

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**JUNE 16, 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.

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**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**INVOCATION:** Reverend Jerome Beat  
All Saints Catholic Church, Wichita

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, June 2, 2004

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**AWARD**

**A. PRESENTATION OF THE SEDGWICK COUNTY MEDALLION TO COLONEL MICHELLE JOHNSON, COMMANDER OF THE 22<sup>ND</sup> AIR REFUELING WING AT MCCONNELL AIR FORCE BASE.**  
Presented by Tom Winters, Chairman.

**RECOMMENDED ACTION:** Present the Medallion.

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**DONATION**

**DIVISION OF HUMAN SERVICES - COMCARE**

- B. DONATION BY THE FORREST C. LATTNER FOUNDATION OF \$4,000, TO BE USED FOR COMCARE'S WALK FOR AWARENESS OF HOMELESSNESS AND MENTAL ILLNESS.** Presented by Marilyn Cook, Director, COMCARE.

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

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**RESIGNATION**

- C. RESIGNATION OF ANDREW P. SELENKE FROM ATTICA TOWNSHIP TRUSTEE APPOINTMENT.** Presented by Rich Euson, County Counselor.

**RECOMMENDED ACTION:** Accept the resignation.

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**PLANNING DEPARTMENT**

- D. METROPOLITAN AREA PLANNING DEPARTMENT.** Presented by John Schlegel, Director.

- 1. CASE NUMBER ZON2004-00004 – ZONE CHANGE FROM “RR” RURAL RESIDENTIAL TO “LI” LIMITED INDUSTRIAL, GENERALLY LOCATED AT THE NORTHWEST CORNER OF HIGHWAY 254 AND 127<sup>TH</sup> STREET EAST. DISTRICT #1.**

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**ITEM D.1 (continued)**

**RECOMMENDED ACTION:** Approve the zone change to “OW” Office Warehouse, subject to platting within one year and Protective Overlay #138; 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.

**2. CASE NUMBER ZON2004-00026 – ZONE CHANGE FROM “RR” RURAL RESIDENTIAL TO “SF-20” SINGLE-FAMILY RESIDENTIAL, GENERALLY LOCATED AT THE NORTHWEST CORNER OF 183<sup>RD</sup> STREET WEST AND MAPLE. DISTRICT #3.**

**RECOMMENDED ACTION:** Approve the zone change, subject to platting within one year; adopt the findings of the MAPC; direct staff to prepare an appropriate resolution; and authorize the Chairman to sign the resolution.

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**NEW BUSINESS**

**E. RESOLUTIONS (TWO) CREATING ROAD IMPROVEMENT BENEFIT DISTRICTS IN SEDGWICK COUNTY, KANSAS AND AUTHORIZING IMPROVEMENTS THEREIN (REDMOND ESTATES – PHASES I AND II).** Presented by Joe L. Norton, Gilmore & Bell, P.C., Bond Counsel; and Jim Weber, P.E., Deputy Director, Public Works.

**RECOMMENDED ACTION:** Adopt the Resolutions.

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**F. DIVISION OF CULTURE, ENTERTAINMENT AND RECREATION.**

**ITEM F.1.** Presented by Ron Holt, Director.

- 1. RESOLUTION AUTHORIZING USE OF THE KANSAS COLISEUM AS AN ALTERNATE ASSEMBLY AREA FOR THE KANSAS ARMY NATIONAL GUARD.**

**RECOMMENDED ACTION:** Adopt the Resolution.

**ITEMS F.2 AND F.3.** Presented by John Nath, Director, Kansas Coliseum.

- 2. AGREEMENT WITH SWANSON CORPORATION TO PROVIDE CONCESSIONAIRE SERVICES AT KANSAS COLISEUM.**

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

- 3. KANSAS COLISEUM MONTHLY REPORT.**

**RECOMMENDED ACTION:** Receive and file.

**G. CODE ENFORCEMENT.** Presented by Glen Wiltse, Director.

- 1. RESOLUTION ADOPTING REVISED FLOODPLAIN MANAGEMENT REGULATIONS FOR SEDGWICK COUNTY.**

**RECOMMENDED ACTION:** Adopt the Resolution.

- 2. AGREEMENT WITH CITY OF WICHITA TO PROVIDE SERVICES IN CONNECTION WITH A LOCAL ENVIRONMENTAL PROTECTION PROGRAM GRANT.**

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

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**H. DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING.**  
Presented by Annette Graham, Director.

- 1. AGREEMENT WITH KANSAS DEPARTMENT ON AGING AND KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES FOR CENTRAL PLAINS AREA AGENCY ON AGING TO ADMINISTER NURSING HOME PRE-ASSESSMENTS IN SEDGWICK, HARVEY AND BUTLER COUNTIES.**

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

- 2. AGREEMENTS (21) TO PROVIDE SERVICES ALLOWING OLDER PERSONS TO REMAIN IN THEIR HOMES.**

- **ADVANTAGE HOME CARE, INC.**
- **AFFORD-A-CARE, INC.**
- **ALL SAINTS HOME CARE, INC.**
- **ASSOCIATED HOMECARE**
- **BLESSED HOME HEALTH CARE**
- **CARE 2000 HOME CARE**
- **CATHOLIC CHARITIES, INC.**
- **DEPENDABLE ASSISTED LIVING, INC.**
- **HOME HEALTHCARE CONNECTION**
- **KELLY HOME CARE**
- **HOME HELPER**
- **LOVING HEARTS HOME CARE**
- **MEDICALODGE HOME CARE**
- **MT. HOPE HOME HEALTH**
- **PROACTIVE HOME CARE, INC.**
- **PROGRESSIVE HOME HEALTH CARE**
- **RESOURCE CENTER INDEPENDENT LIVING**
- **RIGHT AT HOME**
- **ST. RAPHAEL HOME CARE, INC.**

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**ITEM H.2 (continued)**

- **VIA CHRISTI RIVERSIDE HOME CARE**
- **WICHITA LIFELINE, INC.**

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

**I. ADJUSTMENT TO THE ELECTION COMMISSION STAFFING TABLE.** Presented by Bill Gale, Election Commissioner.

**RECOMMENDED ACTION:** Approve the adjustment to the Election Commission Staffing Table.

**J. PUBLIC WORKS.** Presented by Jim Weber, P.E., Deputy Director.

**1. RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN STREETS TO THE ATTICA TOWNSHIP SYSTEM. DISTRICT #3.**

**RECOMMENDED ACTION:** Adopt the Resolution.

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

**RECOMMENDED ACTION:** Adopt the Resolution.

**K. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF JUNE 10, 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**

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

- 1. Temporary Construction Easement for Sedgwick County Project 807-J, drainage project in the 5200 block of North Maize Road. CIP# R-264. District #4.**
- 2. Amendment to Lease with Builders, Inc. for space used by the Department of Corrections Juvenile Field Services at Parklane Shopping Center, 961 South Glendale, Wichita.**
- 3. 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:

A & G Farms

- 4. Order dated June 9, 2004 to correct tax roll for change of assessment.**
- 5. General Bills Check Register(s) for the week of June 9 – 15, 2004.**

**RECOMMENDED ACTION:** Approve the consent agenda as presented.

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**M. OTHER**

**N. ADJOURNMENT**