the proclamation."

Chairman Unruh said, "Well Sheriff, I want you to know we are truly appreciative of the work that our law enforcement officers do. I know that often time that we forget the fact that in the performance of your duties, you often are at risk and that members of our law enforcement group and our friends and neighbors sometimes lose their life in the performance of their duty. So we are very happy to have this proclamation and want to express sincere appreciation; the fact that your people put themselves at risk on our behalf. We have a comment from Commissioner Sciortino.

Commissioner Sciortino said, "Thank you Mr. Chairman. I'd like to encourage all the citizens during this period of time, if you see a sheriff deputy's car or any police officer car pull up along side of you, right after you've checked your speed odometer to make sure you're not speeding, why don't you just wave at them, maybe honk a horn. I think they would appreciate it. If you see a uniformed officer in the store, stop by and say thanks. These fellows and ladies they don't ask for much except they would like to have your respect and they are not there always to pull you over for speeding or what have you, but they are really there to make sure that you can sleep well in the evenings and that you can live peacefully in your home. So, I think they would just appreciate just a smile and a wave and a thank you. If you have the chance to do that, I would encourage you to do so. Thank you."

Chairman Unruh said, "Sheriff, thank you for being here."

Sheriff Steed said, "Thank you Commissioners"

Chairman Unruh said, "Madam Clerk call the next item."

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RETIREMENT

B. PRESENTATION OF RETIREMENT CLOCK TO JOSEPH KRAVITZ, SERGEANT, SHERIFF'S OFFICE.

Ms. Jo Templin, Director, Division of Human Resources, greeted the Commissioners and said, "Good morning Commissioners. This item allows you to recognize the contributions of public service for one of our long-term sheriff officer. Today we have Joseph Kravitz, Sheriff Sergeant with the Sheriff's Office who will retire May 1st, 2005 after 26 years of service."

Chairman Unruh said, "Well Joe, on behalf of the Board of County Commissioners, we are very happy to congratulate you on your retirement and we want to wish you the very best as you enter this particular phase of your life. I often wonder about someone who has been providing the type of service you provide to.....what you might say in a book if you were going to write a book. You have plans to do that?"

Mr. Kravitz said, "No."

Chairman Unruh said, "Well we want you to know that we appreciate you and 26 years of service is a long time and that sort of dedication and faithfulness is remarkable in this day and age. We appreciate it and we want to wish you the very best in your retirement. We will commemorate this with a document here for you. We want to wish you the very best and also we have this clock that you can keep track of time. You don't have to look at calendar, but maybe you want to know what time it is every now and then. This is for you and it is heavy so hold on to it. We'd invite you to say a word if you would like?"

Mr. Joesph Kravitz, Sergeant, Sheriff's Office, greeted the Commissioners and said, "Thank you very much. Commissioners, thank you very much. Twenty six years is a long time and I certainly appreciate it. Again, thank you."

Commissioner Sciortino said, "Madam Clerk would you call the next item please?"

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NEW BUSINESS

C. DIVISION OF CULTURE, ENTERTAINMENT AND RECREATION.

1. AGREEMENT WITH WICHITA BAR ASSOCIATION FOR USE OF LAKE AFTON PARK JUNE 4, 2005 TO HOLD A DUATHLON AND A 5K RUN.

Mr. Ron Holt, Assistant County Manager, greeted the Commissioners and said, “We are requesting your approval of an agreement with the Wichita Bar Association for the exclusive use of a portion of Lake Afton Park for the purpose of holding a duathlon and a 5K run to be held Saturday, June 4, 2005. This is an annual event. The association agrees to coordinate with the Sedgwick County Sheriff Reserves with regard to traffic control upon the counties road ways use for such purpose. We have a certificate of insurance and we have an agreement that has been reviewed by the County Counselor’s office and we would recommend your approval.”

MOTION

Commissioner Winters moved to approve the agreement and authorize the Chairman to sign.

Commissioner Sciortino seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Norton	Absent
Commissioner Winters	Aye
Commissioner Burtnett	Aye
Commissioner Sciortino	Aye
Chairman Unruh	Aye

Chairman Unruh said, “Next item please.”

2. SPONSORSHIP OF THE 2005 AVIATION FESTIVAL SCHEDULED FOR

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AUGUST 26 – 28, 2005 AT JABARA AIRPORT.

Mr. Holt said, “This is a request again for your approval of the support of the 2005 Aviation Festival to be held at Jabara Airport Friday, August 26 through Sunday August 28, 2005. This is the third year for the Aviation Festival. This year’s event, unlike the past two years will be managed by Wichita Festivals Inc. The last two years the event has been managed by the City of Wichita Incorporation with McConnell’s open house. This year’s event, as you know, McConnell will not be having an open house they’ve announced. So this year’s event, the City of Wichita has turned over the management to the Wichita Festivals and the entire event will be held at Jabara Airport. This year’s event will also focus on world class general aviation products manufactured in Wichita. The weekend will be full of entertainment, attracting attendees from Wichita and south central Kansas. This sponsorship is in the amount of \$25,000.00. We would ask for your approval.”

