

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JUNE 7, 2006

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 R. Laney Kuhn
Haysville United Methodist Church

FLAG SALUTE

ROLL CALL

PROCLAMATIONS

A. PROCLAMATIONS. Presented by Ben Sciortino, Chairman.

- 1. PROCLAMATION DECLARING JUNE 7, 2006 AS
“SEDGWICK COUNTY AVIATION INDUSTRY
RECOGNITION DAY.”**

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JUNE 7, 2006

**2. PROCLAMATION DECLARING JUNE 12, 2006 AS WICHITA
STATE UNIVERSITY 2005-2006 BASKETBALL TEAM DAY.**

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

RETIREMENTS

B. PRESENTATION OF RETIREMENT CLOCKS. Presented by Jo
Templin, Director, Division of Human Resources.

**1. PRESENTATION OF RETIREMENT CLOCK TO BRUCE E.
MAJORS, EQUIPMENT OPERATOR 2, PUBLIC WORKS.**

Mr. Majors will retire July 1, 2006 after 30 years of service.

RECOMMENDED ACTION: Present the clock.

**2. PRESENTATION OF RETIREMENT CLOCK TO JOHN G.
GREEN, UNDERSHERIFF, SHERIFF'S OFFICE.**

Mr. Green will retire August 1, 2006 after five years of service.

RECOMMENDED ACTION: Present the clock.

CITIZEN INQUIRY

**C. REQUEST TO ADDRESS THE BOARD OF COUNTY
COMMISSIONERS REGARDING A BICYCLE ROUTE IN
SEDGWICK COUNTY.** Presented by Delores Craig-Moreland, OZ Bicycle
Club, Wichita.

RECOMMENDED ACTION: Receive and file.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JUNE 7, 2006

PRESENTATION

- D. PRESENTATION OF HAYSVILLE COMMUNITY REDEVELOPMENT UPDATE.** Presented by Bruce Armstrong, Mayor, City of Haysville.

RECOMMENDED ACTION: Receive and file.

NEW BUSINESS

- E. DIVISION OF COMMUNITY DEVELOPMENT.**

ITEM E.1. Presented by Sherdeill Breathett, Sr., Economic Developer.

- 1. INTERLOCAL AGREEMENT WITH CITY OF HAYSVILLE, KANSAS AND UNIFIED SCHOOL DISTRICT 261 FOR NEIGHBORHOOD REVITALIZATION PLAN.**

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

ITEMS E.2 THROUGH E.4. Presented by Irene Hart, Director.

- 2. AGREEMENT WITH KANSAS FOOD BANK WAREHOUSE, INC. TO PROVIDE SUPPORT FOR ITS BUILDING CAMPAIGN.**

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

- 3. AGREEMENT WITH MID AMERICA MINORITY BUSINESS DEVELOPMENT COUNCIL TO PROVIDE ECONOMIC DEVELOPMENT SERVICES TO PROMOTE AND ENHANCE MINORITY-OWNED AREA BUSINESSES.**

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JUNE 7, 2006

- 4. AMENDMENT #2 TO AGREEMENT WITH SEDGWICK COUNTY EXTENSION COUNCIL TO PROVIDE EDUCATIONAL SERVICES AND LEASE OF PREMISES, TO INCREASE ACCOUNTABILITY OF PUBLIC FUNDING AND ESTABLISH BENCHMARK REPORTING.**

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

- F. RESOLUTION REQUESTING THE SEDGWICK COUNTY PUBLIC BUILDING COMMISSION ISSUE REVENUE BONDS FOR THE PURPOSE OF PAYING ADDITIONAL COSTS TO ACQUIRE A SITE AND CONSTRUCT AND EQUIP THEREON A JUVENILE JUSTICE COMPLEX FOR SEDGWICK COUNTY, KANSAS.** Presented by Chris Chronis, Chief Financial Officer, Division of Finance.

RECOMMENDED ACTION: Adopt the Resolution.

