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 Rob Winslow
Haysville United Methodist Church

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, May 5, 2004

PROCLAMATIONS

A. PROCLAMATIONS. Presented by Tom Winters, Chairman.

1. PROCLAMATION DECLARING MAY 22-23, 2004 AS “KEEPER OF THE PLAINS 30TH BIRTHDAY CELEBRATION.”

RECOMMENDED ACTION: Adopt the Proclamation and authorize the Chairman to sign.
2. PROCLAMATION DECLARING MAY 16-22, 2004 AS "EMERGENCY MEDICAL SERVICES WEEK."

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

3. PROCLAMATION DECLARING MAY 16-22, 2004 AS "NATIONAL PUBLIC WORKS WEEK."

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

APPOINTMENTS

B. RESOLUTIONS APPOINTING MEMBERS TO THE SHERIFF’S CIVIL SERVICE BOARD. Presented by Rich Euson, County Counselor.

1. CLYDE BEVIS (COMMISSIONER SCIORTINO’S APPOINTMENT)

RECOMMENDED ACTION: Adopt the Resolution.

2. DR. RONALD WALN (COMMISSIONER UNRUH’S APPOINTMENT)

RECOMMENDED ACTION: Adopt the Resolution.
DONATION

DIVISION OF HUMAN SERVICES - COMCARE

C. DONATION BY BAYER DIAGNOSTICS OF 40 GLUCOMETERS VALUED AT $2,000, TO BE USED BY COMCARE FOR GLUCOSE TESTING. Presented by Marilyn Cook, Director, COMCARE.

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

CITIZEN INQUIRY

D. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING RECYCLING. Presented by Paul A. Miller, Wichita.

RECOMMENDED ACTION: Receive and file.

NEW BUSINESS

E. AGREEMENT WITH COMMUNITY HOUSING SERVICES TO PROVIDE COMMUNITY DEVELOPMENT ACTIVITY IN THE OAKLAWN/SUNVIEW NEIGHBORHOOD. Presented by Brad Snapp, Director, Housing Department.

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

F. METROPOLITAN AREA PLANNING DEPARTMENT (MAPD).


1. CASE NUMBER ZON2004-00009 – ZONE CHANGE FROM “SF-20” SINGLE-FAMILY RESIDENTIAL TO “NR” NEIGHBORHOOD RETAIL, GENERALLY LOCATED 1,100 FEET EAST OF 135TH STREET ON THE NORTH SIDE OF 21ST STREET NORTH. DISTRICT #3.

RECOMMENDED ACTION: Adopt the findings of the Metropolitan Area Planning Commission (MAPC); approve the zone change, subject to platting and protective overlay; direct staff to prepare an appropriate resolution after the plat has been approved; and authorize the Chairman to sign the resolution.


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 CUP2004-09 (ASSOCIATED WITH ZON2004-14) DP274 – CREATION OF OAK CREEK COMMUNITY UNIT PLAN (CUP); ZONE CHANGE TO “LC” LIMITED COMMERCIAL, “GO” GENERAL OFFICE, “NO” NEIGHBORHOOD OFFICE, “SF-5” SINGLE-FAMILY RESIDENTIAL, GENERALLY LOCATED SOUTH OF 21ST STREET NORTH APPROXIMATELY ¼ MILE WEST OF GREENWICH ROAD. DISTRICT #1.**

**RECOMMENDED ACTION:** Approve the zone change and CUP, subject to platting within one year and the recommended conditions; direct staff to prepare an appropriate resolution after the plat has been approved, and authorize the Chairman to sign the resolution.

4. **CASE NUMBER CUP2004-10 (ASSOCIATED WITH ZON2004-15) DP231 AMENDMENT #2 – REMOVAL OF .84 ACRES OF PROPERTY FROM PARCEL 7 OF DP-231, COPPER GATE CUP; DOWNZONE THE SAME AREA TO “SF-5” SINGLE-FAMILY RESIDENTIAL, GENERALLY LOCATED AT THE NORTHWEST CORNER OF 13TH STREET NORTH AND 135TH STREET WEST. DISTRICT #3.**

**RECOMMENDED ACTION:** Approve the zone change and CUP amendment, subject to platting within one year and the recommended conditions; direct staff to prepare an appropriate resolution after the plat has been approved; and authorize the Chairman to sign the resolution.

