

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**OCTOBER 31, 2007**

**9:00 AM**

Pursuant to Resolution #11-2004, adopted by the Board of County Commissioners on February 4, 2004, 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:** Mark Hoover  
New Spring Church, Wichita

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES** Regular Meeting, October 3, 2007  
Regular Meeting, October 10, 2007

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**PRESENTATION**

**A. PRESENTATION REGARDING CONSTRUCTION TRAINING FOR DISADVANTAGED YOUTH.** Presented by Eugene Anderson, Vice Chairman, United Builders and Contractors.

**RECOMMENDED ACTION:** Receive and file.

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**CITIZEN INQUIRY**

- B. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING THE RESPONSIBILITIES OF LEADERSHIP.** Presented by King David Davis, Wichita.

**RECOMMENDED ACTION:** Receive and file.

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**PUBLIC HEARING**

- C. PUBLIC HEARING AND CONSIDERATION OF A RESOLUTION REGARDING PROPOSED SPECIAL ASSESSMENTS FOR INTERNAL IMPROVEMENT PROJECTS IN SEDGWICK COUNTY.** Presented by Joe Norton, Bond Counsel, Gilmore & Bell, P.C.

**RECOMMENDED ACTION:** Open the public hearing, accept public comment; and adopt the Resolution.

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**PLANNING DEPARTMENT**

- D. METROPOLITAN AREA PLANNING COMMISSION.** Presented by John Schlegel, Director, MAPD.

- 1. MAPD NUMBER CON2007-00032 – CONDITIONAL USE TO ALLOW RECREATION AND ENTERTAINMENT, OUTDOORS FOR A “FOREST OF DOOM;” GENERALLY LOCATED APPROXIMATELY ONE HALF MILE NORTH OF 53<sup>RD</sup> STREET NORTH AND WEST OF TYLER ROAD. DISTRICT #4.**

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**ITEM D.1 continued.**

**RECOMMENDED ACTION:** Approve the Conditional Use, subject to the conditions recommended by the Metropolitan Area Planning Commission (MAPC), adopt the findings of the MAPC and adopt the Resolution.

**2. RESOLUTION ESTABLISHING A STORM MANAGEMENT ADVISORY BOARD; PRESCRIBING THE NUMBER, QUALIFICATIONS AND MANNER OF APPOINTING ITS MEMBERS AND ESTABLISHING RESPONSIBILITIES.**

**RECOMMENDED ACTION:** Adopt the Resolution.

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**NEW BUSINESS**

**E. PRESENTATION OF THIRD QUARTER FINANCIAL RESULTS.**  
Presented by Chris Chronis, Chief Financial Officer.

**RECOMMENDED ACTION:** Receive and file.

**F. RESOLUTION ESTABLISHING HOLIDAYS TO BE OBSERVED BY SEDGWICK COUNTY IN 2008.** Presented by Jo Templin, Director, Human Resources.

**RECOMMENDED ACTION:** Adopt the Resolution.

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**DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING**

**G. AGREEMENTS WITH RURAL COMMUNITY GROUPS FOR DELIVER OF USDA COMMODITIES.** Presented by Annette Graham, Director.

- CITY OF GODDARD, KANSAS
- CITY OF VALLEY CENTER, KANSAS

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

**DIVISION OF HUMAN SERVICES – COMCARE**

**H. CONTRACT WITH VIA CHRISTI REGIONAL MEDICAL CENTER FOR COMCARE TO PROVIDE AN IN-PATIENT CORR DINATOR. .** Presented by Marilyn Cook, Director.

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

**I. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON OCTOBER 25, 2007.** 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**

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

1. **One Easement for Right-of-Way for Sedgwick County Project 634-32, 33, 34, 35, 36; Widen 63<sup>rd</sup> Street South between Rock Road and the Butler County line. CIP# R-275. District #5.**

