

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

---

**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**DECEMBER 5, 2007**

**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 Vance Cauthon  
Evangel Assembly of God, Wichita

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES** Regular Meeting, November 14, 2007

---

**PUBLIC HEARINGS**

**A. PUBLIC HEARINGS.**

- 1. PUBLIC HEARING TO CONSIDER WHETHER THE CITY OF MAIZE HAS PROVIDED SERVICES AS SET OUT IN THE SERVICE PLAN PREPARED FOR THE ANNEXATION ORDINANCES NUMBERS 588 AND 591.** Presented by Robert W. Parnacott, Assistant County Counselor.

**(continued)**

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, DECEMBER 5, 2007**

---

**ITEM A.1 continued.**

**RECOMMENDED ACTION:** Open Public hearing, receive evidence from city and landowners, and make a finding as to whether or not the city has extended services as provide for in the service plan.

- 2. PUBLIC HEARING TO CONSIDER A RESOLUTION ADOPTING THE INTERNATIONAL RESIDENTIAL CODE, 2006 EDITION, CHAPTERS 1 THROUGH 10 INCLUSIVE, AS THE OFFICIAL RESIDENTIAL BUILDING CODE FOR SEDGWICK COUNTY.** Presented by Glen Wiltse, Director, Code Enforcement.

**RECOMMENDED ACTION:** Open Public hearing, accept public comment, close the public hearing; and adopt the Resolution and authorize the Chairman to sign.

- 3. PUBLIC HEARING TO CONSIDER A RESOLUTION ADOPTING THE INTERNATIONAL BUILDING CODE, 2006 EDITION, AS THE OFFICIAL COMMERCIAL BUILDING CODE FOR SEDGWICK COUNTY.** Glen Wiltse, Director, Code Enforcement.

**RECOMMENDED ACTION:** Open Public hearing, accept public comment, close the public hearing; and adopt the Resolution and authorize the Chairman to sign.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, DECEMBER 5, 2007**

---

- 4. PUBLIC HEARING TO CONSIDER A RESOLUTION ADOPTING THE INTERNATIONAL MECHANICAL CODE, 2006 EDITION; THE INTERNATIONAL RESIDENTIAL CODE, 2006 EDITION, CHAPTERS 12 THROUGH 24 INCLUSIVE; AND THE INTERNATIONAL FUEL GAS CODE, 2006 EDITION, AS THE OFFICIAL MECHANICAL CODE FOR SEDGWICK COUNTY.** Presented by Glen Wiltse, Director, Code Enforcement.

**RECOMMENDED ACTION:** Open Public hearing, accept public comment, close the public hearing; and adopt the Resolution and authorize the Chairman to sign.

---

**PLANNING DEPARTMENT**

- B. PLANNING DEPARTMENT.** Presented by John Schlegel, Director.

- 1. MAPD CASE NUMBER DR2005-08 – ARENA NEIGHBORHOOD REDEVELOPMENT PLAN.**

**RECOMMENDED ACTION:** Adopt the Arena Neighborhood Redevelopment Plan as an amendment to The Wichita-Sedgwick County Comprehensive plan, approve the Resolution, and authorize the Chairman to sign.

- 2. MAPD CASE NUMBER CUP2004-60 AND ZON2004-68 – DP-281 ROCK ROAD PLAZA COMMERCIAL CUP AND COUNTY ZONE CHANGE FROM “SF-20” SINGLE FAMILY RESIDENTIAL TO “LC” LIMITED COMMERCIAL. GENERALLY LOCATED ON THE SOUTHEAST CORNER OF 31<sup>ST</sup> STREET SOUTH AND ROCK ROAD. DISTRICT #5.**

(continued)

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, DECEMBER 5, 2007**

---

**ITEM B.2 continued.**

**RECOMMENDED ACTION:** Approve the zone change to LC and DP-281 Rock Road Plaza Commercial CUP subject to platting within one year and conditions of the CUP, 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**

**HEALTH DEPARTMENT**

**C. HEALTH DEPARTMENT.** Presented by Claudia Blackburn, Director.

- 1. STAFFING TABLE ADJUSTMENT FOR THE SEDGWICK COUNTY HEALTH DEPARTMENT WOMEN, INFANTS, AND CHILDREN'S PROGRAM.**

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

- 2. GRANT APPLICATION TO THE HEALTH RESOURCES & SERVICES ADMINISTRATION, MATERNAL AND CHILD HEALTH BUREAU, HEALTHY START PROGRAM FOR FUNDING INTENDED TO ELIMINATE OR REDUCE DISPARITIES IN PERINATAL HEALTH.**

(continued)

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, DECEMBER 5, 2007**

---

**ITEM C.2 continued.**

**RECOMMENDED ACTION:** Approve the electronic submission of 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 the Application; and approve establishment of budget authority at the time the Grant Award documents are executed.

**DIVISION OF HUMAN SERVICES - COMCARE**

**D. COMCARE.** Presented by Marilyn Cook, Director.

**1. AGREEMENT WITH JOAN HERTLEIN, ADVANCED REGISTERED NURSE PRACTITIONER TO PROVIDE INPATIENT PSYCHIATRIC CARE.**

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

**2. GRANT APPLICATION TO WICHITA STATE UNIVERSITY KID'S TRAINING TEAM FOR FUNDING OF A WORKSHOP FOR MENTAL HEALTH COMMUNITY WORKERS.**

**RECOMMENDED ACTION:** Approve the electronic submission of the Grant Application and authorize the Chairman to sign all necessary documents, including the Grant Award Agreement containing substantially the same terms and conditions as the Application; and approve establishment of budget authority at the time the Grant Award documents are executed.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, DECEMBER 5, 2007**

**DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING**

**E. TARGETED CASE MANAGEMENT CONTRACTS (18) FOR FISCAL YEAR 2007-2008.**

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

**F. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON NOVEMBER 29, 2007.** Presented by Iris Baker, Director, Purchasing Department.

**RECOMMENDED ACTION:** Approve the recommendations of the Board of Bids and Contracts.

**CONSENT AGENDA**

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

- 1. Amendment to the Contract with Lin Xu, M.D. for inpatient services.**
- 2. Waiver of policy to hire a Skills Developer, B322 at 6% above the minimum pay for this position.**
- 3. Salary adjustment for ERP Analyst.**
- 4. Order dated November 28, 2007 to correct tax roll for change of assessment.**
- 5. General Bills Check Register(s) for the week of November 28 – December 4, 2007.**

**RECOMMENDED ACTION:** Approve the Consent Agenda as presented.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

**REGULAR MEETING, DECEMBER 5, 2007**

---

**H. OTHER**

**I. ADJOURNMENT**