

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**JULY 27, 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.

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**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**INVOCATION:** Reverend Reuben Eckels  
New Day Christian Church, Wichita

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, July 13, 2005

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**APPOINTMENTS**

- A. APPOINTMENTS TO THE SOUTH CENTRAL KANSAS ECONOMIC DEVELOPMENT DISTRICT (SCKEDD) BOARD OF DIRECTORS, AND APPOINTMENT OF ALTERNATES AND MINORITY REPRESENTATION.** Presented by Rich Euson, County Counselor.

(continued)

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**ITEM A (continued)**

**1. RESIGNATIONS.**

**BOARD OF DIRECTORS**

- **YVONNE COON**
- **CHARLES RIVERA**

**ALTERNATES**

- **KENT BROWN**
- **IRENE HART**
- **CLIFF SONES**
- **TOM SANDOVAL**

**MINORITY REPRESENTATION**

- **MICHAEL KINARD**
- **ERICA TAYLOR**

**RECOMMENDED ACTION:** Accept the resignations.

**2. RESOLUTION APPOINTING SCKEDD MEMBERS.**

**BOARD OF DIRECTORS**

- **KENT BROWN**
- **WILLIAM LEWIS, JR.**

**ALTERNATES**

- **LUNDA ASMANI**
- **SUZANNE COIN**
- **LISA K. JONES**
- **RICK REKOSKE**

**MINORITY REPRESENTATION**

- **BRIAN BLACK**
- **GEORGE RIVAS**

**RECOMMENDED ACTION:** Adopt the Resolution.

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**CITIZEN INQUIRY**

- B. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING “A MOST URGENT STATE OF AFFAIRS AND THE OVERSIGHT RESPONSIBILITY OF SEDGWICK COUNTY.”** Presented by King David Davis, Wichita.

**RECOMMENDED ACTION:** Receive and file.

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**PRESENTATION**

- C. PRESENTATION REGARDING THE INTERNATIONAL TRADE PROCESSING CENTER FEASIBILITY STUDY.** Presented by Tom Smith, Acting Assistant Finance Director, City of Wichita.

**RECOMMENDED ACTION:** Receive and file.

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**PLANNING DEPARTMENT**

- D. CASE NUMBER ZON2005-00016 – ZONE CHANGE FROM “RR” RURAL RESIDENTIAL TO “LC” LIMITED COMMERCIAL AND “OW” OFFICE WAREHOUSE, GENERALLY LOCATED NORTH OF 53<sup>RD</sup> STREET NORTH AND WEST OF RIDGE ROAD. DISTRICT #4.** Presented by John Schlegel, Director, Metropolitan Area Planning Department.

**RECOMMENDED ACTION:** Deny the zone change request, and adopt the findings of the Metropolitan Area Planning Commission.

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**NEW BUSINESS**

- E. CULTURAL GRANT AGREEMENT WITH WICHITA ART MUSEUM FOR SEDGWICK COUNTY TO SPONSOR EXHIBITION OF A COLLECTION OF LAMPS, SHADES AND RELATED MATERIAL BY TIFFANY STUDIOS.** Presented by William P. Buchanan, County Manager.

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

- F. PRESENTATION OF UPDATE ON THE SEDGWICK COUNTY ARENA.** Presented by Ron Holt, Assistant County Manager.

**RECOMMENDED ACTION:** Receive and file.

- G. AMENDMENT TO AGREEMENT WITH SEDGWICK COUNTY EXTENSION COUNCIL TO INCLUDE MEASURABLE GOALS AND OBJECTIVES.** Presented by Irene Hart, Director, Division of Community Development.

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

**DIVISION OF HUMAN SERVICES**

- H. DIVISION OF HUMAN SERVICES – COMCARE.** Presented by Marilyn Cook, Director.

- 1. AGREEMENT WITH WICHITA TRANSIT, CITY OF WICHITA TO PROVIDE TRANSPORTATION SERVICES RELATED TO THE WELFARE TO WORK PROGRAM.**

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

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- 2. AGREEMENT WITH CITY OF WICHITA FOR COMCARE TO PROVIDE TRANSPORTATION SERVICES FOR EMPLOYMENT PURPOSES UNDER THE JOB ACCESS AND REVERSE COMMUTE GRANT PROGRAM.**

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

**I. DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING.**  
Presented by Annette Graham, Director.

- 1. AGREEMENT WITH KANSAS DEPARTMENT ON AGING (KDOA) FOR CENTRAL PLAINS AREA AGENCY ON AGING (CPAAA) TO PROVIDE MEDICAID ADMINISTRATIVE ASSESSMENT SERVICES.**

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

- 2. FISCAL YEAR 2006 CPAAA AREA PLAN, AND GRANT AWARD APPLICATION TO KDOA.**

**RECOMMENDED ACTION:** Approve the Plan and 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. EMERGENCY MEDICAL SERVICE (EMS).** Presented by Tom Pollan, Director.

- 1. AGREEMENT WITH COWLEY COUNTY COMMUNITY COLLEGE TRAINING PROGRAM FOR SEDGWICK COUNTY EMS TO PROVIDE FIELD INTERNSHIPS FOR TRAINING PROGRAM STUDENTS.**

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**ITEM J.1 (continued)**

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

**2. PROPOSED EMS EQUIPMENT CLASS CHANGE FROM TWO SEDAN VEHICLES TO TWO SPORT UTILITY VEHICLES.**

**RECOMMENDED ACTION:** Approve the equipment class change.

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

**RECOMMENDED ACTION:** Receive and file.

**L. SUPPLEMENTAL AGREEMENT WITH PARSONS BRINCKERHOFF QUADE & DOUGLAS, INC. FOR SEDGWICK COUNTY PROJECT NO. 628-22-140, BRIDGE REPLACEMENT ON MACARTHUR ROAD BETWEEN HOOVER AND RIDGE ROADS. CIP# B-426. DISTRICT #2.** Presented by David Spears, P.E., Director/County Engineer, Public Works.

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

**M. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF JULY 21, 2005.** 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**

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

- 1. Two Temporary Construction Easements for Sedgwick County Drainage Project 648-24; 119<sup>th</sup> Street South between West Street and Meridian near Peck. District #2.**
- 2. Notices of Hearing (two) for September 28, 2005 to hold post annexation public hearings for annexation numbers 99-31 and 00-11.**
- 3. Resolution temporarily suspending the Sedgwick County Zoological Society, Inc.'s cereal malt beverage license.**
- 4. Assignment of contract rights and responsibilities for the Resident Opportunity and Self-sufficiency Grant Resident Service Delivery Model from Riverside Health System to the Mental Health Association of South Central Kansas.**
- 5. Plats.**

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

Timber Hill Addition  
Sunset Estates Addition

- 6. Applications for License to Retail Cereal Malt Beverages.**

Applicant Name

Business Name

Mark C. Reed

Sedgwick County Zoological Society, Inc.

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7. **Order dated July 20, 2005 to correct tax roll for change of assessment.**
8. **General Bills Check Register(s) for the week of July 20 – 26, 2005.**

**RECOMMENDED ACTION:** Approve the consent agenda as presented.

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**O. OTHER**

**P. ADJOURNMENT**