

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**NOVEMBER 14, 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.

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**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**INVOCATION:** Pastor Steve Slack  
West Link Christian Church, Wichita

**FLAG SALUTE**

**ROLL CALL**

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**PROCLAMATIONS**

**A. PROCLAMATIONS.** Presented by Dave Unruh, Chairman.

- 1. PROCLAMATION DECLARING NOVEMBER 17, 2007 AS  
“NATIONAL ADOPTION DAY.”**

**RECOMMENDED ACTION:** Adopt the Proclamation.

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- 2. PROCLAMATION DECLARING NOVEMBER 17, 2007 AS  
“DORIS KERR LARKINS’ DAY.”**

**RECOMMENDED ACTION:** Adopt the Proclamation.

- 3. PROCLAMATION DECLARING NOVEMBER 15, 2007 AS  
“GREAT AMERICAN SMOKEOUT DAY.”**

**RECOMMENDED ACTION:** Adopt the Proclamation.

- 4. PROCLAMATION DECLARING NOVEMBER 2007 AS  
“NATIONAL FAMILY CAREGIVERS MONTH.”**

**RECOMMENDED ACTION:** Adopt the Proclamation.

- 5. PROCLAMATION DECLARING NOVEMBER 16 – 23, 2007 AS  
“FARM-CITY WEEK.”**

**RECOMMENDED ACTION:** Adopt the Proclamation.

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**DONATION**

- B. DONATIONS TO THE EXTENSION EDUCATION FOUNDATION,  
INC. OF APPROXIMATELY \$30,000 FOR AN LED SIGN AT THE  
EXTENSION OFFICE LOCATED AT 21<sup>ST</sup> STREET AND RIDGE  
ROAD.** Presented by Larry Turner, Chairman, Extension Education  
Foundation, Inc.

**RECOMMENDED ACTION:** Accept the donation.

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**AWARDS**

- C. PRESENTATION OF THANK YOU AWARDS TO LOCAL GROUPS FOR THEIR CONTRIBUTIONS TO THE HEALTH OF SEDGWICK COUNTY.** Presented by Claudia Blackburn, Director, Health Department.

**RECOMMENDED ACTION:** Present the Awards.

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**NEW BUSINESS**

**HEALTH DEPARTMENT**

- D. HEALTH DEPARTMENT.** Presented by Claudia Blackburn, Director.

**ITEM D.1** – Presented by Roderick Harris, Director, Center for Health Equity, Health Department.

- 1. PRESENTATION REGARDING THE SEDGWICK COUNTY HEALTH ACCESS PROJECT.**

**RECOMMENDED ACTION:** Receive and file.

- 2. GRANT AWARD FROM THE KANSAS HEALTH FOUNDATION THROUGH THE KANSAS ASSOCIATION OF LOCAL HEALTH DEPARTMENTS FOR FUNDING OF STAFF DEVELOPMENT AND CONTINUING EDUCATION.**

**RECOMMENDED ACTION:** Accept the Award.

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- 3. AMENDMENT TO THE 2007-2008 AID-TO-LOCAL GRANT FROM THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT FOR SUPPLEMENTAL FUNDING OF \$10,388 FOR MATERNAL AND CHILD HEALTH SERVICES.**

**RECOMMENDED ACTION:** Accept the Award and authorize the Chairman to sign the amended document containing substantially the same terms and conditions as the initial Award; and approve establishment of budget authority.

- E. GRANT APPLICATION RENEWAL FOR FEDERAL S.T.O.P./VIOLENCE AGAINST WOMEN ACT FISCAL 2008 YEAR FUNDING.** Presented by Nola Tedesco Foulston, District Attorney.

**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.

- F. RESOLUTION ADOPTING AMENDED POLICY AND PROCEDURES FOR INVESTMENT OF COUNTY FUNDS.** Presented by Chris Chronis, Chief Financial Operator.

**RECOMMENDED ACTION:** Adopt the Resolution.

- G. RESOLUTION OPPOSING CREATION OF A REDEVELOPMENT DISTRICT WITHIN THE CITY OF MAIZE (MAIZE TOWN CENTER PROJECT).** Presented by Chris Chronis, Chief Financial Operator.

**RECOMMENDED ACTION:** Adopt the Resolution.

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**H. DEPARTMENT OF CODE ENFORCEMENT.** Presented by Glen Wilste, Director, Department of Code Enforcement.

- 1. RESOLUTION AMENDING CHAPTER 6, ARTICLE II OF THE SEDGWICK COUNTY CODE; ADOPTING THE INTERNATIONAL RESIDENTIAL CODE, 2006 EDITION, CHAPTERS ONE THROUGH TEN, AS THE RESIDENTIAL ONE-AND TWO-FAMILY DWELLING CODE WITH CERTAIN PROVISIONS DECLARED TO BE OMITTED, CHANGED OR ADDED TO; AND PROVIDING FOR PENALTIES AND PROSECUTIONS FOR VIOLATIONS THEREOF; REGULATING AND CONTROLLING THE ERECTION, CONSTRUCTION, ENLARGEMENT, ALTERATION, REPAIR, MOVING, IMPROVEMENT, REMOVAL, DEMOLITION, CONVERSION, OCCUPANCY, EQUIPMENT, USE, HEIGHT, AREA AND MAINTENANCE OF ALL ONE-AND TWO-FAMILY DWELLINGS AND RESIDENTIAL STRUCTURES IN THE UNINCORPORATED AREA OF SEDGWICK COUNTY, KANSAS; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFOR; ESTABLISHING BUILDING CONTRACTORS LICENSE REQUIREMENTS AND PENALTIES FOR VIOLATIONS THEREOF.**

