

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

OCTOBER 25, 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 Junius Dotson
St. Mark United Methodist Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, October 4, 2006

PROCLAMATIONS

A. PROCLAMATIONS. Presented by Ben Sciortino, Chairman.

- 1. PROCLAMATION DECLARING NOVEMBER 2006 AS
“MISTER ROGERS NEIGHBORHOOD SWEATER DRIVE
MONTH.”**

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

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2. PROCLAMATION DECLARING NOVEMBER 2006 AS “HUNGER AND HOMELESSNESS AWARENESS MONTH.”

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

RETIREMENTS

B. PRESENTATION OF RETIREMENT CLOCKS. Presented by Jo Templin, Director, Division of Human Resources.

1. LINDA L. MILLS, ADMINISTRATIVE OFFICER, 18TH JUDICIAL DISTRICT, COURT TRUSTEE.

Ms. Mills will retire November 1, 2006 after 40 years of service.

RECOMMENDED ACTION: Present the clock.

2. LANA S. STARKEY, ADMINISTRATIVE OFFICER, 18TH JUDICIAL DISTRICT, COURT TRUSTEE.

Ms. Starkey will retire November 1, 2006 after 21 years of service.

RECOMMENDED ACTION: Present the clock.

PRESENTATION

C. PRESENTATION OF THE SEDGWICK COUNTY JUVENILE JUSTICE AUTHORITY AND COMMUNITY CRIME PREVENTION FUNDED PROGRAMS PROGRAM EVALUATION FOR STATE FISCAL YEAR 2006. Presented by Dr. Delores Craig-Moreland, Wichita State University.

RECOMMENDED ACTION: Receive and file.

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PLANNING DEPARTMENT

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

DEFERRED ITEM

- 1. CASE NUMBER ZON2006-00027 – ZONE CHANGE FROM “RR” RURAL RESIDENTIAL TO “SF-20” SINGLE FAMILY RESIDENTIAL, GENERALLY LOCATED 1/8 MILE SOUTH OF 61ST STREET NORTH AND WEST OF RIDGE ROAD (5943 NORTH RIDGE ROAD). DISTRICT #4.**

This item was deferred at the September 20, 2006 Commission Meeting.

RECOMMENDED ACTION: Approve the zone change subject to platting; adopt the findings of the Metropolitan Area Planning Commission; and authorize the chairman to sign the Resolution.

- 2. CASE NUMBER ZON2006-00033 – ZONE CHANGE FROM “SF-20” SINGLE-FAMILY RESIDENTIAL AND “NR” NEIGHBORHOOD RETAIL TO “GO” GENERAL OFFICE, GENERALLY LOCATED ON THE NORTHEAST CORNER OF FOREST VIEW STREET AND 21ST STREET NORTH (13310 WEST 21ST STREET NORTH). DISTRICT #3.**

RECOMMENDED ACTION: Approve the zone change to GO, subject to provisions of Protective Overlay #179; adopt the findings of the Metropolitan Area Planning Commission; direct staff to prepare an appropriate resolution after Condition #1 of Protective Overlay #179 has been met; and authorize the Chairman to sign the Resolution.

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NEW BUSINESS

- E. UPDATE ON ADVANCED VOTING OPTIONS AND ELECTION DAY VOTING FOR NOVEMBER 2006 ELECTIONS.** Presented by Bill Gale, Election Commissioner.

RECOMMENDED ACTION: Receive and file.

- F. RECOMMENDATIONS BY WASTE MINIMIZATION TEAM (WMT) REGARDING REVIEW OF U.S. MAYOR'S CLIMATE PROTECTION AGREEMENT.** Presented by Caroline Hosford, Environmental Training Specialist, Environmental Management; and Chair, WMT.

RECOMMENDED ACTION: Receive and file.

- G. DIVISION OF HUMAN SERVICES.** Presented by Deborah Donaldson, Director.

- 1. CONTRIBUTION IN THE AMOUNT OF \$11,605 TO UNITED WAY FOR AN EMERGENCY OVERFLOW SHELTER SERVICE FOR HOMELESS INDIVIDUALS.**

RECOMMENDED ACTION: Approve the funding.

**DIVISION OF HUMAN SERVICES
COMMUNITY DEVELOPMENTAL DISABILITY ORGANIZATION**

- 2. AGREEMENTS (31) WITH QUALIFIED PROVIDERS OF MENTAL RETARDATION AND DEVELOPMENTAL DISABILITY SERVICES.**

- **ADVOCATE CARE SERVICES, INC.**
- **ARROWHEAD WEST**
- **BETHESDA LUTHERAN HOMES & SERVICES**
- **BROADWAY HOME MEDICAL EQUIPMENT**
- **CATHOLIC CHARITIES, INC., ADULT DAY SERVICES**

(continued)

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ITEM G.2 (continued)

- **CEREBRAL PALSY RESEARCH FOUNDATION**
- **CREATIVE COMMUNITY LIVING**
- **DREAM CATCHERS**
- **ENVISION**
- **GOODWILL INDUSTRIES EASTER SEALS OF KANSAS**
- **HART PHARMACY – MEDICAL EQUIPMENT**
- **HEART OF CARE AGENCY, LLC**
- **HOUSE OF HOPE, INC.**
- **INDEPENDENT LIVING RESOURCE CENTER, INC.**
- **INDIVIDUAL ADVOCACY, LLC**
- **JOSHUA’S CARE, LLC**
- **KANSAS TRUCK EQUIPMENT COMPANY, INC.**
- **KVC BEHAVIORAL HEALTHCARE, INC.**
- **KETCH**
- **LIFESPAN CARE MANAGEMENT SERVICES**
- **MOSAIC**
- **NEW HOPE**
- **PARADIGM, LLC**
- **RAINBOWS UNITED, INC.**
- **RES-CARE KANSAS, INC., LIFE CHOICES**
- **STARKEY, INC.**
- **TAYLOR DRUG**
- **THE ARC OF SEDGWICK COUNTY**
- **THE RIGHT THING, INC.**
- **TSS, INC.**
- **ZACHARY HOUSE**

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

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CONSENT AGENDA

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

- 1. Amendment to the fourth-time DUI grant award from Kansas Department of Social and Rehabilitation Services (SRS) merging the grant for the Sedgwick County Behavioral Health Services with the grant to COMCARE.**
- 2. Amendment to grant award from SRS merging the grant from the Sedgwick County Behavioral Health Services with the grant to COMCARE.**
- 3. Termination of Right to Use Water Conservation Reservoir.**
- 4. 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:

Hong's Addition

- 5. Order dated October 17, 2006 to correct tax roll for change of assessment.**
- 6. Payroll Check Register of October 20, 2006**
- 7. General Bills Check Register(s) for the week of October 18 – 24, 2006.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

I. OTHER

J. ADJOURNMENT