RECOMMENDED ACTION: Approve the proposed amendments to the Unified Zoning Code.

ITEM F.6. Presented by Dave Barber, Advance Plans Supervisor.


RECOMMENDED ACTION: Adopt the Midtown Neighborhood Plan as an amendment to the Wichita-Sedgwick County Comprehensive Plan.

NEW BUSINESS (continued)

G. ADDENDUM TO AGREEMENT WITH TROWBRIDGE PRODUCTIONS, L.C. FOR USE OF LAKE AFTON PARK JULY 19-25, 2004 TO HOLD A "WHEATLAND JAM" EVENT, ADJUSTING THE TERMS AND CONDITIONS FOR PAYMENT TO SEDGWICK COUNTY. Presented by Mark Sroufe, Superintendent of Parks, Division of Culture, Entertainment and Recreation.

RECOMMENDED ACTION: Approve the Addendum to Agreement and authorize the Chairman to sign.
DIVISION OF HUMAN SERVICES – DEPARTMENT OF CORRECTIONS

H. GRANT APPLICATION TO KANSAS JUVENILE JUSTICE AUTHORITY FOR JUVENILE ACCOUNTABILITY BLOCK GRANT TO FUND JUVENILE JUSTICE PROGRAMS. Presented by Cecile Gough, Operations Administrator.

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.

DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING

I. AREA PLAN REVISION FOR FISCAL YEAR (FY) 2004, AND APPLICATION FOR GRANT AWARD, TO BE SUBMITTED TO KANSAS DEPARTMENT ON AGING. Presented by Annette Graham, Director.

RECOMMENDED ACTION: Approve the FY2004 Area Plan Revision; 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.
J. ENVIRONMENTAL RESOURCES.


RECOMMENDED ACTION: Approve the Annual Update for submission to Kansas Department of Health and Environment.


RECOMMENDED ACTION: Receive and file.

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

1. AGREEMENT WITH CITY OF WICHITA, KANSAS FOR REMOVAL OF AN ABANDONED WATERLINE ON SEDGWICK COUNTY PROJECT 618-36, CENTRAL BETWEEN 143RD AND 159TH STREETS EAST. CIP# R-252. DISTRICT #1.

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

2. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE, WITH RITCHIE PAVING, INC., FOR SEDGWICK COUNTY PROJECT 618-36, CENTRAL BETWEEN 143RD AND 159TH STREETS EAST. CIP# R-252. DISTRICT #1.

RECOMMENDED ACTION: Approve the Modification of Plans and Construction and authorize the Chairman to sign.
L. AMENDMENT TO THE 2004 CAPITAL IMPROVEMENT PROGRAM (CIP) TO INCLUDE ADULT DETENTION ROOF REPAIR, HISTORIC COURTHOUSE TOWER REPAIR, MUNGER BUILDING CHILLER REPLACEMENT, AND ADULT DETENTION HOT WATER HEATER REPLACEMENT. Presented by Pete Giroux, Senior Management Analyst, Budget Department.

RECOMMENDED ACTION: Approve the CIP amendment.


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. Temporary Construction Easement for Sedgwick County Project 618-36, Central between 143rd and 159th Streets East. CIP# R-252. District #1.

2. Resolution modifying certain previously levied special assessments at Regency Lakes, located at the northwest corner of 21st Street North and Greenwich Road.


4. Agreement with Blue Ribbon Title providing on-line access to Sedgwick County’s electronic data.
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:

La Del Manor Addition

6. Orders dated May 6 and May 12, 2004 to correct tax roll for change of assessment.

7. General Bills Check Register(s) for the week of May 12 – May 18, 2004.

RECOMMENDED ACTION: Approve the consent agenda as presented.

O. OTHER

P. ADJOURNMENT