Chairman Unruh said, “There is a question here. Commissioner Burtnett.”

Commissioner Burtnett said, “Ron for those who may not know where Jabara Airport is, where is it located?”

Mr. Holt said, “Jabara Airport is on North Webb Road, just north of K-96, north of 29th Street and 37th Streets.”

Chairman Unruh said, “Okay. Any other comment or question Commissioners? All the activities are going to be at Jabara Airport.

Mr. Holt said, “Friday night event as well as all day Saturday and all day Sunday. All of the air show and the Friday night concert will all be at Jabara Airport.”

Chairman Unruh said, “Okay...Thank you.Well I don’t see any other questions or comments, what’s the will of the Board?”

MOTION

Commissioner Winters moved to approve the sponsorship.

Commissioner Burtnett seconded the Motion.

There was no discussion on the Motion, the vote was called.

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VOTE

Commissioner Norton	Absent
Commissioner Winters	Aye
Commissioner Burtnett	Aye
Commissioner Sciortino	Aye
Chairman Unruh	Aye

Chairman Unruh said, "Next item please."

D. DIVISION OF HUMAN SERVICES – COMCARE

1. AGREEMENT WITH HEARTSPRING FOR COMCARE TO PROVIDE PSYCHIATRY SERVICES TO CHILDREN ATTENDING HEARTSPRING SCHOOL.

Mr. Tim Kaufman, Director of Operations, ComCare, greeted the Commissioners and said, "This agreement with Heartspring will allow our new board certified child psychiatrist, Dr. Deann Jenkins to provide eight hours of psychiatric services to children at Heartspring, at their facility each month. She has extensive experience working with duly diagnosed children and this contract will allow her to continue that relationship and provide psychiatric services to children in that need. Would be happy to answer any questions and would recommend your approval."

MOTION

Commissioner Winters moved to approve the agreement and authorize the Chairman to sign.

Commissioner Sciortino seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

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Commissioner Norton	Absent
Commissioner Winters	Aye
Commissioner Burnett	Aye
Commissioner Sciortino	Aye
Chairman Unruh	Aye

Chairman Unruh said, "Next item please."

2. AMENDMENT TO CONTRACT WITH MENTAL HEALTH ASSOCIATION OF SOUTH CENTRAL KANSAS TO DISCONTINUE PARENT ARRANGED RESPITE CARE.

Mr. Kaufman said, "This contract amendment allows Mental Health Association to discontinue the provision of parent arranged respite care. They manage this service, but the demand for this service is very low. By discontinuing this contract, we will be able to re-direct those resources into other services and we will also be able to provide parent-arranged respite care through our children's program. We happy to answer any questions for you."

Chairman Unruh asked, "So we aren't getting folks calling in who need this service?"

Mr. Kaufman said, "The demand is very low and because of the way the contract is structured, it creates an extensive overhead cost. The overhead cost related to service are pretty high because of the low demand and by shifting this back to our own staff, they'll be able to continue to deliver the service and we'll be able to re-direct these contract resources to other services."

Chairman Unruh said, "So those who need to avail themselves for this service, still have that ability, just through a different mechanism?"

Mr. Kaufman said, "Yes sir. That is correct."

Chairman Unruh said, "Thank you. Seeing no other comments, what's the will of the Board?"

MOTION

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Commissioner Burtnett moved to approve the Amendment to Contract and authorize the Chairman to sign.

Commissioner Winters seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Norton	Absent
Commissioner Winters	Aye
Commissioner Burtnett	Aye
Commissioner Sciortino	Aye
Chairman Unruh	Aye

Chairman Unruh said, "Next item please."

3. AGREEMENT WITH WICHITA CHILD GUIDANCE CENTER, INC. FOR COMCARE TO PROVIDE PROFESSIONAL PSYCHIATRIC AND SUPERVISION SERVICES.

Mr. Kaufman said, "Commissioners, this contract is very similar to the first contract that we talked about. Again it involves Dr. Jenkins and her ability to provide some psychiatric services and supervision to advance registered nurse practitioners at the Guidance Center. She is able to maintain her relationship with children that she has previously served without having to bring them in to services with ComCare. Be happy to answer any questions."

Chairman Unruh said, "Well, I don't see any questions Commissioners. No discussion, what's the will of the Board?"

MOTION

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Commissioner Winters moved to approve the Agreement and authorize the Chairman to sign.

