

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**DECEMBER 19, 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.

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**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**INVOCATION:** Pastor Cody Courter  
West Link Christian Church, Wichita

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES** Regular Meeting, November 28, 2007

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**RETIREMENTS**

**A. PRESENTATION OF RETIREMENT CLOCKS.** Presented by Jo Templin, Director, Human Resources.

- Keith R. Albright, Sheriff Deputy, Sheriff's Office will retire January 1, 2008 after 32 years of service.
- Phil Dietrich, Construction Inspector and Survey Supervisor, Public Works will retire January 1, 2008 after 32 years of service.

**(continued)**

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**ITEM A. continued.**

- Wayne (Cecil) Keeton, Crew Chief, Public Works, will retire January 1, 2008 after 23 years of service.
- Randy E. Corbett, Fire Mechanic II, Fire District #1, will retire January 1, 2008 after 30 years of service.
- Charles E. Thomas, Fire Division Chief, Fire District #1, will retire January 1, 2008 after 29 years of service.

**RECOMMENDED ACTION:** Present the clocks.

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**PRESENTATIONS**

**B. PRESENTATIONS.**

- 1. PRESENTATION REGARDING THE ROLE OF AVIATION IN KANSAS.** Presented by Jim Walters, Cessna Aircraft Company.

**RECOMMENDED ACTION:** Receive and file.

- 2. PRESENTATION REGARDING AN UPDATE ON THE CONSTRUCTION OF THE NATIONAL CENTER FOR AVIATION TRAINING.** Presented by Charlene Stevens, Assistant County Manager.

**RECOMMENDED ACTION:** Receive and file.

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**NEW BUSINESS**

- C. RESOLUTION REQUESTING THE SEDGWICK COUNTY PUBLIC BUILDING COMMISSION TO ISSUE REVENUE BONDS FOR THE PURPOSE OF CONSTRUCTING AND EQUIPPING A WORKFORCE DEVELOPMENT COMPLEX CONSISTING OF THREE STRUCTURES AND ASSOCIATED PARKING AND LANDSCAPING FOR SEDGWICK COUNTY, KANSAS.** Presented by Chris Chronis, Chief Financial Officer.

**RECOMMENDED ACTION:** Adopt the Resolution and authorize the Chairman to sign.

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**PUBLIC HEARING**

- D. PUBLIC HEARING TO CONSIDER WHETHER THE CITY OF KECHI HAS PROVIDED SERVICES AS SET OUT IN THE SERVICE PLAN PREPARED FOR THE ANNEXATION ORDINANCE NUMBERS 02-452 AND 02-469.** Presented by Robert W. Parnacott, Assistant County Counselor.

**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 provided for in the service plan.

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**APPOINTMENTS**

**E. APPOINTMENTS.** Presented by Rich Euson, County Counselor.

- 1. RESOLUTION APPOINTING ROBERT LAMKEY (AT LARGE APPOINTMENT) TO THE ARTS COUNCIL BOARD OF DIRECTORS.**

**RECOMMENDED ACTION:** Approve the Resolution.

- 2. RESOLUTION REAPPOINTING MEMBERS TO THE SOLID WASTE MANAGEMENT COMMITTEE.**

- Non-voting Chair – Nicki Soice
- Commissioner, First District – Nancy Larson
- Commissioner, Second District – Clement Dickerson
- Commissioner, Third District – Gil Hoover
- Commissioner, Fourth District – Jeff St. Clair
- Commissioner, Fifth District – Garry Winget
- First Class City – Joseph (Joe) Pajor
- Second Class City – Dee Stuart
- Third Class City – Randy Parker
- Unincorporated Area – Brenda Melby
- General Public – Dean Frankenbery
- Citizens Organizations – Judith Spor
- Private Industry – Steve Dalluge
- Private Solid Waste Industry – Jim Spencer
- Private Recycling Industry – Roger Lyon
- County Recycling – Jo Oliver

