

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

SEPTEMBER 22, 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 Scott Goltl
Ascension Lutheran Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, September 1, 2004

PROCLAMATIONS

A. PROCLAMATIONS. Presented by Tom Winters, Chairman.

- 1. PROCLAMATION DECLARING SEPTEMBER 20 – 26, 2004 AS “ADULT LEARNERS WEEK.”**

RECOMMENDED ACTION: Adopt the Proclamation and authorize the Chairman to sign.

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**2. PROCLAMATION DECLARING SEPTEMBER 19 – 25, 2004
AS “NATIONAL FARM SAFETY AND HEALTH WEEK.”**

RECOMMENDED ACTION: Adopt the Proclamation and authorize
the Chairman to sign.

**B. RECESS TO THE SEDGWICK COUNTY FIRE DISTRICT #1
AGENDA**

AWARDS

**C. PRESENTATION OF THE 2004 NATIONAL ASSOCIATION OF
COUNTIES ACHIEVEMENT AWARD FOR MORTGAGE
REGISTRATION TAX DUE CALCULATOR – REGISTER OF
DEEDS.** Presented by Richard Vogt, Chief Technology Officer, Division of
Information and Operations.

RECOMMENDED ACTION: Present the Award.

**D. PRESENTATION OF 2004 NATIONAL ASSOCIATION OF COUNTY
INFORMATION OFFICERS AWARDS.** Presented by Kristi Zukovich,
Communications Director.

**1. GRAPHIC DESIGN/BROCHURE – DIVISION OF
COMMUNITY DEVELOPMENT BROCHURE**

2. ANNUAL REPORT – COMCARE 2002 ANNUAL REPORT

3. GRAPHIC DESIGN – 2003 SEDGWICK COUNTY FAIR AD

RECOMMENDED ACTION: Present the Awards.

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PRESENTATION

- E. PRESENTATION REGARDING CURBSIDE RECYCLING.** Presented by David Lies, Owner, Lies Trash Service, Wichita.

RECOMMENDED ACTION: Receive and file.

PLANNING DEPARTMENT

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

- 1. CASE NUMBER ZON2004-00036 – ZONE CHANGE FROM “RR” RURAL RESIDENTIAL TO “SF-20” SINGLE-FAMILY RESIDENTIAL, GENERALLY LOCATED WEST OF 215TH STREET WEST AND SOUTH OF 21ST STREET NORTH. DISTRICT #3.**

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

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2. **CASE NUMBER CUP2004-29 DP 277 (ASSOCIATED WITH ZON2004-34) – CREATION OF THE BRUCE BROWN PROPERTY COMMUNITY UNIT PLAN; AND SEDGWICK COUNTY ZONE CHANGE FROM “SF-20” SINGLE-FAMILY RESIDENTIAL TO “LC” LIMITED COMMERCIAL, GENERALLY LOCATED ON THE EAST SIDE OF GREENWICH ROAD APPROXIMATELY ONE-FOURTH MILE SOUTH OF 21ST STREET NORTH. DISTRICT #1.**

RECOMMENDED ACTION: Approve the zone change, 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

- G. **RESOLUTION AUTHORIZING EXECUTION AND DELIVERY OF A SECOND SUPPLEMENTAL INDENTURE IN CONNECTION WITH SEDGWICK COUNTY, KANSAS AND SHAWNEE COUNTY, KANSAS GNMA COLLATERALIZED MORTGAGE LOAN REVENUE BONDS, 1988 SERIES A, 1988 SERIES B, AND 1988 SERIES D.** Presented by Brad Snapp, Director, Housing Department.

RECOMMENDED ACTION: Adopt the Resolution.

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H. KANSAS ASSOCIATION OF COUNTIES (KAC). Presented by Michael D. Pepoon, Director of Government Relations.

1. CERTIFICATION OF KAC VOTING DELEGATE FOR THE NOVEMBER 21-23, 2004 29TH ANNUAL KAC CONFERENCE.

RECOMMENDED ACTION: Approve the Certification providing that Chairman Tom Winters be the voting delegate, Commissioner David M. Unruh be the 1st alternate, and Commissioner Tim R. Norton be the 2nd alternate; and authorize the Chairman to sign.

2. RESOLUTION PETITIONING KAC FOR AN AMENDMENT TO ITS BY-LAWS, CREATING A LEGISLATIVE POLICY COMMITTEE AND ESTABLISHING THE PURPOSE AND MEMBERSHIP THEREOF.

RECOMMENDED ACTION: Adopt the Resolution.

I. DIVISION OF HUMAN SERVICES – COMCARE. Presented by Marilyn Cook, Director.

1. CONTRACT WITH MENTAL HEALTH ASSOCIATION OF SOUTH CENTRAL KANSAS TO PROVIDE COMMUNITY-BASED SERVICES TO SEVERELY AND PERSISTENTLY MENTALLY ILL ADULTS, AND SERIOUSLY EMOTIONALLY DISTURBED YOUTH AND THEIR FAMILIES.

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

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2. NOTIFICATION OF GRANT AWARD FROM KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES FOR "PROJECTS FOR ASSISTANCE IN TRANSITION FROM HOMELESSNESS" GRANT.

RECOMMENDED ACTION: Approve the Grant Award Certification and authorize the Chairman to sign.

J. ADJUSTMENT TO THE EMERGENCY MEDICAL SERVICE (EMS) STAFFING TABLE TO INCLUDE SIX MICT POSITIONS, RANGE 20. Presented by Tom Pollan, Director, EMS.

RECOMMENDED ACTION: Approve the adjustment to the EMS Staffing Table.

K. KANSAS COLISEUM MONTHLY REPORT. Presented by John Nath, Director, Kansas Coliseum.

RECOMMENDED ACTION: Receive and file.

L. PUBLIC WORKS. Presented by David Spears, P.E., Director/County Engineer.

1. KANSAS DEPARTMENT OF TRANSPORTATION (KDOT) FORM 1302, "REQUEST FOR CONSTRUCTION PROJECT," FOR SEDGWICK COUNTY PROJECT NO. 634-27, ROAD PROJECT 63RD STREET SOUTH BETWEEN BROADWAY AND HYDRAULIC. CIP# R-302. DISTRICT #2.

RECOMMENDED ACTION: Approve the Request for Construction Project and authorize the Chairman to sign.

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- 2. KDOT FORM 1302, "REQUEST FOR CONSTRUCTION PROJECT," FOR SEDGWICK COUNTY PROJECT NO. 795-N, O, P, Q, RECONDITION ON 199TH STREET WEST BETWEEN 21ST STREET NORTH AND US-54. CIP# R-267. DISTRICT #3.**

RECOMMENDED ACTION: Approve the Request for Construction Project and authorize the Chairman to sign.

- M. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF SEPTEMBER 16, 2004.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

- 1. One Easement for Right-of-Way and Two Temporary Construction Easements for Sedgwick County Project 608-15, bridge on 45th Street North between 167th and 183rd Streets West. CIP # B-410. District #3.**

- 2. Plat.**

Approved by Public Works. The County Treasurer has certified that taxes for the year 2003 and prior years have been paid for the following plat:

Deschner Addition

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- 3. Agreement with Wichita State University allowing access to Sedgwick County's real estate data for the purpose of conducting various analyses, in exchange for providing those analyses to Sedgwick County Appraiser's Office.**
- 4. Order dated September 15, 2004 to correct tax roll for change of assessment.**
- 5. General Bills Check Register(s) for the week of September 15 – 21, 2004.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

O. OTHER

P. ADJOURNMENT