

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

NOVEMBER 23, 2005

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 Sherdeill Breathett, Sr.
St. Mark United Methodist Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, November 2, 2005

PROCLAMATION

A. PROCLAMATION DECLARING NOVEMBER 2005 AS “FAMILY CAREGIVERS MONTH.” Presented by Dave Unruh, Chairman.

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

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APPOINTMENTS

B. RESOLUTION APPOINTING MEMBERS (AT LARGE APPOINTMENTS) TO THE SEDGWICK COUNTY WATER WELL ADVISORY BOARD. Presented by Rich Euson, County Counselor.

1. RICK CHASE
2. TRISTA CURZYDLO
3. TODD HARP
4. TIM LUBBERS
5. BOB VINCENT
6. JON WENINGER
7. BETTY WILKIN

RECOMMENDED ACTION: Adopt the Resolution.

PLANNING DEPARTMENT

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

1. CASE NUMBER CUP2005-46 (ASSOCIATED WITH ZON2005-42) – CREATION OF DP-289 JOHNSON’S COMMERCIAL CENTRE COMMERCIAL COMMUNITY UNIT PLAN (CUP); ZONE CHANGE TO “KC” LIMITED COMMERCIAL, GENERALLY LOCATED AT THE SOUTHWEST CORNER OF 53RD STREET NORTH AND MERIDIAN. DISTRICT #4.

RECOMMENDED ACTION: Approve the zone change and CUP, subject to platting within one year and the recommended conditions; adopt the findings of MAPC; direct staff to prepare the appropriate resolution after the Plat is approved, and authorize the Chairman to sign the resolution.

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2. **CASE NUMBER ZON2005-00043 – SEDGWICK COUNTY ZONE CHANGE FROM “RR” RURAL RESIDENTIAL TO “NO” NEIGHBORHOOD OFFICE, GENERALLY LOCATED ½ MILE EAST OF TYLER ON THE NORTH SIDE OF 53RD STREET NORTH. DISTRICT #4.**

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

3. **CASE NUMBER CON2005-00044 – SEDGWICK COUNTY CONDITIONAL USE TO ALLOW A WIRELESS COMMUNICATION FACILITY ON PROPERTY ZONED “RR” RURAL RESIDENTIAL, GENERALLY LOCATED AT THE NORTHEAST CORNER OF SOUTH 343RD STREET WEST AND WEST OF 23RD STREET SOUTH. DISTRICT #3.**

RECOMMENDED ACTION: Approve, subject to recommended conditions; adopt the Resolution and authorize the Chairman to sign.

NEW BUSINESS

- D. **DIVISION OF HUMAN SERVICES - COMMUNITY DEVELOPMENTAL DISABILITY ORGANIZATION.** Presented by Colin McKenney, Director.

1. **AGREEMENT WITH CONSORTIUM, INC. TO PROVIDE SCREENINGS FOR PERSONS WITH DEVELOPMENTAL DISABILITIES.**

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

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**2. AGREEMENTS (48) WITH QUALIFIED PROVIDERS OF
MENTAL RETARDATION AND DEVELOPMENTALLY
DISABLED SERVICES.**

- Agape Services
- Arrowhead West
- Assisted Services, Inc.
- Bethesda Lutheran Homes & Services
- Broadway Home Medical Equipment
- Catholic Charities, Inc., Adult Day Services
- Cerebral Palsy Research Foundation
- Creative Community Living
- Cory's Dream
- Dependable Assisted Living, Inc.
- Dream Catchers
- Envision
- Goodwill Industries Easter Seals of Kansas
- Hart Pharmacy – Medical Equipment
- Heart of Care Agency, LLC
- Hortencia Granado
- House of Hope, Inc.
- Independent Living Resource Center, Inc.
- Interim Healthcare of Wichita, Inc.
- Joshua's Care, LLC
- Kansas Truck Equipment Company, Inc.
- KETCH
- LakePoint Home Health Services
- Leticia Aldrete
- Life Patterns
- Love, Comfort and Care
- Mosaic
- New Hope
- Paradigm, LLC
- Payroll Plus of Kansas, Inc.
- ProActive Home Care, Inc.
- Rainbows United, Inc.

