

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

NOVEMBER 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: Pastor Kermit Opprieht
Eastminster Presbyterian Church, Wichita

FLAG SALUTE

ROLL CALL

PROCLAMATION

**A. PROCLAMATION DECLARING NOVEMBER 18-24, 2005 AS
“NATIONAL FARM CITY WEEK.”** Presented by Dave Unruh, Chairman.

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

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REGULAR MEETING, NOVEMBER 16, 2005

PLANNING DEPARTMENT

B. METROPOLITAN AREA PLANNING DEPARTMENT. Presented by John Schlegel, Director.

- 1. CASE NUMBER ZON2005-00038 – ZONE CHANGE FROM “RR” RURAL RESIDENTIAL TO “LI” LIMITED INDUSTRIAL, GENERALLY LOCATED AT THE SOUTHEAST CORNER OF 15TH STREET SOUTH AND 375TH STREET WEST. DISTRICT #3.**

RECOMMENDED ACTION: Approve the zone change, subject to platting within one year; adopt the findings of the Metropolitan Area Planning Commission (MAPC); direct staff to prepare an appropriate resolution after the plat has been approved; and authorize the Chairman to sign the resolution.

- 2. CASE NUMBER CON2005-00038 – CONDITIONAL USE TO ALLOW OUTDOOR RECREATION (CRICKET SPORTS FIELD) IN “RR” RURAL RESIDENTIAL ZONING, GENERALLY LOCATED 1/3 MILE WEST OF 71ST STREET WEST (RIDGE) AND ¼ MILE NORTH OF 79TH STREET SOUTH AT 7700 WEST DUIS DRIVE. DISTRICT #2.**

RECOMMENDED ACTION: Approve, subject to recommended conditions.

- 3. CASE NUMBER DR2005-03 – PROPOSED AMENDMENT TO THE WICHITA-SEDGWICK COUNTY SUBDIVISION REGULATIONS.**

RECOMMENDED ACTION: Approve the amendment to the Wichita-Sedgwick County Subdivision Regulations, as recommended by the MAPC; and adopt the Resolution and authorize the Chairman to sign.

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NEW BUSINESS

C. EMERGENCY MEDICAL SERVICE (EMS). Presented by Tom Pollan, Director.

1. MEMORANDUM OF UNDERSTANDING WITH 22D MEDICAL GROUP (MCCONNELL AFB).

RECOMMENDED ACTION: Approve the Memorandum of Understanding and authorize the Chairman to sign.

2. ADJUSTMENT TO THE EMS STAFFING TABLE TO REALLOCATE MICT POSITIONS FROM RANGE 20 TO RANGE 21, AND LIEUTENANT POSITIONS FROM RANGE 21 TO RANGE 22; AND TO ESTABLISH A NEW MANAGEMENT PAY STRUCTURE.

RECOMMENDED ACTION: Approve the adjustments to the EMS Staffing Table.

D. DIV. OF INFORMATION & OPERATIONS – HEALTH DEPARTMENT

1. PRESENTATION REGARDING PANDEMIC FLU PREPAREDNESS. Presented by Claudia Blackburn, Director.

RECOMMENDED ACTION: Receive and file.

2. ADJUSTMENT TO THE HEALTH DEPARTMENT STAFFING TABLE TO INCLUDE A PART-TIME CASE MANAGER POSITION, B216. Presented by Pamela Martin, Director, Clinical Services.

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

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- E. RESOLUTION AUTHORIZING AND PROVIDING FOR ESTABLISHMENT AND SUPPLEMENTING OF A QUALIFIED MORTGAGE CREDIT CERTIFICATE PROGRAM; AND APPROVING AND AUTHORIZING EXECUTION AND DELIVERY OF AN ELECTION NOT TO ISSUE \$5,000,000 OF QUALIFIED MORTGAGE BONDS.** Presented by Brad Snapp, Director, Housing Department.

RECOMMENDED ACTION: Adopt the Resolution.

DIVISION OF PUBLIC SAFETY – DEPARTMENT OF CORRECTIONS

- F. GRANT APPLICATION TO KANSAS JUVENILE JUSTICE AUTHORITY (JJA) FOR STATE FISCAL YEAR 2007 FUNDING.** Presented by Chris Morales, Systems Integration Coordinator.

RECOMMENDED ACTION: Approve the JJA Funding Application, subject to technical budget adjustments; 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.

- G. AGREEMENT WITH 57TH NATIONAL SQUARE DANCE CONVENTION, INC. FOR USE OF A PORTION OF LAKE AFTON PARK JUNE 23 – JUNE 29, 2008 FOR A LARGE GROUP CAMPING EVENT.** Presented by Ron Holt, Assistant County Manager.

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

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

RECOMMENDED ACTION: Receive and file.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
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REGULAR MEETING, NOVEMBER 16, 2005

- I. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF NOVEMBER 10, 2005.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

- J. CONSENT AGENDA.** Presented by William P. Buchanan, County Manager.
- 1. Performance Evaluation for Richard A. Euson.**
 - 2. Order dated November 9, 2005 to correct tax roll for change of assessment.**
 - 3. General Bills Check Register(s) for the week of November 9 – 15, 2005.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

K. OTHER

L. ADJOURNMENT