**RECOMMENDED ACTION:** Approve the Resolution.

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**PLANNING DEPARTMENT**

**F. PLANNING DEPARTMENT.** Presented by John Schlegel, Director.

- 1. MAPD CASE NUMBER PUD2007-04 – REQUEST FOR A PLANNED UNIT DEVELOPMENT FOR THE DEVELOPMENT OF A NEW VIA CHRISTI HOSPITAL AND OTHER MEDICAL USES. GENERALLY LOCATED ON THE NORTHEAST CORNER OF 21<sup>ST</sup> STREET NORTH AND 151<sup>ST</sup> STREET WEST. DISTRICT #3.**

**RECOMMENDED ACTION:** Approve the zone change to PUD #27 Via Christi West Campus Planned Unit Development, subject to conditions and platting within one year, adopt the findings of the Metropolitan Area Planning Commission; direct staff to prepare an appropriate Resolution after the plat has been approved and conditions have been met, and authorize the Chairman to sign the Resolution.

- 2. MAPD CASE NUMBER CON2007-00039 – CONDITIONAL USE TO PERMIT “ANIMAL CARE, GENERAL;” THE SALE OF RELATED ANIMAL CARE SUPPLIES AND SIGNAGE IN THE “RR,” RURAL RESIDENTIAL DISTRICT. DISTRICT #3.**

**RECOMMENDED ACTION:** Approve the Conditional Use as recommended by the Metropolitan Area Planning Commission (MAPC), subject to platting within one year, and adopt the findings of the MAPC.

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**NEW BUSINESS (continued)**

- G. ISLAND ANNEXATION REQUEST FOR THE CITY OF WICHITA.**  
Presented by Robert W. Parnacott, Assistant County Counselor.

**RECOMMENDED ACTION:** Make the required statutory finding as set out below; approve the Resolution and authorize the Chairman to sign.

**DIVISION OF PUBLIC SAFETY - DEPARTMENT OF CORRECTIONS**

- H. GRANT APPLICATION TO THE KANSAS JUVENILE JUSTICE AUTHORITY FOR FUNDING OF A PILOT PROJECT TO IMPLEMENT EFFECTIVE RE-ENTRY PRACTICE FOR YOUTH REINTEGRATING FROM THE JUVENILE CORRECTIONAL FACILITIES.** Presented by Mark Masterson, Director, Department of Corrections.

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

- I. AGREEMENT WITH WICHITA FESTIVALS, INC. FOR PARTICIPATION IN THE 2008 WICHITA RIVER FESTIVAL (RIVERFEST XXXVII).** Presented by Ron Holt, Assistant County Manager.

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

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- J. AGREEMENTS WITH DELEGATE AGENCIES FOR SEDGWICK COUNTY TO PROVIDE FUNDING.** Presented by Ron Holt, Assistant County Manager.

• ARTS COUNCIL, INC.	<b>\$13,500</b>
• KANSAS JUNIOR LIFESTOCK SHOW, INC.	<b>\$23,304</b>
• THE KANSAS AFRICAN AMERICAN MUSEUM	<b>\$162,450</b>
• SEDGWICK COUNTY FAIR ASSOCIATION	<b>\$21,500</b>
• WICHITA-SEDGWICK COUNTY HISTORICAL MUSEUM	<b>\$96,573</b>

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

- K. SEDGWICK COUNTY 2008 LEGISLATIVE PLATFORM.** Presented by Andy Schlapp, Director, Government Relations.

**RECOMMENDED ACTION:** Adopt the 2008 Sedgwick County Legislative Platform.

- L. INTERLOCAL AGREEMENT WITH THE CITY OF SEDGWICK UNIFIED SCHOOL DISTRICT #439 AND HARVEY COUNTY PROVIDING FOR A NEIGHBORHOOD REVITALIZATION PROGRAM FOR THE CITY OF SEDGWICK.** Presented by Michael D. Pepoon, Assistant County Counselor.