(continued)

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ITEM D.2 (continued)

- **Res-Care Kansas, Inc., Life Choices**
- **Saint Raphael Direct Care**
- **Saint Rafael Home Care**
- **Special Care Services, Inc.**
- **Special Needs Billing**
- **Starkey, Inc.**
- **Sullivan Gang Care Center**
- **Taylor Drug**
- **The Arc of Sedgwick County**
- **The Right Thing, Inc.**
- **Tomorrow's Dreams**
- **Topeka Independent Living Resource Center**
- **TSS, Inc.**
- **United Methodist Youthville, Inc.**
- **Wichita Lifeline, Inc.**
- **Zachary House**

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

E. DIVISION OF PUBLIC SAFETY – DEPARTMENT OF CORRECTIONS.
Presented by Chris Morales, Systems Integration Coordinator.

**1. GRANT APPLICATION TO KANSAS JUVENILE JUSTICE
AUTHORITY FOR UNEXPENDED FISCAL YEAR 2005
PREVENTION FUNDS.**

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.

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**2. GRANT APPLICATION TO KANSAS JUVENILE JUSTICE
AUTHORITY FOR UNEXPENDED FEDERAL FISCAL YEAR
2003 FUNDS.**

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.

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

**1. RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN
STREETS TO THE GRANT TOWNSHIP SYSTEM. DISTRICT
#4.**

RECOMMENDED ACTION: Adopt the Resolution.

**2. RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN
STREETS TO THE MINNEHA TOWNSHIP SYSTEM.
DISTRICT #1.**

RECOMMENDED ACTION: Adopt the Resolution.

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CONSENT AGENDA

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

1. Applications for License to Retail Cereal Malt Beverages.

<u>Applicant Name</u>	<u>Business Name</u>
Kevin L. Eastman	D'Marios Pizza/Cheney Lanes, Inc.
Christopher P. Rickard	Bomber Burger
John F. Richards	DJR Golf, Inc.
Gwen Turner	Kwik Shop, Inc., #706
Patrick D. Crowell	Crowell Enterprise LLC. DBA: General Station
James W. Peters	Jeymanco Inc. DBA Schulte Country Store

2. Section 8 Housing Assistance Payment Contracts.

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V05075	\$141.00	Butler	Sooby Rentals
V05076	\$286.00	Butler	Andover Crossing Apts.
V05077	\$160.00	4	Sunflower Gardens
V05078	\$52.00	4	Sunflower Gardens
V05079	\$307.00	Butler	Brookside Cottages
V05080	\$218.00	Butler	Brookside Cottages
V05081	\$187.00	4	Valley Lodge Apts.
V05084	\$295.00	4	Sunflower Gardens
V05085	\$229.00	4	Sunflower Gardens
V05086	\$208.00	4	Sunflower Gardens
V05087	\$106.00	4	Sunflower Gardens
V05088	\$103.00	5	Springcreek Apts.
V05090	\$200.00	5	Springcreek Apts.
V04080R	\$292.00	2	Haysville Housing

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- 3. The following Section 8 Housing Contracts are being amended to reflect a revised monthly amount due to a change in the income level of the participating client.**

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V9515	\$268.00	\$251.00
V04081	\$175.00	\$395.00
V04091	\$183.00	\$162.00
V04090	\$360.00	\$575.00
V020128	\$361.00	\$327.00
V20138	\$260.00	\$256.00
V04076	\$500.00	\$522.00
V020075	\$417.00	\$394.00
V02007	\$329.00	\$325.00
V03100	\$615.00	\$474.00
V99079	\$475.00	\$475.00
V20143	\$472.00	\$505.00
V94116	\$493.00	\$321.00
V04087	\$221.00	\$206.00
V04002	\$336.00	\$321.00
V04085	\$484.00	\$239.00
V040093	\$305.00	\$216.00
V04083	\$318.00	\$321.00
V04095	\$230.00	\$232.00
V020003	\$334.00	\$309.00
V97069	\$332.00	\$322.00
V010168	\$336.00	\$320.00
V020012	\$573.00	\$288.00
V05039	\$445.00	\$550.00
V01039	\$415.00	\$311.00
V03059	\$575.00	\$575.00
V04098	\$436.00	\$328.00
V05012	\$355.00	\$355.00
V05051	\$615.00	\$615.00

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4. Plats.

Approved by Public Works. The County Treasurer has certified that taxes for the year 2004 and prior years have been paid for the following plats:

Hal Loehr Addition
Pauly-Rausch-Richardson Acres Addition

- 5. Request to the State Juvenile Justice Authority to approve line item adjustments for the Truancy Prevention Program.**
- 6. Notice of Public Hearing January 18, 2006 for County-approved annexation of certain land to the City of Valley Center.**
- 7. Orders dated November 2 and November 16, 2005 to correct tax roll for change of assessment.**
- 8. Payroll Check Register of November 18, 2005.**
- 9. General Bills Check Register(s) for the week of November 16 – 22, 2005.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

H. OTHER

I. ADJOURNMENT