

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

---

**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**DECEMBER 20, 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 Kermit Oppriecht  
Eastminster Presbyterian Church

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, November 29, 2006

---

**RETIREMENTS**

- A. PRESENTATION OF RETIREMENT CLOCKS.** Presented by Jo Templin, Director, Division of Human Resources.
- 1. RANDALL D. SMITH, DIVISION OFFICER, EMERGENCY MEDICAL SERVICE, WILL RETIRE JANUARY 1, 2007 AFTER 31 YEARS OF SERVICE.**
  - 2. JAMES H. ARNCE, FIREFIGHTER, FIRE DISTRICT #1, WILL RETIRE JANUARY 1, 2007 AFTER 30 YEARS OF SERVICE.**

(continued)

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, DECEMBER 20, 2006**

---

**ITEM A (continued)**

- 3. KAY LARKIN, FISCAL ASSOCIATE, APPRAISER'S OFFICE, WILL RETIRE JANUARY 1, 2007 AFTER 28 YEARS OF SERVICE.**
- 4. GLADYS FERN SILVA, DATA CENTER MANAGER, DIVISION OF INFORMATION & OPERATIONS, WILL RETIRE JANUARY 1, 2007 AFTER 28 YEARS OF SERVICE.**
- 5. JAMES E. PUNTCH, JR., CHIEF ATTORNEY 2, DISTRICT ATTORNEY'S OFFICE, WILL RETIRE FEBRUARY 1, 2007 AFTER 26 YEARS OF SERVICE.**
- 6. CHARLES M. SELLERS, REAL PROPERTY APPRAISER 3, APPRAISER'S OFFICE, WILL RETIRE JANUARY 1, 2007 AFTER 17 YEARS OF SERVICE.**
- 7. DARRELL F. WESTERFIELD, INTENSIVE SUPERVISION OFFICER 1, CORRECTIONS, WILL RETIRE JANUARY 1, 2007 AFTER 13 YEARS OF SERVICE.**
- 8. BEVERLY A. SALE, OFFICE SPECIALIST, CORRECTIONS, WILL RETIRE JANUARY 1, 2007 AFTER 12 YEARS OF SERVICE.**

**RECOMMENDED ACTION:** Present the clocks.

---

**DONATION**

- B. DONATION BY HITE, FANNING AND HONEYMAN OF VARIOUS GAMES AND SPORTS EQUIPMENT, VALUED AT APPROXIMATELY \$500, FOR THE JUDGE RIDDEL BOYS RANCH. Presented by Mark Masterson, Director, Department of Corrections.**

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, DECEMBER 20, 2006**

---

**PUBLIC HEARING**

- C. PUBLIC HEARING TO CONSIDER WHETHER CITY OF DERBY, KANSAS HAS PROVIDED SERVICES AS SET OUT IN THE SERVICE PLAN PREPARED FOR THE ANNEXATIONS SET OUT IN CITY ORDINANCE NUMBERS 1736 AND 1742.** 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 has extended services as provided for in the service plan.

---

**NEW BUSINESS**

- D. RESOLUTION REGARDING A PROPOSAL BY CITY OF WICHITA, KANSAS FOR ISLAND ANNEXATION, GENERALLY LOCATED NORTHWEST OF 21<sup>ST</sup> STREET NORTH AND 159<sup>TH</sup> STREET EAST.** Presented by Robert W. Parnacott, Assistant County Counselor, County Counselor's Office.

**RECOMMENDED ACTION:** Make the required statutory finding.

---

**PLANNING DEPARTMENT**

- E. METROPOLITAN AREA PLANNING DEPARTMENT.** Presented by John Schlegel, Director.
- 1. CASE NUMBER ZON2006-00047 – SEDGWICK COUNTY ZONE CHANGE FROM “LC” LIMITED COMMERCIAL TO “SF-20” SINGLE-FAMILY RESIDENTIAL, GENERALLY LOCATED SOUTHWEST OF 45<sup>TH</sup> STREET NORTH AND HOOVER ROAD. DISTRICT #4.**

(continued)

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, DECEMBER 20, 2006**

---

**ITEM E.1 (continued)**

**RECOMMENDED ACTION:** Approve the zone change to SF-20, adopt the findings of the Metropolitan Area Planning Commission (MAPC), and authorize the Chairman to sign a related Resolution.

