

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JANUARY 7, 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: Mr. Pete Morris
Metro East Baptist Church, Wichita

FLAG SALUTE

ROLL CALL

AWARDS

- A. PRESENTATION OF INTERNATIONAL ASSOCIATION OF EMERGENCY MANAGERS AWARDS.** Presented by Bob Lamkey, Director, Division of Public Safety.
- 1. ANDREA ANGLIN, AMERICAN RED CROSS**
 - 2. LON BULLER, HARVEY COUNTY EMERGENCY MGMT.**
 - 3. RANDALL DUNCAN, SEDGWICK CO. EMERGENCY MGMT.**
 - 4. PAULA FEIST, FEIST PUBLICATIONS**

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5. **BILL GUY, RENO COUNTY EMERGENCY MGMT.**
6. **RANDY HILL, KINGMAN COUNTY EMERGENCY MGMT.**
7. **GREG KLEIN, RICE COUNTY EMERGENCY MGMT.**
8. **MIKE LOREG, HARPER COUNTY EMERGENCY MGMT.**
9. **JIMMIE REED, SUMNER COUNTY EMERGENCY MGMT.**
10. **JIM SCHMIDT, BUTLER COUNTY EMERGENCY MGMT.**
11. **BRIAN STONE, COWLEY COUNTY EMERGENCY MGMT.**
12. **GLORIA VERMIE, SEDGWICK COUNTY HEALTH DEPT.**
13. **CHERYL WARNE, SALVATION ARMY**

RECOMMENDED ACTION: Acknowledge the Award recipients.

- B. PRESENTATION OF CAREER DEVELOPMENT CERTIFICATES.**
Presented by Jo Templin, Director, Division of Human Resources.

SUPERVISORY/MANAGEMENT DEVELOPMENT

1. **LOU ANNE GERMAN, SHERIFF'S OFFICE**
2. **DOROTHY HARVEY, COUNTY COUNSELOR'S OFFICE**
3. **BRYAN ISENBART, FLEET MANAGEMENT**
4. **RUTH NYONGESA, DEPARTMENT OF CORRECTIONS**
5. **BOYD POWERS, FLEET MANAGEMENT**
6. **RICKY SHELLNBARGER EMERGENCY MANAGEMENT**
7. **TAMARA SMITH, DEPARTMENT OF CORRECTIONS**
8. **STEVEN STONEHOUSE, DEPARTMENT OF CORRECTIONS**

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PROFESSIONAL DEVELOPMENT

9. **RAMONA BEARD, TREASURER – AUTO LICENSE**
10. **ERICA FRENCH, TREASURER – AUTO LICENSE**
11. **BARRY HUGHES, HEALTH DEPARTMENT**
12. **KANDI MILLER, DEPARTMENT OF CORRECTIONS**
13. **SHERRY MORLEY, TREASURER – AUTO LICENSE**
14. **JOEL SCHLEGEL, TREASURER – AUTO LICENSE**
15. **BEVERLY TAYLOR, DISTRICT ATTORNEY’S OFFICE**

QUALITY CUSTOMER SERVICE

16. **ANA ARREDONDO, HEALTH DEPARTMENT**
17. **CYNTHIA BALL, FINANCE – ACCOUNTING**
18. **SUYAPA EDWARDS, HEALTH DEPARTMENT**

RECOMMENDED ACTION: Acknowledge the Certificate recipients.

PLANNING DEPARTMENT

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

1. **CASE NUMBER ZON2003-00062 – SEDGWICK COUNTY ZONE CHANGE FROM “SF-20” SINGLE-FAMILY RESIDENTIAL TO “GC” GENERAL COMMERCIAL, GENERALLY LOCATED WEST OF CEDARDALE AVENUE ON THE SOUTH SIDE OF 47TH STREET SOUTH. DISTRICT #5.**

(continued)

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ITEM C.1 (continued)

RECOMMENDED ACTION: Adopt the findings of the MAPC; approve the zone change, subject to Protective Overlay #131; and approve the Resolution and authorize the Chairman to sign.

- 2. CASE NUMBER ZON2003-00063 – SEDGWICK COUNTY ZONE CHANGE FROM “SF-20” SINGLE-FAMILY RESIDENTIAL TO “SF-5” SINGLE-FAMILY RESIDENTIAL, GENERALLY LOCATED ¼ MILE EAST OF 143RD STREET EAST, 200 FEET NORTH OF 9TH STREET. DISTRICT #1.**

RECOMMENDED ACTION: Adopt the recommendation and findings of the MAPC, subject to platting within one year; direct staff to prepare an appropriate resolution after the plat has been approved; and authorize the Chairman to sign the resolution.

- 3. CASE NUMBER ZON2001-00051 – EXTENSION OF TIME TO COMPLETE THE PLATTING REQUIREMENT FOR A ZONE CHANGE FROM “SF-20” SINGLE FAMILY TO “MH” MANUFACTURED HOUSING, GENERALLY LOCATED AT THE NORTHWEST CORNER OF MAPLE AND 167TH STREET WEST. DISTRICT #3.**

RECOMMENDED ACTION: Approve a one-year extension of time to complete platting.

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NEW BUSINESS

- D. PRESENTATION REGARDING VISIONING PROCESS.** Presented by William P. Buchanan, County Manager.

RECOMMENDED ACTION: Receive and file.

HEALTH DEPARTMENT

- E. AGREEMENT WITH FORT HAYS STATE UNIVERSITY, DEPARTMENT OF NURSING FOR THE HEALTH DEPARTMENT TO PROVIDE A CLINICAL ROTATION SITE FOR NURSING STUDENTS.** Presented by Pam Martin, Director, Clinical Services, Health Department.

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

CONSENT AGENDA

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

- 1. Orders dated December 24 and December 31, 2003 to correct tax roll for change of assessment.**
- 2. Payroll Check Register of January 2, 2004.**
- 3. General Bills Check Register(s) for the week of December 31, 2003 to January 6, 2004.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

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G. OTHER

H. ADJOURNMENT