

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

APRIL 9, 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.

ORDER OF BUSINESS

CALL MEETING TO ORDER

INVOCATION: Pastor Rick Cline
Central Church of Christ, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, March 26, 2008

PROCLAMATION

A. PROCLAMATION DECLARING APRIL 13-19, 2008 AS “CRIME VICTIMS’ RIGHTS WEEK.” Presented by Tom Winters, Chairman.

RECOMMENDED ACTION: Adopt the Proclamation.

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REGULAR MEETING, APRIL 9, 2008

APPOINTMENT

- B. SEDGWICK COUNTY SUICIDE PREVENTION TASK FORCE.**
Presented by Liz McGinness, USD #259.

RECOMMENDED ACTION: Approve the Task Force as presented.

PRESENTATION

- C. FIFTH ANNUAL “LINK 4 LIFE RUN.”** Presented by Bev Baalman,
Suicide Prevention Task Force Member.

RECOMMENDED ACTION: Receive and file.

PLANNING DEPARTMENT

DEFERRED ITEM

- D. 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, Metropolitan Area Planning Department.

This item was deferred at the April 2, 2008 Commission Meeting.

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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REGULAR MEETING, APRIL 9, 2008

NEW BUSINESS

- E. ORDER REGARDING PETITION FOR INCORPORATION OF THE CITY OF WEST VALLEY.** Presented by Robert W. Parnacott, Assistant County Counselor.

RECOMMENDED ACTION: Adopt the Order.

- F. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON APRIL 3, 2008.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

- 1. One Temporary Construction Easement and one Easement for Right-of-Way for Sedgwick County Project 624-16-1385; bridge replacement on 23rd Street South (Pawnee) between 151st and 167th Streets West. CIP# B-415. District #3.**
- 2. One Temporary Construction Easement for Sedgwick County Project 777-X-1640; bridge replacement on 343rd Street West between 63rd Street South and 71st Street South. District #3.**
- 3. One Easement for Right-of-Way for Sedgwick County Project 811-J, n ½ K; widening of Ridge Road between K-96 and 53rd Street North. CIP# R-282. District #4.**

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, APRIL 9, 2008

- 4. One Temporary Construction Easement for Sedgwick County Project 839-P-4500; Bridge replacement on 143rd Street East over the Kansas Turnpike. CIP# B-444. District #1.**
- 5. One Temporary Construction Easement and one Easement for Right-of-Way for Sedgwick County Project 795-V-3802; bridge replacement on 199th Street West between 47th Street South and 55th Street South. CIP# B-416. District #3.**
- 6. Salary adjustments for Public Works Staff Engineers.**
- 7. Waiver of policy to hire a Chief Attorney, B429, above 6% the hiring rate for this position.**
- 8. First Quarter Range Reallocations.**
- 9. General Bills Check Register(s) for the week of April 2 – 8, 2008.**
- 10. Order dated April 2, 2008 to correct tax roll for change of assessment.**

RECOMMENDED ACTION: Approve the Consent Agenda as presented.

H. OTHER

I. ADJOURNMENT