

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JUNE 23, 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 Rick Cline
Central Church of Christ, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, June 9, 2004

DEFERRED ITEM

- A. CASE NUMBER ZON2004-00004 – ZONE CHANGE FROM “RR” RURAL RESIDENTIAL TO “LI” LIMITED INDUSTRIAL, GENERALLY LOCATED AT THE NORTHWEST CORNER OF HIGHWAY 254 AND 127TH STREET EAST. DISTRICT #1.** Presented by John Schlegel, Director, Metropolitan Area Planning Department.

This item was deferred at the June 16, 2004 Commission Meeting.

(continued)

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JUNE 23, 2004

ITEM A (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.

PLANNING DEPARTMENT

B. METROPOLITAN AREA PLANNING DEPARTMENT. Presented by John Schlegel, Director.

1. CASE NUMBER ZON2004-00017 – PROTECTIVE OVERLAY TO PROHIBIT SEXUALLY ORIENTED BUSINESSES ON TWO ACRES ZONED “GC” GENERAL COMMERCIAL, GENERALLY LOCATED SOUTH OF 47H STREET SOUTH AND EAST OF CLIFTON. DISTRICT #5.

RECOMMENDED ACTION: Adopt the findings of the MAPC, approve the protective overlay, and authorize the Chairman to sign an associated resolution.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JUNE 23, 2004

- 2. CASE NUMBER ZON2000-00062 – EXTENSION OF TIME TO COMPLETE THE PLATTING REQUIREMENT FOR A ZONE CHANGE FROM “SF-20” SINGLE-FAMILY RESIDENTIAL TO “LI” LIMITED INDUSTRIAL FOR APPROXIMATELY 26 ACRES LOCATED NORTH OF K-96 AND EAST OF GREENWICH. DISTRICT #1.**

RECOMMENDED ACTION: Approve an extension of time to complete platting.

NEW BUSINESS

- C. PRESENTATION REGARDING PUBLIC HEALTH COMMUNITY DISCUSSIONS.** Presented by William P. Buchanan, County Manager.

RECOMMENDED ACTION: Receive and file.

- D. RESOLUTION ESTABLISHING 2005 COUNTY HOLIDAYS.** Presented by Kathy Sexton, Assistant County Manager and CIO.

RECOMMENDED ACTION: Adopt the Resolution.

- E. RESOLUTION ESTABLISHING SOLID WASTE FEES FOR 2005.** Presented by Chris Chronis, Chief Financial Officer, Division of Finance.

RECOMMENDED ACTION: Adopt the Resolution.

- F. GRANT APPLICATION FOR FEDERAL VICTIMS OF CRIME ACT FUNDING OF A RESTITUTION COORDINATOR POSITION.** Presented by Nola Foulston, District Attorney.

(continued)

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JUNE 23, 2004

ITEM F (continued)

RECOMMENDED ACTION: Approve the Grant Application and authorize the Chairman to sign all necessary documents, including a grant award agreement containing substantially the same terms and conditions as this Application; and approve establishment of budget authority at the time the grant award documents are executed.

- G. GRANT APPLICATION FOR STEPS TO A HEALTHIER KANSAS FUNDING OF EDUCATION AND PREVENTION EFFORTS RELATED TO DIABETES, ASTHMA AND OBESITY.** Presented by Sonja Armbruster, Grant Writer/Communications Coordinator, Health Department.

RECOMMENDED ACTION: Approve the Grant Application and authorize the Chairman to sign all necessary documents, including a grant award agreement containing substantially the same terms and conditions as this Application; and approve establishment of budget authority at the time the grant award documents are executed.

- H. PRESENTATION REGARDING SEDGWICK COUNTY WATER SUPPLY AND WASTEWATER MANAGEMENT ASSESSMENT.** Presented by Susan Erlenwein, Director, Environmental Resources.

RECOMMENDED ACTION: Receive and file.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JUNE 23, 2004

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

- 1. MODIFICATION OF PLANS AND CONSTRUCTION WITH RITCHIE PAVING, INC., REQUEST NUMBER ONE AND FINAL, FOR PRAIRIE CROSSING ADDITION PROJECT. DISTRICT #3.**

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

- 2. SUPPLEMENTAL AGREEMENT WITH KANSAS DEPARTMENT OF TRANSPORTATION FOR SEDGWICK COUNTY BRIDGE PROJECT 821-J, K, BRIDGE ON BROADWAY OVER THE BNSF RAILROAD AT 45TH STREET NORTH. CIP# B-310. DISTRICT #4.**

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

CONSENT AGENDA

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

- 1. One Easement for Drainage and one Easement for Right-of-Way for Sedgwick County Project 634-E1/2 30, 31, 63rd Street South from Buckner to Rock Road. CIP# R-237. District #5.**
- 2. Addendum to audit contract dated November 12, 2003.**
- 3. Line item adjustments for Functional Family Therapy Program and Community Truancy Immunization Project, to be submitted to Kansas State Juvenile Justice Authority.**

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REGULAR MEETING, JUNE 23, 2004

4. Ratification and confirmation of the action of the Sedgwick County Board of Canvassers Meeting Friday, June 11, 2004.

5. 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:

Mills Estates Addition

6. Order dated June 16, 2004 to correct tax roll for change of assessment.

7. Payroll Check Register of June 18, 2004.

8. General Bills Check Register(s) for the week of June 16 – 22, 2004.

RECOMMENDED ACTION: Approve the consent agenda as presented.

K. OTHER

L. ADJOURNMENT