

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

FEBRUARY 7, 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 Dan Boyd
Cowboy Church of Benton

FLAG SALUTE

ROLL CALL

PROCLAMATION

A. PROCLAMATION DECLARING FEBRUARY 2007 AS “GIRL SCOUT COOKIE MONTH.” Presented by Dave Unruh, Chairman.

RECOMMENDED ACTION: Adopt the Proclamation and authorize the Chairman to sign.

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APPOINTMENT

- B. RESOLUTION APPOINTING DAVE FULTON (COMMISSIONER WINTERS' APPOINTMENT) TO THE SEDGWICK COUNTY MENTAL HEALTH ADVISORY BOARD.** Presented by Rich Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

CITIZEN INQUIRIES

- C. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING PLANS FOR A POTENTIAL WICHITA CAMPUS OF THE UNIVERSITY OF KANSAS SCHOOL OF PHARMACY.** Presented by Jeanine Brizendine R.Ph., Wichita.

RECOMMENDED ACTION: Receive and file.

- D. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING AN ARENA PARKING STUDY.** Presented by John Andrade, Wichita.

RECOMMENDED ACTION: Receive and file.

PLANNING DEPARTMENT

- E. METROPOLITAN AREA PLANNING DEPARTMENT (MAPD).** Presented by John Schlegel, Director.

- 1. CASE NUMBER ZON2006-00053 – ZONE CHANGE FROM “SF-20” SINGLE-FAMILY RESIDENTIAL TO “RR” RURAL RESIDENTIAL, GENERALLY LOCATED ON THE NORTH SIDE OF 45TH STREET NORTH AND EAST OF HILLSIDE AVENUE. DISTRICT #1.**

(continued)

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ITEM E.1 (continued)

RECOMMENDED ACTION: Approve the zone change to “RR,” subject to 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 authorize the Chairman to sign the resolution.

2. CASE NUMBER DR2005-21: PROPOSED AMENDMENTS TO THE WICHITA-SEDGWICK COUNTY UNIFIED ZONING CODE PERTAINING TO THE RECOMMENDATIONS FROM MCCONNELL AIR FORCE BASE JOINT LAND USE STUDY.

RECOMMENDED ACTION: Adopt the proposed amendments to the Wichita-Sedgwick County Unified Zoning Code, approve the Resolution and authorize the Chairman to sign.

NEW BUSINESS

F. AGREEMENT WITH KANSAS DEPARTMENT OF TRANSPORTATION AND CITY OF WICHITA, KANSAS REGARDING INTELLIGENT TRANSPORTATION SYSTEM-ADVANCED TRANSPORTATION MANAGEMENT SYSTEM. Presented by John Schlegel, Director, Wichita Area Metropolitan Planning Organization.

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

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G. DIVISION OF FINANCE. Presented by Chris Chronis, Chief Financial Officer.

1. PRESENTATION OF THE THIRD REPORT OF THE ARENA SALES TAX OVERSIGHT COMMITTEE.

RECOMMENDED ACTION: Receive and file.

2. PRESENTATION OF QUARTERLY FINANCIAL REPORT FOR THE PERIOD ENDING DECEMBER 31, 2006.

RECOMMENDED ACTION: Receive and file.

H. RESOLUTION AUTHORIZING APPOINTMENTS TO THE WICHITA/SEDGWICK COUNTY ACCESS ADVISORY BOARD.
Presented by Michael D. Pepoon, Assistant County Counselor.

RECOMMENDED ACTION: Adopt the Resolution, and direct the County Clerk to publish the Resolution once in the official County newspaper.

HEALTH DEPARTMENT

I. AGREEMENT WITH UNIVERSITY OF KANSAS SCHOOL OF MEDICINE-WICHITA MEDICAL PRACTICE ASSOCIATION TO PROVIDE COLLABORATIVE SERVICES RELATED TO TUBERCULOSIS AND OTHER INFECTIOUS DISEASE CONTROL.
Presented by Claudia Blackburn, Director.

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

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DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING

- J. AGREEMENTS (TWO) TO PROVIDE COMMUNITY SERVICE COORDINATION AND PUBLIC BENEFITS OUTREACH.** Presented by Annette Graham, Director.

1. **EFRAIM LUJAN**
2. **JODY LUJAN**

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

K. DIVISION OF HUMAN SERVICES – COMCARE.

ITEMS K.1 THROUGH K.3. Presented by Marilyn Cook, Director.

1. **AGREEMENT WITH SUMNER MENTAL HEALTH CENTER FOR COMCARE TO PROVIDE AFTER HOURS MENTAL HEALTH EMERGENCY SERVICES.**

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

2. **LETTER OF AGREEMENT WITH SUNFLOWER FOUNDATION TO USE A \$10,000 GRANT FOR STRATEGIC PLANNING SERVICES FOR COMCARE.**

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

3. **ADDITION TO THE FLEET OF A 2007 CHEVROLET EXPRESS 3500 EXTENDED PASSENGER VAN, TO BE USED BY COMCARE FOR HOMELESS OUTREACH SERVICES.**

RECOMMENDED ACTION: Approve the addition to the fleet.

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ITEM K.4. Presented by Jeannette Livingston, Contract Administrator.

4. PRESENTATION OF SEDGWICK COUNTY GRANT AWARD COMMITTEE RECOMMENDATIONS FOR COMMUNITY CRIME PREVENTION GRANTS.

RECOMMENDED ACTION: Approve the grant award recommendations and authorize the Chairman to sign contracts containing substantially the same terms and conditions as the proposals.

L. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF FEBRUARY 1, 2007. Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

M. CONSENT AGENDA. Presented by Ron Holt, Assistant County Manager.

1. Right-of-Way Easements.

- a. Two Easements for Right-of-Way and one Temporary Construction Easement for Sedgwick County Project to construct a frontage road along US-54 between 119th Street West and 135th Street West and improve the intersection at US-54 and 135th Street West. CIP# R-314. District #3.
- b. Temporary Construction Easement for Sedgwick County Project 634-32, 33, 34, 35, 36, widening of 63rd Street South between Rock Road and the Butler County line. CIP# R-275. District #5.

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2. Lease Amendment #2 with Westlink Office Plaza for space used by the Appraiser's Office at 940 North Tyler Road.

3. 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:

Evans 1st Addition

4. Order dated January 31, 2007 to correct tax roll for change of assessment.

5. General Bills Check Register(s) for the week of January 31 – February 6, 2007.

RECOMMENDED ACTION: Approve the consent agenda as presented.

N. OTHER

O. ADJOURNMENT