

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**DECEMBER 6, 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.

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**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**INVOCATION:** Pastor Mark McMahon  
West Side Christian Church, Wichita

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, November 15, 2006

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**APPOINTMENT**

**A. APPOINTMENT.** Presented by Rich Euson, County Counselor.

- 1. RESIGNATION OF RON DAVIS FROM THE SEDGWICK COUNTY PHYSICAL AND DEVELOPMENTAL DISABILITIES ADVISORY BOARD.**

**RECOMMENDED ACTION:** Accept the resignation.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, DECEMBER 6, 2006**

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- 2. RESOLUTION APPOINTING RUSSELL COAD, DDS (COMMISSIONER WINTERS' APPOINTMENT) TO THE SEDGWICK COUNTY PHYSICAL AND DEVELOPMENTAL DISABILITIES ADVISORY BOARD.**

**RECOMMENDED ACTION:** Adopt the Resolution.

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**PLANNING DEPARTMENT**

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

- 1. CASE NUMBER ZON2006-00043 – ZONE CHANGE FROM “SF-20” SINGLE-FAMILY RESIDENTIAL TO “IP” INDUSTRIAL PARK, GENERALLY LOCATED SOUTH OF 31<sup>ST</sup> STREET SOUTH ON THE WEST SIDE OF 103<sup>RD</sup> 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 #183; 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 CUP2006-46 (ASSOCIATED WITH ZON2006-45) – CREATE DP-303 MONARCH LANDING COMMUNITY UNIT PLAN (CUP); ZONE CHANGE FROM “SF-20” SINGLE-FAMILY RESIDENTIAL TO “LC” LIMITED COMMERCIAL, GENERALLY LOCATED ON THE NORTHWEST CORNER OF 21<sup>ST</sup> STREET NORTH AND 159<sup>TH</sup> STREET EAST. DISTRICT #1.**

(continued)

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, DECEMBER 6, 2006**

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**ITEM B.2 (continued)**

**RECOMMENDED ACTION:** Approve the zone change and CUP, subject to platting within one year and the recommended conditions; 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**

**C. PRESENTATION OF THE FINAL REPORT OF THE AD HOC TASK FORCE ON DEVELOPMENTAL DISABILITIES AND MENTAL ILLNESS.** Presented by Marla Flentje, Chair, Ad Hoc Task Force on Developmental Disabilities and Mental Illness.

**RECOMMENDED ACTION:** Receive and file.

**D. AGREEMENT WITH ORPHEUM PERFORMING ARTS CENTRE, LTD. FOR KANSAS COLISEUM TO PROVIDE COMPUTERIZED TICKETING SERVICES.** Presented by John Nath, Director, Kansas Coliseum.

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

**DIVISION OF HUMAN SERVICES – COMCARE**

**E. CONTRACT WITH THE REGIONAL PREVENTION CENTER FOR SUBSTANCE ABUSE PREVENTION EDUCATION AND INFORMATION, AND REFERRAL SERVICES.** Presented by Marilyn Cook, Director.

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, DECEMBER 6, 2006**

---

**F. DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING.**  
Presented by Annette Graham, Director.

**1. CONTRACTS (SEVEN) TO PROVIDE SPECIALIZED TRANSPORTATION FOR OLDER ADULTS WITH DISABILITIES AS VENDORS FOR THE TRANSPORTATION BROKERAGE.**

- ABC TAXI CAB
- AMERICAN CAB
- CEREBRAL PALSY RESEARCH FOUNDATION
- FIRST CLASS
- KANSAS ELKS TRAINING CENTER FOR THE HANDICAPPED
- THUNDER ENTERPRISES
- WISDOM TRAVELS

**RECOMMENDED ACTION:** Approve the Contracts and authorize the Chairman to sign.

**2. CONTRACTS (ELEVEN) TO PROVIDE COMMUNITY SERVICES TO PERSONS WITH PHYSICAL DISABILITIES.**

- THE ARC OF SEDGWICK COUNTY – EPILEPSY EDUCATION
- CATHOLIC CHARITIES – ADULT DAY SERVICES
- CATHOLIC CHARITIES – FOSTER GRANDPARENTS
- CEREBRAL PALSY RESEARCH FOUNDATION (CPRF) – EMPLOYMENT
- CPRF – PERSONAL EMERGENCY EQUIPMENT
- CPRF – THERAPY
- INDEPENDENT LIVING RESOURCE CENTER (ILRC) – DISABILITY INFORMATION AND REFERRAL
- ILRC – FLEX AND HOME MODIFICATIONS
- RAINBOWS UNITED – VISION
- ROCKO – RESPITE CARE
- SENIOR SERVICES, INC. OF WICHITA – NUTRITION

**RECOMMENDED ACTION:** Approve the Contracts and authorize the Chairman to sign.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, DECEMBER 6, 2006**

---

**DIVISION OF HUMAN SERVICES  
COMMUNITY DEVELOPMENTAL DISABILITY ORGANIZATION (CDDO)**

- G. FUNDING FROM THE CDDO BUDGET IN THE AMOUNT OF \$10,000 FOR THE BOUNDLESS PLAYGROUND PROJECT.** Presented by Colin McKenney, Director.

