

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

---

**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**MARCH 3, 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:** Reverend Greg Brandvold  
Cross of Glory Lutheran Church, Derby

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, February 11, 2004

---

**DONATION**

**HEALTH DEPARTMENT**

- A. DONATION BY EMPLOYEES COMMUNITY FUND OF BOEING WICHITA OF \$2,700, TO BE USED BY THE HEALTH DEPARTMENT CHILDREN'S DENTAL CLINIC.** Presented by Pam Martin, Director, Clinical Services, Health Department.

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, MARCH 3, 2004**

---

**PRESENTATIONS**

- B. PRESENTATION OF 2003 REPORT ON MOST RECENT SUICIDE STATISTICS FOR SEDGWICK COUNTY, AND REVIEW OF FUTURE STRATEGIES FOR SUICIDE PREVENTION.** Presented by Liz McGinness, Chair; and Kevin Bomhoff, Past Chair; Suicide Prevention Task Force.

**RECOMMENDED ACTION:** Receive and file.

- C. SEDGWICK COUNTY SUICIDE PREVENTION TASK FORCE MEMBERS FOR 2004.** Presented by Liz McGinness.

**RECOMMENDED ACTION:** Accept the Task Force as presented.

- D. PRESENTATION OF SEDGWICK COUNTY ASSEMBLY ON PUBLIC HEALTH SURVEY RESULTS.** Presented by William P. Buchanan, County Manager.

**RECOMMENDED ACTION:** Receive and file.

---

**PLANNING DEPARTMENT**

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

- 1. CASE NUMBER CON2003-00054 – CONDITIONAL USE FOR A RURAL HOME OCCUPATION TO PERMIT PARKING/STORAGE OF COMMERCIAL VEHICLE EXCEEDING 26,000 POUNDS GROSS VEHICLE WEIGHT ON PROPERTY ZONED “RR” RURAL RESIDENTIAL, GENERALLY LOCATED BETWEEN RIDGE ROAD AND THE WICHITA-VALLEY CENTER FLOODWAY ON THE SOUTH SIDE OF 85<sup>TH</sup> STREET NORTH, 6333 WEST 85<sup>TH</sup> STREET NORTH. DISTRICT #4.**

(continued)

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, MARCH 3, 2004**

---

**ITEM E.1 (continued)**

**RECOMMENDED ACTION:** Approve, subject to conditions, waive the 3,000-square foot maximum for accessory buildings for home occupations site development regulation, waive the 200-foot separation from the parking/outside storage area to the abutting property lines site development regulation, adopt the findings of the Metropolitan Area Planning Commission (MAPC), direct staff to prepare the appropriate resolution, and authorize the Chairman to sign the resolution.

- 2. CASE NUMBER ZON2003-76 – SEDGWICK COUNTY ZONE CHANGE FROM “SF-20” SINGLE-FAMILY RESIDENTIAL TO “LC” LIMITED COMMERCIAL AND “TF-3” TWO-FAMILY RESIDENTIAL, GENERALLY LOCATED ON THE NORTH SIDE OF PAWNEE, APPROXIMATELY 600 FEET EAST OF WEBB ROAD. DISTRICT #5.**

**RECOMMENDED ACTION:** Approve the zone change, subject to platting within one year and Protective Overlay #132, 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.

- 3. CASE NUMBER CUP2003-64 DP 272 (ASSOCIATED WITH ZON2003-71) – CREATION OF THE ASIAN GARDEN COMMERCIAL COMMUNITY UNIT PLAN (CUP) AND REZONING TO “NR” NEIGHBORHOOD RETAIL AND “LC” LIMITED COMMERCIAL, GENERALLY LOCATED NORTH OF 47<sup>TH</sup> STREET SOUTH AND WEST OF ROCK ROAD. DISTRICT #5.**

(continued)

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, MARCH 3, 2004**

---

**ITEM E.3 (continued)**

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

---

**PUBLIC HEARINGS**

**F. PUBLIC HEARING REGARDING A PETITION FOR ATTACHMENT OF PROPERTY TO RURAL WATER DISTRICT NO. 3, SEDGWICK COUNTY, KANSAS.** Presented by Thomas Borniger, Attorney for Petitioners.

**RECOMMENDED ACTION:** Open the public hearing, accept public comment, close the public hearing, approve the Petition for Attachment, and authorize Commissioners to sign.

**G. PUBLIC HEARINGS TO CONSIDER WHETHER THE CITY OF WICHITA (CITY) HAS PROVIDED SERVICES AS SET OUT IN THE SERVICE PLAN PREPARED FOR THE ANNEXATIONS.** Presented by Robert W. Parnacott, Assistant County Counselor, County Counselor's Office.

