

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

APRIL 18, 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: Mr. Brad Snapp
Wichita, Kansas

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, March 28, 2007

PROCLAMATIONS

A. PROCLAMATIONS. Presented by Dave Unruh, Chairman.

- 1. PROCLAMATION DECLARING APRIL 20, 2007 AS
“CATHERINE JOHNSON DAY.”**

RECOMMENDED ACTION: Adopt the Proclamation.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, APRIL 18, 2007

- 2. PROCLAMATION DECLARING APRIL 22 - 28, 2007 AS
“CRIME VICTIMS’ RIGHTS WEEK.”**

RECOMMENDED ACTION: Adopt the Proclamation.

- 3. PROCLAMATION DECLARING APRIL 22, 2007 AS “EARTH
DAY.”**

RECOMMENDED ACTION: Adopt the Proclamation.

AWARDS

- B. PRESENTATION OF MINI-MPA CERTIFICATES TO SEDGWICK
COUNTY 2006-2007 GRADUATES.** Presented by Dr. Ed Flentje, Director
and Professor, Hugo Wall School of Urban and Public Affairs, Wichita State
University.

- 1. PAULA DOWNS, PROJECT SERVICES**
- 2. SUSAN ERLLENWEIN, COMMUNITY DEVELOPMENT**
- 3. GINA GILLESPIE, ERP**
- 4. MIKE HOLLADAY, DEPARTMENT OF CORRECTIONS**
- 5. VALERHY POWERS, DEPARTMENT ON AGING**
- 6. STEWART D. SEGRAVES, FIRE DEPARTMENT**
- 7. MIKE STOVER, SHERIFF’S DEPARTMENT**

RECOMMENDED ACTION: Present the Certificates.

CITIZEN INQUIRIES

- C. REQUEST TO ADDRESS THE BOARD OF COUNTY
COMMISSIONERS REGARDING THE CASINO VOTE ISSUE.**
Presented by Charles M. Thompson, Wichita.

RECOMMENDED ACTION: Receive and file.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, APRIL 18, 2007

- D. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING PROPERTY APPRAISALS.**
Presented by Andrew P. Downey, Wichita.

RECOMMENDED ACTION: Receive and file.

DEFERRED ITEM

- E. MAPD CASE NUMBER 2006-00035 – RESOLUTION FOR CONDITIONAL USE TO ALLOW SAND EXTRACTION, GENERALLY LOCATED ON BOTH SIDES OF 61ST STREET NORTH BETWEEN TYLER ROAD AND MAIZE ROAD. DISTRICT #4.**
Presented by Robert W. Parnacott, Assistant County Counselor.

This item was deferred at the April 4, 2007 Commission Meeting.

RECOMMENDED ACTION: Adopt the Resolution.

PUBLIC HEARING

- F. PUBLIC HEARING REGARDING A REVISED SEDGWICK COUNTY SANITARY CODE.** Presented by Glen Wiltse, Director, Code Enforcement.

RECOMMENDED ACTION: Open the public hearing, accept public comment, and close the public hearing.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, APRIL 18, 2007

NEW BUSINESS

G. CODE ENFORCEMENT. Presented by Glen Wiltse, Director.

1. RESOLUTION ADOPTING A REVISED SANITARY CODE.

RECOMMENDED ACTION: Adopt the Resolution and authorize the Chairman to sign the KDHE Adoption Form.

2. RESOLUTION PROVIDING FOR THE INSTALLATION OF ONSITE WASTEWATER TREATMENT SYSTEMS AND THE LICENSING AND REGULATION OF ONSITE WASTEWATER TREATMENT SYSTEM INSTALLERS.

RECOMMENDED ACTION: Adopt the Resolution.

3. RESOLUTION AMENDING CHAPTER 6, ARTICLE VI, OF THE *SEDGWICK COUNTY CODE*, THE "SIGN CODE"; AND REPEALING ALL OTHER RESOLUTIONS AND PARTS OF RESOLUTIONS IN CONFLICT HEREWITH.

RECOMMENDED ACTION: Adopt the Resolution.

DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING.

H. GRANT APPLICATION TO KANSAS DEPARTMENT ON AGING FOR PEANE SPECIAL PROJECT FUNDING. Presented by Annette Graham, Executive Director, Central Plains Area Agency on Aging.

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.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, APRIL 18, 2007

DIVISION OF HUMAN SERVICES – COMCARE.

- I. AGREEMENT WITH HORIZONS MENTAL HEALTH CENTER TO PROVIDE AFTER HOURS MENTAL HEALTH EMERGENCY SERVICES.** Presented by Marilyn Cook, Executive Director.

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

- J. AGREEMENT WITH EAGLES REALM, L.L.C. FOR USE OF SEDGWICK COUNTY PARK FOR THE GREAT PLAINS RENAISSANCE FESTIVAL.** Presented by Mark Sroufe, Superintendent, Sedgwick County Park.

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

- K. AMENDMENT TO THE 2007 CAPITAL IMPROVEMENT PROGRAM (CIP) TO INCLUDE CONSTRUCTION OF A JUVENILE RESIDENTIAL FACILITY CLASSROOM, TEACHER'S OFFICE AND STORAGE.** Presented by Pete Giroux, Senior Management Analyst, Budget Department.

RECOMMENDED ACTION: Approve the CIP Amendment.

- L. KANSAS COLISEUM MONTHLY REPORT.** Presented by John Nath, Director, Kansas Coliseum.

RECOMMENDED ACTION: Receive and file.

- M. MEMORANDUM OF UNDERSTANDING (MOU) WITH JERRY WHITE, d/b/a/ ECLECTIQUES, LOCATED AT 301 SOUTH ST. FRANCIS.** Presented by Ron Holt, Assistant County Manager.

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, APRIL 18, 2007

- N. MEMORANDUM OF UNDERSTANDING (MOU) WITH AUTOGLASS PLUS LLC, LOCATED AT 219 SOUTH ST. FRANCIS.** Presented by Ron Holt, Assistant County Manager.

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

- O. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF APRIL 12, 2007.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

- 1. Program line adjustments request to Juvenile Justice Authority for Juvenile Case Management.**
- 2. Supplemental Grant Award from Juvenile Justice Authority for unexpended CY07 Graduated Sanctions Supplemental Funds for the Juvenile Intensive Supervision Program and Juvenile Case Management.**
- 3. Adjustment of funding for Customer Support Analyst position.**
- 4. Underwriting support of Wichita Art Museum exhibit: *Painting the Beautiful at the Wichita Art Museum April 8 through August 12, 2007.***
- 5. Sponsorship of the 2007 Wichita Open Golf Tournament.**

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, APRIL 18, 2007

6. Plat.

Approved by Public Works. The County Treasurer has certified that taxes for the year 2006 and prior years have been paid for the following plat:

MDI Addition

7. Order dated April 11, 2007 to correct tax roll for change of assessment.

8. Payroll Check Register of April 6, 2007.

9. General Bills Check Register(s) for the week of April 11 – 17, 2007.

RECOMMENDED ACTION: Approve the consent agenda as presented.

Q. OTHER

R. ADJOURNMENT