- 2. CASE NUMBER ZON2006-00048 – SEDGWICK COUNTY ZONE CHANGE FROM “LC” LIMITED COMMERCIAL TO “SF-20” SINGLE-FAMILY RESIDENTIAL AND CHANGE FROM “SF-20” SINGLE-FAMILY RESIDENTIAL TO “LC” LIMITED COMMERCIAL, GENERALLY LOCATED NORTHWEST OF 45<sup>TH</sup> STREET NORTH AND HOOVER ROAD. DISTRICT #4.**

**RECOMMENDED ACTION:** Approve the zone change to LC and SF-20, adopt the findings of the MAPC, and authorize the Chairman to sign a related Resolution.

---

**NEW BUSINESS (continued)**

- F. AGREEMENT WITH WICHITA AREA TECHNICAL COLLEGE (WATC) FOR SEDGWICK COUNTY TO PROVIDE SHORT-TERM FUNDING TO ASSIST WATC IN PROVIDING TECHNICAL EDUCATION AND TRAINING TO CITIZENS OF SEDGWICK COUNTY AND SOUTH CENTRAL KANSAS.** Presented by Lori Usher, Executive Director, Workforce Development.

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, DECEMBER 20, 2006**

---

**G. DIVISION OF COMMUNITY DEVELOPMENT.**

**ITEMS G.1 THROUGH G.4.** Presented by Irene Hart, Director.

- 1. RESOLUTION AUTHORIZING A FORGIVABLE LOAN TO BURNHAM COMPOSITES STRUCTURES, INC. FOR ECONOMIC DEVELOPMENT INCENTIVES, AND AUTHORIZATION FOR INTRAFUND TRANSFER OF BUDGET AUTHORITY.**

**RECOMMENDED ACTION:** Adopt the Resolution.

- 2. RESOLUTION AUTHORIZING A FORGIVABLE LOAN TO INVISTA S.A.R.L. FOR ECONOMIC DEVELOPMENT INCENTIVES, AND AUTHORIZATION FOR INTRAFUND TRANSFER OF BUDGET AUTHORITY.**

**RECOMMENDED ACTION:** Adopt the Resolution.

- 3. RESOLUTION AUTHORIZING A FORGIVABLE LOAN TO SWIFT-COR AEROSPACE, INC. FOR ECONOMIC DEVELOPMENT INCENTIVES, AND AUTHORIZATION FOR INTRAFUND TRANSFER OF BUDGET AUTHORITY.**

**RECOMMENDED ACTION:** Adopt the Resolution.

- 4. RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$35,000,000 PRINCIPAL AMOUNT OF TAXABLE INDUSTRIAL DEVELOPMENT REVENUE BONDS FOR RAYTHEON AIRCRAFT COMPANY.**

**RECOMMENDED ACTION:** Adopt the Resolution.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, DECEMBER 20, 2006**

---

**ITEM G.5.** Presented by Brad Snapp, Director, Housing Department.

**5. SEDGWICK COUNTY HOUSING AUTHORITY  
ADMINISTRATIVE PLAN ESTABLISHING WRITTEN  
POLICIES FOR ADMINISTRATION OF THE SECTION 8  
RENTAL ASSISTANCE PROGRAM.**

**RECOMMENDED ACTION:** Adopt the Plan and authorize the  
Chairman to sign.

**H. DIVISION OF HUMAN SERVICES.**

**1. AGREEMENT WITH NONPROFIT CHAMBER OF SERVICES  
OF SEDGWICK COUNTY TO SUPPORT ITS MISSION TO  
IMPROVE THE CAPACITY OF SEDGWICK COUNTY  
NONPROFIT AGENCIES.** Presented by Deborah Donaldson,  
Director.

