

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**OCTOBER 17, 2007**

**9:00 AM**

Pursuant to Resolution #11-2004, adopted by the Board of County Commissioners on February 4, 2004, 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:** Reverend Sherdeill Breathett, Sr.

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES** Regular Meeting, September 26, 2007

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**PRESENTATION**

- A. PRESENTATION REGARDING COMMUNITIES IN SCHOOLS' OUTCOMES FOR THE 2006-2007 SCHOOL YEAR.** Presented by Mary Galvin, Executive Director, Communities In Schools.

**RECOMMENDED ACTION:** Receive and file.

**CITIZEN INQUIRY**

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- B. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING THE DOWNTOWN ARENA.**  
Presented by Richard Taylor, Wichita.

**RECOMMENDED ACTION:** Receive and file.

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**PUBLIC HEARING**

- C. PUBLIC HEARING REGARDING THE SEDGWICK COUNTY HOUSING AUTHORITY 2008 ANNUAL PLAN.** Presented by Brad Snapp, Director, Housing Department.

**RECOMMENDED ACTION:** Open the public hearing, receive public comment, close public hearing, adopt the Plan and authorize the Chairman to sign.

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**PLANNING DEPARTMENT**

- D. MAPD NUMBER DER2007-9 – RESOLUTION AMENDING THE UNIFIED ZONING CODE TO ADD THE PROPOSED CORRIDOR PRESERVATION PLAN OVERLAY DISTRICT (CP-O) FOR THE PROPOSED NORTHWEST BYPASS IN WICHITA AND SEDGWICK COUNTY; GENERAL LOCATION OF THE PROPOSED CP-O CONNECTS K-96 TO US-54/400 WEST OF THE CITY OF WICHITA. DISTRICTS #3 AND #4.** Presented by John Schlegel, Director, MAPD.

**RECOMMENDED ACTION:** Approve the proposed amendment to the Wichita/Sedgwick County Unified Zoning Code; adopt the Resolution.

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**NEW BUSINESS**

- E. SEDGWICK COUNTY HOUSING AUTHORITY ADMINISTRATIVE PLAN FOR 2008.** Presented by Brad Snapp, Director, Housing Department.

**RECOMMENDED ACTION:** Adopt the Plan and authorize the Chairman to sign.

- F. LEASE AGREEMENT WITH BUILDER'S INC., FOR OFFICE SPACE TO BE USED BY THE HEALTH DEPARTMENT AT 1530 S. OLIVER, SUITES 200-270, WICHITA.** Presented by Claudia Blackburn, Director, Health Department.

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

- G. KANSAS COLISEUM MONTHLY REPORT FOR SEPTEMBER 2007.** Presented by David Rush, Director.

**RECOMMENDED ACTION:** Receive and file.

- H. PUBLIC WORKS.** Presented by David C. Spears, P.E., Director, County Engineer.

- 1. ESTIMATE FROM SEDGWICK COUNTY ELECTRIC COOPERATIVE ASSOCIATION, INC. FOR RELOCATION OF ELECTRICAL LINES IN CONNECTION WITH SEDGWICK COUNTY PROJECT 805- J,K,L; RECONDITION ROADBED PLUS 6" BITUMINOUS SURFACING ON 119<sup>TH</sup> STREET WEST BETWEEN 29<sup>TH</sup> STREET NORTH AND 53<sup>RD</sup> STREET NORTH. CIP# R-254. DISTRICT #3.**

**RECOMMENDED ACTION:** Approve the estimate.

- 2. RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN STREETS TO THE TOWNSHIP SYSTEM. DISTRICT #3.**

**RECOMMENDED ACTION:** Adopt the Resolution.

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- 3. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER THREE FOR SEDGWICK COUNTY PROJECT 773-V-4335; BRIDGE REPAIR ON 375<sup>TH</sup> STREET WEST BETWEEN 47<sup>TH</sup> STREET SOUTH AND 55<sup>TH</sup> STREET SOUTH. CIP # B-397. DISTRICT #3.**

**RECOMMENDED ACTION:** Approve the Modification of Plans and Construction and authorize the Chairman to sign.

- 4. AGREEMENT WITH BNSF RAILWAY COMPANY AND THE SECRETARY OF TRANSPORTATION OF THE STATE OF KANSAS REGARDING INSTALLATION OF RAILWAY-HIGHWAY CROSSING SIGNALS, FLASHING LIGHT STRAIGHT POST TYPE WITH GATES AT A GRADE CROSSING ON 97<sup>TH</sup> STREET NORTH AND THE BNSF TRACKS. DISTRICT #4.**

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

- I. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON OCTOBER 11, 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**

- J. CONSENT AGENDA.** Presented by William P. Buchanan, County Manager.
- 1. Four (4) 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. Nine Easements for Right-of-Way and One (1) Permanent Drainage Easement 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.**
  - 3. Cereal Malt Beverage License for Eberly Farm, Inc.**
  - 4. Supplemental 2008 funding of \$12,500 for Mulvane Senior Club.**
  - 5. Supplemental 2008 funding of \$12,500 for Oaklawn Senior Center.**
  - 6. Resolution appointing Ron Distefano, D.O., as a Deputy District Coroner.**
  - 7. Agreement with Unified School District #259 for continuation of a Disproportionate Minority Contract project at Brooks and Coleman Middle Schools.**
  - 8. Agreement with Family Services Institute, Inc. to provide life skills training to 30 at risk youth (ages 10-16).**
  - 9. Amendment to the contract with Wichita State University for professional juvenile justice consultation services to the Sedgwick County Juvenile Corrections Advisory Board and the Sedgwick County Crime Prevention Fund Program.**
  - 10. Resolution authorizing disposal by destruction of Public Works records that include a back file of series such as routine correspondence, timesheets, travel request records, terminated employee files, department copy, work orders, and banking records for the years 1970-2002 (DISP 2007-17-47).**

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- 11. Resolution authorizing disposal by destruction of Emergency Management banking, time record, Tier II, correspondence, and use duplications for the years 1960-2006 (DISP 2007-15-43).**
- 12. Resolution authorizing disposal by destruction of EMS billing records for the years 1997-2000 (DISP 2007-14-28).**
- 13. Resolution authorizing destruction of Clerk backfile of records that includes banking, routine correspondence, budget preparation files, appeals panel, inventory, permits, welfare, and other administrative and use duplicate records for the years 1950-2006 (DISP 2007-13-42).**
- 14. Resolution authorizing destruction of Comcare records that include applications of not hired or terminated employees department copies for the years 1994-2005 (DISP 2007-16-46).**
- 15. Schedule a post annexation public hearing on December 19, 2007 (City of Kechi).**
- 16. Order dated October 10, 2007 to correct tax roll for change of assessment.**
- 17. Payroll Check Register for October 5, 2007.**
- 18. General Bills Check Register(s) for the week of October 10 – October 16, 2007.**

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

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**K. OTHER**

**L. ADJOURNMENT**