Commissioner Sciortino seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Norton	Absent
Commissioner Winters	Aye
Commissioner Burtnett	Aye
Commissioner Sciortino	Aye
Chairman Unruh	Aye

Chairman Unruh said, "Thank you Tim. Next item please."

DIVISION OF INFORMATION & OPERATIONS – HEALTH DEPARTMENT

E. AMENDMENT FOUR TO AGREEMENT WITH THE SECRETARY OF SOCIAL AND REHABILITATION SERVICES TO EXTEND THE HEALTH FAMILY KANSAS PROGRAM.

Mr. Ted Jobst, Director, Integrated Family Health, greeted the Commissioners and said, "We are seeking your approval this morning for an amendment to our contract agreement with the SRS (Social and Rehabilitation Services) Health Family Kansas Program in the amount of \$324,742. This grant helps provide services to our field nursing and community liaison clients who are high risk pre-natal and post-partum mothers. The grant provides for five positions, one field nurse, one community liaison, one interpreter, one administrative assistant and a community event and data analyst within our healthy babies program. The amendment will extent or the grant funding would extent through June 30 of 2006. I'll be glad to answer any questions if you have them."

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Commissioner Winters moved to approve the amendment and authorize the Chairman to sign.

Commissioner Burtnett seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Norton	Absent
Commissioner Winters	Aye
Commissioner Burtnett	Aye
Commissioner Sciortino	Aye
Chairman Unruh	Aye

Chairman Unruh said, "Call the next item please."

DIVISION OF PUBLIC SAFETY

F. REGIONAL FORENSIC SCIENCE CENTER (RFSC).

- 1. ADJUSTMENT TO THE RFSC STAFFING TABLE TO INCLUDE ONE PART-TIME PATHOLOGIST AND ONE FULL-TIME TRANSCRIPTIONIST, B218.**

Ms. Mary Dudley, Director/Chief Medical Examiner, greeted the Commissioners and said, "I'd like this morning to request an adjustment to the Regional Forensic Science Center staffing table to include one-part pathologist and one full time medical transcriptionist. These are two positions that we had prior to our budget cuts and we have the need to re-instate those positions because of our current caseload and our accreditation requirements.

Chairman Unruh said, "Okay. Thank you. Any questions or discussion? Any questions to ask of Dr. Dudley?"

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Commissioner Sciortino moved to approve the adjustment to the RFSC Staffing table.

Commissioner Burtnett seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Norton	Absent
Commissioner Winters	Aye
Commissioner Burtnett	Aye
Commissioner Sciortino	Aye
Chairman Unruh	Aye

Dr. Dudley said, “Thank you very much. I appreciate it.”

Chairman Unruh said, “Thank you Dr. Dudley. Next item please.”

2. MEMORANDUM OF UNDERSTANDING WITH CITY OF WICHITA, KANSAS (CITY) TO ENHANCE LABORATORY SERVICES PROVIDED BY RFSC TO CITY’S POLICE DEPARTMENT FOR DRUG AND ALCOHOL CASES.

Dr. Timothy Rohrig, Director, Forensic Science Laboratories, greeted the Commissioners and said, “Before you today you have a Memorandum of Understanding between the county and the city. Let me give you some back ground on this. Back in 2002, Kansas Statute were amended to allow Sedgwick County or the Forensic Science Center to collect restitution on criminal cases that are filed in district court upon adjudication of guilty or any other plea besides ‘not guilty.’ This money was to be used and is being used to support forensic analysis at this center. This statute did not mandate that cases filed in municipal court though, restitution be collected. This agreement between the county and the city will direct the city to ask for and collect restitution on municipal cases where forensic science services are utilized. This money will then be remitted to the county. Our end of the agreement is we will use these funds to hire an additional forensic chemist to do additional work on elicited drug cases and alcohol cases at the center. So I would like to recommend that we approve the agreement, authorize Chairman to sign the agreement and I stand ready to answer any questions you may have.”

Chairman Unruh said, “Thank you Dr. Rohrig. We do have a question here. Commissioner Burtnett.”

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Commissioner Burtnett said, "So the fee that you charge will cover all the costs for the new person?"

Dr. Rohrig said, "Yes. The fees we are estimating that will come in will more than cover the cost of the position. We made an estimate of about a 50% collection rate and this will be more than sufficient to cover the cost of that position."

Commissioner Burtnett said, "Okay. Great."

Chairman Unruh said, "Any other comment or question? Commissioner Sciortino."

Commissioner Sciortino said, "Thank you Mr. Chairman. What did you base your estimation on? Is there a track history to show that in these type of cases the city will only collect 50% and was there some basis to use that estimation?"

