

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

AUGUST 23, 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 Kim Dickerson-Oard
Aldersgate United Methodist Church, Wichita

FLAG SALUTE

ROLL CALL

NEW BUSINESS

A. DIVISION OF FINANCE. Presented by Chris Chronis, Chief Financial Officer.

**1. PRESENTATION OF THE SECOND REPORT OF THE
ARENA SALES TAX OVERSIGHT COMMITTEE.**

RECOMMENDED ACTION: Receive and file.

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**2. RESOLUTION EXTENDING THE LIFE OF THE GILBERT
AND MOSLEY TAX DECREMENT DISTRICT.**

RECOMMENDED ACTION: Adopt the Resolution.

PLANNING DEPARTMENT

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

**1. CASE NUMBER CON2006-00009 – CONDITIONAL USE TO
REQUEST AN EXTENSION OF TIME (2012) TO OPERATE
CU-403, WHICH PERMITS ROCK CRUSHING AND
CONCRETE RECYCLING, AND ALLOWS RECYCLING OF
TREES, GENERALLY LOCATED SOUTH OF MACARTHUR
AND EAST OF THE WICHITA-VALLEY CENTER
FLOODWAY. DISTRICT #2.**

RECOMMENDED ACTION: Deny the conditional use request and
adopt the findings of the Metropolitan
Area Planning Commission (MAPC).

**2. CASE NUMBER ZON2005-00018 – ZONE CHANGE FROM SF-
20 SINGLE FAMILY RESIDENTIAL TO IP INDUSTRIAL
PARK, GENERALLY LOCATED APPROXIMATELY ONE-
HALF MILE SOUTH OF 31ST STREET SOUTH ON THE WEST
SIDE OF 103RD STREET WEST (MAIZE ROAD). DISTRICT
#2.**

RECOMMENDED ACTION: Approve the zone change to IP, subject
to platting within one year and the
provisions of Protective Overlay #176;
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.

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NEW BUSINESS (continued)

- C. PRESENTATION OF TECHNICAL EDUCATION AND TRAINING/WORKFORCE DEVELOPMENT UPDATE.** Presented by Lori Usher, Executive Director of Workforce Development.

RECOMMENDED ACTION: Receive and file.

- D. RESOLUTION ESTABLISHING 2007 SEDGWICK COUNTY HOLIDAYS.** Presented by Jo Templin, Director, Division of Human Resources.

RECOMMENDED ACTION: Adopt the Resolution.

- E. DIVISION OF INFORMATION & OPERATIONS – HEALTH DEPARTMENT.** Presented by Pamela Martin, Director, Clinical Services.

- 1. AGREEMENT WITH BETHEL COLLEGE OF KANSAS, DEPARTMENT OF NURSING, TO PROVIDE A NON-HOSPITAL SITE SETTING FOR NURSING STUDENTS DURING THEIR CLINICAL ROTATIONS.**

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

- 2. AGREEMENT (RENEWAL) WITH KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT FOR HEALTH DEPARTMENT TO SERVE AS REGIONAL COORDINATOR IN SOUTH CENTRAL KANSAS FOR THE KANSAS BREAST AND CERVICAL CANCER EARLY DETECTION PROGRAM.**

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

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F. DIVISION OF HUMAN SERVICES – COMCARE. Presented by Marilyn Cook, Director.

- 1. AGREEMENT WITH KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES PROVIDING CERTIFIED MATCH ALLOCATIONS.**

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

- 2. AGREEMENT WITH CITY OF WICHITA, KANSAS AND WICHITA TRANSIT TO PROVIDE TRANSPORTATION SERVICES RELATED TO THE ACCESS TO JOBS PROGRAM.**

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

G. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF AUGUST 17, 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. Budget line item adjustments (nine) for programs, to be submitted to the State Juvenile Justice Authority.**
- 2. Lease Amendment with Nordyke Ventures, L.L.C. for space at 4343 North Oliver, Wichita, used by the Health Department for its Integrated Family Health services.**

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3. **Real estate purchase contracts and cross-access agreements with Utility Contractors, Inc. and Martin K. Eby Construction Co., Inc. for vacated alley right-of-way for use to support the construction of the new Public Safety Center located at 714 North Main Street, Wichita.**
4. **Market pay adjustment for an ERP Analyst.**
5. **Agreements (six) with ERP Analysts providing employment terms and conditions regarding development and retention.**
 - Lunda Asmani
 - Daryl G. Gardner
 - Brian Higgins
 - Lacy Litton
 - Philip Ross
 - Kalise Smith
6. **Agreements (three) for Sedgwick County to provide funding.**

• Wichita Festivals - Flight Festival:	\$25,000
• Visioneering Wichita:	\$50,000
• Kansas African American Museum - Summer Youth Art Academy:	\$2,500
7. **Authorization for Sedgwick County's Chief Financial Officer and/or designees to take actions as may be needed to implement the Kansas Affordable Airfares Program, including but not limited to, establishment of accounting funds and accounts, creation of budgets, acceptance of funds, and issuance of payments to REAP, AirTran and other entities.**
8. **Adjustment to the COMCARE Staffing Table to delete one part-time Case Management Specialist position, B217; and one full-time Case Management Specialist position, B217; and to include one Senior Social Worker position, B322.**
9. **Second quarter range reallocations.**

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10. Plat.

Approved by Public Works. The County Treasurer has certified that taxes for the year 2005 and prior years have been paid for the following plat:

Paradise Acres Addition

11. Order dated August 15, 2006 to correct tax roll for change of assessment.

12. General Bills Check Register(s) for the week of August 16 – 22, 2006.

RECOMMENDED ACTION: Approve the consent agenda as presented.

I. OTHER

J. ADJOURNMENT