

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

APRIL 4, 2007

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 Cathy Northrup
First Presbyterian Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, February 21, 2007
Regular Meeting, February 28, 2007

PROCLAMATIONS

A. PROCLAMATIONS. Presented by Dave Unruh, Chairman.

- 1. PROCLAMATION DECLARING APRIL 2 – 8, 2007 AS
“NATIONAL PUBLIC HEALTH WEEK.”**

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

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**2. PROCLAMATION DECLARING APRIL 15 – 21, 2007 AS
“NATIONAL VOLUNTEER WEEK.”**

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

**3. PROCLAMATION DECLARING APRIL 2007 AS “FAIR
HOUSING MONTH.”**

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

**4. PROCLAMATION DECLARING APRIL 2007 AS “AUTISM
AWARENESS MONTH.”**

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

APPOINTMENTS

B. APPOINTMENTS. Presented by Rich Euson, County Counselor.

**1. RESOLUTIONS (TWO) REAPPOINTING MEMBERS TO THE
SEDGWICK COUNTY MENTAL HEALTH ADVISORY
BOARD.**

- **TREVA LICHTI (COMMISSIONER UNRUH’S
APPOINTMENT)**
- **MARTHA SANCHEZ (COMMISSIONER PARKS’
APPOINTMENT)**

RECOMMENDED ACTION: Adopt the Resolutions.

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**2. RESOLUTIONS (THREE) REAPPOINTING MEMBERS TO
THE SEDGWICK COUNTY PHYSICAL AND
DEVELOPMENTAL DISABILITIES ADVISORY BOARD.**

- **JUDY B. LEE (COMMISSIONER UNRUH'S
APPOINTMENT)**
- **JEFFREY NOYES (COMMISSIONER UNRUH'S
APPOINTMENT)**
- **ANDY SCHLAPP (COMMISSIONER UNRUH'S
APPOINTMENT)**

RECOMMENDED ACTION: Adopt the Resolutions.

AWARDS

C. AWARDS. Presented by Chris Chronis, Chief Financial Officer.

**1. PRESENTATION OF GFOA AWARD FOR DISTINGUISHED
BUDGET PRESENTATION FOR THE 2007 ANNUAL
BUDGET.**

RECOMMENDED ACTION: Present the Award.

**2. PRESENTATION OF GFOA CERTIFICATE OF
ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL
REPORTING FOR THE 2005 COMPREHENSIVE ANNUAL
FINANCIAL REPORT.**

RECOMMENDED ACTION: Present the Certificate.

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NEW BUSINESS

- D. RESOLUTION AND AGREEMENT AUTHORIZING A FORGIVABLE LOAN TO CONVERGYS CUSTOMER MANAGEMENT GROUP, INC. FOR ECONOMIC DEVELOPMENT INCENTIVES.** Presented by Irene Hart, Director, Community Development.

RECOMMENDED ACTION: Adopt the Resolution; approve the Agreement and authorize intra-fund transfer of budget authority.

PLANNING DEPARTMENT

- E. METROPOLITAN AREA PLANNING DEPARTMENT (MAPD).** Presented by John Schlegel, Director.

- 1. MAPD CASE NUMBERS 2007-00001 AND 2007-00002 – ZONE CHANGE FROM “SF-20” SINGLE-FAMILY RESIDENTIAL TO “LI” LIMITED INDUSTRIAL AND A CONDITIONAL USE FOR A CONSTRUCTION AND DEMOLITION LANDFILL, GENERALLY LOCATED APPROXIMATELY 1/3-MILE WEST OF WEST STREET ON THE NORTH SIDE OF 37TH STREET NORTH. DISTRICT #4.**

RECOMMENDED ACTION: Approve the zone change and the Conditional Use, subject to the conditions recommended by the Metropolitan Area Planning Commission (MAPC); adopt the findings of the MAPC and authorize the Chairman to sign the prepared Resolution.

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- 2. MAPD CASE NUMBER 2006-00035 – RESOLUTION FOR CONDITIONAL USE TO PERMIT SAND EXTRACTION, GENERALLY LOCATED ON BOTH SIDES OF 61ST STREET NORTH BETWEEN TYLER ROAD AND MAIZE ROAD. DISTRICT #4.**

RECOMMENDED ACTION: Adopt the Resolution.

NEW BUSINESS (continued)

- F. CERTIFICATION THAT PERMIT APPLICATIONS TO THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT ARE CONSISTENT WITH THE LOCAL SOLID WASTE PLAN.** Presented by Susan Erlenwein, Director, Environmental Resources.

- 1. BROOKS LANDFILL PERMIT APPLICATION FOR A YARD WASTE COMPOSTING FACILITY, LOCATED AT 4100 NORTH WEST STREET, WICHITA, KANSAS.**

RECOMMENDED ACTION: Approve the Composting Facility Permit Certification and authorize the Chairman to sign.

- 2. C & D RECYCLERS OF KANSAS, INC. PERMIT APPLICATION FOR A SOLID WASTE LANDFILL - EXTENSION OF THE CURRENT C & D LANDFILL, LOCATED AT 4250 WEST 37TH STREET NORTH, WICHITA, KANSAS.**

RECOMMENDED ACTION: Approve the Local Government Certifications and authorize the Chairman to sign.

