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 Steve Slack
West Link Christian Church, Wichita

FLAG SALUTE

ROLL CALL

PROCLAMATIONS

A. PROCLAMATIONS. Presented by Dave Unruh, Chairman.

1. PROCLAMATION DECLARING NOVEMBER 17, 2007 AS “NATIONAL ADOPTION DAY.”

RECOMMENDED ACTION: Adopt the Proclamation.
2. PROCLAMATION DECLARING NOVEMBER 17, 2007 AS “DORIS KERR LARKINS’ DAY.”

RECOMMENDED ACTION: Adopt the Proclamation.

3. PROCLAMATION DECLARING NOVEMBER 15, 2007 AS “GREAT AMERICAN SMOKEOUT DAY.”

RECOMMENDED ACTION: Adopt the Proclamation.

4. PROCLAMATION DECLARING NOVEMBER 2007 AS “NATIONAL FAMILY CAREGIVERS MONTH.”

RECOMMENDED ACTION: Adopt the Proclamation.


RECOMMENDED ACTION: Adopt the Proclamation.

DONATION

B. DONATIONS TO THE EXTENSION EDUCATION FOUNDATION, INC. OF APPROXIMATELY $30,000 FOR AN LED SIGN AT THE EXTENSION OFFICE LOCATED AT 21ST STREET AND RIDGE ROAD. Presented by Larry Turner, Chairman, Extension Education Foundation, Inc.

RECOMMENDED ACTION: Accept the donation.
C. PRESENTATION OF THANK YOU AWARDS TO LOCAL GROUPS FOR THEIR CONTRIBUTIONS TO THE HEALTH OF SEDGWICK COUNTY. Presented by Claudia Blackburn, Director, Health Department.

RECOMMENDED ACTION: Present the Awards.

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

ITEM D.1 – Presented by Roderick Harris, Director, Center for Health Equity, Health Department.

1. PRESENTATION REGARDING THE SEDGWICK COUNTY HEALTH ACCESS PROJECT.

RECOMMENDED ACTION: Receive and file.

2. GRANT AWARD FROM THE KANSAS HEALTH FOUNDATION THROUGH THE KANSAS ASSOCIATION OF LOCAL HEALTH DEPARTMENTS FOR FUNDING OF STAFF DEVELOPMENT AND CONTINUING EDUCATION.

RECOMMENDED ACTION: Accept the Award.
3. AMENDMENT TO THE 2007-2008 AID-TO-LOCAL GRANT FROM THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT FOR SUPPLEMENTAL FUNDING OF $10,388 FOR MATERNAL AND CHILD HEALTH SERVICES.

RECOMMENDED ACTION:  Accept the Award and authorize the Chairman to sign the amended document containing substantially the same terms and conditions as the initial Award; and approve establishment of budget authority.


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 establishment of budget authority at the time the Grant Award documents are executed.

F. RESOLUTION ADOPTING AMENDED POLICY AND PROCEDURES FOR INVESTMENT OF COUNTY FUNDS. Presented by Chris Chronis, Chief Financial Operator.

RECOMMENDED ACTION:  Adopt the Resolution.


RECOMMENDED ACTION:  Adopt the Resolution.
H. DEPARTMENT OF CODE ENFORCEMENT. Presented by Glen Wilste, Director, Department of Code Enforcement.

1. RESOLUTION AMENDING CHAPTER 6, ARTICLE II OF THE SEDGWICK COUNTY CODE; ADOPTING THE INTERNATIONAL RESIDENTIAL CODE, 2006 EDITION, CHAPTERS ONE THROUGH TEN, AS THE RESIDENTIAL ONE-AND TWO-FAMILY DWELLING CODE WITH CERTAIN PROVISIONS DECLARED TO BE OMITTED, CHANGED OR ADDED TO; AND PROVIDING FOR PENALTIES AND PROSECUTIONS FOR VIOLATIONS THEREOF; REGULATING AND CONTROLLING THE ERECTION, CONSTRUCTION, ENLARGEMENT, ALTERATION, REPAIR, MOVING, IMPROVEMENT, REMOVAL, DEMOLITION, CONVERSION, OCCUPANCY, EQUIPMENT, USE, HEIGHT, AREA AND MAINTENANCE OF ALL ONE-AND TWO-FAMILY DWELLINGS AND RESIDENTIAL STRUCTURES IN THE UNINCORPORATED AREA OF SEDGWICK COUNTY, KANSAS; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFOR; ESTABLISHING BUILDING CONTRACTORS LICENSE REQUIREMENTS AND PENALTIES FOR VIOLATIONS THEREOF.

