

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

DECEMBER 24, 2003

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: Father Dwight Birket, Pastor
All Saints Parish, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, December 10, 2003

PLANNING DEPARTMENT

- A. CASE NUMBER ZON2003-00045 – SEDGWICK COUNTY ZONE CHANGE FROM “RR” RURAL RESIDENTIAL TO “SF-20” SINGLE-FAMILY RESIDENTIAL, GENERALLY LOCATED AT THE NORTHEAST CORNER OF 29TH STREET NORTH AND EAST OF 151ST STREET. DISTRICT #3. Presented by John Schlegel, Director, Metropolitan Area Planning Department.**

(continued)

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ITEM A (continued)

RECOMMENDED ACTION: Adopt the findings of the Metropolitan Area Planning Commission; approve the zone change, subject to platting within one year; direct staff to prepare an appropriate resolution after the plat is approved; and authorize the Chairman to sign the resolution.

NEW BUSINESS

B. PRESENTATION OF A REPORT ON THE NEW LAND INFORMATION SYSTEM FOR ADDRESS MATCHING. Presented by Kathy Sexton, Assistant County Manager and CIO.

RECOMMENDED ACTION: Receive and file.

C. ELECTION OFFICE. Presented by Bill Gale, Election Commissioner.

1. WAIVER OF POLICY TO HIRE ONE CHIEF DEPUTY ELECTION COMMISSIONER AT STEP 10.

RECOMMENDED ACTION: Approve the policy waiver.

2. WAIVER OF POLICY TO HIRE ONE ADMINISTRATIVE ASSISTANT AT STEP 6.

RECOMMENDED ACTION: Approve the policy waiver.

D. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF DECEMBER 18, 2003. 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

E. CONSENT AGENDA. Presented by William P. Buchanan, County Manager.

1. Application for License to Retail Cereal Malt Beverages.

Applicant Name

Business Name

Wayne R. Larson

United Golf of Wichita, Inc.

2. Notice of Hearing for February 25, 2004 post annexation public hearing for an area generally located near 53rd Street North and Meridian.

3. Orders dated December 10 and December 17, 2003 to correct tax roll for change of assessment.

4. Payroll Check Register of December 19, 2003.

5. General Bills Check Register(s) for the week of December 17 – 23, 2003.

RECOMMENDED ACTION: Approve the consent agenda as presented.

F. OTHER

G. ADJOURNMENT