

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

OCTOBER 27, 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: Pastor Bob Hartman
Sharon Baptist Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, October 13, 2004

PLANNING DEPARTMENT

- A. CASE NUMBER ZON2004-00047 – ZONE CHANGE FROM “SF-20” SINGLE-FAMILY RESIDENTIAL TO “LC” LIMITED COMMERCIAL, GENERALLY LOCATED SOUTH OF 37TH STREET NORTH, ¼ MILE WEST OF RIDGE ROAD. DISTRICT #4.** Presented by John Schlegel, Director, Metropolitan Area Planning Department.

(continued)

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ITEM A (continued)

RECOMMENDED ACTION: Approve the zone change, subject to platting within one year with the recommended platting conditions and the provisions of Protective Overlay #147; adopt the findings of the Metropolitan Area Planning Commission; direct staff to prepare an appropriate resolution after the plat has been approved, and authorize the Chairman to sign the resolution.

NEW BUSINESS

- B. AGREEMENT WITH WICHITA AREA CHAMBER OF COMMERCE AND CITY OF WICHITA FOR SPONSORSHIP OF THE REGIONAL VISIONEERING WICHITA INITIATIVE.** Presented by William P. Buchanan, County Manager.

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

DIVISION OF HUMAN SERVICES - COMCARE

- C. CONTRACT WITH STATE OF KANSAS, DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES, ESTABLISHING COMCARE AS A PARTICIPATING MENTAL HEALTH CENTER.** Presented by Marilyn Cook, Director.

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

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D. AGREEMENT WITH CITY OF GARDEN PLAIN, KANSAS FOR SEDGWICK COUNTY TO PROVIDE ANIMAL CONTROL SERVICES.

Presented by Darryl Fox, Director, Animal Control.

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

E. DIVISION OF INFORMATION & OPERATIONS – HEALTH DEPT.

1. AGREEMENT WITH TABOR COLLEGE NURSING DEPARTMENT FOR HEALTH DEPARTMENT TO PROVIDE A CLINICAL ROTATION SITE FOR NURSING STUDENTS.

Presented by Pam Martin, Director, Clinical Services.

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

2. AGREEMENT WITH DEVELOPMENT SYSTEMS, INC. FOR HEALTH DEPARTMENT TO PROVIDE DATA COORDINATION FOR THE KANSAS INFERTILITY PREVENTION PROJECT. Presented by Cindy Burbach, Director, Health Surveillance and Disease Prevention.

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

F. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF OCTOBER 21, 2004. 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

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

1. Resolutions (three) authorizing destruction of records.

- Finance Accounts Payable, 1999 – 2000
- Purchasing, 1975 – 1998
- County Treasurer Motor Vehicle, fiscal year 2000 and previous

2. Order dated October 20, 2004 to correct tax roll for change of assessment.

3. Payroll Check Register of October 22, 2004.

4. General Bills Check Register(s) for the week of October 20 – 26, 2004.

RECOMMENDED ACTION: Approve the consent agenda as presented.

H. OTHER

I. ADJOURNMENT