

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

AUGUST 8, 2007

9:00 AM

Pursuant to Resolution #11-2004, 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 Mark Hoover
New Spring Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, July 18, 2007

PROCLAMATION

A. PROCLAMATION DECLARING AUGUST 2007 AS “SIGN UP FOR SCOUTING” MONTH. Presented by Dave Unruh, Chairman.

RECOMMENDED ACTION: Adopt the Proclamation.

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PLANNING DEPARTMENT

- B. MAPD CASE NUMBER ZON2007-00023 – SEDGWICK COUNTY ZONE CHANGE FROM “SF-20” SINGLE-FAMILY RESIDENTIAL “LC” LIMITED COMMERCIAL. GENERALLY LOCATED AT THE SOUTHWEST CORNER K-96 AND HOOVER (3955 N. HOOVER). DISTRICT #4.** Presented by John Schlegel, Director, MAPD.

RECOMMENDED ACTION: Approve the zone change to LC subject to platting within one year and 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.

NEW BUSINESS

- C. GRANT APPLICATION TO THE KANSAS DIVISION OF EMERGENCY MANAGEMENT FOR STATE AND LOCAL ASSISTANCE FUNDING FOR FEDERAL FISCAL YEAR 2008.** Presented by Randy Duncan, Director, Emergency Management Department.

RECOMMENDED ACTION: Approve the submission of the Agreement and authorize the Chairman to sign all necessary documents, including a Grant Award Agreement containing substantially the same terms and conditions as this submission.

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HEALTH DEPARTMENT

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

- 1. AGREEMENT WITH THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT TO ALLOW SEDGWICK COUNTY TO SERVE AS REGIONAL COORDINATOR IN SOUTH CENTRAL KANSAS FOR THE KANSAS BREAST AND CERVICAL CANCER EARLY DETECTION PROGRAM, OTHERWISE KNOWN AS THE EARLY DETECTION WORKS PROGRAM.**

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

- 2. AGREEMENT WITH THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT, DIVISION OF HEALTH, CENTER FOR HEALTH AND ENVIRONMENTAL STATISTICS, REGARDING MORTALITY AND NATALITY DATA ANALYSES.**

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

DIVISION OF HUMAN SERVICES - COMCARE

E. MEMORANDUM OF AGREEMENT WITH THE KANSAS DEPARTMENT OF CORRECTIONS FOR COMCARE TO PROVIDE SERVICES TO OFFENDERS PREPARING FOR RELEASE FROM KANSAS PRISONS TO SEDGWICK COUNTY. Presented by Marilyn Cook, Director.

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

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DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING

- F. AGREEMENT WITH THE KANSAS DEPARTMENT ON AGING FOR THE SENIOR HEALTH INSURANCE COUNSELING FOR KANSAS PROGRAM.** Presented by Annette Graham, Director.

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

- G. KANSAS COLISEUM MONTHLY REPORT FOR JULY 2007.** Presented by John W. Nath, Coliseum Director.

RECOMMENDED ACTION: Receive and file.

- H. OPERATING AGREEMENT WITH COMMUNITY HOUSING SERVICES/WICHITA-SEDGWICK COUNTY, INC. FOR COMMUNITY DEVELOPMENT IN OAKLAWN/SUNVIEW.** Presented by Brad Snapp, Director, Housing Department.

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

- I. KANSAS DEPARTMENT OF TRANSPORTATION FORM 1302, "REQUEST FOR CONSTRUCTION PROJECT" FOR SEDGWICK COUNTY BRIDGE PROJECT ON 143RD STREET EAST OVER THE KANSAS TURNPIKE. CIP# B-444. DISTRICT #1.** Presented by David C. Spears, P.E., Director, County Engineer.

RECOMMENDED ACTION: Approve KDOT Form 1302 and authorize the Chairman to sign.

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CONSENT AGENDA

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

- 1. Agreement with Republic County for access to Sedgwick County's Motor Vehicle Tax Estimator Application.**
- 2. Five Easements for Right-of-Way for Sedgwick County Project 811-J, n ½ K; widening of Ridge Road between K-96 and 53rd Street North. CIP# R-282. District #4.**
- 3. Order dated August 1, 2007 to correct tax roll for change of assessment.**
- 4. General Bills Check Register(s) for the week of August 1 – August 7, 2007.**

RECOMMENDED ACTION: Approve the Consent Agenda as presented.

K. OTHER

L. ADJOURNMENT