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

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

**M. DEPARTMENT ON AGING.** Presented by Annette Graham, Director.

**1. AGING MILL LEVY CONTRACTS (TWENTY-ONE) FOR SENIOR CENTERS FOR FISCAL YEAR 2008.**

**SENIOR CLUBS**

- **CHENEY SENIOR CLUB – CITY OF CHENEY**
- **CLEARWATER SENIOR CLUB – CITY OF CLEARWATER**
- **COLWICH SENIOR CLUB – CITY OF COLWICH**
- **GARDEN PLAIN SENIOR CENTER – THE GATEWAY OF GARDEN PLAIN FOUNDATION**
- **MAIZE SENIOR CLUB – CITY OF MAIZE**
- **MULVANE SENIOR CLUB – CITY OF MULVANE**
- **SEDGWICK SENIOR CLUB – CITY OF SEDGWICK**
- **VALLEY CENTER SENIOR CENTER – CITY OF VALLEY CENTER**
- **X.Y.Z. CLUB – CITY OF BENTLEY**

**SENIOR CENTER LEVEL 1**

- **BEL AIRE SENIOR CLUB – CITY OF BEL AIRE**
- **BROOKSIDE SENIOR CENTER – BROOKSIDE UNITED METHODIST CHURCH**
- **MOUNT HOPE SENIOR CENTER – MOUNT HOPE COMMUNITY DEVELOPMENT, INC.**
- **OAKLAWN/SUNVIEW AREA SENIOR CENTER – OAKLAWN IMPROVEMENT DISTRICT**

**SENIOR CENTER LEVEL II**

- **HAYSVILLE SENIOR CENTER – CITY OF HAYSVILLE**
- **PARK CITY SENIOR CENTER – CITY OF PARK CITY**

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**MULTI-PURPOSE SENIOR CENTER LEVEL 1**

- **LA FAMILIA MULTI-PURPOSE SENIOR CENTER – LA FAMILIA SENIOR COMMUNITY CENTER, INC.**
- **LINWOOD MULTI-PURPOSE SENIOR CENTER – SENIOR SERVICES, INC.**
- **NORTHEAST MULTI-PURPOSE SENIOR CENTER – SENIOR SERVICES, INC.**
- **ORCHARD PARK MULTI-PURPOSE SENIOR CENTER – SENIOR SERVICES, INC.**

**MULTI-PURPOSE SENIOR CENTER LEVEL II**

- **DERBY MULTI-PURPOSE SENIOR CENTER – CITY OF DERBY**

**MULTI-PURPOSE SENIOR CENTER LEVEL III**

- **DOWNTOWN MULTI-PURPOSE SENIOR CENTER – SENIOR SERVICES, INC.**

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

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**2. AGING MILL LEVY CONTRACTS (SEVENTEEN) FOR IN-HOME AND COMMUNITY SERVICES.**

- **ALZHEIMER'S ASSOCIATION OF THE GREAT PLAINS – ADULT CARE CONNECTION**
- **AMERICAN RED CROSS – MEDICAL TRANSPORTATION**
- **CATHOLIC CHARITIES, INC. – ADULT DAY SERVICE PROGRAM**
- **CATHOLIC CHARITIES, INC. – FOSTER GRANDPARENTS**
- **ENVISION – SENIOR OUTREACH AND SERVICES**
- **GOOD GRIEF OF KANSAS, INC. – WIDOWED PERSONS SERVICES**
- **GUADALUPE CLINIC – HEALTH SCREENING AND PRESCRIPTION VOUCHER PROGRAM**
- **INTERFAITH MINISTRIES – NEIGHBORHOOD PROJECTS**
- **KANSAS LEGAL SERVICES, INC. – PROTECTIVE LEGAL SERVICES FOR THE ELDERLY**
- **MEDICAL SERVICES BUREAU – PLUS MEDICAL SERVICES FOR SENIORS**
- **MENTAL HEALTH ASSOCIATION OF SOUTH CENTRAL KANSAS, INC. – SENIOR COMPANION PROGRAM**
- **SENIOR SERVICES, INC. OF WICHITA – MEALS ON WHEELS**
- **SENIOR SERVICES, INC OF WICHITA – NEIGHBORHOOD CONNECTIONS.**

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

**3. AGREEMENT WITH THE CITY OF HAYSVILLE FOR CAPITAL IMPROVEMENT PROVISIONS TO THE HAYSVILLE SENIOR CENTER.**

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

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- 4. TARGETED CASE MANAGEMENT CONTRACT WITH LISA JOLLIFF, AUTHORIZED AGENT FOR CENTRAL PLAINS AREA AGENCY ON AGING FOR FISCAL YEAR 2007-2008.**

