

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

MAY 19, 2004

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 Rob Winslow
Haysville United Methodist Church

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, May 5, 2004

PROCLAMATIONS

A. PROCLAMATIONS. Presented by Tom Winters, Chairman.

- 1. PROCLAMATION DECLARING MAY 22-23, 2004 AS
“KEEPER OF THE PLAINS 30TH BIRTHDAY
CELEBRATION.”**

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

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- 2. PROCLAMATION DECLARING MAY 16-22, 2004 AS
“EMERGENCY MEDICAL SERVICES WEEK.”**

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

- 3. PROCLAMATION DECLARING MAY 16-22, 2004 AS
“NATIONAL PUBLIC WORKS WEEK.”**

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

APPOINTMENTS

- B. RESOLUTIONS APPOINTING MEMBERS TO THE SHERIFF'S
CIVIL SERVICE BOARD.** Presented by Rich Euson, County Counselor.

- 1. CLYDE BEVIS (COMMISSIONER SCIORTINO'S
APPOINTMENT)**

RECOMMENDED ACTION: Adopt the Resolution.

- 2. DR. RONALD WALN (COMMISSIONER UNRUH'S
APPOINTMENT)**

RECOMMENDED ACTION: Adopt the Resolution.

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DONATION

DIVISION OF HUMAN SERVICES - COMCARE

- C. DONATION BY BAYER DIAGNOSTICS OF 40 GLUCOMETERS VALUED AT \$2,000, TO BE USED BY COMCARE FOR GLUCOSE TESTING.** Presented by Marilyn Cook, Director, COMCARE.

RECOMMENDED ACTION: Accept the donation and authorize the Chairman to sign a letter of appreciation.

CITIZEN INQUIRY

- D. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING RECYCLING.** Presented by Paul A. Miller, Wichita.

RECOMMENDED ACTION: Receive and file.

NEW BUSINESS

- E. AGREEMENT WITH COMMUNITY HOUSING SERVICES TO PROVIDE COMMUNITY DEVELOPMENT ACTIVITY IN THE OAKLAWN/SUNVIEW NEIGHBORHOOD.** Presented by Brad Snapp, Director, Housing Department.

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

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PLANNING DEPARTMENT

F. METROPOLITAN AREA PLANNING DEPARTMENT (MAPD).

ITEMS F.1 THROUGH F.5. Presented by Dale Miller, Current Plans Supervisor.

- 1. CASE NUMBER ZON2004-00009 – ZONE CHANGE FROM “SF-20” SINGLE-FAMILY RESIDENTIAL TO “NR” NEIGHBORHOOD RETAIL, GENERALLY LOCATED 1,100 FEET EAST OF 135TH STREET ON THE NORTH SIDE OF 21ST STREET NORTH. DISTRICT #3.**

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

- 2. CASE NUMBER ZON2004-00011 – ZONE CHANGE FROM “RR” RURAL RESIDENTIAL TO “NO” NEIGHBORHOOD OFFICE, GENERALLY LOCATED NORTH OF 53RD STREET NORTH AND APPROXIMATELY 3/8THS OF A MILE EAST OF TYLER ROAD AT 8100 WEST 53RD STREET NORTH. DISTRICT #4.**

RECOMMENDED ACTION: Adopt the recommendation and findings of the MAPC, subject to platting within one year; direct staff to prepare an appropriate resolution after the plat has been approved; and authorize the Chairman to sign the resolution.

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- 3. CASE NUMBER CUP2004-09 (ASSOCIATED WITH ZON2004-14) DP274 – CREATION OF OAK CREEK COMMUNITY UNIT PLAN (CUP); ZONE CHANGE TO “LC” LIMITED COMMERCIAL, “GO” GENERAL OFFICE, “NO” NEIGHBORHOOD OFFICE, “SF-5 SINGLE-FAMILY RESIDENTIAL, GENERALLY LOCATED SOUTH OF 21ST STREET NORTH APPROXIMATELY ¼ MILE WEST OF GREENWICH ROAD. DISTRICT #1.**

RECOMMENDED ACTION: Approve the zone change and CUP, subject to platting within one year and the recommended conditions; direct staff to prepare an appropriate resolution after the plat has been approved, and authorize the Chairman to sign the resolution.

- 4. CASE NUMBER CUP2004-10 (ASSOCIATED WITH ZON2004-15) DP231 AMENDMENT #2 – REMOVAL OF .84 ACRES OF PROPERTY FROM PARCEL 7 OF DP-231, COPPER GATE CUP; DOWNZONE THE SAME AREA TO “SF-5” SINGLE-FAMILY RESIDENTIAL, GENERALLY LOCATED AT THE NORTHWEST CORNER OF 13TH STREET NORTH AND 135TH STREET WEST. DISTRICT #3.**

RECOMMENDED ACTION: Approve the zone change and CUP amendment, subject to platting within one year and the recommended conditions; direct staff to prepare an appropriate resolution after the plat has been approved; and authorize the Chairman to sign the resolution.

