

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**APRIL 2, 2008**

**9:00 AM**

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.

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**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

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**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.

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**PROCLAMATIONS**

**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.

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**PRESENTATIONS**

**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.

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- D. PRESENTATION OF 2007 COMPREHENSIVE ANNUAL FINANCIAL REPORT.** Presented by Troy Bruun, Deputy Chief Financial Officer.

**RECOMMENDED ACTION:** Receive and file.

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**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.

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**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)

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**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.

**H. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON MARCH 27, 2008.** Presented by Iris Baker, Director, Purchasing Department.

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

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**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.**

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**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.**

**4. Payroll Check Register for March 21, 2008.**

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

**RECOMMENDED ACTION:** Approve the Consent Agenda as presented.

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**J. OTHER**

**K. ADJOURNMENT**