

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

NOVEMBER 2, 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: Pastor Rick Cline
Central Church of Christ, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, October 12, 2005

NEW BUSINESS

A. WORKFORCE DEVELOPMENT. Presented by Lori Usher, Executive Director.

1. PRESENTATION REGARDING KANSAS TECHNICAL TRAINING INITIATIVE, INC.

RECOMMENDED ACTION: Receive and file.

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2. APPOINTMENT OF KIM SHANK TO THE SEDGWICK COUNTY TECHNICAL EDUCATION AND TRAINING AUTHORITY.

RECOMMENDED ACTION: Receive and file.

B. PRESENTATION REGARDING COMMUNITY RESPONSE TO HURRICANE KATRINA. Presented by Randy Duncan, Director, Emergency Management.

RECOMMENDED ACTION: Receive and file.

C. RESOLUTION REPEALING RESOLUTION 168-04 AND ESTABLISHING A NEW PROCEDURE FOR QUALIFYING PROGRAMS FOR VOLUNTARY PAYROLL DEDUCTIONS. Presented by Jo Templin, Director, Division of Human Resources.

RECOMMENDED ACTION: Adopt the Resolution.

D. CODE ENFORCEMENT. Presented by Glen Wiltse, Director.

1. RESOLUTION ESTABLISHING A SEDGWICK COUNTY ADVISORY BOARD FOR ONSITE WATER WELL CONSTRUCTION.

RECOMMENDED ACTION: Adopt the Resolution.

2. RESOLUTION AMENDING THE *SEDGWICK COUNTY CODE* TO CREATE THE "DOMESTIC WATER WELL CODE."

RECOMMENDED ACTION: Adopt the Resolution.

E. FUNDING AGREEMENT WITH WICHITA AREA TECHNICAL COLLEGE. Presented by Ron Holt, Assistant County Manager.

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

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F. AGREEMENTS (16) TO PROVIDE IN-HOME SERVICES, SUCH AS HOMEMAKER, ATTENDANT CARE AND RESPITE, TO OLDER RESIDENTS. Presented by Annette Graham, Director, Department on Aging.

- **AFFORD-A-CARE, INC.**
- **ALL SAINTS' HOME CARE, INC.**
- **ASSOCIATED HOME CARE**
- **CAREGIVERS OF KANSAS**
- **COMFORT KEEPERS OF WICHITA**
- **DEPENDABLE ASSISTED LIVING**
- **HOME HEALTHCARE CONNECTION**
- **HOME INSTEAD SENIOR CARE**
- **LOVING HEARTS HOME CARE**
- **MEDICALODGE HOME CARE**
- **MT. HOPE HOME HEALTH**
- **PROACTIVE HOME CARE, INC.**
- **PROGRESSIVE HOME HEALTH & HOSPICE**
- **RIGHT AT HOME**
- **SAINT RAPHAEL HOME CARE, INC.**
- **SENIOR SERVICES, INC.**

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

G. RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN STREETS TO THE SHERMAN TOWNSHIP SYSTEM. DISTRICT #3. Presented by David Spears, P.E., Director/County Engineer, Public Works.

RECOMMENDED ACTION: Adopt the Resolution.

H. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF OCTOBER 27, 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

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

- 1. Easement for Right-of-Way for Sedgwick County Project 634-32, 33, 34, 35, 36; widening of 63rd Street South between Rock Road and the Butler County line. CIP# R-275. District #5.**
- 2. Resolution stating finding made by the Board of County Commissioners at the post-annexation hearing held October 19, 2005.**
- 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:

Sigwing Addition

- 4. Order dated October 26, 2005 to correct tax roll for change of assessment.**
- 5. General Bills Check Register(s) for the week of October 26 – November 1, 2005.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

J. OTHER

K. ADJOURNMENT