

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JANUARY 19, 2005

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 Dr. Thomas Hallstrom
Reformation Lutheran Church, Wichita

FLAG SALUTE

ROLL CALL

DONATION

DIVISION OF INFORMATION & OPERATIONS – HEALTH DEPARTMENT

- A. DONATION OF \$2,700 BY THE EMPLOYEES COMMUNITY FUND OF BOEING WICHITA, TO BE USED FOR THE HEALTH DEPARTMENT'S MOLARDRAMA TOOTH FAIR.** Presented by Pam Martin, Director, Clinical Services, Health Department.

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

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CITIZEN INQUIRY

- B. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS.** Presented by King David Davis, Wichita.

RECOMMENDED ACTION: Receive and file.

PLANNING DEPARTMENT

- C. METROPOLITAN AREA PLANNING DEPARTMENT (MAPD).** Presented by John Schlegel, Director.

- 1. CASE NUMBER ZON2000-00062 – EXTENSION OF TIME TO COMPLETE THE PLATTING REQUIREMENT FOR A ZONE CHANGE FROM “SF-20” SINGLE-FAMILY RESIDENTIAL TO “LI” LIMITED INDUSTRIAL FOR APPROXIMATELY 26 ACRES LOCATED NORTH OF K-96 AND EAST OF GREENWICH (DISTRICT #1.)**

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

- 2. CASE NUMBER DR 2004-13 – PROPOSED AMENDMENT TO THE WICHITA-SEDGWICK COUNTY SUBDIVISION REGULATIONS.**

RECOMMENDED ACTION: Approve the amendment to the Wichita-Sedgwick County Subdivision Regulations as recommended by the Metropolitan Area Planning Commission, adopt the Resolution and authorize the Chairman to sign.

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- 3. CASE NUMBER CUP2004-50 (ASSOCIATED WITH ZON2004-59) – CREATION OF NORTH RIDGE VILLAGE COMMUNITY UNIT PLAN (CUP); ZONE CHANGE FROM “SF-20” SINGLE-FAMILY RESIDENTIAL TO “SF-5” SINGLE-FAMILY RESIDENTIAL AND “LC” LIMITED COMMERCIAL; GENERALLY LOCATED AT THE SOUTHWEST CORNER OF K-96 AND RIDGE ROAD. DISTRICT #4.**

RECOMMENDED ACTION: Approve the zone change and CUP, subject to platting within one year and the recommended conditions; adopt the findings of the MAPC; direct staff to prepare an appropriate resolution after the plat has been approved; and authorize the Chairman to sign the resolution.

NEW BUSINESS

D. SHERIFF’S OFFICE. Presented by Gary Steed, Sheriff.

- 1. MEMORANDUM OF AGREEMENT WITH OFFICE OF THE ATTORNEY GENERAL OF KANSAS FOR A FEDERAL PROJECT SAFE NEIGHBORHOOD GRANT, TO BE USED TO FUND ONE DETECTIVE POSITION TO STAFF THE WICHITA AREA GUN TASK FORCE.**

RECOMMENDED ACTION: Approve the Memorandum of Agreement and authorize the Sheriff to sign.

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- 2. ADJUSTMENT TO THE SHERIFF'S OFFICE STAFFING TABLE TO INCLUDE ONE DETECTIVE POSITION, RANGE 22, TO STAFF THE WICHITA AREA GUN TASK FORCE.**

RECOMMENDED ACTION: Approve the adjustment to the Sheriff's Office Staffing Table.

- 3. ADJUSTMENT TO THE SHERIFF'S OFFICE STAFFING TABLE TO REALLOCATE 19 DETENTION DEPUTY POSITIONS, RANGE 18, TO 18 DETENTION CORPORAL POSITIONS, RANGE 19, AND ONE DETENTION SERGEANT POSITION, RANGE 22.**

RECOMMENDED ACTION: Approve the adjustment to the Sheriff's Office Staffing Table.

DIVISION OF INFORMATION & OPERATIONS – HEALTH DEPARTMENT

- E. CONTRACT WITH KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE) TO PROVIDE FUNDING FOR THE HEALTH DEPARTMENT'S WOMEN, INFANT AND CHILDREN CLINIC'S IMMUNIZATION PROJECT.** Presented by Pam Martin, Director, Clinical Services, Health Department.

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

- F. EMERGENCY MANAGEMENT.** Presented by Randy Duncan, Director.

- 1. GRANT AWARD FROM KANSAS DIVISION OF EMERGENCY MANAGEMENT, THROUGH SEDGWICK COUNTY EMERGENCY MANAGEMENT, TO THE LOCAL EMERGENCY MANAGEMENT PLANNING COMMITTEE, TO DEFRAY ADDITIONAL COSTS OF STUDENTS ATTENDING THE 2004 KANSAS HAZARDOUS MATERIALS SYMPOSIUM.**

(continued)

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ITEM F.1 (continued)

RECOMMENDED ACTION: Accept the Grant Award and authorize the Chairman to sign all necessary documents, including a grant award agreement containing substantially the same terms and conditions as the Application; and approve establishment of budget authority.

2. REALLOCATION OF \$5,000 OF 2004 STATE AND LOCAL ASSISTANCE GRANT FUNDS FROM SALARY REIMBURSEMENT TO VEHICLE SET ASIDE.

RECOMMENDED ACTION: Accept the Grant Award and authorize the Chairman to sign all necessary documents, including a grant award agreement containing substantially the same terms and conditions as the Application; and approve establishment of budget authority.

G. RESOLUTION DESIGNATING AND CLASSIFYING FREEDOM ROAD COURT TO THE MINNEHA TOWNSHIP ROAD SYSTEM. DISTRICT #1. Presented by David Spears, P.E., Director/County Engineer, Public Works.

RECOMMENDED ACTION: Adopt the Resolution.

H. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF JANUARY 13, 2005. 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

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

- 1. One Easement for Right-of-Way for Sedgwick County Project 634-E1/2 30, 31; 63rd Street South from Buckner to Rock Road. CIP# R-237. District #5.**
- 2. Notice of Public Hearing on March 23, 2005 for County-approved annexation of certain land to the City of Valley Center.**
- 3. Plat.**

Approved by Public Works. The County Treasurer has certified that taxes for the year 2004 and prior years have been paid for the following plat:

Cedar Lane Estates Addition

- 4. Order dated January 12, 2005 to correct tax roll for change of assessment.**
- 5. Payroll Check Register of January 14, 2005.**
- 6. General Bills Check Register(s) for the week of January 12 – 18, 2005.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

J. OTHER

K. ADJOURNMENT