

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

MAY 9, 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: Reverend Sherdeill Breathett, Sr.
St. Mark United Methodist Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, April 11, 2007
Regular Meeting, April 18, 2007

DONATION

A. DONATION BY THE WICHITA BAR ASSOCIATION AUXILIARY OF A \$750 WATERMARK BOOKS GIFT CERTIFICATE AND GIFT BASKET VALUED AT APPROXIMATELY \$100 TO BENEFIT THE YOUTH AT THE JUVENILE DETENTION FACILITY. Presented by Mark Masterson, Director, Department of Corrections.

RECOMMENDED ACTION: Accept the Donation and authorize the Chairman to sign a Letter of Appreciation.

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PROCLAMATIONS

B. PROCLAMATIONS. Presented by Dave Unruh, Chairman.

1. PROCLAMATION DECLARING MAY 2007 AS “MENTAL HEALTH MONTH.”

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

2. PROCLAMATION DECLARING MAY 12, 2007 AS “NATIONAL ASSOCIATION OF LETTER CARRIERS BRANCH 201 FOOD DRIVE DAY.”

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

3. PROCLAMATION DECLARING MAY 12 – 20, 2007 AS “NATIONAL TOURISM WEEK ... AMERICA’S FRONT DOOR.”

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

4. PROCLAMATION DECLARING MAY 13 - 20, 2007 AS “AMERICORPS WEEK.”

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

5. PROCLAMATION DECLARING MAY 14 - 19, 2007 AS “NATIONAL PEACE OFFICER MEMORIAL WEEK.”

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

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APPOINTMENTS

C. APPOINTMENTS. Presented by Rich Euson, County Counselor.

- 1. RESOLUTION REAPPOINTING GEORGE CAPPS (COMMISSIONER PARKS' APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.**

RECOMMENDED ACTION: Adopt the Resolution.

- 2. RESOLUTION REAPPOINTING JANET VALENTE PAPE (AT LARGE APPOINTMENT) TO THE SEDGWICK COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD.**

RECOMMENDED ACTION: Adopt the Resolution.

- 3. RESOLUTION REAPPOINTING SHERRI LUTHE (COMMISSIONER PARKS' APPOINTMENT) TO THE SEDGWICK COUNTY MENTAL HEALTH ADVISORY BOARD.**

RECOMMENDED ACTION: Adopt the Resolution.

- 4. RESOLUTION REAPPOINTING JANA MULLEN (COMMISSIONER WINTERS' APPOINTMENT) TO THE SEDGWICK COUNTY BOARD OF ZONING APPEALS.**

RECOMMENDED ACTION: Adopt the Resolution.

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PLANNING DEPARTMENT

D. PLANNING DEPARTMENT. Presented by John Schlegel, Director.

- 1. MAPD CASE NUMBER ZON2007-00008 – SEDGWICK COUNTY ZONE CHANGE FROM “LC” LIMITED COMMERCIAL TO “LI” LIMITED INDUSTRIAL; GENERALLY LOCATED 150’ SOUTH AND WEST OF THE INTERSECTION OF CENTRAL AVENUE AND GREENWICH ROAD. DISTRICT #1.**

RECOMMENDED ACTION: Approve the Zone Change from LC to LI; adopt the findings of the Metropolitan Area Planning Commission (MAPC); and authorize the Chairman to sign.

- 2. MAPD CASE NUMBER ZON2007-00009 – SEDGWICK COUNTY ZONE CHANGE FROM “SF-20” SINGLE-FAMILY RESIDENTIAL TO “LI” LIMITED INDUSTRIAL; GENERALLY LOCATED ¼ MILE SOUTH AND WEST OF THE INTERSECTION OF 13TH STREET AND GREENWICH ROAD. DISTRICT #1.**

RECOMMENDED ACTION: Approve the Zone Change from SF-20 to LI; adopt the findings of the MAPC; and authorize the Chairman to sign.

- 3. MAPD CASE NUMBER ZON2007-00010 – SEDGWICK COUNTY ZONE CHANGE FROM “SF-20” SINGLE-FAMILY RESIDENTIAL TO “LI” LIMITED INDUSTRIAL; GENERALLY LOCATED WEST OF GREENWICH ROAD BETWEEN 13TH STREET AND CENTRAL AVENUE. DISTRICT #1.**

RECOMMENDED ACTION: Approve the Zone Change from SF-20 to LI; adopt the findings of the MAPC; and authorize the Chairman to sign.

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NEW BUSINESS

E. DIVISION OF FINANCE. Presented by Pete Giroux, Senior Management Analyst.

- 1. AMENDMENT TO THE 2007 CAPITAL IMPROVEMENT PROGRAM (CIP) TO INCREASE R254 DESIGN WORK FOR 119TH STREET WEST FROM 29TH STREET TO 53RD STREET NORTH.**

RECOMMENDED ACTION: Approve the Amendment to the CIP.

- 2. AMENDMENT TO THE 2007 CIP TO INCREASE FUNDING FOR THE “MOVE DISTRICT ATTORNEY TO APPRAISER, PHASE II,” PROJECT.**

RECOMMENDED ACTION: Approve the Amendment to the CIP.

F. RESOLUTION AUTHORIZING THE ESTABLISHMENT AND INSTALLATION OF TRAFFIC CONTROL DEVICES TO PROHIBIT THE USE OF MECHANICAL ENGINE BRAKES ON 151ST STREET WEST FROM ¼ MILE NORTH OF K-96 TO ¼ MILE SOUTH OF K-96, AND PROVIDING FOR THE ENFORCEMENT THEREOF. DISTRICT #3. Presented by Mark Borst, P.E., Public Works.

RECOMMENDED ACTION: Adopt the Resolution.

CONSENT AGENDA

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

- 1. Agreement with Gina Gillespie, ERP Analyst, providing employment terms and conditions regarding development and retention.**

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2. 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:

Deer Run Estates Addition

- 3. Order dated May 2, 2007 to correct tax roll for change of assessment.**
- 4. General Bills Check Register(s) for the week of May 2–May 8, 2007.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

H. OTHER

I. ADJOURNMENT