

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**AUGUST 29, 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:** Pastor Rick Cline  
Central Church of Christ, Wichita

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, August 1, 2007  
Regular Meeting, August 8, 2007

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**PROCLAMATION**

**A. PROCLAMATION DECLARING SEPTEMBER 2007 AS “NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY MONTH.”**  
Presented by Dave Unruh, Chairman.

**RECOMMENDED ACTION:** Adopt the Proclamation.

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**APPOINTMENT**

- B. RESOLUTION REAPPOINTING G. NELSON VAN FLEET TO THE WICHITA/SEDGWICK COUNTY METROPOLITAN AREA PLANNING COMMISSION.**

**RECOMMENDED ACTION:** Adopt the Resolution.

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**DONATION**

- C. DONATION FROM MS. MARLENE CRUMLEY OF ONE SEVEN-YEAR OLD, MIXED-BREED, BLACK HORSE, SADDLE AND ASSOCIATED TACK, TO BE USED IN THE JUDGE RIDDEL BOYS RANCH.** Presented by Larry Ternes, Youth Services Administrator, Department of Corrections.

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

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**CITIZEN INQUIRY**

- D. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING A REQUEST FOR A FIRE STATION TO BE LOCATED NEAR BENTLEY KANSAS.** Presented by Shelley Armstrong, Wichita, Kansas.

**RECOMMENDED ACTION:** Receive and file.

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**PUBLIC HEARINGS**

**E. PUBLIC HEARINGS.** Presented by Robert W. Parnacott, Assistant County Counselor.

- 1. PUBLIC HEARING REGARDING THE PETITION FOR ANNEXATION OF CERTAIN LAND COMPRISING THE GREELEY DRAINAGE DISTRICT BY THE EAGLE DRAINAGE DISTRICT.**

**RECOMMENDED ACTION:** Open the public hearing, receive evidence from interested persons, make the required statutory findings; and authorize the Chairman to sign the Order.

- 2. PUBLIC HEARING REGARDING A JOINT PETITION OF EAGLE DRAINAGE DISTRICT AND WILLIAMS LAND, INC. FOR ANNEXATION OF CERTAIN LAND BY THE EAGLE DRAINAGE DISTRICT.**

**RECOMMENDED ACTION:** Open the public hearing, receive evidence from interested persons, make the required statutory findings; and authorize the Chairman to sign the Order.

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**PLANNING DEPARTMENT**

**F. PLANNING DEPARTMENT.** Presented by John Schlegel, Director, MAPD.

- 1. MAPD CASE NUMBER CON2007-00026 – SEDGWICK COUNTY CONDITIONAL USE TO ALLOW RECREATION AND ENTERTAINMENT, INDOORS AND OUTDOORS, FOR A HAUNTED FOREST; GENERALLY LOCATED ON THE WEST SIDE OF RIDGE ROAD, MIDWAY BETWEEN 53<sup>RD</sup> AND 45<sup>TH</sup> STREETS NORTH. DISTRICT #4.**

**RECOMMENDED ACTION:** Approve the Conditional Use, subject to the conditions recommended by the Metropolitan Area Planning Commission, make findings, approve the Resolution and authorize the Chairman to sign.

- 2. MAPD CASE NUMBER DR2005-21 – PROPOSED AMENDMENTS TO THE UNIFIED ZONING CODE PERTAINING TO MCCONNELL AIR FORCE BASE AIRPORT OVERLAY DISTRICTS AND ANTI-TERRORISM/FORCE PROTECTION OVERLAY DISTRICT.**

**RECOMMENDED ACTION:** Adopt the proposed amendments to the Wichita/Sedgwick County Unified Zoning Code, approve the Resolution and authorize the Chairman to sign.

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**NEW BUSINESS**

- G. RESOLUTION CREATING A ROAD IMPROVEMENT BENEFIT DISTRICT IN SEDGWICK COUNTY, KANSAS AND AUTHORIZING IMPROVEMENTS THEREIN (PRAIRIE BREEZE ESTATES ADDITION).** Presented by Joe L. Norton, Gilmore & Bell, P.C., Bond Counsel.

**RECOMMENDED ACTION:** Approve the Resolution creating the road improvement district, authorize the use of local sales tax funds to pay for the county-at-large portion of the project and waive the Debt Policy requirement that the developer guarantee payment of special assessments for the project.

- H. PRESENTATION REGARDING THE NACO “CHANGE A LIGHT” CAMPAIGN.** Presented by Caroline Hosford, Chair, Waste Minimization Team.

**RECOMMENDED ACTION:** Receive and file.

- I. AGREEMENT WITH DENNIS LANGLOIS, SOLE PROPRIETOR OF PECK GENERAL STORE, FOR CONTROLLED ACCESS TO A PORTION OF 119<sup>TH</sup> STREET SOUTH BEGINNING AT NORTH MERIDIAN SOUTH TO “D” STREET IN PECK, KANSAS FOR THE PURPOSE OF HOSTING A CAR SHOW ON SEPTEMBER 8, 2007.** Presented by Ron Holt, Assistant County Manager.

