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.
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.
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.
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.


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.
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.


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.
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