

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**APRIL 16, 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:** Moment of silence.

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES** Regular Meeting, April 2, 2008

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**PROCLAMATIONS**

**A. PROCLAMATIONS.** Presented by Tom Winters, Chairman.

- 1. PROCLAMATION DECLARING APRIL 13-19, 2008 AS “NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK IN SEDGWICK COUNTY.”**

**RECOMMENDED ACTION:** Adopt the Proclamation.

- 2. PROCLAMATION DECLARING APRIL 22, 2008 AS “EARTH DAY.”**

**RECOMMENDED ACTION:** Adopt the Proclamation.

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**APPOINTMENTS**

**B. APPOINTMENTS.** Presented by Rich Euson, County Counselor.

- 1. RESOLUTION APPOINTING BRAD HAWTHORNE (COMMISSIONER WELSHIMER'S APPOINTMENT) TO THE SEDGWICK COUNTY BOARD OF ZONING APPEALS.**

**RECOMMENDED ACTION:** Adopt the Resolution.

- 2. RESOLUTION APPOINTING JOHN S. DAILEY (COMMISSIONER PARKS' APPOINTMENT) TO THE SEDGWICK COUNTY BOARD OF ZONING APPEALS.**

**RECOMMENDED ACTION:** Adopt the Resolution.

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**PLANNING DEPARTMENT**

**C. MAPD CASE NUMBER DR2008-01 – 47<sup>TH</sup> – 55<sup>TH</sup> STREET SOUTH JOINT AREA PLAN, 2008-2030. DISTRICT #5.** Presented by John Schlegel, Director.

**RECOMMENDED ACTION:** Adopt the *47<sup>th</sup> – 55<sup>th</sup> Street South Joint Area Plan, 2008-2030*, as an amendment to *The Wichita-Sedgwick County Comprehensive Plan*; and adopt the Resolution.

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**NEW BUSINESS**

- D. AGREEMENT WITH THE CITY OF WICHITA FOR TRANSPORTATION SERVICE TO OAKLAWN IMPROVEMENT DISTRICT.** Irene Hart, Director, Community Development.

**RECOMMENDED ACTION:** Approve the Agreement and authorize the Chairman to sign.

- E. HAZARD MITIGATION GRANT PROGRAM PLANNING APPLICATION.** Presented by Randy Duncan, Director, Emergency Management.

**RECOMMENDED ACTION:** Approve the submission of the 2008 Hazard Mitigation Grant Program Planning Application and authorize the Chairman to sign all necessary documents, including a Grant Award Agreement containing substantially the same terms and conditions as this Grant Application.

**DIVISION OF HUMAN SERVICES - COMCARE**

- F. AMENDMENTS (TWO) TO THE PROFESSIONAL SERVICE AGREEMENTS WITH KANSAS SCHOOL OF MEDICINE – MEDICAL PRACTICE ASSOCIATION AND DR. LAURIE COYNER TO PROVIDE INPATIENT PSYCHIATRIC CARE.** Presented by Marilyn Cook, Director.

**RECOMMENDED ACTION:** Approve the Amendments and authorize the Chairman to sign.

- G. KANSAS COLISEUM MONTHLY REPORT FOR MARCH 2008.** Presented by Dave Rush, Director, Kansas Coliseum.

**RECOMMENDED ACTION:** Receive and file.

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- H. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON APRIL 10, 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. Agreement with the City of Mulvane, Kansas to provide on-line access to Sedgwick County's electronic data.
2. Set the Public Hearing regarding the five year review of the Sedgwick County Solid Waste Management Plan for April 24, 2008.
3. Payroll Check Register for April 4, 2008.
4. General Bills Check Register(s) for the week of April 9 – 15, 2008.
5. Order dated April 9, 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**