

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JULY 20, 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: Reverend Kevin Graham
St. Matthew CME, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, July 6, 2005

RETIREMENT

A. PRESENTATION OF RETIREMENT CLOCK TO FRANK E. WHITE, JR., CHIEF ATTORNEY, DISTRICT ATTORNEY'S OFFICE.
Presented by Jo Templin, Director, Division of Human Resources.

Mr. White will retire August 1, 2005 after 15 years of service.

RECOMMENDED ACTION: Present the clock.

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REGULAR MEETING, JULY 20, 2005

AWARDS

B. NATIONAL ASSOCIATION OF COUNTIES 2005 ACHIEVEMENT AWARDS. Presented by Sheena Lynch, Management Intern, County Manager's Office.

1. COMMUNITY ENGAGEMENT PROCESS
2. FRIENDS OF LAKE AFTON
3. WEST NILE VIRUS SURVEILLANCE AND CONTROL PROGRAM
4. ON-LINE PUBLIC HEARINGS

RECOMMENDED ACTION: Receive and file.

PUBLIC HEARING

C. PUBLIC HEARING REGARDING THE 2006 SEDGWICK COUNTY BUDGET. Presented by William P. Buchanan, County Manager.

The Board will take action on the 2006 Sedgwick County Budget following the final public hearing August 3, 2005.

RECOMMENDED ACTION: Open the public hearing, accept public comment, and close the public hearing.

D. AUTHORIZATION FOR THE COUNTY MANAGER TO PUBLISH A NOTICE OF HEARING ON THE PROPOSED 2006 SEDGWICK COUNTY BUDGET. Presented by William P. Buchanan, County Manager.

RECOMMENDED ACTION: Authorize the County Manager to publish a notice of hearing and establish August 3, 2005 as the final hearing date on the 2006 Sedgwick County Budget.

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REGULAR MEETING, JULY 20, 2005

E. RECESS TO THE FIRE DISTRICT #1 MEETING.

NEW BUSINESS

F. AGREEMENT WITH WICHITA AREA BUILDER'S ASSOCIATION FOR A SHARED PARKING AGREEMENT IN SUPPORT OF THE NEW PUBLIC SAFETY CENTER TO BE LOCATED AT 710 NORTH MAIN, WICHITA, KANSAS. Presented by Stephanie Knebel, Manager, Facility Project Services.

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

G. AMENDMENT TO THE 2005 CAPITAL IMPROVEMENT PROGRAM (CIP) TO INCREASE THE DESIGN PHASE OF CIP# B-426 ON MACARTHUR ROAD BETWEEN HOOVER AND RIDGE. Presented by Pete Giroux, Senior Management Analyst, Budget Department.

RECOMMENDED ACTION: Approve the CIP amendment.

H. ADJUSTMENT TO THE REGISTER OF DEEDS STAFFING TABLE TO INCLUDE A SENIOR ADMINISTRATIVE OFFICER POSITION, B323, AND WAIVER OF POLICY TO HIRE ABOVE A STEP 3. Presented by Bill Meek, Register of Deeds.

RECOMMENDED ACTION: Approve the adjustment to the Register of Deeds Staffing Table, and approve the policy waiver.

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REGULAR MEETING, JULY 20, 2005

CONSENT AGENDA

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

- 1. Easement for Right-of-Way for Sedgwick County Drainage Project north of 15th Street South (Harry) and east of 199th Street West. District #3.**
- 2. Order dated July 13, 2005 to correct tax roll for change of assessment.**
- 3. 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:

Wooded Acres Addition

- 4. Payroll Check Register of July 15, 2005.**
- 5. General Bills Check Register(s) for the week of July 13 – 19, 2005.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

J. OTHER

K. ADJOURNMENT