Dr. Rohrig said, "Yes sir. What I did was I contacted the city prosecutor's office, got the number of cases that would be eligible for collection. Then took some of our experience out of the district court collection; also in a consultation with the city prosecutor's office, these are low level crimes that generally will not result in jail time and there is a high motivation to satisfy all the requirements so they could move on in their life."

Commissioner Sciortino said, "Okay, in worse case scenario, we don't collect anything, but we've already hired people and we have a fixed cost, and is the city obligated to pay us and the collections go against that.....so that we not stuck, providing a service and not getting sufficient funds....is there any obligation on the city's side to pay us for this service?"

Dr. Rohrig said, "There is no an obligation on the city; however, in this agreement there is a 30 day out clause, so if you make the determination that the revenue coming in is not sufficient to cover this position, we do have the ability to remove ourselves from this. This is work that we are currently doing. All we're trying to do is capture additional funds to subsidize the work."

Commissioner Sciortino said, "Thank you. That's all I have."

MOTION

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Commissioner Sciortino moved to approve the Memorandum of Understanding and authorize the Chairman to sign.

Commissioner Burtnett seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Norton	Absent
Commissioner Winters	Aye
Commissioner Burtnett	Aye
Commissioner Sciortino	Aye
Chairman Unruh	Aye

Chairman Unruh said, "Next item please."

3. ADJUSTMENT TO THE RFSC STAFFING TABLE TO INCLUDE A FORENSIC CHEMIST, B321.

Dr. Rohrig said, "This is a continuation of the agreement that you just approved. This will allow us to hire another chemist to help fulfill our obligation with MOU with the city."

Chairman Unruh said, "Okay. Thank you. Any questions on this item?"

MOTION

Commissioner Burtnett moved to approve the adjustment to the RFSC Staffing Table.

Commissioner Unruh seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Norton	Absent
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Commissioner Winters	Aye
Commissioner Burtnett	Aye
Commissioner Sciortino	Aye
Chairman Unruh	Aye

Chairman Unruh said, "Thank you Dr. Rohrig. Next item please."

G. GRANT APPLICATION TO DEPARTMENT OF HOMELAND SECURITY/FEDERAL EMERGENCY MANAGEMENT FOR PRE-DISASTER MITIGATION FUNDS TO HELP DEFRAY THE COST OF BUILDING THE PUBLIC SAFETY CENTER TO MEET FEMA 361 WIND RESISTANT CONSTRUCTION STANDARDS.

Mr. Randy Duncan, Director, Emergency Management, greeted the Commissioners and said, "I'm appearing here before you this morning to ask your consideration to approve a grant application and authorize the chair or his designee to submit and on-line grant application to accept the award containing substantially the same terms and conditions and establish budget authority, etc. for the reception of this grant. The concept behind this grant is in the Disaster Mitigation Act of 2000, the Federal Government set aside a pool of funds at the national level for which local governments could compete to conduct mitigation activities or those activities designed to lessen the likelihood of the occurrence of a disaster or its impact if it should occur anyway through various projects. So, we have chosen to put up our project of building the new Public Safety Center and the fact that we are building it to meet FEMA's own wind resistant design construction standards and we are asking to get a portion of that cost in the form of this particular grant. I might mention this is 75/25 grant. Our local match will be made up in the funding that we are already spending on the construction of the Public Safety Center. Are there any questions that I could answer?"

Chairman Unruh said, "What is the standard? I mean it is, how fast does the wind have to be going?"

Mr. Duncan said, "Well believe it or not, there really is a standard to meet that. FEMA 361 is we alluded to earlier says that all buildings that meet that standard must be built to withstand a 250 mile an hour sustained straight line wind and the building must be capable of withstanding the impact of a missile and in this case a missile is defined as a 15 pound 2x4 at 100 miles an hour."

Chairman Unruh said, "I'll have to think about that a little bit, but I will take your word for it. That is a very strong building."

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Mr. Duncan said, “Yes it is. Those are the safe room standards I might add to which the safe rooms and all the USD 259 schools within Wichita had been built to. So, we actually helped do some of the basic research for the creation of that standard with that project in conjunction with USD 259 after the May 3, 1999 tornado.”

Chairman Unruh said, “Okay. Very good. Well, I think it is totally appropriate that a building that’s containing sensitive equipment and its kind of the control center should a disaster occur that we need to have it protected fully. If FEMA will participate with us in that, we need to thank them and proceed. We do have a comment here from Commissioner Sciortino.”

Commissioner Sciortino said, “Just got my curiosity up; somehow they have tested this building. There is a enclosure that can generate 200 mile an hour winds? It has to be a pretty big enclosure to do....”