**RECOMMENDED ACTION:** Approve the funding.

**H. DIVISION OF PUBLIC SAFETY.**

- 1. AGREEMENT WITH JAIME OEBERST, M.D. TO PROVIDE SERVICES AS DEPUTY MEDICAL EXAMINER/DEPUTY CORONER OF SEDGWICK COUNTY.** Presented by Bob Lamkey, Director.

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

**DIVISION OF PUBLIC SAFETY – DEPT. OF CORRECTIONS**

- 2. GRANT APPLICATION TO U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS' BUREAU OF JUSTICE ASSISTANCE FOR FUNDING OF A SEX OFFENDER MANAGEMENT PROGRAM.** Presented by Mark Masterson, Director.

**RECOMMENDED ACTION:** Approve electronic submission of the Grant Application; authorize the Chairman to sign all necessary documents, including a grant award agreement containing substantially the same terms and conditions as this Application; and approve establishment of budget authority at the time the grant award documents are executed.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, DECEMBER 6, 2006**

---

- I. AMENDMENT TO THE 2006 CAPITAL IMPROVEMENT PROGRAM (CIP) TO INCLUDE THE DESIGN PHASE OF CIP# B-444, BRIDGE OVER THE KANSAS TURNPIKE ON 143<sup>RD</sup> STREET EAST.** Presented by Pete Giroux, Senior Management Analyst, Budget Department.

**RECOMMENDED ACTION:** Approve the CIP amendment.

- J. PUBLIC WORKS.** Presented by David Spears, P.E., Director/County Engineer.

- 1. AGREEMENT WITH KANSAS TURNPIKE AUTHORITY FOR CONSTRUCTION OF A BRIDGE ON 143<sup>RD</sup> STREET EAST OVER THE KANSAS TURNPIKE. DISTRICT #1.**

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

- 2. AGREEMENT WITH PROFESSIONAL ENGINEERING CONSULTANTS, P.A. FOR DESIGN OF A BRIDGE ON 143<sup>RD</sup> STREET EAST OVER THE KANSAS TURNPIKE. DISTRICT #1.**

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

- K. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF NOVEMBER 30, 2006.** Presented by Iris Baker, Director, Purchasing Department.

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, DECEMBER 6, 2006**

---

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

- 1. RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF \$5,110,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS, SERIES A, 2006.**

**RECOMMENDED ACTION:** Award the sale of Bonds to the best bidder, and adopt the Resolution.

- 2. RESOLUTION AUTHORIZING SEDGWICK COUNTY TO ENTER INTO A SUPPLEMENTAL BASE LEASE WITH THE SEDGWICK COUNTY PUBLIC BUILDING COMMISSION.**

**RECOMMENDED ACTION:** Adopt the Resolution.

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**CONSENT AGENDA**

**M. CONSENT AGENDA.** Presented by William P. Buchanan, County Manager.

- 1. Amendment #1 to Lease with Unified School District (USD) No. 259 for space used by the Health Department for its Women, Infants and Children (WIC) program located at 2820 South Roosevelt, Wichita.**
- 2. Amendment #1 to Lease with USD 259 for space used by the Health Department for its WIC program located at 1749 South Martinson, Wichita.**

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, DECEMBER 6, 2006**

---

- 3. Easements.**
  - a. Easement for Right-of-Way for Sedgwick County Project 640-25, 87<sup>th</sup> Street South between Broadway and Meridian. District #2.**
  - b. Easement for Right-of-Way for Sedgwick County Project 622-803, intersection of 135<sup>th</sup> Street West and US 54. CIP# R-313. District #3.**
- 4. Waiver of policy to hire a Purchasing Agent at step 8.**
- 5. Payroll Check Register of December 1, 2006.**
- 6. General Bills Check Register(s) for the week of November 29 – December 5, 2006.**

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

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**N. OTHER**

**O. ADJOURNMENT**