

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

APRIL 28, 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: Bill Ester, Pastor
West Side United Methodist Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, April 14, 2004

PROCLAMATIONS

A. PROCLAMATIONS. Presented by Tom Winters, Chairman.

- 1. PROCLAMATION DECLARING APRIL 28, 2004 AS
“WORKERS MEMORIAL DAY.”**

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

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**2. PROCLAMATION DECLARING APRIL 30, 2004 AS
"CHAPLAIN JON BRASWELL, SR. DAY."**

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

RETIREMENT

**B. PRESENTATION OF RETIREMENT CLOCK TO JULIANA
ONWUGBUFOR, FISCAL ASSOCIATE, HEALTH DEPARTMENT.**

Presented by Jo Templin, Director, Division of Human Resources.

Ms. Onwugbufor will retire May 1, 2004 after nine years of service.

RECOMMENDED ACTION: Present the clock.

AWARD

**C. PRESENTATION OF GOVERNMENT FINANCE OFFICERS
ASSOCIATION CERTIFICATE OF ACHIEVEMENT FOR
EXCELLENCE IN FINANCIAL REPORTING FOR THE 2002
COMPREHENSIVE ANNUAL FINANCIAL REPORT.** Presented by
Chris Chronis, Chief Financial Officer, Division of Finance.

RECOMMENDED ACTION: Receive and file.

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CITIZEN INQUIRY

- D. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING “13TH AMENDMENT.”** Presented by Jerry Edson, Clearwater.

RECOMMENDED ACTION: Receive and file.

NEW BUSINESS

- E. ENDORSEMENT OF A COMMUNITY SERVICE PROGRAM APPLICATION OF THE KANSAS CHILDREN'S SERVICE LEAGUE (KCSL) TO THE KANSAS DEPARTMENT OF COMMERCE.** Presented by Nancy Duling, Director of Development, KCSL.

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

- F. PRESENTATION REGARDING THE HOUSEHOLD HAZARDOUS WASTE FACILITY AND PROGRAMS.** Presented by Kolin Anglin, Operations Supervisor, Household Hazardous Waste Department.

RECOMMENDED ACTION: Receive and file.

- G. DIVISION OF PUBLIC SAFETY.**

- 1. AGREEMENT WITH TIMOTHY P. ROHRIG, PH.D. TO PROVIDE SERVICES AS DIRECTOR OF FORENSIC LABORATORY/CHIEF TOXICOLOGIST FOR THE REGIONAL FORENSIC SCIENCE CENTER.** Presented by Bob Lamkey, Director.

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

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2. **GRANT APPLICATION FOR EDWARD BYRNE MEMORIAL FUNDING OF A GAS CHROMATOGRAPH/MASS SPECTROMETER TO BE USED BY THE DRUG IDENTIFICATION UNIT.** Presented by Dr. Timothy Rohrig, Director, Forensic Science Laboratories, Regional Forensic Science Center.

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.

3. **GRANT AWARD FROM KANSAS DEPARTMENT OF EMERGENCY MANAGEMENT TO SEDGWICK COUNTY LOCAL EMERGENCY PLANNING COMMITTEE THROUGH SEDGWICK COUNTY EMERGENCY MANAGEMENT FOR FUNDING OF A HAZARDOUS MATERIALS PLANNER POSITION.** Presented by Randy Duncan, Director, Emergency Management Department.

RECOMMENDED ACTION: Approve the grant award, authorize the Chairman to sign all necessary documents, and approve establishment of budget authority.

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H. DISTRICT ATTORNEY'S OFFICE. Presented by Nola Foulston, District Attorney.

1. GRANT APPLICATION FOR EDWARD BYRNE MEMORIAL FUNDING OF A DUI COORDINATOR POSITION.

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. GRANT APPLICATION FOR EDWARD BYRNE MEMORIAL FUNDING OF PROSECUTION CASE MANAGEMENT SOFTWARE AND HARDWARE.

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

1. GRANT APPLICATION TO KANSAS DEPARTMENT OF CORRECTIONS FOR FUNDING OF THE STATE FISCAL YEAR 2005 COMMUNITY CORRECTIONS COMPREHENSIVE PLAN.

(continued)

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ITEM I.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. GRANT APPLICATION FOR EDWARD BYRNE MEMORIAL FUNDING OF THREE SURVEILLANCE OFFICER POSITIONS.

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.

3. GRANT APPLICATION FOR EDWARD BYRNE MEMORIAL FUNDING OF ENHANCEMENTS TO CLIENT SERVICES.

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.

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**4. GRANT APPLICATION FOR CONTINUED EDWARD BYRNE
MEMORIAL FUNDING OF PART-TIME SURVEILLANCE
OFFICER POSITIONS.**

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.

J. PUBLIC WORKS. Presented by David Spears, P.E., Director/County Engineer.

**1. RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN
STREETS TO THE AFTON TOWNSHIP SYSTEM. DISTRICT
#3.**

RECOMMENDED ACTION: Adopt the Resolution.

**2. SUPPLEMENTAL FORCE ACCOUNT AGREEMENT WITH
KANSAS DEPARTMENT OF TRANSPORTATION (KDOT)
FOR SEDGWICK COUNTY'S BIKE PATH PROJECT ALONG
WINDMILL ROAD FROM 13TH STREET TO ZOO
BOULEVARD. CIP #R-258. DISTRICT #3.**

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

**3. SUPPLEMENTAL FORCE ACCOUNT AGREEMENT WITH
KDOT FOR SEDGWICK COUNTY'S PEDESTRIAN/BIKE
BRIDGE NEAR ZOO BOULEVARD. CIP #R-257. DISTRICT
#3.**

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

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- K. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF APRIL 22, 2004.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

- L. CONSENT AGENDA.** Presented by William P. Buchanan, County Manager.

1. Plat.

Approved by Public Works. The County Treasurer has certified that taxes for the year 2003 and prior years have been paid for the following plat:

Ricken Acres Addition

- 2. Amendment to the current Kansas Breast and Cervical Cancer Screening Contract with Kansas Department of Health and Environment, providing additional funding.**
- 3. Order dated April 21, 2004 to correct tax roll for change of assessment.**
- 4. Payroll Check Register of April 23, 2004.**
- 5. General Bills Check Register(s) for the week of April 21 – 27, 2004.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

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M. OTHER

N. ADJOURNMENT