

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

NOVEMBER 28, 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 Rick Cline
Central Church of Christ, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES Regular Meeting, November 7, 2007

PUBLIC HEARING

A. PUBLIC HEARING TO CONSIDER WHETHER THE CITY OF PARK CITY HAS PROVIDED SERVICES AS SET OUT IN THE SERVICE PLAN PREPARED FOR THE ANNEXATION ORDINANCES NUMBER 582-2002; 583-2002; 584-2002 AND 585-2002. 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.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, NOVEMBER 28, 2007

PLANNING DEPARTMENT

- B. MAPD CASE NUMBER DR2005-21 – ZONE CHANGE TO THE “IP-A” INDUSTRIAL PARK – AIRPORT DISTRICT. GENERALLY LOCATED SOUTH OF MCCONNELL AIR FORCE BASE BETWEEN CLIFTON AVENUE AND ROCK ROAD. DISTRICT #5.**

RECOMMENDED ACTION: Approve the zone change to “IP-A” as recommended by the Metropolitan Area Planning Commission (MAPC), adopt the findings of the MAPC, approve the Resolution and authorize the Chairman to sign.

NEW BUSINESS

DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING

- C. CONTRACT WITH A LEVEL I CLIENT ASSESSMENT REFERRAL EVALUATION ASSESSOR TO PROVIDE SERVICES FOR INDIVIDUALS WHO ARE SEEKING NURSING HOME PLACEMENT INCLUDING THOSE INDIVIDUALS DIAGNOSED WITH A MENTAL ILLNESS, A DEVELOPMENTAL DISABILITY OR MENTAL RETARDATION.** Presented by Annette Graham, Director.

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, NOVEMBER 28, 2007

DEPARTMENT OF CORRECTIONS

- D. APPLICATION TO THE KANSAS DEPARTMENT OF CORRECTIONS FOR UNEXPENDED FY2007 FUNDS.** Presented by Mark Masterson, Director.

RECOMMENDED ACTION: Approve the 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 at the time the Grant Award is executed.

- E. PUBLIC WORKS. ESTIMATE FROM AQUILA FOR RELOCATION OF LINES IN CONNECTION WITH SEDGWICK COUNTY PROJECT 805-J,K,L; RECONDITION ROADBED PLUS 6" BITUMINOUS SURFACING ON 119TH STREET WEST BETWEEN 29TH AND 53RD STREETS NORTH. CIP# R-254. DISTRICT #3.** Presented by David Spears, P.E., Director, County Engineer.

RECOMMENDED ACTION: Approve the estimate.

CONSENT AGENDA

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

- 1. One Dedication Deed and one Temporary Construction Easement 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.**
- 2. Salary adjustment for an Advanced Registered Nurse Practitioner based on years of experience.**

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, NOVEMBER 28, 2007

3. **Salary adjustment for Management Intern positions.**
4. **Resolution stating findings made by the Sedgwick County Board of County Commissioners at the post-annexation hearing held on November 7, 2007.**
5. **Memorandum of Understanding with Workforce Alliance of South Central Kansas for rental of workspace at the Wichita Workforce Alliance Center in Wichita, Kansas.**
6. **Order dated November 21, 2007 to correct tax roll for change of assessment.**
7. **General Bills Check Register(s) for the week of November 21 – November 27, 2007.**
8. **Payroll Check Register for November 16, 2007.**

RECOMMENDED ACTION: Approve the Consent Agenda as presented.

G. OTHER

H. ADJOURNMENT