

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

FEBRUARY 8, 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

INVOCATION: Reverend Sherdeill Breathett, Sr.
St. Mark United Methodist Church, Wichita

FLAG SALUTE

CALL MEETING TO ORDER

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, January 18, 2006

PROCLAMATION

A. PROCLAMATION DECLARING FEBRUARY 2006 AS “GIRL SCOUT COOKIE MONTH.” Presented by Ben Sciortino, Chairman.

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

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DONATIONS

- B. DONATION BY DERBY WAL-MART OF \$1,000, TO BE USED FOR THE NEW OAKLAWN ACTIVITY CENTER.** Presented by Brenda Dietzman, Sergeant, Sheriff's Office.

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

DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING

- C. DONATION BY THE BEVERLY FOUNDATION OF \$500, TO BE USED FOR “THE EXTRA MILE” PROGRAM THAT REWARDS TRANSPORTATION BROKERAGE DRIVERS FOR EXCEPTIONAL CUSTOMER SERVICE.** Presented by Annette Graham, Director.

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

DIVISION OF INFORMATION & OPERATIONS – HEALTH DEPARTMENT

- D. DONATION BY MARCH OF DIMES BIRTH DEFECTS FOUNDATION OF \$500, AND EDUCATION MATERIALS VALUED AT \$476, TO PROVIDE VITAMINS AND EDUCATION MATERIALS TO HEALTHY BABY CLIENTS AT HIGH RISK FOR POOR PREGNANCY OUTCOMES.** Presented by Sonja Armbruster, Communications Coordinator.

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

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CITIZEN INQUIRY

- E. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING “THE POWER OF THINKING BIG.”** Presented by King David Davis, Wichita.

RECOMMENDED ACTION: Receive and file.

PUBLIC HEARING

- F. PUBLIC HEARING REGARDING A COUNTY APPROVED ANNEXATION.** 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 such determinations and findings as appropriate regarding whether the proposed annexation would or would not cause manifest injury.

PLANNING DEPARTMENT

- G. CASE NUMBER DR2005-00035 – RESOLUTION AMENDING THE UNIFIED ZONING CODE TO ADD THE PROPOSED CORRIDOR PRESERVATION PLAN OVERLAY DISTRICT (CP-O) FOR THE PROPOSED NORTHWEST BYPASS IN WICHITA AND SEDGWICK COUNTY. THE GENERAL LOCATION OF THE PROPOSED CP-O CONNECTS K-96 TO US-54 WEST OF THE CITY OF WICHITA. DISTRICTS #3 AND #4.** Presented by John Schlegel, Director, Metropolitan Area Planning Department (MAPD).

(continued)

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ITEM G (continued)

RECOMMENDED ACTION: Approve the recommendation of the Metropolitan Area Planning Commission, adopt the Resolution, and authorize the Chairman to sign.

NEW BUSINESS

DIVISION OF INFORMATION & OPERATIONS – HEALTH DEPARTMENT

H. AGREEMENT WITH KANSAS UNIVERSITY SCHOOL OF MEDICINE-WICHITA FOR THE CHILDREN'S PRIMARY CARE CLINIC AT THE SEDGWICK COUNTY HEALTH DEPARTMENT.
Presented by Pamela Martin, Director, Clinical Services.

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

I. RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN STREETS TO THE GYPSUM TOWNSHIP SYSTEM. DISTRICT #5.
Presented by David Spears, P.E., Director/County Engineer, Public Works.

RECOMMENDED ACTION: Adopt the Resolution.

J. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF FEBRUARY 2, 2006. Presented by Iris Baker, Director, Purchasing Department.

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

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CONSENT AGENDA

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

1. Right-of-Way Easements.

- a. One Permanent Easement for Drainage and one Temporary Construction Easement for Sedgwick County Drainage Project, channel realignment and improvement at 55th Street South and Oliver. CIP# D-14. District #5.
- b. Temporary Construction Easement for Sedgwick County Project 821-AA, Cowskin Creek. District #2.
- c. Right-of-Way Easement for Sedgwick County Project 588-25, 26, reconditioning of roadbed plus 6” bituminous surfacing and replacement of bridge 588-26-574 on 125th Street North between Meridian and Broadway. CIP# R-255. District #4.

2. MAPD - extensions of time to complete platting requirements for zone changes. District #1.

- a. Case Number ZON2000-00062 - “SF-20” Single-Family Residential to “LI” Limited Industrial for approximately 26 acres located north of K-96 and east of Greenwich Road.
- b. Case Number ZON2004-00069 - “SF-20” Single-Family Residential to “LI” Limited Industrial for approximately .6 acres located north of K-96 and east of Greenwich Road.
- c. Case Number ZON2000-00023 - “RR” rural residential to “LI” Limited Industrial, generally located at the southeast corner of 29th Street North and Greenwich Road.

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3. **Amendment to the 2006 Capital Improvement Program to reallocate funding within CIP# R-253, widening of 13th Street from K-96 to 159th Street East and increasing the Right-of-Way phase.**
4. **Order dated February 1, 2006 to correct tax roll for change of assessment.**
5. **General Bills Check Register(s) for the week of February 1 – 7, 2006.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

L. OTHER

M. ADJOURNMENT