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

- 5. CONTRACTS TO PROVIDE SPECIALIZED TRANSPORTATION AS VENDORS FOR THE TRANSPORTATION BROKERAGE.**

- **ABC TAXI CLUB**
- **AMERICAN CAB**
- **CEREBRAL PALSY RESEARCH FOUNDATION/TIMBER LINES**
- **FIRST CLASS**
- **KANSAS ELKS TRAINING CENTER FOR THE HANDICAPPED**
- **THUNDER ENTERPRISES**
- **WISDOM TRAVELS**

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

- 6. AGREEMENT WITH REMOTE DATA SERVICES TO PROVIDE MEDICAID BILLING SERVICES FOR THE TRANSPORTATION BROKERAGE.**

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

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**7. AGREEMENTS (ELEVEN) WITH PROVIDERS TO PROVIDE COMMUNITY SERVICES TO PERSONS WITH PHYSICAL DISABILITIES.**

- **THE ARC OF SEDGWICK COUNTY – EPILEPSY RESOURCE CONNECTION**
- **CATHOLIC CHARITIES – ADULT DAY SERVICES**
- **CATHOLIC CHARITIES – FOSTER GRANDPARENTS**
- **CEREBRAL PALSY RESEARCH FOUNDATION (CPRF) – EMPLOYMENT**
- **CPRF – EMERGENCY EQUIPMENT**
- **CPRF – THERAPY**
- **INDEPENDENT LIVING RESOURCE CENTER (ILRC) – FLEX & HOME MODIFICATIONS**
- **ILRC – INFORMATION AND ASSISTANCE**
- **RAINBOWS UNITED – VISION**
- **RESPITE OUTREACH CARE FOR KANSAS ORG. – RESPITE CARE**
- **SENIOR SERVICES, INC. OF WICHITA – MEALS ON WHEELS**

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

**8. LEASE AGREEMENT WITH VIA CHRISTI RIVERSIDE FOR OFFICE SPACE.**

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

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**CONSENT AGENDA**

- N. CONSENT AGENDA.** Presented by William P. Buchanan, County Manager.
- 1. One temporary Construction Easement, two Right-of-Way Easements and one Drainage Easement for Sedgwick County Project 614- ½ 34, 35, 36; Widen 21<sup>st</sup> Street North between K-96 Bypass and 159<sup>th</sup> Street East. CIP# R-256. District #1.**
  - 2. Renewal application with Valley Center Lions Club for the Sedgwick County Adopt a Highway program on Meridian from 61<sup>st</sup> Street North. District #4.**
  - 3. Second Amendment to Agreement with the Sedgwick County Zoological Society, Inc. for Sedgwick County funding to the Zoological Society.**
  - 4. Resolution stating findings made by the Sedgwick County Board of County Commissioners at the post-annexation hearing held on December 5, 2007.**
  - 5. Renewal of an Agreement with West Sedgwick County – Sunrise Rotary Club to construct a Boundless Playground in Sedgwick County Park.**
  - 6. Resolution authorizing the Chief Financial Officer to transfer funds from the Highway fund to the Special Highway Improvement and/or the Special Road, Bridge and Equipment Fund.**
  - 7. Amend the 2007 Capital Improvement Program to rename the initial design phase of “Replace Boilers and Hot Water System at the Judge Riddel Boys Ranch (JRBR),” to “JRBR Master Plan” and increase project funding.**
  - 8. Resolution authorizing disposal by destruction of Finance-Accounting records consisting of banking, Imprest, JV, AP/PO/PV, routine correspondence and other account records between the years 1979-2003.**

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- 9. Resolution authorizing disposal by destruction of Emergency Communications records consisting of terminated employees-department copy, routine correspondence and KORA request/responses between the years 1988-2003**
- 10. Order dated December 12, 2007 to correct tax roll for change of assessment.**
- 11. General Bills Check Register(s) for the week of December 12 – December 18, 2007.**

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

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**O. OTHER**

**P. ADJOURNMENT**