

MEETING UPDATE

December 31, 2008

Below is a brief overview of the Sedgwick County Commission Meeting for December 31, 2008. You may find the agenda and streaming video on our Web site at www.sedgwickcounty.org. Commissioner Gwen Welshimer was absent.

Planning Department

- Commissioners approved the ZON2008-00058 - County Zone change from RR Rural Residential ("RR") to U University ("U") for a Field Station Facility for existing education and research activities; Generally located North and East of the intersection of South 295th Street West and West 87th Street South (District 3). (4-0)
- Commissioners approved ZON2008-00059 - County Zone change from RR Rural Residential ("RR") to MF-18 Mutli-Family Residential ("MF-18") and LC Limited Commercial ("LC"); and CUP2008-00043, the Creation of DP-316 the North Greenwich Community United Plan; Generally located East of Greenwich Road, Approximately ¼ Mile North of 29th Street North. (District 1). (4-0)

New Business

- Commissioners approved to amend the 2008 CIP to adjust the scope of renovation Fire Suppression Sprinkler System, Adult Detention Facility. (4-0)
- Commissioners approved the change of Staffing Table for Emergency Communications. (4-0)
- Commissioners approved the lease agreement with Co-Co Properties, L.L.C. for space used by the Appraiser's Office at 4035 E. Harry, Wichita, KS. (4-0)
- Commissioners approved the agreement between the National Association of City and County Health Officials (NACCHO) and the Sedgwick County Board of County Commissioners/Health Department to provide Flumist free of charge. (4-0)
- Commissioners approved the agreement with Sumner Mental Health Center for COMCARE to provide after hours Mental Health Emergency Services. (4-0)

- Commissioners approved to adopt a resolution authorizing the purchase and/or redemption of Bonds and the corresponding sale of mortgage-backed certificates and other assets under the related indentures, relating to outstanding single family mortgage revenue bonds (SFMRB) of Sedgwick County, Kansas and Shawnee County, Kansas, 2006 Series A, 2006 Series B and 2007 Series A; authorizing the preparation, execution and delivery of first supplemental indentures and all documents and items relating to the purchase or redemption of such bonds and the sale of related assets; and authorizing the officers, employees, and representatives of Sedgwick County, Kansas to do and perform all the things necessary, appropriate and incidental thereto under the authority of the Act. (4-0)
- Commissioners approved the "Authority to award contract commitment of County Funds" with the Kansas Department of Transportation for the Sedgwick County Project 839-P-4500; Bridge on 143rd Street east of the Kansas Turnpike. CIP# B-444. District 1. (4-0)
- Commissioners approved the agreement between Sedgwick County, The Kansas Department of Transportation, The City of Haysville and the City of Wichita for construction of a project on 63rd Street South from Hydraulic to Broadway. CIP# R-302. District 2. (4-0)
- Consent Agenda - Commissioners approved the consent agenda as presented. (4-0)

Fire Agenda:

- Donation of 1983 Ford Tender to the City of Mt. Hope Fire Department. (4-0)

Executive Session: (4-0)

- Amy Cole \$27,081.81
- Millie Sain-Taylor \$25,861.76
- Clarence Gilbert \$75,000
- Joyce Tippen \$10,000.



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