

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

NOVEMBER 7, 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.

ORDER OF BUSINESS

CALL MEETING TO ORDER

INVOCATION: Reverend Tim Harlan
Woodlawn United Methodist Church, Derby

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting October 17, 2007

PROCLAMATIONS

A. PROCLAMATIONS. Presented by Dave Unruh, Chairman.

- 1. PROCLAMATION DECLARING NOVEMBER 5 - 11, 2007 AS
"WICHITA JROTC LEADERSHIP WEEK."**

RECOMMENDED ACTION: Adopt the Proclamation.

- 2. PROCLAMATION DECLARING NOVEMBER 2007 AS
PREMATURITY AWARENESS MONTH.**

RECOMMENDED ACTION: Adopt the Proclamation.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, NOVEMBER 7, 2007

PRESENTATION

- B. PRESENTATION REGARDING VISIONEERING WICHITA.**
Presented by Harvey Sorensen, Co-Chair, Visioneering Wichita

RECOMMENDED ACTION: Receive and file.

CITIZEN INQUIRY

- C. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING THE WORLD WAR II HISTORY CENTER.** Presented by Allen R. Cooley, Wichita.

RECOMMENDED ACTION: Receive and file.

PUBLIC HEARING

- D. PUBLIC HEARING TO CONSIDER WHETHER THE CITY OF DERBY HAS PROVIDED SERVICES AS SET OUT IN THE SERVICE PLAN PREPARED FOR ANNEXATION ORDINANCE NUMBER 1763.**
Presented by Robert W. Parnacott, Assistant County Counselor.

RECOMMENDED ACTION: Open the Public hearing, receive evidence from City and landowners, and make a finding as to whether or not the city has extended services as provided for in the Service Plan.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, NOVEMBER 7, 2007

PLANNING DEPARTMENT

- E. MAPD CASE NUMBER DR2005-08 – ARENA NEIGHBORHOOD REDEVELOPMENT PLAN. DISTRICT #4.** Presented by John Schlegel, Director, MAPD.

RECOMMENDED ACTION: Adopt the Arena Neighborhood Redevelopment Plan as an amendment to the Wichita-Sedgwick County Comprehensive Plan, and adopt the Resolution.

NEW BUSINESS

- F. RESOLUTION APPROVING THE DESIGNATION OF THE HAWKER BEACHCRAFT CORPORATION WICHITA AND SALINA, KANSAS FACILITIES AS A SINGLE SUBZONE SITE ASSOCIATED WITH FOREIGN-TRADE ZONE NUMBER 161 INCLUDING AN APPROVAL FOR A REQUEST FOR MANUFACTURING AUTHORITY AND AUTHORIZING THE FTZ 161 FTZ ADMINISTRATOR TO EXECUTE THE REQUIRED APPLICATIONS TO THE UNITED STATES FOREIGN-TRADE ZONE BOARD.** Presented by Sherdeill H. Breathett, Sr., Economic Developer.

RECOMMENDED ACTION: Approve the Resolution and authorize the Chairman to sign the Letter of Transmittal.

- G. SPONSORSHIP AGREEMENT WITH PAPA JOHNS PIZZA FOR ADVERTISING RIGHTS AT THE KANSAS COLISEUM.** Presented by Dave Rush, Interim Director, Kansas Coliseum.

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, NOVEMBER 7, 2007

- H. REORGANIZATION OF THE COUNTY COUNSELOR'S OFFICE.**
Presented by Richard Euson, County Counselor.

RECOMMENDED ACTION: Approve the Reorganization.

DIVISION OF HUMAN SERVICES - COMCARE

- I. AMENDMENT #1 TO GRANT WITH THE KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES TO PROVIDE FUNDING FOR INPATIENT MENTAL HEALTH TREATMENT OF UNINSURED AND INVOLUNTARILY ADMITTED CLIENTS TO VIA CHRISTI HOSPITAL.** Presented by Marilyn Cook, Director.

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

DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING

- J. FISCAL YEAR 2008 AMERICANS ACT TITLE III B VENDOR AGREEMENTS.** Presented by Annette Graham, Director.

- **ADVANTAGE HOME CARE INC.**
- **AFFORD-A-CARE, INC.**
- **ALL SAINT'S HOMECARE, INC.**
- **ASSOCIATED HOME CARE**
- **COMMUNITY CARE CONNECTION**
- **HOME HEALTHCARE CONNECTION**
- **MT. HOPE HOME HEALTH CARE**
- **PROACTIVE HOME CARE, INC.**
- **PROGRESSIVE HOME HEALTH**
- **RIGHT AT HOME**
- **SAINT RAPHAEL HOME CARE, INC.**
- **SENIOR SERVICES, INC.**

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, NOVEMBER 7, 2007

- K. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON NOVEMBER 1, 2007.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

- 1. MAPD Case Number CUP2006-46 (Associated with ZON2006-45)- Extension of time to complete platting requirement for a zone change from "SF-20" Single-family Residential to "LC" Limited Commercial; generally located on the northwest corner of 21st Street North and 159th Street East. District #1.**
- 2. Amendment the 2007 Capital Improvement Program to increase funding for the Construction Juvenile Residential Facility Classroom Project.**
- 3. Establish budget authority for the purchase of three sand spreader units for recently upgraded tandem axle dump trucks.**
- 4. Cereal Malt Beverage License for Quick Trip West, Store #392.**
- 5. Order dated October 31, 2007 to correct tax roll for change of assessment.**
- 6. General Bills Check Register(s) for the week of October 31 – November 6, 2007.**

RECOMMENDED ACTION: Approve the Consent Agenda as presented.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, NOVEMBER 7, 2007

M. OTHER

N. ADJOURNMENT