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

**DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING**

**ITEMS H.2 AND H.3.** Presented by Annette Graham, Director.

**2. CONTRACT WITH WICHITA STATE UNIVERSITY TO  
PROVIDE SELF HELP NETWORK SERVICES.**

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

**3. GRANT APPLICATION TO KANSAS DEPARTMENT ON  
AGING FOR THE SENIOR HEALTH INSURANCE  
COUNSELING FOR KANSAS SPECIAL PROJECT GRANT.**

(continued)

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, DECEMBER 20, 2006**

---

**ITEM H.3 (continued)**

**RECOMMENDED ACTION:** Approve the Grant Application and 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.

**DIVISION OF HUMAN SERVICES - COMCARE**

**ITEM H.4.** Presented by Marilyn Cook, Director.

**4. NOTIFICATION OF GRANT AWARD FROM KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES FOR A PROJECTS FOR ASSISTANCE IN TRANSITION FROM HOMELESSNESS FORMULA GRANT.**

**RECOMMENDED ACTION:** Approve the Notification of Grant Award and authorize the Chairman to sign.

**I. CHARTER RESOLUTION REPEALING SEDGWICK COUNTY CHARTER RESOLUTION #32 AND PROVIDING FOR A TRANSIENT GUEST TAX LEVY IN THE UNINCORPORATED AREA OF SEDGWICK COUNTY.** Presented by William P. Buchanan, County Manager.

**RECOMMENDED ACTION:** Adopt the Charter Resolution and direct the County Clerk to publish the Resolution once each week for two consecutive weeks in the official County newspaper.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, DECEMBER 20, 2006**

---

**J. DIVISION OF CULTURE, ENTERTAINMENT AND RECREATION.**

**ITEMS J.1 AND J.2.** Presented by Irene Hart, Director, Division of Community Development.

**1. MEMORANDUM OF UNDERSTANDING WITH CITY OF WICHITA AND HISTORIC WICHITA-SEDGWICK COUNTY, INC. (OLD COWTOWN MUSEUM).**

**RECOMMENDED ACTION:** Approve the Memorandum of Understanding and authorize the Chairman to sign; and approve adjustment to the authorized Staffing Table to delete Old Cowtown Museum positions.

**2. AGREEMENTS (SIX) WITH DELEGATE AGENCIES FOR FUNDING BY SEDGWICK COUNTY.**

•	ARTS COUNCIL, INC.	\$13,500
•	DERBY RECREATION COMMISSION	\$25,000
•	KANSAS JUNIOR LIVESTOCK SHOW, INC.	\$23,304
•	SEDGWICK COUNTY FAIR ASSOCIATION, INC.	\$21,500
•	THE KANSAS AFRICAN AMERICAN MUSEUM, INC.	\$162,450
•	WICHITA-SEDGWICK COUNTY HISTORICAL MUSEUM, INC.	\$96,573

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

**ITEM J.3.** Presented by John Nath, Director, Kansas Coliseum.

**3. AGREEMENT WITH TERMINIX INTERNATIONAL FOR ADVERTISING RIGHTS AT KANSAS COLISEUM.**

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



**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, DECEMBER 20, 2006**

---

**ITEM J.4.** Presented by Mark Sroufe, Superintendent of Parks.

- 4. RESOLUTION AMENDING CHAPTER 20, ARTICLE IV OF THE *SEDGWICK COUNTY CODE* RELATING TO RULES AND REGULATIONS FOR USE OF SEDGWICK COUNTY PARKS, LAKES AND RECREATIONAL FACILITIES.**

**RECOMMENDED ACTION:** Adopt the Resolution.

**K. DIVISION OF PUBLIC SAFETY.**

- 1. AGREEMENT WITH UNIVERSITY OF KANSAS SCHOOL OF MEDICINE-WICHITA MEDICAL PRACTICE ASSOCIATION TO PROVIDE MEDICAL SERVICES TO JUVENILES IN DEPARTMENT OF CORRECTIONS RESIDENTIAL FACILITIES.** Presented by Larry Ternes, Youth Services Administrator, Department of Corrections.