**1. ANNEXATION IN THE AREA OF 151<sup>ST</sup> STREET WEST AND KELLOGG.**

**RECOMMENDED ACTION:** Open the public hearing, accept public comment, close the public hearing, and make a finding as to whether the City has extended services as provided for in the service plan.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, MARCH 3, 2004**

---

**2. ANNEXATION OF PHASE II OF RAINBOW LAKES.**

**RECOMMENDED ACTION:** Open the public hearing, accept public comment, close the public hearing, and make a finding as to whether the City has extended services as provided for in the service plan.

---

**NEW BUSINESS**

**H. PERFORMANCE MEASURES 2003 REPORT OF THE WASTE MINIMIZATION TEAM.** Presented by Caroline Hosford, Training Specialist, Environmental Resources, and Chair, Waste Minimization Team.

**RECOMMENDED ACTION:** Receive and file.

**I. PRESENTATION OF SEDGWICK COUNTY'S 2005 TO 2009 FINANCIAL PLAN.** Presented by Chris Chronis, Chief Financial Officer, Division of Finance.

**RECOMMENDED ACTION:** Receive and file.

**J. AGREEMENT WITH AMERICAN FAMILY INSURANCE FOR ADVERTISING SPACE AT KANSAS COLISEUM.** Presented by John Nath, Director, Kansas Coliseum.

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, MARCH 3, 2004**

---

**K. DIVISION OF HUMAN SERVICES.**

**DIVISION OF HUMAN SERVICES – COMCARE**

**ITEMS K.1 AND K.2.** Presented by Marilyn Cook, Director.

- 1. AGREEMENT WITH HORIZONS MENTAL HEALTH CENTER FOR COMCARE TO PROVIDE AFTER HOURS MENTAL HEALTH EMERGENCY SERVICES.**

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

- 2. AMENDMENT TO CONTRACT WITH COMMUNITIES IN SCHOOLS OF WICHITA/SEDGWICK COUNTY, INC. TO PROVIDE PROFESSIONAL EVALUATION SERVICES FOR THE COMCARE CAMPUS CONNECTIONS PROJECT.**

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

**DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING**

**ITEMS K.3 THROUGH K.5.** Presented by Annette Graham, Director.

- 3. SIGNATURE AUTHORITY FOR CONTRACTS WITH WICHITA TRANSIT FOR GROUP TRANSPORTATION FOR THE WICHITA HOUSING INITIATIVE FOR SERVICE COORDINATION AND TRANSPORTATION.**

**RECOMMENDED ACTION:** Approve the contract form and authorize staff to sign the same upon compliance with all other County resolutions and policy requirements.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, MARCH 3, 2004**

---

- 4. MODIFICATION OF AN EXISTING AGREEMENT WITH INDEPENDENT LIVING RESOURCE CENTER TO PROVIDE SERVICES TO INDIVIDUALS WITH PHYSICAL DISABILITIES TO ENHANCE SAFETY AND ACCESSIBILITY THAT FOSTER INDEPENDENCE.**

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

- 5. BYLAWS OF THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.**

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

**HEALTH DEPARTMENT**

- L. GRANT AWARD FROM KANSAS HEALTH FOUNDATION FOR HEALTH DEPARTMENT CONTINUING EDUCATION.** Presented by Lori Vanderford, Controller.

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

- M. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF FEBRUARY 26, 2004.** Presented by Iris Baker, Director, Purchasing Department.

**RECOMMENDED ACTION:** Approve the recommendations of the Board of Bids and Contracts, make a finding that the surplus property in items 3 and 4 is no longer required, and authorize disposition of same.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, MARCH 3, 2004**

---

**CONSENT AGENDA**

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

- 1. Agreement with 18<sup>th</sup> Judicial District Court of Kansas to modify the Kansas Integrated Court System to exchange information with the District Court's imaging system FileNET.**
- 2. Temporary Construction Easement for Sedgwick County Bridge Project 795-V-2493, bridge on 327<sup>th</sup> Street West between 47<sup>th</sup> and 55<sup>th</sup> Streets South. District #3.**
- 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:

Randy's Repair Addition

- 4. Order dated February 25, 2004 to correct tax roll for change of assessment.**
- 5. Payroll Check Register of February 27, 2004.**
- 6. General Bills Check Register(s) for the week of February 25 – March 2, 2004.**

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

---

**O. OTHER**

**P. ADJOURNMENT**