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

- J. FOURTH REPORT OF THE ARENA SALES TAX OVERSIGHT COMMITTEE.** Presented by Chris Chronis, Chief Financial Officer.

**RECOMMENDED ACTION:** Receive and file.

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**HEALTH DEPARTMENT**

- K. GRANT APPLICATION TO DELTA DENTAL OF KANSAS FOUNDATION TO PROVIDE FUNDING FOR ORAL HEALTH EDUCATION AND OUTREACH RESOURCES.** Presented by Claudia Blackburn, Director.

**RECOMMENDED ACTION:** Approve the Grant Application and authorize the Chairman to sign all necessary documents, including the Grant Award Agreement containing substantially the same terms and conditions as this Application.

**DEPARTMENT OF CORRECTIONS**

- L. DEPARTMENT OF CORRECTIONS.** Presented by Mark Masterson, Director.

- 1. GRANT APPLICATION TO THE KANSAS DEPARTMENT OF CORRECTIONS FOR FISCAL YEAR 2008 FUNDING OF A SENATE BILL 14 RISK REDUCTION INITIATIVE.**

**RECOMMENDED ACTION:** Approve the Grant Application and authorize the Chairman to sign all necessary documents, including the 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.

- 2. ADDITION OF SIXTEEN GRANT POSITIONS TO THE STAFFING TABLE OF THE DEPARTMENT OF CORRECTIONS.**

**RECOMMENDED ACTION:** Approve addition to the Department of Corrections' Staffing Table.

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- 3. ADDITION TO THE FLEET OF A SEDAN TO BE USED BY THE DEPARTMENT OF CORRECTIONS ADULT INTENSIVE SUPERVISION PROGRAM.**

**RECOMMENDED ACTION:** Approve addition to the fleet.

- 4. ADJUSTMENT TO THE DEPARTMENT OF CORRECTIONS' STAFFING TABLE TRANSFERRING 5.5 FTE INTENSIVE SUPERVISION OFFICER I POSITIONS FROM A GRANT FUND CENTER TO A GENERAL FUND COST CENTER.**

**RECOMMENDED ACTION:** Approve the adjustments to Department of Corrections Staffing Table.

**DIVISION OF HUMAN SERVICES - COMCARE**

- M. COMCARE.** Presented by Marilyn Cook, Director.

- 1. RESOLUTION ADOPTING A REVISED FEE SCHEDULE FOR COMCARE OF SEDGWICK COUNTY.**

**RECOMMENDED ACTION:** Adopt the Resolution.

- 2. CONTRACT WITH BEHAVIORAL LINK, A DIVISION OF PYXIS, INC. FOR PSYCHOSOCIAL REHABILITATION AND ATTENDANT CARE SERVICES FOR YOUTH WITH A SERIOUS EMOTIONAL DISTURBANCE.**

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

- N. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON AUGUST 23, 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**

- O. CONSENT AGENDA.** Presented by William P. Buchanan, County Manager.
- 1. Agreement with the Wichita Metro Chamber of Commerce to provide funding for Visioneering Wichita.**
  - 2. Range reallocation of Communications Director, B429, to Communications and Community Initiatives Director, B531.**
  - 3. Section 457(b) Deferred Compensation Plan and Trust Agreement for Sedgwick County, Kansas.**
  - 4. Deferred Compensation Plan Recordkeeping and Communication Service Agreement with Great-West Retirement Services.**
  - 5. Increase grant fund (274) budget authority for 2007 and 2008 for the Maternal and Child Health Kansas Health Policy Authority. Healthy Start Initiative and Women, Infants, and Children grants.**
  - 6. Lease Agreement with S & B Real Estate Investments, LLC, for space used by the Housing Department at 604 N. Main Street, Suite E, Wichita, Kansas.**
  - 7. Lease Amendment Number Four with Market Parking, Inc. for space used by COMCARE at 7701 East Kellogg for its Family and Children Community Services.**
  - 8. Two Temporary Construction Easements 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.**
  - 9. One Easement for Drainage for project north of 21<sup>st</sup> Street North and east of 135<sup>th</sup> Street West. District #3.**
  - 10. Twelve (12) Easements for Right-of-Way for Sedgwick County Project 811-J, n 1/2 K; widening of Ridge Road between K-96 and 53<sup>rd</sup> Street North. CIP# R-282. District #4.**



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- 11. Payroll Check Register for August 10, 2007.**
- 12. Order dated August 15, 2007 to correct tax roll for change of assessment.**
- 13. Order dated August 22, 2007 to correct tax roll for change of assessment.**
- 14. General Bills Check Register(s) for the week of August 15 – August 21, 2007.**
- 15. General Bills Check Register(s) for the week of August 22 – August 28, 2007.**

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

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**P. OTHER**

**Q. ADJOURNMENT**