Mr. Duncan said, “Well, actually what they do is they take sections of the wall and they put it in a wind tunnel very similar to aircraft testing and the missile.....they do it with an air cannon. They build a sample of the wall or the glazing material and they fire a 15 lb. 2x4 at it utilizing an air cannon.”

Commissioner Sciortino said, “Interesting. Thank you.”

Mr. Duncan said, “I’m sorry. Most of the work done on this was down at the University of Texas.”

Commissioner Sciortino said, “Well, it’s pretty windy down there.”

Commissioner Winters said, “You should watch Discovery channel.”

Chairman Unruh said, “Are there any other questions or comments?”

MOTION

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Commissioner Sciortino moved to approve the Grant Application and authorize the Chairman of his designee to submit the on-line application; accept a grant award containing substantially the same terms and conditions as this Application; and approve establishment of budget authority at the time the grant aware documents are executed.

Commissioner Winters seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Norton	Absent
Commissioner Winters	Aye
Commissioner Burtnett	Aye
Commissioner Sciortino	Aye
Chairman Unruh	Aye

Mr. Duncan said, “Thank you Commissioners.”

Chairman Unruh said, “Next item please.”

H. REPORT OF THE BOARD OF BIDS AND CONTRACTS’ REGULAR MEETING OF APRIL 28, 2005. .

Ms. Iris Baker, Director, Purchasing Department, greeted the Commissioners and said, “The meeting of the 28th resulted in five items for consideration today.

1. CPU’S – DIVISION OF FINANCE
FUNDING: BUDGET OFFICE EQUIPMENT RESERVE

Item one is CPU’s for the Division of Finance. Recommendation is to accept the bid from Dell Computer in the amount of \$25,648.50.

2. DISASTER RECOVERY SERVICES – DIVISION OF INFORMATION & OPERATIONS

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FUNDING: SYSTEMS & SECURITY

Item two, Disaster Recovery Services for the Division of Information & Operations. Recommendation is to accept the low proposal of Mainline and execute a first year contract with an initial cost of \$5,820.00 and an annual renewal cost of \$4,320.00.

**3. AIR COMPRESSORS – FLEET MANAGEMENT
FUNDING: FLEET MANAGEMENT**

Item three is air compressors for Fleet Management. Recommendation is to accept the low proposal meeting specifications from Victor L. Phillips in the amount of \$45,028.00.

**4. SAND FILTRATION – FACILITIES MAINTENANCE
FUNDING: FACILITIES MAINTENANCE**

Item four, sand filtration system for the main courthouse for Facilities Maintenance. Recommendation is to accept the low proposal meeting specifications at a negotiated price of \$19,202.93.

**5. SAVANNA 10TH ADDITION IMPROVEMENTS – PUBLIC WORKS
FUNDING: SPECIAL ASSESSMENT**

Item five, Savanna 10th Addition Improvements for Public Works. Recommendation is to accept the low bid of Cornejo & Sons in the amount of \$200,126.35.

Ms. Baker said, “Would be happy to answer any questions and I recommend approval of these items.”

Chairman Unruh said, “Thank you Iris. Any questions or comments? What’s the will of the Board?”

MOTION

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Commissioner Burtnett moved to approve the recommendations of the Board of Bids and Contracts.

Commissioner Sciortino seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Norton	Absent
Commissioner Winters	Aye
Commissioner Burtnett	Aye
Commissioner Sciortino	Aye
Chairman Unruh	Aye

Chairman Unruh said, "Thank you Iris. Next item please."

CONSENT AGENDA

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

- 1. Local Government Endorsement of American Red Cross Central Plains Region Application to Kansas Community Service Tax Credit Program (Dispatch and Warehouse Center).**
- 2. Order dated April 27, 2005 to correct tax roll for change of assessment.**
- 3. General Bills Check Register(s) for the week of April 27 – May 3, 2005.**

Mr. William Buchanan, County Manager, greeted the Commissioners and said, "You have the Consent Agenda before you and I recommend you approve it."

MOTION

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Commissioner Sciortino moved to approve the Consent Agenda as presented.

Commissioner Winters seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Norton	Absent
Commissioner Winters	Aye
Commissioner Burtnett	Aye
Commissioner Sciortino	Aye
Chairman Unruh	Aye

Chairman Unruh said, “Well Commissioners we will recess in a few moments to take up the business of the Fire District and then we will stay in recess for a short while before we reconvene this meeting, but before we recess, this would be the appropriate time if there are any items of community interest you want to bring up. I see Commissioner Sciortino reaching for his light; I’m sorry Commissioner Burtnett, Commissioner Burtnett.”

J. OTHER

Commissioner Burtnett said, “Well, we have a very important event coming up Friday and that is the parade we will all be walking in or some of us will be walking in; not all of us. We have put together, when I say we, I use that term loosely, Kristi Zukovich from Communications and Andy Schlapp have been helping a lot with this. We have some survival packs for each of the Commissioners for these events. I will hand them out because they are survival kits.

