

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JULY 14, 2004

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: Pastor Kim Dickerson
Aldersgate United Methodist Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, June 30, 2004

APPOINTMENT

A. RESOLUTION APPOINTING FERENC SIPOS (CHAIRMAN WINTER'S APPOINTMENT) AS TRUSTEE OF ATTICA TOWNSHIP.
Presented by Rich Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

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PUBLIC HEARING

- B. PUBLIC HEARING TO ACCEPT RECOMMENDATIONS FROM THE LOCAL LAW ENFORCEMENT BLOCK GRANT ADVISORY BOARD, AND COMMENTS FROM THE PUBLIC, REGARDING ALLOCATION OF GRANT FUNDING; AND SUBMISSION OF AN ASSOCIATED GRANT APPLICATION TO BUREAU OF JUSTICE ASSISTANCE.** Presented by Trey Cocking, Management Intern, County Manager's Office.

RECOMMENDED ACTION: Open the public hearing, accept public comment, close the public hearing, and direct staff to submit an online grant application to Bureau of Justice Assistance.

NEW BUSINESS

- C. DOWNTOWN ARENA PROPOSAL.** Presented by William P. Buchanan, County Manager.

RECOMMENDED ACTION: Take such action as the Board deems appropriate.

DIVISION OF HUMAN SERVICES – DEPARTMENT OF CORRECTIONS

- D. AGREEMENTS (THREE) TO PROVIDE SERVICES CONTAINED IN THE JUVENILE JUSTICE STRATEGIC PLAN.** Presented by Chris Morales, Systems Integration Coordinator.

(continued)

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ITEM D (continued)

- 1. WICHITA ACTS – TRUANCY PREVENTION**
- 2. KANSAS LEGAL SERVICES, INC. – DETENTION ADVOCACY SERVICE**
- 3. WICHITA STATE UNIVERSITY – PROFESSIONAL EVALUATION SERVICES**

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

- E. KANSAS COLISEUM MONTHLY REPORT.** Presented by John Nath, Director, Kansas Coliseum.

RECOMMENDED ACTION: Receive and file.

- F. AGREEMENT WITH WICHITA INTERNATIONAL RACEWAY FOR PUBLIC WORKS TO CONSTRUCT TEMPORARY PAVING ON 61ST STREET NORTH BETWEEN RIDGE AND TYLER ROADS. DISTRICT #4.** Presented by David Spears, P.E., Director/County Engineer, Public Works.

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

- G. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF JULY 8, 2004.** 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. Easements.

a. Five Easements for Right-of-Way and thirteen Temporary Construction Easements for Sedgwick County Project 634-E1/2 30, 31, 63rd Street South from Buckner to Rock Road. CIP# R-237. District #5.

b. Three Temporary Construction Easements on the Sedgwick County Cowskin Creek Project. District #2.

2. Order dated July 7, 2004 to correct tax roll for change of assessment.

3. Payroll Check Register of July 2, 2004.

4. General Bills Check Register(s) for the week of July 7 – 13, 2004.

RECOMMENDED ACTION: Approve the consent agenda as presented.

I. OTHER

J. ADJOURNMENT