

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

DECEMBER 31, 2008

9:00 AM

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 November 26, 2008
Regular Meeting December 3, 2008
Regular Meeting December 10, 2008

PLANNING DEPARTMENT – Presented by John Schlegel, Planning Director.

- A. ZON2008-00058 – COUNTY ZONE CHANGE FROM RR RURAL RESIDENTIAL (“RR”) TO U UNIVERSITY (“U”) FOR A FIELD STATION FACILITY FOR EXISTING EDUCATION AND RESEARCH ACTIVITIES; GENERALLY LOCATED NORTH AND EAST OF THE INTERSECTION OF SOUTH 295TH STREET WEST AND WEST 87TH STREET SOUTH (DISTRICT 3).**

(Continued)

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(Continued) Item A

RECOMMENDED ACTION: Adopt the findings of the Metropolitan Area Planning Commission; approve the zone change to U University; and authorize the Chairman to sign the resolution.

- B. ZON2008-00059 – COUNTY ZONE CHANGE FROM RR RURAL RESIDENTIAL (“RR”) TO MF-18 MULTI-FAMILY RESIDENTIAL (“MF-18”) AND LC LIMITED COMMERCIAL (“LC”); AND CUP2008-00043, THE CREATION OF DP-316 THE NORTH GREENWICH COMMUNITY UNTED PLAN; GENERALLY LOCATED EAST OF GREENWICH ROAD, APPROXIMATELY ¼ MILE NORTH OF 29TH STREET NORTH. (DISTRICT 1).**

RECOMMENDED ACTION: Adopt the findings of the Metropolitan Area Planning Commission; approve the zone change to MF-18 Multi Family Residential and LC Limited Commercial, and CUP 2008-00043; subject to platting within one year; direct staff to prepare an appropriate resolution after the plat has been approved and authorize the Chairman to sign the resolution.

NEW BUSINESS

- C. AMEND THE 2008 CIP TO ADJUST THE SCOPE OF RENOVATE FIRE SUPPRESSION SPRINKLER SYSTEM, ADULT DETENTION FACILITY.** Presented by Pete Giroux, Principal Analyst, Budget.

RECOMMENDED ACTION: Approve the amendment to the CIP.

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- D. CHANGE OF STAFFING TABLE.** Presented by Diane M. Gage, Director, Emergency Communications.

RECOMMENDED ACTION: Approve the staffing table change.

- E. LEASE AGREEMENT WITH CO-CO PROPERTIES, L.L.C. FOR SPACE USED BY THE APPRAISER'S OFFICE AT 4035 E. HARRY, WICHITA, KS.** Presented by Michael S. Borchard, County Appraiser.

RECOMMENDED ACTION: Approve the lease agreement.

- F. APPROVE THE AGREEMENT BETWEEN THE NATIONAL ASSOCIATION OF CITY AND COUNTY HEALTH OFFICIALS (NACCHO) AND THE SEDGWICK COUNTY BOARD OF COUNTY COMMISSIONERS/HEALTH DEPARTMENT TO PROVIDE FLUMIST FREE OF CHARGE.** Presented by Pamela Martin-Bevan, Clinical Services Director, Health Department.

RECOMMENDED ACTION: Approve and authorize the Chair to sign the agreement.

- G. AGREEMENT WITH SUMNER MENTAL HEALTH CENTER FOR COMCARE TO PROVIDE AFTER HOURS MENTAL HEALTH EMERGENCY SERVICES.** Presented by Marilyn Cook, LCSW, Executive Director, COMCARE.

RECOMMENDED ACTION: Approve the agreement and authorize the chairman to sign.

- H. ADOPT A RESOLUTION AUTHORIZING THE PURCHASE AND/OR REDEMPTION OF BONDS AND THE CORRESPONDING SALE OF MORTGAGE-BACKED CERTIFICATES AND OTHER ASSETS UNDER THE RELATED INDENTURES, RELATING TO OUTSTANDING SINGLE FAMILY MORTGAGE REVENUE BONDS (SFMRB) OF SEDGWICK COUNTY, KANSAS AND SHAWNEE COUNTY, KANSAS, 2006 SERIES A, 2006 SERIES B AND 2007 SERIES A; AUTHORIZING THE PREPARATION, EXECUTION AND DELIVERY OF FIRST SUPPLEMENTAL INDENTURES AND ALL DOCUMENTS AND ITEMS RELATING TO THE PURCHASE OR REDEMPTION OF SUCH BONDS AND THE SALE OF RELATED**

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ASSETS; AND AUTHORIZING THE OFFICERS, EMPLOYEES AND REPRESENTATIVES OF SEDGWICK COUNTY, KANSAS, TO DO AND PERFORM ALL THINGS NECESSARY, APPROPRIATE AND INCIDENTAL THERETO UNDER THE AUTHORITY OF THE ACT.
Presented by Dorsha Kirksey, Director, Housing Department.