Commissioner Winters said, “For River Festival.”

Commissioner Burtnett said, “You are going to be doing a lot of work. You’re going to be doing a lot of work. You’re going to be meeting a lot of folks. You will need to be walking, so we have flip flops for you to be.....”

Commissioner Winters said, “Oh, that will be comfortable.”

Commissioner Burtnett said, “We also have.....in your packet, there is water because you don’t want to get dehydrated....because it will be nice and warm. There is a power bar because you’re

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going to need all those carbs and I noticed there are 41 grams of carbs in those power bars. There is a packet of gum in there because you'll be greeting people and you need to have good breath. I think there are only five sticks, so you'll have to use them appropriately. There is some lip balm because it might be windy and your lips might get chapped and you'll be talking a lot, so you'll need the lip balm. There is also some flyers in their in case there is an emergency...instructions on how to contact the River Festival people for emergencies and you are only issued one of these survival packs, so I suggest you be discriminating in your use of these packs. Are there any questions?"

Commissioner Unruh said, "It will last us the entire River Festival....all these supplies?"

Commissioner Burnett said, "There is also your passes to get into our events, which actually you don't really need a pass to get into the block party, but it will at least show that you are somebody. Please be sure and wear your button when going to these events. This should get you through, but like I said, be discriminating in your use because it has to get you through next Friday."

Chairman Unruh said, "All right. Thank you Commissioner, anything else?"

Commissioner Burnett said, "I think that's it."

Chairman Unruh said, "Okay. Commissioner Sciortino."

Commissioner Sciortino said, "Well, as you all know the hazardous waste department had its first of what will be five district pick-ups in Derby Saturday morning and it was highly successful. We were able to divert from the way stream over fifteen thousand pounds of hazardous material. It was very well received according to staff that was down and that's going to kind of be the bar that the rest of you are going to have to try to achieve to beat what Derby and that area did. It was commented to me if you don't, then you'll accuse my district of being the trashiest. I thought it was very well received and I think it points that the easier we make these services available to our citizens, the more that they seem to take advantage of it. I'm glad we're doing this and I hope the other four pick-up days will be as successful and this will be the beginning of an annual event that we do. That's it."

Chairman Unruh said, "Very good. I think it was successful and it's really not a competition, but this is a way to get people....to make it easy and to get people to take advantage of our hazardous waste facility. Commissioner Burnett."

Commissioner Burnett said, "I'm sorry. I was just reminded of another item that probably needs

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to be pulled. We were at the Kansel Trivia pursuit last Friday and there is a competition going between the Wichita Eagle and the Sedgwick County Commissions on this competition and unfortunately, this year we placed 2nd and the Wichita Eagle did beat us out by only one point. This was my first year to attend this and I was hoping I would have been a lot more help and apparently I was not. So I'm going to have to seriously consider whether or not next year I take place in this. Apparently, the county has done pretty well. In four years, two first places and two second places, so we just have to sharpen up that trivial mind of ours."

Chairman Unruh said, "Well, that is a good thing to shoot for to sharpen up our trivial mind."

Commissioner Burnett said, "This is a good fundraiser for Kansel, so it is a worthy thing to be doing and I was glad to be a part of it."

Chairman Unruh said, "Well, very good. It sounds like you had fun. Well I would just like to comment on the Kechi City building that I was able to go out...Sunday afternoon. They've got a new building out there and it is very well designed and a very attractive building. I think it will serve the citizens of the City of Kechi very well. A lot of folks turned out and they are really excited about it. So I just wanted to congratulate Mayor Parker and the councilmen and Clerk Laura Hill for all the good work they did on producing a very attractive building.

We did have last weekend a big celebration at Fire District #1, the 50th Anniversary and it was very well attended. It's great to be able to recognize all those folks who contributed to the success of our fire district and congratulate them on helping to keep our citizens in the county safe.

Some of us bowled last weekend for the Big Brothers, Big Sisters Bowling tournament and some bowled and some pretended they were bowling. Some had a little bit of both, is that right Mr. Manager?"

Mr. Buchanan said, "Yes sir."

Chairman Unruh said, "Well, it was all for fun though. Anyway, we just want to encourage everyone to support Big Brothers, Big Sisters through their bowl for Kids Sake Program. Well with that, if there is no other comment I want to recess the Regular Meeting of the Board of County Commissioners."

The Board of County Commissioners recessed into the Fire District #1 Meeting at 10:00 a.m. and returned at 10:04 a.m.

The Board of County Commissioners recessed and returned at 10:25 a.m.

