

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

MAY 10, 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: Mr. Pete Morris
Metro East Baptist Church, Wichita

FLAG SALUTE

ROLL CALL

PROCLAMATIONS

A. PROCLAMATIONS. Presented by Ben Sciortino, Chairman.

1. PROCLAMATION DECLARING MAY 2006 AS “OLDER AMERICANS MONTH.”

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

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2. PROCLAMATION DECLARING MAY 2006 AS “MENTAL HEALTH MONTH.”

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

3. PROCLAMATION DECLARING MAY 14 – 20, 2006 AS “NATIONAL PEACE OFFICER MEMORIAL WEEK.”

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

NEW BUSINESS

B. LETTER OF SUPPORT FOR COMMUNITY COUNCIL ON HOMELESS ADVOCACY’S CONTINUUM OF CARE APPLICATION TO DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. Presented by Beth Oaks, Vice President of Community Planning and Resources, United Way of the Plains.

RECOMMENDED ACTION: Authorize the Chairman to sign the letter of support.

C. RESOLUTION AUTHORIZING ISSUANCE OF \$3,450,000 AGGREGATE PRINCIPAL AMOUNT OF TAXABLE INDUSTRIAL REVENUE BONDS, SERIES 2006 (UNITED WAREHOUSE COMPANY). Presented by Sherdeill Breathett, Sr., Economic Developer, Division of Community Development.

RECOMMENDED ACTION: Adopt the Resolution.

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D. PUBLIC WORKS.

ITEM D.1. Presented by Joe L. Norton, Gilmore & Bell, P.C., Bond Counsel; and Jim Weber, P.E., Deputy Director.

1. RESOLUTIONS (FOUR) CREATING ROAD IMPROVEMENT BENEFIT DISTRICTS IN SEDGWICK COUNTY, KANSAS AND AUTHORIZING IMPROVEMENTS THEREIN.

- **HEDGE CREEK ESTATES**
- **STONEBRIDGE ADDITION**
- **EBERLY FARM OFFICE PARK**
- **GREENWICH PLAZA ADDITION**

RECOMMENDED ACTION: Adopt the Resolutions.

ITEM D.2. Presented by Jim Weber, P.E., Deputy Director.

2. AGREEMENT WITH JOHN C., JR. AND AUDREY A. ROBERTS TO PROVIDE PRIVATE CONSTRUCTION OF SHADE COURT. DISTRICT #3.

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

PLANNING DEPARTMENT

E. CASE NUMBER DR2005-18 – SOUTH CENTRAL NEIGHBORHOOD PLAN. DISTRICTS #1, #4 AND #5. Presented by John Schlegel, Director, Metropolitan Area Planning Department.

RECOMMENDED ACTION: Adopt the South Central Neighborhood Plan as an amendment to The Wichita-Sedgwick County Comprehensive Plan, and adopt the Resolution.

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NEW BUSINESS continued)

- F. RESOLUTION AUTHORIZING SALE OF UNREDEEMED REAL ESTATE AFTER TAX SALE.** Presented by Patricia Parker, Assistant County Counselor, County Counselor's Office.

RECOMMENDED ACTION: Adopt the Resolution.

- G. RESOLUTION AMENDING *THE SEDGWICK COUNTY CODE BY CREATING ARTICLE III, "THE PROPERTY TITLE TRANSFER INSPECTION CODE."*** Presented by Glen Wiltse, Director, Code Enforcement.

RECOMMENDED ACTION: Adopt the Resolution.

DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING

- H. DEPARTMENT ON AGING.** Presented by Annette Graham, Director.

- 1. AGREEMENT WITH CUSTOM CONCEPTS, LLC TO PROVIDE SERVICES RELATED TO THE 2006 SENIOR EXPO.**

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

- 2. GRANT APPLICATION FOR PROGRAM OF NATIONAL SIGNIFICANCE FUNDING THROUGH THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE FOR THE RSVP VOLUNTEER PROGRAM.**

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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DIVISION OF INFORMATION & OPERATIONS – HEALTH DEPARTMENT

I. HEALTH DEPARTMENT. Presented by Claudia Blackburn, Director.

- 1. AGREEMENT WITH UNIVERSITY OF KANSAS SCHOOL OF MEDICINE PROVIDING STUDENT PLACEMENT AT THE HEALTH DEPARTMENT.**

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

- 2. ADJUSTMENT TO THE HEALTH DEPARTMENT STAFFING TABLE TO UNFREEZE THREE FULL-TIME COMMUNITY HEALTH NURSE (CHN) II POSITIONS, B322, AND DELETE SIX VACANT PART-TIME CHN II POSITIONS.**

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

J. ADJUSTMENT TO THE DIVISION OF PUBLIC SAFETY STAFFING TABLE TO INCLUDE ONE CRIMINAL JUSTICE ALTERNATIVE ADMINISTRATOR POSITION, B428, AND DELETE TWO INTENSIVE SUPERVISION OFFICER I POSITIONS, B219. Presented by Bob Lamkey, Director, Division of Public Safety.

RECOMMENDED ACTION: Approve the adjustment to the Division of Public Safety Staffing Table.

K. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF MAY 4, 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

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

- 1. Six Easements for Right-of-Way for Sedgwick County Cold Mix Project R-175D on 87th Street South between Meridian and Broadway. District #2.**
- 2. Stipulation and Order authorizing Warehouse Entertainment, Inc. to pay Sedgwick County \$700.00 in 2002 delinquent personal property taxes, as authorized by BOTA Order 2005-323-TSC.**
- 3. Amendment to the 2006 Capital Improvement Program to include construction of a Boundless Playground at Sedgwick County Park.**
- 4. Order dated May 2, 2006 to correct tax roll for change of assessment.**
- 5. Payroll Check Register of May 5, 2006.**
- 6. General Bills Check Register(s) for the week of May 3 – 9, 2006.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

M. OTHER

N. ADJOURNMENT