RECOMMENDED ACTION: Adopt the Resolution.
2. RESOLUTION AMENDING CHAPTER 6, ARTICLE II OF THE SEDGWICK COUNTY CODE; ADOPTING THE INTERNATIONAL BUILDING CODE, 2006 EDITION, AS THE COMMERCIAL BUILDING CODE WITH CERTAIN PROVISIONS DECLARED TO BE OMITTED, CHANGED OR ADDED TO; AND PROVIDING FOR PENALTIES AND PROSECUTIONS FOR VIOLATIONS THEREOF; REGULATING AND CONTROLLING THE ERECTION, CONSTRUCTION, ENLARGEMENT, ALTERATION, REPAIR, MOVING, IMPROVEMENT, REMOVAL, DEMOLITION, CONVERSION, OCCUPANCY, EQUIPMENT, USE, HEIGHT, AREA AND MAINTENANCE OF ALL COMMERCIAL BUILDINGS OR STRUCTURES IN THE UNINCORPORATED AREA OF SEDGWICK COUNTY, KANSAS; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFOR; AND ESTABLISHING BUILDING CONTRACTORS LICENSE REQUIREMENTS AND PENALTIES FOR VIOLATIONS THEREOF.

RECOMMENDED ACTION: Adopt the Resolution.


RECOMMENDED ACTION: Adopt the Resolution.

RECOMMENDED ACTION: Receive and file.

J. PUBLIC WORKS. ITEMS J.1 THROUGH J.3 Presented by Mark Borst, P.E., Director, County Engineer.

1. RESOLUTION AUTHORIZING THE ESTABLISHMENT AND INSTALLATION OF TRAFFIC CONTROL DEVICES AT CERTAIN INTERSECTIONS OF TOWNSHIP ROADS WITHIN MINNEHA TOWNSHIP, AND PROVIDING FOR THE ENFORCEMENT THEREOF.

RECOMMENDED ACTION: Adopt the Resolution.

2. RESOLUTION AUTHORIZING THE ESTABLISHMENT AND ENFORCEMENT OF A SPEED LIMIT ON ALL STREETS IN THE PINNACLE AT CRESTVIEW SUBDIVISION IN MINNEHA TOWNSHIP, SEDGWICK COUNTY, KANSAS.

RECOMMENDED ACTION: Adopt the Resolution.

3. RESOLUTION AUTHORIZING THE ESTABLISHMENT AND INSTALLATION OF TRAFFIC CONTROL DEVICES AT CERTAIN INTERSECTIONS OF TOWNSHIP ROADS WITHIN AFTON TOWNSHIP, AND PROVIDING FOR THE ENFORCEMENT THEREOF.

RECOMMENDED ACTION: Adopt the Resolution.

ITEM J.4 - Presented by David Spears, P.E., Director, County Engineer.

4. RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN ROADS TO THE TOWNSHIP SYSTEM. DISTRICT #1.

RECOMMENDED ACTION: Adopt the Resolution.

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

CONSENT AGENDA

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


2. Two Temporary Construction Easements and one Right-of-Way Easement for Sedgwick County Project 614-e, ½ 34, 35, 36; Widen 21st Street North between K-96 Bypass and 159th Street East. CIP# R-256. District #1.

3. One Temporary Construction Easement for Sedgwick County Project 634-32, 33, 34, 35, 36; Widen 63rd Street South between Rock Road and the Butler County line. CIP# R-275. District #5.

4. Donation of $100,000 to The Sunrise Rotary Club to be used to develop the “Sunrise Boundless Playscape” at the Sedgwick County Park.

5. Applications for Cereal Malt Beverage License.

<table>
<thead>
<tr>
<th>Applicant Names</th>
<th>Business Name</th>
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<tbody>
<tr>
<td>James W. Peters</td>
<td>Jeymanco Inc.</td>
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<tr>
<td>James W. Peters</td>
<td>DBA Shulte Country Store</td>
</tr>
<tr>
<td>John F. and Debra R. Richards</td>
<td>DJR Golf, Inc.</td>
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6. Establish additional budget authority in the Prosecuting Attorney Training Fund (18001-216).


9. General Bills Check Register(s) for the week of November 7 – November 13, 2007.

RECOMMENDED ACTION: Approve the Consent Agenda as presented.

M. OTHER

N. ADJOURNMENT