Pursuant to Resolution #11-2004, 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 Larry Wren
West Link Christian Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES

Regular Meeting, March 12, 2008
Regular Meeting, March 19, 2008

APPOINTMENT

A. RESOLUTION APPOINTING RANDAL DORNER (CITY OF HAYSVILLE NOMINATION) TO THE SEDGWICK COUNTY STORMWATER MANAGEMENT COMMITTEE. Presented by Rich Euson, County Counselor.

RECOMMENDED ACTION: Approve the Resolution and authorize the Chairman to sign.
B. PROCLAMATIONS. Presented by Tom Winters, Chairman.

1. PROCLAMATION DECLARING APRIL 2008 AS “CHILD ABUSE PREVENTION MONTH.”

RECOMMENDED ACTION: Adopt the Proclamation.

2. PROCLAMATION DECLARING APRIL 4, 2008 AS “GRETCHEN ZUPERKU DAY.”

RECOMMENDED ACTION: Adopt the Proclamation.

3. PROCLAMATION DECLARING APRIL 2008 AS “FAIR HOUSING MONTH.”

RECOMMENDED ACTION: Adopt the Proclamation.

4. PROCLAMATION DECLARING APRIL 7-13, 2008 AS “NATIONAL PUBLIC HEALTH WEEK.”

RECOMMENDED ACTION: Adopt the Proclamation.

C. PRESENTATION OF GFOA CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING TO SEDGWICK COUNTY FOR 2006 COMPREHENSIVE ANNUAL FINANCIAL REPORT. Presented by Chris Chronis, Chief Financial Officer.

RECOMMENDED ACTION: Receive and file.
D. PRESENTATION OF 2007 COMPREHENSIVE ANNUAL FINANCIAL REPORT. Presented by Troy Bruun, Deputy Chief Financial Officer.

RECOMMENDED ACTION: Receive and file.

PLANNING DEPARTMENT

E. MAPD CASE NUMBER DR2007-05 – PROPOSED AMENDMENTS TO THE UNIFIED ZONING CODE PERTAINING TO THE REGULATION OF WIRELESS COMMUNICATION FACILITIES. Presented by John Schlegel, Director.

RECOMMENDED ACTION: Adopt the findings in support of the proposed amendments as presented to the Metropolitan Area Planning Commission on October 18, 2007; adopt the proposed amendments to the Unified Zoning Code pertaining to the regulation of wireless communication facilities as adopted by the Wichita City Council on April 1, 2008; and adopt the Resolution.

NEW BUSINESS

F. GRANT APPLICATION FOR FEDERAL ASSISTANCE TO BE SUBMITTED TO THE UNITED STATES SMALL BUSINESS ADMINISTRATION FOR FUNDING RELATED TO THE TECHNICAL EDUCATION AND TRAINING CENTER AT JABARA AIRPORT. Presented by Marty Hughes, Revenue Manager, Division of Finance.

(continued)
ITEM F. continued

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 the Grant Application.

G. PETITION FOR INCORPORATION OF THE CITY OF WEST VALLEY. Presented by Robert W. Parnacott, Assistant County Counselor.

RECOMMENDED ACTION: Determine advisability of incorporation.


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

CONSENT AGENDA

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

1. Request for Sedgwick County sponsorship of $10,000 from the Derby Historical Museum to add heating to the Museum.
2. Plat.

Approved by Public Works. The County Treasurer has certified that taxes for the year 2007 and prior years have been paid for the following plat:

Hartland Veterinary Addition

3. General Bills Check Register(s) for the week of March 19 - 25, 2008.


5. Order dated March 26, 2008 to correct tax roll for change of assessment.

RECOMMENDED ACTION: Approve the Consent Agenda as presented.

J. OTHER

K. ADJOURNMENT