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- 5. CASE NUMBER DR2004-00005 – PROPOSED AMENDMENT TO THE APRIL 19, 2001 EDITION OF THE WICHITA-SEDGWICK COUNTY UNIFIED ZONING CODE TO ARTICLE III-D.6.FF AND ARTICLE VII-J, PERTAINING TO SEXUALLY ORIENTED BUSINESS IN THE COUNTY.**

RECOMMENDED ACTION: Approve the proposed amendments to the Unified Zoning Code.

ITEM F.6. Presented by Dave Barber, Advance Plans Supervisor.

- 6. CASE NUMBER DR2002-00001 – MIDTOWN NEIGHBORHOOD PLAN, GENERALLY LOCATED SOUTH OF 18TH STREET, WEST OF THE UNION PACIFIC/BNSF RAILROAD, NORTH OF MURDOCK STREET AND EAST OF THE LITTLE ARKANSAS RIVER. DISTRICT #4.**

RECOMMENDED ACTION: Adopt the Midtown Neighborhood Plan as an amendment to the Wichita-Sedgwick County Comprehensive Plan.

NEW BUSINESS (continued)

- G. ADDENDUM TO AGREEMENT WITH TROWBRIDGE PRODUCTIONS, L.C. FOR USE OF LAKE AFTON PARK JULY 19-25, 2004 TO HOLD A “WHEATLAND JAM” EVENT, ADJUSTING THE TERMS AND CONDITIONS FOR PAYMENT TO SEDGWICK COUNTY.** Presented by Mark Sroufe, Superintendent of Parks, Division of Culture, Entertainment and Recreation.

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

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DIVISION OF HUMAN SERVICES – DEPARTMENT OF CORRECTIONS

- H. GRANT APPLICATION TO KANSAS JUVENILE JUSTICE AUTHORITY FOR JUVENILE ACCOUNTABILITY BLOCK GRANT TO FUND JUVENILE JUSTICE PROGRAMS.** Presented by Cecile Gough, Operations Administrator.

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.

DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING

- I. AREA PLAN REVISION FOR FISCAL YEAR (FY) 2004, AND APPLICATION FOR GRANT AWARD, TO BE SUBMITTED TO KANSAS DEPARTMENT ON AGING.** Presented by Annette Graham, Director.

RECOMMENDED ACTION: Approve the FY2004 Area Plan Revision; 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.

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J. ENVIRONMENTAL RESOURCES.

- 1. SEDGWICK COUNTY SOLID WASTE MANAGEMENT PLAN UPDATE, JANUARY 27, 2003 – JUNE 10, 2004.** Presented by Susan Erlenwein, Director.

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

- 2. PRESENTATION REGARDING THE 2004 WASTE TIRE PROGRAM.** Presented by Jo Sanders, Recycling Coordinator.

RECOMMENDED ACTION: Receive and file.

K. PUBLIC WORKS. Presented by David Spears, P.E., Director/County Engineer.

- 1. AGREEMENT WITH CITY OF WICHITA, KANSAS FOR REMOVAL OF AN ABANDONED WATERLINE ON SEDGWICK COUNTY PROJECT 618-36, CENTRAL BETWEEN 143RD AND 159TH STREETS EAST. CIP# R-252. DISTRICT #1.**

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

- 2. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE, WITH RITCHIE PAVING, INC., FOR SEDGWICK COUNTY PROJECT 618-36, CENTRAL BETWEEN 143RD AND 159TH STREETS EAST. CIP# R-252. DISTRICT #1.**

RECOMMENDED ACTION: Approve the Modification of Plans and Construction and authorize the Chairman to sign.

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- L. AMENDMENT TO THE 2004 CAPITAL IMPROVEMENT PROGRAM (CIP) TO INCLUDE ADULT DETENTION ROOF REPAIR, HISTORIC COURTHOUSE TOWER REPAIR, MUNGER BUILDING CHILLER REPLACEMENT, AND ADULT DETENTION HOT WATER HEATER REPLACEMENT.** Presented by Pete Giroux, Senior Management Analyst, Budget Department.

RECOMMENDED ACTION: Approve the CIP amendment.

- M. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF MAY 13, 2004.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

- 1. Temporary Construction Easement for Sedgwick County Project 618-36, Central between 143rd and 159th Streets East. CIP# R-252. District #1.**
- 2. Resolution modifying certain previously levied special assessments at Regency Lakes, located at the northwest corner of 21st Street North and Greenwich Road.**
- 3. Notices of Public Hearing (two) for post annexation hearings July 21, 2004 for annexation No. 98-29, and July 28, 2004 for annexation No. 98-31.**
- 4. Agreement with Blue Ribbon Title providing on-line access to Sedgwick County's electronic data.**

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5. Plat.

Approved by Public Works. The County Treasurer has certified that taxes for the year 2003 and prior years have been paid for the following plat:

La Del Manor Addition

6. Orders dated May 6 and May 12, 2004 to correct tax roll for change of assessment.

7. General Bills Check Register(s) for the week of May 12 – May 18, 2004.

RECOMMENDED ACTION: Approve the consent agenda as presented.

O. OTHER

P. ADJOURNMENT