

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

FEBRUARY 16, 2005

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: Mr. Pete Morris
Metro East Baptist Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, February 2, 2005

PROCLAMATION

A. PROCLAMATION DECLARING FEBRUARY 2005 AS “HEART HEALTH MONTH.” Presented by Dave Unruh, Chairman.

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

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APPOINTMENTS

B. APPOINTMENTS. Presented by Rich Euson, County Counselor.

**1. RESIGNATION OF RICHARD CHASE FROM
APPOINTMENT AS TREASURER OF EAGLE TOWNSHIP.**

RECOMMENDED ACTION: Accept the resignation.

**2. RESOLUTION APPOINTING KENNITH SCOTT GALLOWAY
(COMMISSIONER WINTERS' APPOINTMENT) AS
TREASURER OF EAGLE TOWNSHIP.**

RECOMMENDED ACTION: Adopt the Resolution.

**3. RESOLUTION APPOINTING KEVIN J. PAULY
(COMMISSIONER WINTERS' APPOINTMENT) AS VIOLA
TOWNSHIP TRUSTEE.**

RECOMMENDED ACTION: Adopt the Resolution.

AWARDS

C. PRESENTATION OF CAREER DEVELOPMENT CERTIFICATES.
Presented by Jamie Chism, Senior Project Assistant, Human Resources.

1. SUPERVISORY/MANAGEMENT DEVELOPMENT

- **LUNDA ASMANI, BUDGET DEPARTMENT**
- **MIKE CAVANAUGH, DEPARTMENT OF CORRECTIONS**
- **TERESA FALEY, COUNTY CLERK'S OFFICE**
- **STACY GARRETT, DEPARTMENT OF CORRECTIONS**
- **VICKI JOHNSON, TREASURER'S OFFICE**
- **CHRIS MORALES, DEPARTMENT OF CORRECTIONS**

(continued)

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ITEM C.1 (continued)

- **PHIL NELSON, FLEET MANAGEMENT**
- **RAEMONA NELSON, DEPARTMENT OF CORRECTIONS**
- **REX VICTORY, FLEET MANAGEMENT**
- **CHAD VONAHNEN, BUDGET DEPARTMENT**

2. PROFESSIONAL DEVELOPMENT

- **DIANE BAUGHMAN-CHAMBERS, TREASURER'S OFFICE**
- **BETHANY CARPENETTI, COUNTY CLERK'S OFFICE**
- **CLAUDIA CASH, DEPARTMENT OF CORRECTIONS**
- **EMILY DUDLEY, PURCHASING**
- **ROSEMARY MONTOYA, TREASURER'S OFFICE**
- **KAYETTA REA, TREASURER'S OFFICE**
- **CARRIE SEYAM, APPRAISER'S OFFICE**
- **DAVID SHAY, APPRAISER'S OFFICE**
- **JENNIFER TREAT, DEPARTMENT OF CORRECTIONS**

3. QUALITY CUSTOMER SERVICE

- **KRISTINE BEYNON, TREASURER'S OFFICE**
- **RITA KAREN ROGERS, APPRAISER'S OFFICE**
- **GINA ROMAN, APPRAISER'S OFFICE**
- **CARRIE SEYAM, APPRAISER'S OFFICE**

RECOMMENDED ACTION: Recognize the award recipients.

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PUBLIC HEARINGS

D. PUBLIC HEARINGS (TWO) TO CONSIDER WHETHER CITY OF WICHITA HAS PROVIDED SERVICES AS SET OUT IN SERVICE PLANS PREPARED FOR THE ANNEXATIONS. Presented by Robert W. Parnacott, Assistant County Counselor, County Counselor's Office.

1. ANNEXATION NUMBER 99-22 – WEST WICHITA ISLANDS

RECOMMENDED ACTION: Open the public hearing, accept public comment, close the public hearing and make a finding as to whether or not City of Wichita has extended services as provided for in the service plan.

2. ANNEXATION NUMBER 99-24 – 45TH STREET NORTH AND WEBB ROAD

RECOMMENDED ACTION: Open the public hearing, accept public comment, close the public hearing and make a finding as to whether or not City of Wichita has extended services as provided for in the service plan.

NEW BUSINESS

E. RESOLUTION CONCERNING SEDGWICK COUNTY'S LOCAL HAZARD MITIGATION PLAN. Presented by Randy Duncan, Director, Emergency Management.

RECOMMENDED ACTION: Adopt the Resolution.

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DIVISION OF INFORMATION & OPERATIONS – HEALTH DEPARTMENT

- F. ADJUSTMENT TO THE HEALTH DEPARTMENT STAFFING TABLE TO COMBINE TWO PART-TIME POSITIONS INTO ONE FULL-TIME ADMINISTRATIVE OFFICER POSITION, B321, AND TO INCLUDE ONE FULL-TIME OUTREACH COORDINATOR POSITION, B322.** Presented by Cindy Burbach, Director, Health Surveillance and Disease Prevention.

RECOMMENDED ACTION: Approve the adjustment to the Health Department Staffing Table.

- G. AMENDMENT TO THE 2005 CAPITAL IMPROVEMENT PROGRAM (CIP) TO INCLUDE RELOCATION OF THE RADIO SHOP.** Presented by Pete Giroux, Senior Management Analyst, Budget Department.

RECOMMENDED ACTION: Approve the CIP amendment.

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

RECOMMENDED ACTION: Receive and file.

- I. AGREEMENT WITH BAUGHMAN COMPANY, P.A., FOR DESIGN OF STREET IMPROVEMENTS FOR HEARTLAND CHURCH ADDITION. DISTRICT #3.** Presented by Jim Weber, P.E., Deputy Director, Public Works.

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

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CONSENT AGENDA

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

1. First Quarter 2005 Range Reallocations.

2. Plat.

Approved by Public Works. The County Treasurer has certified that taxes for the year 2004 and prior years have been paid for the following plat:

Frost Farms Addition

3. Order dated February 9, 2005 to correct tax roll for change of assessment.

4. Payroll Check Register of February 11, 2005.

5. General Bills Check Register(s) for the week of February 9 – 15, 2005.

RECOMMENDED ACTION: Approve the consent agenda as presented.

K. OTHER

L. ADJOURNMENT