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DIVISION OF HUMAN SERVICES.

- G. RESOLUTION REGARDING LOSS OF FEDERAL ENTITLEMENT BENEFITS.** Presented by Deborah Donaldson, Director.

RECOMMENDED ACTION: Adopt the Resolution.

DIVISION OF HUMAN SERVICES - DEPARTMENT ON AGING.

- H. SIGNATURE AUTHORITY TO SIGN APPLICATIONS, REPORTS, PLANS AND OTHER DOCUMENTS FOR SUBMISSION TO THE KANSAS DEPARTMENT ON AGING.** Presented by Annette Graham, Director.

RECOMMENDED ACTION: Approve the Signature Authority and authorize the Chairman to sign.

PUBLIC SAFETY – DEPARTMENT OF CORRECTIONS.

- I. AMENDMENT TO AGREEMENT WITH UNIFIED SCHOOL DISTRICT NO. 259 MODIFYING OUTCOMES TO THE TRUANCY PREVENTION PROGRAM.** Presented by Mark Masterson, Director.

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

- J. AGREEMENTS (11) WITH SEDGWICK COUNTY CITIES FOR THE CHRISTMAS TREECYCLE PROGRAM.** Presented by Mark Sroufe, Superintendent of Parks.

- | | |
|----------------|-----------------|
| ● Cheney | ● Mount Hope |
| ● Clearwater | ● Mulvane |
| ● Colwich | ● Park City |
| ● Garden Plain | ● Valley Center |
| ● Kechi | ● Wichita |
| ● Maize | |

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

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- K. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF MARCH 29, 2007.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

- L. CONSENT AGENDA.** Presented by William P. Buchanan, County Manager.
- 1. One Temporary Construction Easement for Sedgwick County Project 634-32,33,34,35,36; widen 63rd Street South between Rock Road and the Butler County line. CIP# R-275. District #5.**
 - 2. One Temporary Construction Easement and one Easement for Right-of-Way for Sedgwick County Project 628-9-2930; bridge replacement on 39th Street South (MacArthur) between 263rd and 279th Streets West. CIP# B-395. District #3.**
 - 3. Eight Easements for Right-of-Way and one Temporary Construction Easement for Sedgwick County Project 805-J,K,L; recondition roadbed plus 6" bituminous surfacing on 119th Street West between 29th and 53rd Streets North. CIP# R-254. District #3.**
 - 4. Agreement with Rooks County for access to Sedgwick County Treasurer's Web Page's Motor Vehicle Tax Estimator Application.**
 - 5. Order dated March 28, 2007 to correct tax roll for change of assessment.**

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6. Section 8 Housing Assistance Payments Contracts.

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V07011	\$355.00	Butler	Savannah Park
V07012	\$165.00	2	Main Street Place Res.
V07015	\$284.00	Butler	Chris Schild
V07016	\$269.00	Butler	Diane Harms
V07017	\$445.00	5	Oakview at the Park
V07018	\$205.00	2	Main Street Place Res.
V07019	\$305.00	2	Main Street Place Res.
V07020	\$240.00	4	Arc Real Estate
V07021	\$229.00	5	Springcreek Apts-PH I
V07025	\$285.00	4	Randy Martin
V07026	\$226.00	4	Medicalodge, Inc.
V07027	\$297.00	4	Medicalodge, Inc.
V07030	\$226.00	4	Springcreek Apts-PH I
V07031	\$200.00	2	Haysville Housing
V07032	\$213.00	5	Springcreek Apts-PH I
V01064R	\$287.00	5	Springcreek Apts-PH 2

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

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V03010	\$643.00	\$616.00
V05015	\$283.00	\$254.00
V06026	\$316.00	\$287.00
V05024	\$219.00	\$217.00
V2029	\$230.00	\$237.00
V871020	\$301.00	\$297.00
V05101	\$685.00	\$366.00

(continued)

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Item L.7. (continued)

V04026	\$174.00	\$180.00
V06024	\$328.00	\$296.00
V06027	\$485.00	\$485.00
V05016	\$280.00	\$258.00
V03019	\$262.00	\$215.00
V06036	\$14.00	\$0.00
V04029	\$336.00	\$345.00
V06023	\$275.00	\$254.00
V99029	\$301.00	\$272.00
V04026	\$278.00	\$225.00
V04031	\$450.00	\$450.00
V06025	\$339.00	\$314.00
V05023	\$226.00	\$201.00
V05020	\$164.00	\$170.00
V03003	\$424.00	\$308.00
V05096	\$222.00	\$195.00
V06040	\$561.00	\$339.00
V05039	\$600.00	\$586.00
V03100	\$269.00	\$210.00
V05094	\$485.00	\$521.00
V06035	\$246.00	\$342.00
V06043	\$252.00	\$123.00
V04069	\$282.00	\$264.00
V06052	\$304.00	\$303.00
V04067	\$240.00	\$82.00
V04067	\$82.00	\$474.00
V04037	\$630.00	\$601.00

8. General Bills Check Register(s) for the week of March 28-April 3, 2007.

9. Payroll Check Register of March 23, 2007.

RECOMMENDED ACTION: Approve the consent agenda as presented.

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M. OTHER

N. ADJOURNMENT