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Mr. William Buchanan, County Manager, greeted the Commissioners and said, I would request you take an off agenda item. This is an item that the City of Wichita has requested approval of a Letter of Intent for the issuance of Industrial Revenue Bonds, Midwestern Aircraft Systems, Inc. projects.”

MOTION

Commissioner Sciortino moved to take an Off Agenda Item.

Commissioners Winters seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Norton	Absent
Commissioner Winters	Aye
Commissioner Burtnett	Aye
Commissioner Sciortino	Aye
Chairman Unruh	Aye

OFF AGENDA ITEM

Mr. Buchanan said, “Commissioners, you have before you a letter from the Clerk of the City of Wichita requesting that we approve their letter of issuance of a City Letter of Intent for the issuance of Industrial Revenue Bonds (IRB) in the amount of, not to exceed one billion dollars for the purpose of assisting Midwestern Aircraft Systems, Inc., a Delaware Corporation which is Onyx for buildings and improvements and equipment on the sites located inside and outside the corporate limits of a city, but all of which are within Sedgwick County. The issuance of this new notice to us is required by State Law because the property in question is outside the corporate limits of the City of Wichita. The State Law and I know it’s very dangerous for me to be telling you what the State Law says when your attorney is sitting there. So, he will correct me and provide the fine details. The State Law indicates that you have seven days to respond to this notice. Otherwise you would automatically approve it.

Commissioner Sciortino asked, “Seven days from when? Seven days from the time we receive it, or the time it was written? I see there is a discrepancy from when it was written to when we received it?”

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Mr. Rich Euson, County Counselor, greeted the Commissioners and said, "Seven days from today's date."

Commissioner Sciortino said, "From today's date. Okay."

Mr. Buchanan said, "Now there is a question. Therefore, for next weeks meeting would be past the seven days. So it seems to me you have three choices. You could ignore this notice, you could approve it or you could preserve your rights and you could deny it and we could gather information. I am recommending that you do the latter. We deny this request. The reason I recommend that to you, is that we only have this information in front of you about the billion dollars IRB. I don't know, nor can the finance people tell us by the information that we have, whether that is new tax abatements for property that's already on the books, whether it is just exchanging property that was previously owned by Boeing that's just being transferred to Onyx. We just don't know. Rather than make a decision in the dark, I think it would be appropriate to gather the information so that you can do what you have always asked me to do, is make sure you make an informed decision. We can't do that without the information. Therefore, that's why I would make that request."

Chairman Unruh said, "Okay. Well I think that it is imperative that we do our homework and have the best information available before we make a decision of this magnitude. So investigation seems to be the next step we should take. We have other comments. Commissioner Sciortino."

Commissioner Sciortino said, "Well, thank you Mr. Chairman. Maybe this is all a much to do about nothing...what's the worse case scenario. Mr. Chronis, what would be the worst case scenario that could happen?"

Mr. Chris Chronis, Finance Director, greeted the Commissioners and said, "The absolute worse case I believe would be an annual loss of taxes to the county of 8.6 million dollars. In addition to that, there would be 5.6 million dollars of fire district taxes that would be abated or loss to the fire district and as much as 16.5 million dollars of taxes for the Derby School District that would be abated and those are annual numbers. Now I want to emphasize that those are worst case numbers and we don't have enough information from the notice that we've received to make a more precise calculation of the impact. We don't know when the bonds are proposed to be issued, nor do we know exactly what they are proposed to be used for and both of them considerations would have a impact on the tax effect of this action."

Commissioner Sciortino said, "Okay. Just to follow that, Mr. Buchanan we can't defer this because if we deferred it before our next regular meeting, or we would have to try to call a hurried up special meeting, Monday afternoon or something. So by denying this, what we're really saying is give us more information and we'll reconsider at a later date."

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Mr. Buchanan said, "Exactly. That's the intent. I would fully expect and my expectation would be to have full disclosure by both the City and by Boeing and Onyx."

Commissioner Sciortino said, "It's just unfortunate that the City just gives us this notice right at the 24th hour without anticipating that we might have some questions, especially if it could be as bad as Mr. Chronis. Just mentioned."

Chairman Unruh said, "Okay. Well it represents significant impact at three different taxing units and we just need to know if that estimated impact that you suggestive is the truth or there is some other facts that are relative to this. But I think we need to say publicly, that this in no way implies that we are not wanting to be cooperative and look out for the best economic interest of our area. We just need to know exactly what these facts are. Commissioner Winters."

