

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

NOVEMBER 15, 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, October 18, 2006
Regular Meeting, October 25, 2006

PROCLAMATIONS

A. PROCLAMATIONS. Presented by Ben Sciortino, Chairman.

- 1. PROCLAMATION DECLARING NOVEMBER 15, 2006 AS
“AMERICA RECYCLES DAY.”**

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, NOVEMBER 15, 2006

- 2. PROCLAMATION DECLARING NOVEMBER 16 – 30, 2006 AS
“2006 ANNUAL GREAT AMERICAN SMOKEOUT.”**

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

- 3. PROCLAMATION DECLARING NOVEMBER 17 - 23, 2006 AS
“NATIONAL FARM CITY WEEK.”**

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

APPOINTMENT

- B. APPOINTMENT.** Presented by Rich Euson, County Counselor.

- 1. RESIGNATION OF TERRY JACOB FROM APPOINTMENT
AS TRUSTEE OF EAGLE TOWNSHIP.**

RECOMMENDED ACTION: Accept the resignation.

- 2. RESOLUTION APPOINTING CHRIS FREEMAN
(COMMISSIONER WINTERS’ APPOINTMENT) AS TRUSTEE
OF EAGLE TOWNSHIP.**

RECOMMENDED ACTION: Adopt the Resolution.

CITIZEN INQUIRY

- C. REQUEST TO ADDRESS THE BOARD OF COUNTY
COMMISSIONERS REGARDING BLOCKAGE OF RAILROAD
CROSSING.** Presented by Ken Thomas, Wichita.

RECOMMENDED ACTION: Receive and file.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, NOVEMBER 15, 2006

NEW BUSINESS

- D. RESOLUTION EXPRESSING THE WILL OF THE BOARD CONCERNING THE PROPOSED ANNEXATION OF COUNTY-OWNED PROPERTY BY THE CITY OF PARK CITY.** Presented by William P. Buchanan, County Manager.

RECOMMENDED ACTION: Adopt the Resolution.

- E. WORKFORCE DEVELOPMENT UPDATE.** Presented by Lori Usher, Executive Director of Workforce Development.

RECOMMENDED ACTION: Receive and file.

PLANNING DEPARTMENT

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

- 1. CASE NUMBER DR2006-10 - K-96 CORRIDOR ECONOMIC DEVELOPMENT PLAN.**

RECOMMENDED ACTION: Adopt the K-96 Corridor Economic Development Plan, with recommended modifications, as an amendment to The Wichita-Sedgwick County Comprehensive Plan, and adopt the Resolution.

- 2. CASE NUMBER DR2005-21 – MCCONNELL AIR FORCE BASE JOINT LAND USE STUDY.**

RECOMMENDED ACTION: Direct appropriate staff to implement the recommendations of the Implementation Coordinating Committee, and authorize initiation of recommended amendments to the zoning map and zoning code text.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, NOVEMBER 15, 2006

- 3. CUP2006-38 (ASSOCIATED WITH ZON2006-39) – CREATION OF DP-301 NORTH 45TH PLACE COMMUNITY UNIT PLAN (CUP); ZONE CHANGE FROM “SF-20” SINGLE-FAMILY RESIDENTIAL TO “LC” LIMITED COMMERCIAL, GENERALLY LOCATED EAST OF RIDGE ROAD BETWEEN K-96 AND 45TH STREET NORTH. DISTRICT #4.**

RECOMMENDED ACTION: Approve the zone change and CUP, subject to platting within one year and the recommended conditions; adopt the findings of the Metropolitan Area Planning Commission; direct staff to prepare an appropriate resolution after the plat has been approved; and authorize the Chairman to sign the resolution.

NEW BUSINESS (continued)

- G. RESOLUTION DECLARING IT NECESSARY TO CONSTRUCT IMPROVEMENTS TO EXISTING ROADS IN THE COUNTY; PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS TO PAY THE COSTS THEREOF; AND PROVIDING FOR PUBLICATION AS REQUIRED BY LAW (119TH STREET WEST, 61ST STREET NORTH BRIDGE, AND RIDGE ROAD BRIDGE).** Presented by Chris Chronis, Chief Financial Officer, Division of Finance.

RECOMMENDED ACTION: Adopt the Resolution.

- H. RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION BONDS, SERIES A, 2006, OF SEDGWICK COUNTY, KANSAS.** Presented by Chris Chronis, Chief Financial Officer, Division of Finance; and Joe L. Norton, Gilmore & Bell, P.C., Bond Counsel.

RECOMMENDED ACTION: Adopt the Resolution.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, NOVEMBER 15, 2006

HEALTH DEPARTMENT

- I. PRESENTATION REGARDING HEALTH DEPARTMENT'S MASS VACCINATION EXERCISE FOR THE SEDGWICK COUNTY PANDEMIC INFLUENZA PLANNING PROCESS.** Presented by Claudia Blackburn, Director.

RECOMMENDED ACTION: Receive and file.

- J. DIVISION OF HUMAN SERVICES.**

DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING

- 1. AGREEMENTS (15) TO PROVIDE IN-HOME SERVICES TO RESIDENTS AGE 60 AND OLDER WHO NEED ASSISTANCE TO REMAIN IN THEIR HOMES.** Presented by Annette Graham, Director.

