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 Thomas Hallstrom, Pastor
Reformation Lutheran Church, Wichita

FLAG SALUTE

ROLL CALL

PROCLAMATIONS

A. PROCLAMATIONS. Presented by Dave Unruh, Chairman.

1. PROCLAMATION DECLARING SEPTEMBER 29, 2005 AS “YOUNG AT ART DAY.”

RECOMMENDED ACTION: Adopt the Proclamation and authorize the Chairman to sign.
2. **PROCLAMATION DECLARING SEPTEMBER 29, 2005 AS “DRESS FOR SUCCESS WICHITA DAY.”**

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

3. **PROCLAMATION DECLARING OCTOBER 7, 2005 AS “BREAST CANCER AWARENESS DAY.”**

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

---

**AWARDS**

**B. PRESENTATION OF CAREER DEVELOPMENT CERTIFICATES.**

Presented by Jamie Chism, Senior Project Assistant, Human Resources.

1. **SUPERVISORY/MANAGEMENT DEVELOPMENT**

- Lucretia Burch, Division of Finance - Budget
- Tracey Corriston, DIO - Health Department
- Vicki Fouquet, Division of Public Safety - Department of Corrections
- Shelia King, Division of Finance - Payroll
- Karen Mahan, County Clerk’s Office
- Sherry Morley, Treasurer’s Office
- Michael Nichols, Division of Human Services - COMCARE
- Charlotte Shaver, Treasurer’s Office
- Renae Weaver, Treasurer’s Office
2. PROFESSIONAL DEVELOPMENT

- Diane Becker, Division of Public Safety - Department of Corrections
- Kathy Bridge, Treasurer’s Office
- Tracey Corriston, DIO - Health Department
- Dominique Davis, Division of Community Development - Housing
- Vicki Fouquet, Division of Public Safety - Department of Corrections
- Ann Gutierrez, Division of Community Development
- Dwight Hedrick, Sheriff’s Office
- Alysia Madison, County Counselor’s Office
- Patrice Pinge, Treasurer’s Office
- Rona Rosenboom, Division of Community Development - Environmental Resources

RECOMMENDED ACTION: Recognize the Certificate recipients.

RETIREMENT

C. PRESENTATION OF RETIREMENT CLOCK TO KAREN L. MEYER, REAL PROPERTY APPRAISER 1, APPRAISER’S OFFICE. Presented by Jo Templin, Director, Division of Human Resources.

Ms. Meyer will retire October 1, 2005 after 12 years of service.

RECOMMENDED ACTION: Present the clock.

NEW BUSINESS

D. SEDGWICK COUNTY ARENA PROJECT UPDATE. Presented by Ron Holt, Assistant County Manager.

RECOMMENDED ACTION: Receive and file.
PLANNING DEPARTMENT

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


RECOMMENDED ACTION: Approve the Conditional Use, subject to platting within one year; 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.


RECOMMENDED ACTION: Approve the zone change, 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 ZON2005-00032 – SEDGWICK COUNTY ZONE CHANGE FROM “SF-20” SINGLE-FAMILY RESIDENTIAL TO “LI” LIMITED INDUSTRIAL, GENERALLY LOCATED NORTH OF 29TH STREET NORTH AND WEST OF GREENWICH ROAD. DISTRICT #1.

RECOMMENDED ACTION: Approve the zone change, subject to platting within one year, and subject to the provisions of Protective Overlay #162; 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.


RECOMMENDED ACTION: Approve the plat, as recommended by the MAPC, and authorize the Chairman to sign.

NEW BUSINESS (continued)

F. AGREEMENT WITH OLD COWTOWN MUSEUM. Presented by Ron Holt, Assistant County Manager.

RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign.
G. DIVISION OF COMMUNITY DEVELOPMENT.

1. ADDENDUM TO GAP FINANCING AGREEMENT WITH COMMUNITY HOUSING SERVICES/WICHITA-SEDGWICK COUNTY, INC, PROVIDING A ONE-YEAR EXTENSION. Presented by Brad Snapp, Director, Housing Department.

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

2. RESOLUTION AUTHORIZING A FORGIVABLE LOAN AND REBATE OF PROPERTY TAX TO FRANCHISE SERVICES COMPANY, L.L.C. FOR ECONOMIC DEVELOPMENT INCENTIVES. Presented by Irene Hart, Director.

RECOMMENDED ACTION: Adopt the Resolution.


RECOMMENDED ACTION: Approve the recommendations of the Board of Bids and Contracts.

CONSENT AGENDA

I. CONSENT AGENDA. Presented by Kathy Sexton, Assistant County Manager.

1. Resolutions (two) stating the Board of County Commissioners’ findings regarding requests for island annexations by the Cities of Clearwater and Haysville.

2. Resolution providing for funding of the 2006 Sedgwick County Budget.
3. Donations (three) to be used to purchase equipment for Emergency Medical Service.
   - $100.00 by Wayne and Rhoda Gersch and Howard McDonald
   - $50.00 by Jimmie and Greta Sue Parsons
   - $10.00 by John and Vera Dakin

4. Agreement with Kansas Department of Social and Rehabilitation Services for delivery of USDA commodities.

5. Agreements (11) with rural community groups for delivery of USDA commodities.
   - City of Valley Center
   - Bentley United Methodist Church
   - Mulvane Area Volunteer Service
   - St. Joseph Catholic Church
   - City of Maize
   - City of Goddard
   - Cheney Food Bank
   - City of Clearwater
   - Colwich Community Senior Citizens
   - Mount Hope Senior Citizens
   - City of Park City


7. Adjustment to the Appraiser’s Office Staffing Table returning Position #20001046, Appraiser I, Band B217, currently funded out of the Land Tech fund, to the Appraiser’s Office, effective October 1, 2005.

8. Budget line item adjustments (three) for Truancy Prevention, Family Group Conferencing, and Juvenile Intake and Assessment Center programs, to be submitted to Kansas Juvenile Justice Authority.

10. Vehicle classification change from sedan to minivan for Department of Corrections Juvenile Field Services.

11. Orders dated September 14 and September 21, 2005 to correct tax roll for change of assessment.


13. General Bills Check Register(s) for the week of September 21 – 27, 2005.

RECOMMENDED ACTION: Approve the consent agenda as presented.

J. OTHER

K. ADJOURNMENT