Commissioner Winters said, "Thank you Mr. Chairman. I just want to echo what you have just said. I think our intention is to be as helpful as we can be to both the City of Wichita and Onyx and Midwestern Aircraft Systems and Boeing as they go through this process. It was kind of my unofficial understanding that we've all been pleased with the relationship that we've had with the Boeing Company, we believe that the community has made wise decisions in making sure the community could do as much as they could through IRB's and tax abatements, but we still have come to the point that citizens need to remember that once property has some tax abatements, eventually it gets on the tax roll. It becomes important to cities, counties and school districts as they make decisions. We have in fact now been handed a notice with very few details on it. I certainly want Boeing, Onyx and Midwestern Aircraft and the City of Wichita to know that we want to be helpful in this entire process and will not present any abnormal kind of hindrances. But this is a big deal and we have absolutely no information."

Chairman Unruh said, "Thank you. I think well said. We want to go forward and we want to be progressive, we want to be a partner, we want to be helpful, but we also want to do that with full confidence that we are making the right decision, and doing it for the right reason and after the right analysis. I think we need time to do that."

Commissioner Winters said, "I just want to caution....I ask a question, then our Motion should be to specifically disapprove the issuance and that is our only Motion because we do not have the ability to delay or defer, which a deferral is what we would all like to do....is defer until we can secure additional information. But if our Motion is to specially disapprove, somehow we

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certainly want to caution the media and citizens to understand that it does not mean we disapprove of this sale of this portion of the Boeing assets. So is there any other way we can say that except specially saying disapproving, or is that what we are going to have to do?"

Mr. Euson said, "I think that's what you are going to have to do because the law presumes your consent unless you deny and you are denying because you just don't have enough information."

Commissioner Winters asked, "There is no such thing as a deferral?"

Mr. Euson said, "There is no such thing as a deferral."

Chairman Unruh said, "It doesn't get us anything, deferral."

Commissioner Sciortino said, "Would you give us the words that you would recommend that we use. I move that we disapprove this request for the issuance of.....exactly how are the words..... should the words be said?"

Commissioner Winters said, "If you look down there half way through that last paragraph....."

Mr. Euson said, "You disapprove the Letter of Intent."

MOTION

Commissioner Sciortino moved to disapprove the issuance of the Letter of Intent for the issuance of Industrial Revenue Bonds in the amount not to exceed one billion dollars for the purpose of assisting Midwestern Aircraft Systems Inc.

Commissioner Burtnett seconded the Motion.

There was no discussion on the Motion,the vote was called.

VOTE

Commissioner Norton	Absent
Commissioner Winters	Aye

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Commissioner Burtnett	Aye
Commissioner Sciortino	Aye
Chairman Unruh	Aye

Chairman Unruh said, "Commissioner Winters."

Commissioner Winters said, "Mr. Manager and Mr. Euson I'd like to make another Motion if I could. I just want to visit about it and just so the community would know more about what we are doing."

MOTION

Commissioner Winters wants to direct staff, our Manager Bill Buchanan and our Chief Financial Officer and others they deem necessary including Legal, contact the City and express our desires to assist the City of Wichita, the Boeing Company, Onyx and Midwestern Aviation in coming to a good conclusion for all the taxing units in Sedgwick County and that we work towards a successful conclusion to this bond issuance.

Commissioner Sciortino seconded the Motion.

Chairman Unruh said, "Thanks for the Motion Commissioner. I think that is appropriate and worthwhile. I think it is important that again, citizens understand we've taken two actions here, one is just which we don't have enough information, but there seem to be no alternative, but I think we want to make sure the community knows that this Commission wants to be supportive in the activities that are taking place with the Boeing Assets. We want to work with the City in coming to a good conclusion for all of us."

Chairman Unruh said, "Very good. Is there any other discussion? Mr. Manager."

Mr. Buchanan said, "I appreciate that Motion Commissioner Winters. I think it is....and I don't know how many more times we can say it. I think there is a need to make sure that citizens know and that Boeing and Onyx and the City is that this action today is.....really they need to understand we are coming to this task with a presumption of good will, we want to be helpful and cooperative, we just don't have enough information to do our jobs."

Chairman Unruh said, "Very good. Any other comment? Anymore discussion on the Motion? Seeing none, call the vote."

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VOTE

Commissioner Norton	Absent
Commissioner Winters	Aye
Commissioner Burtnett	Aye
Commissioner Sciortino	Aye
Chairman Unruh	Aye

K. ADJOURNMENT

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There being no other business to come before the Board, the Meeting was adjourned at 10:39 a.m.

**BOARD OF COUNTY COMMISSIONERS OF
SEDGWICK COUNTY, KANSAS**

DAVID M. UNRUH, Chairman,
First District

BEN SCIORTINO, Chair Pro Tem
Fifth District

TIM R. NORTON, Commissioner
Second District

THOMAS G. WINTERS, Commissioner
Third District

LUCY BURTNETT, Commissioner
Fourth District

ATTEST:

Don Brace, County Clerk

APPROVED:

_____, 2005

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