**RECOMMENDED ACTION:** Adopt the Resolution.

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2. **RESOLUTION AMENDING CHAPTER 6, ARTICLE II OF THE SEDGWICK COUNTY CODE; ADOPTING THE INTERNATIONAL BUILDING CODE, 2006 EDITION, AS THE COMMERCIAL BUILDING CODE WITH CERTAIN PROVISIONS DECLARED TO BE OMITTED, CHANGED OR ADDED TO; AND PROVIDING FOR PENALTIES AND PROSECUTIONS FOR VIOLATIONS THEREOF; REGULATING AND CONTROLLING THE ERECTION, CONSTRUCTION, ENLARGEMENT, ALTERATION, REPAIR, MOVING, IMPROVEMENT, REMOVAL, DEMOLITION, CONVERSION, OCCUPANCY, EQUIPMENT, USE, HEIGHT, AREA AND MAINTENANCE OF ALL COMMERCIAL BUILDINGS OR STRUCTURES IN THE UNINCORPORATED AREA OF SEDGWICK COUNTY, KANSAS; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFOR; AND ESTABLISHING BUILDING CONTRACTORS LICENSE REQUIREMENTS AND PENALTIES FOR VIOLATIONS THEREOF.**

**RECOMMENDED ACTION:** Adopt the Resolution.

3. **RESOLUTION ADOPTING THE "STANDARD CODE," AS REFERRED TO HEREIN IS THE INTERNATIONAL MECHANICAL CODE, AND AS AMENDED HEREIN; THE STANDARD CODE SHALL INCLUDE ALL AMENDMENTS AND CODIFIED SUPPLEMENTS TO THE INTERNATIONAL MECHANICAL CODE, 2006 EDITION; THE INTERNATIONAL RESIDENTIAL CODE, 2006 EDITION, CHAPTERS 12 THROUGH 24 INCLUSIVE; AND THE INTERNATIONAL FUEL GAS CODE, 2006 EDITION; THE STANDARD CODES AND THEIR AMENDMENTS AS SET FORTH IN SECTION 6-102 ARE HEREBY ADOPTED AS THE MECHANICAL CODE FOR THE UNINCORPORATED AREA OF THE COUNTY, AND ARE INCORPORATED BY REFERENCE HEREIN AS IF FULLY SET OUT IN THIS SECTION.**

**RECOMMENDED ACTION:** Adopt the Resolution.

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- I. KANSAS COLISEUM MONTHLY REPORT FOR OCTOBER 2007.**  
Presented by Dave Rush, Interim Director.

**RECOMMENDED ACTION:** Receive and file.

- J. PUBLIC WORKS. ITEMS J.1 THROUGH J.3** Presented by Mark Borst, ,  
P.E., Director, County Engineer.

- 1. RESOLUTION AUTHORIZING THE ESTABLISHMENT AND  
INSTALLATION OF TRAFFIC CONTROL DEVICES AT  
CERTAIN INTERSECTIONS OF TOWNSHIP ROADS WITHIN  
MINNEHA TOWNSHIP, AND PROVIDING FOR THE  
ENFORCEMENT THEREOF.**

**RECOMMENDED ACTION:** Adopt the Resolution.

- 2. RESOLUTION AUTHORIZING THE ESTABLISHMENT AND  
ENFORCEMENT OF A SPEED LIMIT ON ALL STREETS IN  
THE PINNACLE AT CRESTVIEW SUBDIVISION IN  
MINNEHA TOWNSHIP, SEDGWICK COUNTY, KANSAS.**

**RECOMMENDED ACTION:** Adopt the Resolution.

- 3. RESOLUTION AUTHORIZING THE ESTABLISHMENT AND  
INSTALLATION OF TRAFFIC CONTROL DEVICES AT  
CERTAIN INTERSECTIONS OF TOWNSHIP ROADS WITHIN  
AFTON TOWNSHIP, AND PROVIDING FOR THE  
ENFORCEMENT THEREOF.**

**RECOMMENDED ACTION:** Adopt the Resolution.

- ITEM J.4** - Presented by David Spears, P.E., Director, County Engineer.

- 4. RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN  
ROADS TO THE TOWNSHIP SYSTEM. DISTRICT #1.**

**RECOMMENDED ACTION:** Adopt the Resolution.

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- K. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON NOVEMBER 8, 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**

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

- 1. Three Easements for Right-of-Way for Sedgwick County Project 811-J, n ½ K; widening of Ridge Road between K-96 and 53<sup>rd</sup> Street North. CIP# R-282. District #4.**
- 2. Two Temporary Construction Easements 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. One Temporary Construction Easement 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.**
- 4. Donation of \$100,000 to The Sunrise Rotary Club to be used to develop the "Sunrise Boundless Playscape" at the Sedgwick County Park.**
- 5. Applications for Cereal Malt Beverage License.**

**Applicant Names**

**James W. Peters**

**James W. Peters**

**John F. and Debra R. Richards**

**Business Name**

**Jeymanco Inc.**

**DBA Shulte Country Store**

**DJR Golf, Inc.**

- 6. Establish additional budget authority in the Prosecuting Attorney Training Fund (18001-216).**



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- 7. Compensation Adjustment for District Attorney Nola Foulston retroactive to June 24, 2007.**
- 8. Order dated November 7, 2007 to correct tax roll for change of assessment.**
- 9. General Bills Check Register(s) for the week of November 7 – November 13, 2007.**

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

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**M. OTHER**

**N. ADJOURNMENT**