PLANNING DEPARTMENT

- G. CASE NUMBER CON2006-00009 – CONDITIONAL USE TO ALLOW A C & D LANDFILL ON “LI” LIMITED INDUSTRIAL ZONING; AN EXTENSION OF TIME TO 2012 TO OPERATE CU-403, WHICH PERMITS ROCK CRUSHING AND CONCRETE RECYCLING; GENERALLY LOCATED SOUTH OF MACARTHUR AND EAST OF THE WICHITA-VALLEY CENTER FLOODWAY. DISTRICT #2.** Presented by John Schlegel, Director, Metropolitan Area Planning Department.

RECOMMENDED ACTION: Deny the conditional use request, and adopt the findings of the Metropolitan Area Planning Commission.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JUNE 7, 2006

NEW BUSINESS (continued)

H. DIVISION OF COMMUNITY DEVELOPMENT.

- 1. AGREEMENT WITH MEDIATION CENTER OF WICHITA TO PROVIDE MEDIATION SERVICES TO DISTRICT, COUNTY AND MUNICIPAL COURTS IN SEDGWICK COUNTY.** Presented by Irene Hart, Director.

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

- 2. ADOPTION OF THE JUNE 10, 2005 – JUNE 10, 2006 SEDGWICK COUNTY SOLID WASTE MANAGEMENT PLAN UPDATE.** Presented by Susan Erlenwein, Director, Environmental Resources.

RECOMMENDED ACTION: Approve the Annual Update for submission to Kansas Department of Health and Environment.

- 3. AGREEMENT WITH ACCELERATED MORTGAGE GROUP, INC. FOR HOUSING REHABILITATION SUBORDINATION.** Presented by Brad Snapp, Director, Housing Department.

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 FOR THE SENIOR HEALTH INSURANCE COUNSELING FOR KANSAS PROGRAM.**

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JUNE 7, 2006

**2. CONTRACTS (22) TO PROVIDE TARGETED CASE
MANAGEMENT SERVICES.**

- DEANNA ALMOND
- SASHA CHAPEK
- SARAH CHILDS
- KATHRYN COIT
- CINDY CRANGLE
- JANICE ELMORE
- MAE FIELDS
- LAURA GRAHAM
- MELISSA HOGAN
- JOANNE HUBBARD
- LISA JOLLIFF
- KYLE JONES
- SUZI KOELLING
- JODI LUJAN
- CONSTANCE MANSAW
- CRYSTAL NOLES
- JULIE OLIVAS
- LISA PARKER
- PAMELA PETRIK
- CYNTHIA ROWLETTE
- POLLY SEXTON
- MICHELLE SHAHEEN

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

- J. GRANT APPLICATION TO UNITED STATES DEPARTMENT OF
HOUSING AND URBAN DEVELOPMENT, COMMUNITY
PLANNING AND DEVELOPMENT, FOR AN ECONOMIC
DEVELOPMENT INITIATIVE GRANT IN THE AMOUNT OF
\$495,000 FOR PARTIAL FUNDING OF CONSTRUCTION OF THE
AVIATION TECHNICAL TRAINING BUILDING OF THE
TECHNICAL EDUCATION COMPLEX AT JABARA AIRPORT.
Presented by Marty Hughes, Revenue Manager, Division of Finance.**

(continued)

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JUNE 7, 2006

ITEM J (continued)

RECOMMENDED ACTION: Approve the Grant 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.

- K. FORCE ACCOUNT CONSTRUCTION ENGINEERING INSPECTION SERVICES AGREEMENT WITH KANSAS DEPARTMENT OF TRANSPORTATION 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.** Presented by David Spears, P.E., Director/County Engineer, Public Works.

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

CONSENT AGENDA

- L. CONSENT AGENDA.** Presented by William P. Buchanan, County Manager.
- 1. Resolution stating findings made by the Board of County Commissioners at the post-annexation hearing held May 17, 2006.**
 - 2. Order dated May 30, 2006 to correct tax roll for change of assessment.**

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JUNE 7, 2006

3. Plats.

Approved by Public Works. The County Treasurer has certified that taxes for the year 2005 and prior years have been paid for the following plats:

Ewy Addition
Greenwich Plaza Addition

4. Payroll Check Register of June 2, 2006.

5. General Bills Check Register(s) for the week of May 31 – June 6, 2006.

RECOMMENDED ACTION: Approve the consent agenda as presented.

M. OTHER

N. ADJOURNMENT