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

APPOINTMENTS

A. APPOINTMENTS. Presented by Rich Euson, County Counselor

1. RESOLUTION APPOINTING ARNOLD E. NICHOLAS (COMMISSIONER PARKS’ APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.

RECOMMENDED ACTION: Adopt the resolution.

2. RESIGNATION OF EDDIE DRAKE AS ROCKFORD TOWNSHIP CLERK.

RECOMMENDED ACTION: Accept the resignation.
3. Resolution appointing Mary Clark (Commissioner Welshimer’s appointment) as Rockford Township Clerk.

Recommended Action: Adopt the resolution.

4. Resignation of Morris Dunlap from the Wichita/Sedgwick County Metropolitan Area Planning Commission.

Recommended Action: Accept the resignation.

5. Resolution appointing Ronald Marnell (Commissioner Unruh’s appointment) to the Wichita/Sedgwick County Metropolitan Area Planning Commission.

Recommended Action: Adopt the resolution.

CITIZEN INQUIRY

B. Request to address the Board of County Commissioners regarding the issue of the Arena Re-Vote. Presented by Darrell Leffew, Wichita.

Recommended Action: Receive and file.

PUBLIC HEARING

C. Public hearing regarding the 2007 Edward J. Byrne Justice Assistance Grant: Public Safety Technology.

(continued)
ITEM C. (continued)

RECOMMENDED ACTION: Open the public hearing, accept public comments, close the public hearing, approve the Grant Funding and authorize the Chairman to sign all necessary documents.

PLANNING DEPARTMENT

D. MAPD CASE NUMBER CON2007-00012 – SEDGWICK COUNTY CONDITIONAL USE TO PERMIT A 32 SQUARE FOOT SIGN (COUNTY) ON RR RURAL RESIDENTIAL ZONED PROPERTY; GENERALLY LOCATED WEST OF 63RD STREET EAST (WOODLAWN), APPROXIMATELY 2,300 FEET NORTH OF 109TH STREET NORTH. DISTRICT #4.

RECOMMENDED ACTION: Approve the conditional use to permit the proposed 32 square foot sign; adopt the findings of the Metropolitan Area Planning Commission; and authorize the Chairman to sign the Resolution.


RECOMMENDED ACTION: Return the request to MAPC for a new public hearing.
NEW BUSINESS

F. RESOLUTION AUTHORIZING THE APPLICATION FOR AN EXPANSION OF SPECIAL–PURPOSE FOREIGN-TRADE ZONE #161A AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY TO EXECUTE AND SUBMIT THE APPLICATION TO THE U.S. FOREIGN TRADE ZONES BOARD. Presented by Irene Hart, Director, Community Development.

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


RECOMMENDED ACTION: Authorize electronic submission of this continued Grant Application.

H. AGREEMENT WITH WESTAR ENERGY, INC. FOR RELOCATION OF LINES FOR SEDGWICK COUNTY PROJECT 622-803; FRONTAGE ROAD FROM 119TH TO 135TH STREETS WEST AND INTERSECTION OF 135TH STREET WEST AND US-54. CIP# R-314. DISTRICT #3. Presented by David Spears, P.E., Director, County Engineer.

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


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

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

1. 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:

   Bentley Farms Second Addition

2. Two Easements for Right-of-Way and one Temporary Construction Easement for 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.

3. Agreement with Thomas County for access to Sedgwick County’s Motor Vehicle Tax Estimator Application.

4. Waiver of policy to hire a Trade Specialist III, B220, at 10% above the minimum pay for this position.

5. Waiver of policy to hire a Senior Purchasing Agent, B325, at 18.7% above the minimum pay for this position.

6. Resolution stating findings made by the Board of County Commissioners at the post-annexation hearing held on May 16, 2007.


10. Request conversion of one Temporary position to FTE, Fiscal Associate, B114.

11. Letter of notification to terminate the Contract with the International City Management Association Retirement Corporation (ICMA-RC).


14. General Bills Check Register(s) for the week of May 23 – May 29, 2007.

RECOMMENDED ACTION: Approve the Consent Agenda as presented.

K. OTHER

L. ADJOURNMENT