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- 2. One Temporary Construction Easement, one Permanent Drainage Easement and, one Right-of-Way Easement for Sedgwick County Project 614-e ½ 34, 35, 36; Widen 21<sup>st</sup> Street North between K-96 Bypass and 159<sup>th</sup> Street East. CIP# R-256. District #1.**
- 3. MAPD Case Number CUP2006-38 (Associated with ZON2006-39)- Extension of time to complete platting requirement for a zone change from “SF-20” Single-family Residential to “LC” Limited Commercial. Generally located east of Ridge Road between K-96 and 45<sup>th</sup> Street North. District #4.**
- 4. MAPD Case Number VAC2007-00027 – Request to vacate portions of platted floodway reserves and the plattor’s text; Generally located between Meridian Avenue and West Street from 61<sup>st</sup> Street North to 69<sup>th</sup> Street North.**
- 5. Pay adjustment for Accounting Director and Budget Director.**
- 6. Cereal Malt Beverage License for Sedgwick County Zoological Society, Inc.**
- 7. Termination Agreement terminating lease with Builders, Inc., for space located at 1530 S. Oliver, Suites 110, 111, 112, and 113, Wichita, Kansas, currently used by the Health Department.**
- 8. Schedule post annexation Public hearing for November 28, 2007 (City of Park City).**
- 9. Agreement with KSNW for Change of Control and Assignment to NVT Wichita, LLC for online computer access to County databases.**

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**10. Section 8 Housing Assistance Payment Contracts.**

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V07064	\$270	4	Valley View Apts.
V07065	\$254	Butler	Brookside Cottages
V07066	\$253	Butler	Sunflower Apts. of Andover
V07067	\$284	Butler	Savannah Park Apts.
V07068	\$278	Harvey	Southside Apts. Phase 1
V07070	\$370	Butler	Craig Waltman
V07071	\$231	5	Hearth Hollow Apts.
V07072	\$229	2	Main St. Place Res.
V07073	\$298	2	Village Green Apt Homes
V07074	\$261	5	Leroy/Beatrice Foss
V07076	\$453	5	Hearth Hollow Apts.
V07078	\$575	4	Arc Real Estate Hold.
V07081	\$295	2	Main St. Place Res.
V07082	\$640	2	Bridgeway Apt. Homes
V07084	\$211	Butler	Brookside Cottages
V07085	\$435	Butler	Andover Crossing Apts.
V07086	\$454	5	William Favreau
V03046R	\$306	5	Springcreek Apts.

**11. The following Section 8 Housing Contracts are amended to reflect a revised monthly amount due to change in the income level of the participating client.**

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V04073	\$207	\$263
V20118	\$252	\$251
V20127	\$357	\$360
V06064	\$400	\$400
V05086	\$201	\$203
V99066	\$321	\$293

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V010162	\$315	\$287
V04075	\$230	\$220
V06066	\$102	\$147
V06065	\$267	\$266
V05085	\$210	\$198
V99076	\$374	\$294
V06060	\$290	\$287
V04068	\$213	\$183
V99073	\$290	\$287
V03085	\$270	\$271
V06053	\$328	\$270
V06062	\$150	\$160
V05063	\$215	\$223
V04069	\$264	\$224
V05076	\$243	\$242
V20122	\$190	\$160
V06055	\$500	\$500
V98004	\$372	\$366
V05057	\$300	\$226
V05077	\$137	\$137
V06042	\$270	\$532
V04078	\$384	\$425
V2075	\$425	\$311
V03096	\$283	\$282
V05059	\$144	\$129
V94101	\$205	\$195
V05066	\$485	\$447
V020068	\$291	\$295
V05058	\$270	\$450
V95119	\$360	\$360
V05061	\$129	\$90
V04064	\$298	\$287
V05036	\$82	\$235
V07022	\$212	\$287
V06035	\$274	\$145
V05101	\$350	\$261

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V05004	\$453	\$732
V07049	\$595	\$567
V06019	\$284	\$187
V05051	\$640	\$481
V07032	\$475	\$207
V020051	\$136	\$196
V06023	\$404	\$282
V04067	\$474	\$253
V04037	\$309	\$364
V04037	\$405	\$309
V06003	\$189	\$255
V06003	\$357	\$189

- 12. Payroll Check Register for October 19, 2007.**
- 13. Order dated October 17, 2007 to correct tax roll for change of assessment.**
- 14. Order dated October 24, 2007 to correct tax roll for change of assessment.**
- 15. General Bills Check Register(s) for the week of October 17 – October 23, 2007.**
- 16. General Bills Check Register(s) for the week of October 24 – October 30, 2007.**

**RECOMMENDED ACTION:** Approve the Consent Agenda as presented.

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**K. OTHER**

**L. ADJOURNMENT**