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

- 2. AMENDMENT TO AGREEMENT WITH DR. DEBORAH JOHNSON, ADJUSTING DUTY DAYS AND PROVIDING REIMBURSEMENT FOR MALPRACTICE INSURANCE COVERAGE.** Presented by Dr. Jaime Oeberst, Deputy District Coroner/Medical Examiner, Regional Forensic Science Center.

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

**L. TREASURER'S OFFICE REORGANIZATION.** Presented by Ron Estes, Sedgwick County Treasurer.

- 1. AUTO LICENSE DEPARTMENT.**

**RECOMMENDED ACTION:** Approve the adjustments to the Treasurer's Auto License Staffing Table.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, DECEMBER 20, 2006**

---

**2. TAX DEPARTMENT.**

**RECOMMENDED ACTION:** Approve the adjustments to the Treasurer's Tax Department Staffing Table.

**HEALTH DEPARTMENT**

**M. ADJUSTMENT TO THE HEALTH DEPARTMENT STAFFING TABLE TO INCLUDE A PARTIALLY GRANT-FUNDED HEALTH EDUCATOR POSITION, B321.** Presented by Claudia Blackburn, Director.

**RECOMMENDED ACTION:** Approve the adjustment to the Health Department Staffing Table.

**N. ADJUSTMENT TO THE DIVISION OF INFORMATION AND OPERATIONS (DIO) STAFFING TABLE TO INCLUDE A CUSTOMER SUPPORT ANALYST POSITION, B322; AND A SYSTEMS ANALYST POSITION, B325.** Presented by Richard Vogt, Chief Information Officer.

**RECOMMENDED ACTION:** Approve the adjustment to the DIO Staffing Table.

**O. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF DECEMBER 14, 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 20, 2006**

---

**CONSENT AGENDA**

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

- 1. Easements for Right-of-Way.**
  - a. Easement for Right-of-Way for Sedgwick County Project 636-7-1972, bridge replacement on 71<sup>st</sup> Street South between 295<sup>th</sup> and 311<sup>th</sup> Streets West. CIP# B-384. District #3.
  - b. Easement for Right-of-Way for Sedgwick County Project 618-2-4100, bridge replacement on Central between 375<sup>th</sup> and 391<sup>st</sup> Streets West. CIP# B-431. District #3.
- 2. Resolution approving a conditional use to allow sand extraction, Case Number CON2006-00013, located on the northeast corner of 77<sup>th</sup> Street North and 87<sup>th</sup> Street West.**
- 3. Resolution stating findings to be made by the BOCC after deferral from the post-annexation hearing held April 19, 2006 for City of Wichita, Kansas Annexation No. A98-16, Ordinance No. 43-980.**
- 4. Amendment to Agreement with Mary Dudley, M.D.**
- 5. Addendum Number Two for the 2007 Group Medical Insurance Plans with Preferred Plus of Kansas, providers of a Health Maintenance Organization.**
- 6. Notice of Public Hearing January 10, 2007 regarding petition for attachment of land to Rural Water District No. 1, Sedgwick County, Kansas, and for release of land from Rural Water District No. 5, Butler County, Kansas.**
- 7. Donation by Snelling Search of \$100 for COMCARE's Public Awareness campaign.**

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, DECEMBER 20, 2006**

---

**8. 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:

Royse Estates Addition

**9. Applications for License to Retail Cereal Malt Beverages.**

<u>Applicant Name</u>	<u>Business Name</u>
Patrick D. Crowell	Crowell Enterprises, LLC dba General Station
Mark O. Branham	Quik Trip West, Inc. #392
James W. Peters	Jeymanco, Inc. dba Schulte Country Store
Mark C. Reed	Sedgwick County Zoological Society, Inc.
Sam G. Eberly	Eberly Farm, Inc.
John F. Richards	DJR Golf, Inc.
Kevin Eastman	D'Mario's Pizza/Cheney Lanes, Inc.
Christopher P. Rickard	Bomber Burger
Gwen Turner	Kwik Shop, Inc. #706

