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 Greg Brandvold
Cross of Glory Lutheran Church, Derby

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, March 29, 2006

PROCLAMATIONS

A. PROCLAMATIONS. Presented by Ben Sciortino, Chairman.

1. PROCLAMATION DECLARING APRIL 21, 2006 AS “MELODY ROBINSON DAY.”

RECOMMENDED ACTION: Adopt the Proclamation and authorize the Chairman to sign.
2. PROCLAMATION DECLARING APRIL 23 – 29, 2006 AS “NATIONAL VOLUNTEER WEEK.”

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

3. PROCLAMATION DECLARING APRIL 23 – 29, 2006 AS “BE PREPARED. VOLUNTEER. WEEK.”

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

4. PROCLAMATION DECLARING APRIL 23 - 29, 2006 AS “CRIME VICTIMS’ RIGHTS WEEK.”

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

DONATION

B. DONATION BY THE SUNRISE CHARITABLE FUND OF $210,000 FOR CONSTRUCTION OF A BOUNDLESS PLAYGROUND AT SEDGWICK COUNTY PARK. Presented by Ron Holt, Assistant County Manager.

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

C. PUBLIC HEARING TO CONSIDER WHETHER THE CITY OF WICHITA HAS PROVIDED SERVICES AS SET OUT IN THE SERVICE PLAN PREPARED FOR ANNEXATION NUMBER 98-16 (OATVILLE). Presented by Robert W. Parnacott, Assistant County Counselor, County Counselor’s Office.

RECOMMENDED ACTION: Open the public hearing, accept public comment, close the public hearing and make a finding as to whether or not the City of Wichita has extended services as provided for in the service plan.

PLANNING DEPARTMENT

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

1. CASE NUMBER CUP2005-75 (ASSOCIATED WITH ZON2005-61) – CREATION OF DP-294 CLIFTON HEIGHTS COMMERCIAL COMMUNITY UNIT PLAN (CUP); ZONE CHANGE FROM “SF-20” SINGLE-FAMILY RESIDENTIAL TO “LC” LIMITED COMMERCIAL, GENERALLY LOCATED AT THE NORTHEAST CORNER OF 55TH STREET SOUTH AND CLIFTON AVENUE. DISTRICT #5.

RECOMMENDED ACTION: Approve the zone change and CUP; subject to platting within one year and the recommended conditions; 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 CON2006-00005 – CONDITIONAL USE TO ALLOW OUTDOOR RECREATION (PAINTBALL PARK) IN “SF-20” SINGLE-FAMILY RESIDENTIAL ZONING, GENERALLY LOCATED NORTH OF K-96 AND WEST OF RIDGE ROAD. DISTRICT #4.

RECOMMENDED ACTION: Approve the Conditional Use, subject to the recommended conditions; adopt the findings of the MAPC; and authorize the Chairman to sign a Resolution.


RECOMMENDED ACTION: Approve the zone change, subject to the protective overlay and to platting within one year; 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.

NEW BUSINESS

E. DIVISION OF CULTURE, ENTERTAINMENT AND RECREATION.

ITEMS E.1 AND E.2. Presented by Ron Holt, Assistant County Manager.

1. AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING WITH KANSAS DEPARTMENT OF WILDLIFE AND PARKS PROVIDING CONTINUATION OF
ITEM E.1 (continued)

THE COMMUNITY FISHERIES ASSISTANCE PROGRAM
(FORMERLY KNOWN AS THE COMMUNITY LAKES
ASSISTANCE PROGRAM).

RECOMMENDED ACTION: Approve the Amendment to
Memorandum of Understanding, and
authorize the Chairman to sign.

2. CONTRACT WITH KANSAS DEPARTMENT OF WILDLIFE
AND PARKS FOR THE COMMUNITY FISHERIES
ASSISTANCE PROGRAM AT SEDGWICK COUNTY PARK.

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

ITEMS E.3 THROUGH E.5. Presented by John Nath, Director, Kansas
Coliseum.

3. AGREEMENT WITH CITY OF VALLEY CENTER, KANSAS
FOR ADVERTISING RIGHTS AT KANSAS COLISEUM.

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

4. AGREEMENT WITH CITY OF PARK CITY, KANSAS FOR
ADVERTISING RIGHTS AT KANSAS COLISEUM.

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

5. KANSAS COLISEUM MONTHLY REPORT.

RECOMMENDED ACTION: Receive and file.
F. PUBLIC WORKS. Presented by David Spears, P.E., and Director/County Engineer.

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

RECOMMENDED ACTION: Adopt the Resolution.

2. RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN STREETS TO THE ROCKFORD TOWNSHIP SYSTEM. DISTRICT #5.

RECOMMENDED ACTION: Adopt the Resolution.


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

CONSENT AGENDA

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


2. Agreement with City of Park City, Kansas to provide animal control services in emergency situations.

4. Order dated April 11, 2006 to correct tax roll for change of assessment.

5. General Bills Check Register(s) for the week of April 12 – 18, 2006.

RECOMMENDED ACTION: Approve the consent agenda as presented.

I. OTHER

J. ADJOURNMENT