

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

---

**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**JANUARY 21, 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:** Mr. David Cline  
South City Baptist Church, Wichita

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, December 24, 2003

---

**DONATIONS**

**A. DONATIONS BY WALMART AND SAM'S CLUB TOTALING \$7,750,  
TO BE USED FOR THE K-9 UNIT AND D.A.R.E. PROGRAMS.**  
Presented by Gary Steed, Sheriff.

**RECOMMENDED ACTION:** Accept the donations and authorize the  
Sheriff to sign a letter of appreciation.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, JANUARY 21, 2004**

---

**B. DEPARTMENT OF CORRECTIONS.** Presented by Mark Masterson, Director.

- 1. DONATION BY WICHITA NORTH OPTIMIST CLUB OF TWO EDUCATIONAL DOLLS AND MAGAZINE SUBSCRIPTIONS, VALUED AT APPROXIMATELY \$300, TO BE USED AT THE JUVENILE RESIDENTIAL FACILITY (JRF).**

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

- 2. DONATION BY WICHITA SOUTHEAST OPTIMIST CLUB OF TWO DVD PLAYERS AND A CAMCORDER, VALUED AT \$268.78, TO BE USED AT THE JRF.**

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

---

**AWARD**

**C. ADOPTION OF THE 2004 SAFETY SLOGAN FOR SEDGWICK COUNTY EMPLOYEES, AND PRESENTATION OF AWARD TO MATTHEW FERGUSON, DIVISION OF INFORMATION AND OPERATIONS, FOR HIS WINNING ENTRY, "KNOW SAFETY.....NO ACCIDENTS!"** Presented by Mick McBride, Risk Manager, Risk Management.

**RECOMMENDED ACTION:** Adopt the Safety Slogan.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, JANUARY 21, 2004**

---

**PRESENTATION**

- D. PRESENTATION OF “BENCHMARK 5 UPDATE,” A REPORT REGARDING JUVENILE DELINQUENCY IN SEDGWICK COUNTY.**  
Presented by Delores Craig-Moreland, PhD., Wichita State University.

**RECOMMENDED ACTION:** Receive and file.

---

**DEFERRED ITEM**

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

This item was deferred at the December 24, 2003 Commission Meeting.

**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.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, JANUARY 21, 2004**

---

**PLANNING DEPARTMENT**

**F. METROPOLITAN AREA PLANNING DEPARTMENT.** Presented by John Schlegel, Director.

- 1. CASE NUMBER ZON2000-00023 – EXTENSION OF TIME TO COMPLETE PLATTING REQUIREMENT FOR A ZONE CHANGE FROM “RR” RURAL RESIDENTIAL TO “LI” LIMITED INDUSTRIAL, GENERALLY LOCATED AT THE SOUTHEAST CORNER OF 29<sup>TH</sup> STREET NORTH AND GREENWICH. DISTRICT #1.**

**RECOMMENDED ACTION:** Approve one-year extension of time to complete platting.

- 2. CASE NUMBER CON2003-00042 – CONDITIONAL USE TO PERMIT A PRIVATE AIRSTRIP ON PROPERTY ZONED “RR” RURAL RESIDENTIAL, GENERALLY LOCATED SOUTH OF 13<sup>TH</sup> STREET NORTH AND ¼ MILE WEST OF 343<sup>RD</sup> STREET WEST. DISTRICT #3.**

**RECOMMENDED ACTION:** Deny the conditional use.

---

**NEW BUSINESS**

**G. PRESENTATION REGARDING “HRePARTNERS – AN E-GOV PARTNERING SUCCESS,” SHOWCASING SHARED WEB ENABLED RECRUITMENT AND APPLICANT MANAGEMENT SYSTEM.** Presented by Mike Mueller, Employment Manager, Division of Human Resources.

**RECOMMENDED ACTION:** Receive and file.

**H. PROJECT SAFE NEIGHBORHOODS GRANT.** Presented by Gary Steed, Sheriff.

**RECOMMENDED ACTION:** Receive and file.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, JANUARY 21, 2004**

---

- I. PARTICIPATION IN STATEWIDE INITIATIVE TO PREVENT MILITARY BASE CLOSURES.** Presented by Andy Schlapp, Director, Community Relations.

**RECOMMENDED ACTION:** Authorize participation in the statewide initiative, and authorize funding not to exceed \$50,000.

- J. AGREEMENT WITH COWLEY COUNTY COMMUNITY COLLEGE FOR SEDGWICK COUNTY EMERGENCY MEDICAL SERVICE (EMS) TO PROVIDE FIELD INTERNSHIPS FOR STUDENTS.** Presented by Tom Pollan, Director, EMS.

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

**DIVISION OF HUMAN SERVICES - COMCARE**

- K. CONTRACT RENEWAL WITH CITY OF WICHITA, KANSAS FOR COMCARE TO PROVIDE OUTPATIENT DRUG TREATMENT FOR MUNICIPAL DRUG COURT CLIENTS.** Presented by Marilyn Cook, Director, COMCARE.

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

**HEALTH DEPARTMENT**

- L. AGREEMENT WITH UNIFIED SCHOOL DISTRICT NO. 259 FOR SEDGWICK COUNTY HEALTH DEPARTMENT'S HEALTHY BABIES PROGRAM TO PARTNER WITH USD 259 PARENTS AS TEACHERS AND CENTER FOR HEALTH AND WELLNESS TO PROVIDE A USD 259 PROGRAM ENTITLED WICHITA CARES.** Presented by Ted Jobst, Director, Integrated Family Health.

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, JANUARY 21, 2004**

---

**M. FOURTH QUARTER 2003 ORGANIZATIONAL POSITION CHANGES.** Presented by Jo Templin, Director, Division of Human Resources.

**RECOMMENDED ACTION:** Approve the position changes.

---

**CONSENT AGENDA**

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

- 1. Notice to Wichita ACTS on Truancy, Inc. of Termination of Lease for space used by Department on Aging at 420 East English, Suite B, Wichita.**
- 2. Donation of \$25 by The Wichita Lutheran Chaplain's Auxiliary, to be used at Judge Riddel Boys Ranch.**
- 3. Order dated January 14, 2004 to correct tax roll for change of assessment.**
- 4. Payroll Check Register of January 16, 2004.**
- 5. General Bills Check Register(s) for the week of January 14 – 20, 2004.**

**RECOMMENDED ACTION:** Approve the consent agenda as presented.

---

**O. OTHER**

**P. ADJOURNMENT**