- 1. ADVANTAGE HOME CARE, INC.**
- 2. AFFORD-A-CARE, INC.**
- 3. ALL SAINT'S HOME CARE, INC.**
- 4. ASSOCIATED HOME CARE**
- 5. CARE 2000 HOME HEALTH CARE**
- 6. COMMUNITY CARE CONNECTIONS**
- 7. HOME HEALTHCARE CONNECTION**
- 8. HOME INSTEAD SENIOR CARE**
- 9. LOVING HEARTS HOME CARE**
- 10. MT. HOPE HOME HEALTH**
- 11. PROACTIVE HOME CARE, INC.**
- 12. PROGRESSIVE HOME HEALTH & HOSPICE**
- 13. RIGHT AT HOME**
- 14. SAINT RAPHAEL HOME CARE, INC.**
- 15. SENIOR SERVICES, INC.**

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, NOVEMBER 15, 2006

DIVISION OF HUMAN SERVICES – COMCARE

- 2. ADJUSTMENTS TO THE COMCARE STAFFING TABLE TO INCLUDE 16 CASE MANAGER POSITIONS, BAND 216; 8 CASE MANAGEMENT SPECIALIST POSITIONS, BAND 217; AND 8 QUALIFIED MENTAL HEALTH PROFESSIONAL POSITIONS, BAND 322; AND ADJUSTMENT TO THE DIO STAFFING TABLE TO INCLUDE ONE CUSTOMER SUPPORT ANALYST POSITION, BAND 322, TO BE FUNDED THROUGH COMCARE.** Presented by Marilyn Cook, Director.

RECOMMENDED ACTION: Approve the adjustments to the COMCARE Staffing Table.

- K. ADJUSTMENTS TO THE SHERIFF'S OFFICE STAFFING TABLE TO INCLUDE TWO PROPERTY TECH POSITIONS, RANGE 17; ONE DETECTIVE POSITION, RANGE 23; AND ONE CAPTAIN POSITION, RANGE 28; AND TO DELETE ONE MAJOR POSITION, RANGE 30; AND ONE LIEUTENANT POSITION, RANGE 26.** Presented by Gary Steed, Sheriff.

RECOMMENDED ACTION: Approve the adjustments to the Sheriff's Office Staffing Table.

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

RECOMMENDED ACTION: Receive and file.

CONSENT AGENDA

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

- 1. Third quarter 2006 range reallocations.**
- 2. Payroll Check Register of November 3, 2006.**

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, NOVEMBER 15, 2006

3. **General Bills Check Register(s) for the weeks of November 1 – 14, 2006.**
4. **Orders dated October 31 and November 7, 2006 to correct tax roll for change of assessment.**
5. **Agreement with Unified School District No. 259 for implementation of a Disproportionate Minority Contact project at Brooks and Coleman middle schools.**
6. **Ratification and confirmation of the actions of the Sedgwick County Board of Canvassers Meeting on Monday, November 13, 2006.**
7. **Section 8 Housing Assistance Payment Contracts.**

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V06053	\$475.00	5	William Favreau
V06054	\$385.00	5	Oakview at the Park
V06055	\$500.00	5	William Favreau
V06059	\$665.00	5	Springcreek Apartments
V06062	\$150.00	2	Chapel Ridge Apartments
V04062R	\$232.00	3	Chapel Ridge Apartments

8. **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>
V0473	\$260.00	\$207.00
V03089	\$318.00	\$329.00
V04080	\$292.00	\$272.00
V20118	\$229.00	\$252.00
V010150	\$228.00	\$219.00

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, NOVEMBER 15, 2006

Section 8 Housing Contracts (continued)

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V05086	\$106.00	\$108.00
V05086	\$208.00	\$201.00
V05071	\$286.00	\$266.00
V20129	\$453.00	\$441.00
V99066	\$329.00	\$321.00
V010162	\$311.00	\$315.00
V04075	\$241.00	\$230.00
V03082	\$321.00	\$315.00
V020128	\$327.00	\$355.00
V2069	\$299.00	\$301.00
V05072	\$318.00	\$280.00
V05085	\$229.00	\$210.00
V04074	\$287.00	\$398.00
V2093	\$550.00	\$550.00
V05073	\$428.00	\$319.00
V01056	\$222.00	\$218.00
V05074	\$313.00	\$243.00
V04082	\$94.00	\$27.00
V04068	\$197.00	\$213.00
V04068	\$197.00	\$213.00
V99073	\$272.00	\$290.00
V03090	\$300.00	\$300.00
V05067	\$274.00	\$231.00
V04069	\$291.00	\$282.00
V20122	\$127.00	\$190.00
V05077	\$160.00	\$137.00
V20101	\$274.00	\$279.00
V05068	\$535.00	\$515.00
V020068	\$292.00	\$291.00
V04067	\$261.00	\$300.00

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, NOVEMBER 15, 2006

Section 8 Housing Contracts (continued)

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V06046	\$610.00	\$610.00
V20127	\$400.00	\$357.00
V04050	\$325.00	\$34.00
V06007	\$615.00	\$553.00
V06017	\$447.00	\$217.00
V03061	\$385.00	\$22.00
V06006	\$422.00	\$497.00
V03058	\$308.00	\$425.00
V05095	\$278.00	\$243.00
V04062	\$232.00	\$74.00
V06035	\$279.00	\$246.00
V020052	\$423.00	\$411.00
V020021	\$296.00	\$304.00
V06029	\$393.00	\$117.00
V04026	\$174.00	\$166.00
V01041	\$432.00	\$603.00
V06027	\$485.00	\$485.00
V06052	\$260.00	\$279.00
V05057	\$417.00	\$342.00
V06023	\$205.00	\$263.00
V99010	\$530.00	\$452.00
V05058	\$450.00	\$170.00

RECOMMENDED ACTION: Approve the consent agenda as presented.

N. OTHER

O. ADJOURNMENT