**10. Section 8 Housing Assistance Payment Contracts.**

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V06063	\$402.00	3	Fieldstone Apartments
V06064	\$400.00	2	Mulvane Housing
V06065	\$86.00	5	Hearth Hollow Apartments
V06068	\$168.00	Butler	Savannah Park Apartments
V06070	\$234.00	2	Chapel Ridge Apartments
V020040R	\$298.00	4	Sundance Apartments
V020075R	\$389.00	Butler	Andover Crossing Apartments
V94116R	\$294.00	5	Springcreek Apartments

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, DECEMBER 20, 2006**

---

- 11. The following Section 8 Housing Contracts are being amended to reflect a revised monthly amount due to a change in the income level of the participating client.**

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V915	\$251.00	\$221.00
V2000	\$294.00	\$363.00
V020079	\$217.00	\$192.00
V04081	\$240.00	\$211.00
V200108	\$311.00	\$273.00
V20127	\$357.00	\$352.00
V04091	\$162.00	\$145.00
V04096	\$256.00	\$225.00
V05096	\$200.00	\$196.00
V98004	\$149.00	\$164.00
V05093	\$309.00	\$54.00
V020006	\$409.00	\$384.00
V020080	\$112.00	\$69.00
V020075	\$394.00	\$389.00
V05098	\$352.00	\$352.00
V05106	\$317.00	\$301.00
V06006	\$497.00	\$518.00
V05100	\$295.00	\$297.00
V02007	\$325.00	\$322.00
V03100	\$374.00	\$240.00
V99079	\$475.00	\$475.00
V05107	\$321.00	\$293.00
V2009	\$414.00	\$360.00
V05094	\$547.00	\$485.00
V20143	\$505.00	\$519.00
V94116	\$321.00	\$294.00
V05092	\$495.00	\$495.00
V06005	\$211.00	\$207.00
V04097	\$550.00	\$542.00

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, DECEMBER 20, 2006**

---

**Section 8 Housing Contracts (continued)**

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V2002	\$313.00	\$292.00
V04002	\$321.00	\$294.00
V040098	\$321.00	\$456.00
V05103	\$596.00	\$225.00
V05101	\$452.00	\$685.00
V020002	\$200.00	\$187.00
V05105	\$320.00	\$412.00
V05081	\$187.00	\$179.00
V04078	\$201.00	\$233.00
V03096	\$297.00	\$283.00
V05088	\$162.00	\$175.00
V04083	\$321.00	\$321.00
V2001	\$240.00	\$222.00
V0509	\$152.00	\$144.00
V94101	\$231.00	\$205.00
V06002	\$334.00	\$317.00
V97069	\$322.00	\$289.00
V010168	\$320.00	\$289.00
V06003	\$163.00	\$366.00
V05102	\$238.00	\$242.00
V06046	\$610.00	\$414.00
V06057	\$470.00	\$205.00
V03061	\$22.00	\$0.00
V05093	\$54.00	\$184.00
V05054	\$339.00	\$229.00
V05039	\$600.00	\$600.00
V03100	\$240.00	\$269.00
V05073	\$319.00	\$251.00
V06054	\$385.00	\$385.00
V06053	\$475.00	\$328.00
V05057	\$342.00	\$300.00

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, DECEMBER 20, 2006**

---

**Section 8 Housing Contracts (continued)**

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V06019	\$571.00	\$297.00
V06036	\$105.00	\$14.00
V05043	\$188.00	\$200.00
V05068	\$515.00	\$228.00
V04067	\$201.00	\$476.00
V05058	\$170.00	\$270.00
V05070	\$300.00	\$0.00
V06003	\$388.00	\$163.00

- 12. **Order dated December 12, 2006 to correct tax roll for change of assessment.**
- 13. **Payroll Check Register of December 15, 2006.**
- 14. **General Bills Check Register(s) for the week of December 13 – 19, 2006.**

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

---

**Q.    OTHER**

**R.    ADJOURNMENT**