

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**SEPTEMBER 28, 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.

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**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**INVOCATION:** Reverend Thomas Hallstrom, Pastor  
Reformation Lutheran Church, Wichita

**FLAG SALUTE**

**ROLL CALL**

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**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.

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**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.

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**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 Corrison, 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

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**2. PROFESSIONAL DEVELOPMENT**

- Diane Becker, Division of Public Safety - Department of Corrections
- Kathy Bridge, Treasurer's Office
- Tracey Corrison, 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.

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**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.

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**NEW BUSINESS**

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

**RECOMMENDED ACTION:** Receive and file.

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**PLANNING DEPARTMENT**

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

- 1. CASE NUMBER CON2005-00032 CONDITIONAL USE TO ALLOW A CHURCH IN “RR” RURAL RESIDENTIAL, GENERALLY LOCATED SOUTH OF 97<sup>TH</sup> STREET SOUTH AND EAST OF K-15. DISTRICT #5.**

**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.

- 2. CASE NUMBER ZON2005-00016 – SEDGWICK COUNTY ZONE CHANGE FROM “RR” RURAL RESIDENTIAL TO “LC” LIMITED COMMERCIAL AND “OW” OFFICE WAREHOUSE, GENERALLY LOCATED ON THE NORTH SIDE OF 53<sup>RD</sup> STREET NORTH, WEST OF 71<sup>ST</sup> STREET WEST (RIDGE ROAD). DISTRICT #4.**

**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.

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- 3. CASE NUMBER ZON2005-00032 – SEDGWICK COUNTY ZONE CHANGE FROM “SF-20” SINGLE-FAMILY RESIDENTIAL TO “LP” LIMITED INDUSTRIAL, GENERALLY LOCATED NORTH OF 29<sup>TH</sup> 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.

- 4. CASE NUMBER SUB2005-00052 – PLAT OF PRAIRIE BREEZE ESTATES ADDITION, LOCATED ON THE NORTH SIDE OF MACARTHUR AND WEST OF WEBB ROAD. DISTRICT #5.**

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

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**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.

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**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.

**H. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF SEPTEMBER 22, 2005.** Presented by Iris Baker, Director, Purchasing Department.

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

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**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.**

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- 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
  
- 6. Notification of Agreement with Riley County allowing access to Sedgwick County's electronic Motor Vehicle Tax Estimator Application.**
  
- 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.**

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- 9. Performance Evaluation for David C. Spears, P.E., Director/County Engineer.**
- 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.**
- 12. Payroll Check Register of September 23, 2005.**
- 13. General Bills Check Register(s) for the week of September 21 – 27, 2005.**

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

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**J. OTHER**

**K. ADJOURNMENT**