

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JUNE 14, 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 Lincoln Montgomery
Tabernacle Baptist Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, May 17, 2006

PUBLIC HEARING

A. PUBLIC HEARING TO CONSIDER THE PETITION OF CITY OF EASTBOROUGH FOR EXCLUSION OF PROPERTIES FROM SEDGWICK COUNTY FIRE DISTRICT NUMBER ONE. Presented by Michael D. Pepoon, Assistant County Counselor.

RECOMMENDED ACTION: Open the public hearing, accept public comment, close the public hearing and adopt the Resolution.

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PLANNING DEPARTMENT

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

DEFERRED ITEM

- 1. CASE NUMBER CON2006-00013 – CONDITIONAL USE FOR SAND EXTRACTION, GENERALLY LOCATED ON THE NORTHEAST CORNER OF 77TH STREET NORTH – 87TH STREET WEST. DISTRICT #4.**

This item was deferred at the May 31, 2006 Commission Meeting.

RECOMMENDED ACTION: Approve the Conditional Use, subject to the conditions recommended by the Metropolitan Area Planning Commission (MAPC); adopt the findings of the MAPC; and authorize the Chairman to sign the prepared Resolution.

- 2. CASE NUMBER DR2005-32 – PROPOSED AMENDMENTS TO THE WICHITA-SEDGWICK COUNTY UNIFIED ZONING CODE PERTAINING TO MANUFACTURED HOME PARKS.**

RECOMMENDED ACTION: Adopt the amendments to the Wichita-Sedgwick County Unified Zoning Code; and approve the Resolution and authorize the Chairman to sign.

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NEW BUSINESS

- C. AGREEMENT WITH AIRTRAN AIRWAYS, INC. FOR AIR SERVICE.** Presented by William P. Buchanan, County Manager.

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

- D. PRESENTATION REGARDING THE 2006 LEGISLATIVE SESSION.** Presented by Andy Schlapp, Director, Government Relations.

RECOMMENDED ACTION: Receive and file.

- E. ADDENDUM TO CDBG MICRO-LOAN LOCAL REVOLVING LOAN FUND GRANT PROGRAM ADMINISTRATIVE SERVICES AGREEMENT WITH SOUTH CENTRAL KANSAS ECONOMIC DEVELOPMENT DISTRICT, INC.** Presented by Marty Hughes, Revenue Manager, Division of Finance.

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

DIVISION OF INFORMATION & OPERATIONS – HEALTH DEPARTMENT

- F. GRANT APPLICATION TO KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT FOR WORKSITE WELLNESS SUNFLOWER FOUNDATION FUNDING.** Presented by Sonja Armbruster, Policy and Program Development Coordinator.

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.

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

1. AGREEMENT WITH KANSAS DEPARTMENT ON AGING FOR CENTRAL PLAINS AREA AGENCY ON AGING TO PROVIDE SENIOR CARE ACT IN-HOME SERVICES DURING FISCAL YEAR (FY) 2007.

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

2. CONTRACTS (22) TO PROVIDE SENIOR CARE ACT IN-HOME SERVICES DURING FY2007.

- ADVANTAGE HOME CARE & HOSPICE
- AFFORD-A-CARE, INC.
- ALL SAINTS HOME CARE, INC.
- ASSOCIATED HOMECARE
- BLESSED HOME HEALTH CARE
- CARE 2000 HOME CARE
- CATHOLIC CHARITIES ADS
- DEPENDABLE ASSISTED LIVING, INC.
- HOME HEALTHCARE CONNECTION
- HOME HELPERS
- HOME INSTEAD SENIOR CARE
- LOVING HEARTS HOME CARE
- MEDICALODGE HOME CARE
- MERCY HOME CARE, LLC
- MOUNT HOPE HOME HEALTH SERVICES
- PROACTIVE HOME CARE, INC.
- PROGRESSIVE HOME HEALTH & HOSPICE
- RESOURCE CENTER INDEPENDENT LIVING, INC.
- RIGHT AT HOME
- ST. RAPHAEL DIRECT CARE
- ST. RAPHAEL HOME CARE
- WICHITA LIFELINE, INC.

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

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

- H. ADJUSTMENT TO THE CDDO STAFFING TABLE TO INCLUDE ONE BOOKKEEPER POSITION, B217; ONE ADMINISTRATIVE ASSISTANT POSITION, B218; AND ONE CASE COORDINATOR POSITION, B220.** Presented by Colin McKenney, Director.

RECOMMENDED ACTION: Approve the adjustment to the CDDO Staffing Table.

- I. ADJUSTMENT TO THE DIVISION OF INFORMATION AND OPERATIONS (DIO) STAFFING TABLE TO TRANSFER FOUR POSITIONS FROM LAND TECH FUND TO DIO GEOGRAPHIC INFORMATION SYSTEMS, AND TRANSFER FOUR POSITIONS FROM LAND TECH FUND TO DIO BUSINESS SOLUTIONS GROUP.** Presented by Richard Vogt, Chief Information Officer, DIO.

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

- J. KANSAS COLISEUM MONTHLY REPORT.** Presented by John Nath, Director, Kansas Coliseum.

RECOMMENDED ACTION: Receive and file.

- K. AMENDMENT TO THE CAPITAL IMPROVEMENT PROGRAM (CIP) TO INCREASE #R-275, WIDENING OF 63RD STREET FROM ROCK ROAD TO THE BUTLER COUNTY LINE.** Presented by Pete Giroux, Senior Management Analyst, Budget Department.

RECOMMENDED ACTION: Approve the CIP amendment.

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- L. "AUTHORITY TO AWARD CONTRACT COMMITMENT OF COUNTY FUNDS" (DOT FORM 1309) WITH KANSAS DEPARTMENT OF TRANSPORTATION FOR SEDGWICK COUNTY PROJECT 634-32, 33, 34, 35, 36; WIDENING OF 63RD STREET SOUTH BETWEEN ROCK ROAD AND THE BUTLER COUNTY LINE. CIP# R-275. DISTRICT #5.** Presented by David Spears, P.E., Director/County Engineer, Public Works.

RECOMMENDED ACTION: Approve the DOT Form 1309 and authorize the Chairman to sign.

CONSENT AGENDA

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

1. Right-of-Way Easements.

- a. Three Easements for Right-of-Way for Sedgwick County paving project on 111th Street South, west of Greenwich Road. District #5.
- b. Two Easements for Right-of-Way and one Drainage Easement for Sedgwick County Project 616-3 through 36; widening of 13th Street North between K-96 and 159th Street East. CIP# R-253. District #1.

- 2. Resolution stating findings made by the Board of County Commissioners at the post-annexation hearing held May 31, 2006 related to City of Valley Center annexation ordinance numbers 968-00, 980-00, 994-01 and 995-01.**

- 3. Equipment station easement for a Southwestern Bell Telephone d/b/a AT&T Kansas communication station for the Public Safety Center located at 714 North Main Street, Wichita.**

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- 4. Line item adjustments to the Truancy Prevention, Juvenile Intake and Assessment Case Management, Parent Training, and Juvenile Case Management Programs, to be submitted to Kansas Juvenile Justice Authority.**
- 5. General Bills Check Register(s) for the week of June 7 – 13, 2006.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

N. OTHER

O. ADJOURNMENT