

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

APRIL 19, 2006

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: 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.

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- 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.

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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.

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- 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.

- 3. CASE NUMBER ZON2005-00059 – ZONE CHANGE FROM “SF-20” SINGLE-FAMILY RESIDENTIAL TO “GC” GENERAL COMMERCIAL, GENERALLY LOCATED ON THE NORTH SIDE OF 55TH STREET SOUTH AND WEST OF STATE HIGHWAY K-15. DISTRICT #5.**

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**

(continued)

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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.

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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.

G. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF APRIL 13, 2006. Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

- 1. Report on Sheriff's State Asset Forfeiture Cost Center for 2005.**
- 2. Agreement with City of Park City, Kansas to provide animal control services in emergency situations.**
- 3. Notice of Hearing for June 21, 2006 to hold a post annexation public hearing.**

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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