RECOMMENDED ACTION: Adopt the resolution and authorize the chairman and commissioners to sign the resolution.

I. PUBLIC WORKS – Presented by James Weber, P.E.

1. APPROVAL OF THE “AUTHORITY TO AWARD CONTRACT COMMITMENT OF COUNTY FUNDS” WITH THE KANSAS DEPARTMENT OF TRANSPORTATION FOR SEDGWICK COUNTY PROJECT 839-P-4500; BRIDGE ON 143RD STREET EAST OVER THE KANSAS TURNPIKE. CIP# B-444. DISTRICT 1.

RECOMMENDED ACTION: Approve the agreement and authorize the Chairman to sign.

2. AGREEMENT BETWEEN SEDGWICK COUNTY, THE KANSAS DEPARTMENT OF TRANSPORTATION, THE CITY OF HAYSVILLE AND THE CITY OF WICHITA FOR CONSTRUCTION OF A PROJECT ON 63RD STREET SOUTH FROM HYDRAULIC TO BROADWAY. CIP# R-302. DISTRICT 2.

RECOMMENDED ACTION: Approve the agreement and authorize the Chairman to sign.

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CONSENT AGENDA

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

- 1. Resolution authorizing the Sedgwick County Manager to approve construction change orders for the National Center for Aviation Training.**
- 2. Resolution stating findings made by the BoCC at the post-annexation hearing (City of Kechi) held on December 17, 2008 – Ordinance Nos. 03-495 and 03-498.**
- 3. One (1) Temporary Construction Easement and one (1) Easement for Right of Way for Sedgwick County Project 799-K-3993; Bridge replacement on 167th St. West between 37th & 45th Streets North. CIP# B-436. District 3.**
- 4. One (1) Temporary Construction Easement for Sedgwick County Project 634-27; widening to 4-lanes on 63rd street south from Hydraulic to Broadway. CIP# R-302. District 2.**
- 5. One (1) Dedication Deed and One (1) Easement for Right of Way for Sedgwick County Project 795- N, O, P, Q; Recondition of 199th St. West between 21st St. North & US-54. CIP# R-267. District 3.**
- 6. One (1) Temporary Construction Easement for Right of Way for Sedgwick County Project 634-32,33,34,35,36; Widen 63rd St. South between Rock Road and the Butler County line. CIP# R-275. District 5.**
- 7. One (1) Temporary Construction Easement for Sedgwick County Project 624-16-1385 replacement on 23rd St. South (Pawnee) between 151st and 167th Streets West. CIP# B-414. District 3.**
- 8. One (1) Temporary Construction Easement for a Sedgwick County Maintenance Project at Lake Waltanna. District 3.**

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9. **One (1) Temporary Construction Easement and one (1) Easement for Right of Way for Sedgwick County Project 799-K-3993; Bridge replacement on 167th St. West between 37th & 45th Streets North. CIP# B-436. District 3.**

10. **Section 8 Housing Assistance Payment Contracts.**

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V08072	\$299	5	Springcreek Apts.
V08076	\$421	5	Springcreek Apts.
V08079	\$64	5	Hearth Hollow Apts.
V08080	\$378	2	County Walk Apts.
V08083	\$317		Garden Walk Apts.
V08084	\$497	5	Egan Realty
V08088	\$605	4	Country Park Residences
V08089	\$214	3	Sundance Cheney Apts.
V08090	\$193	3	Sundance Cheney Apts.
V08091	\$188		Lawndale Senior Res.
V08092	\$272	5	Springcreek Apts.

11. **The following Section 8 Housing Contracts are amended to reflect a revised monthly amount due to change in income level of the participating client.**

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V9515	\$264	\$258
V07107	\$395	\$395
V07099	\$400	\$396
V06099	\$366	\$153
V07101	\$350	\$350
V5096	\$243	\$262
V070109	\$328	\$326
V20143	\$499	\$506
V94116	\$335	\$333
V07105	\$332	\$314
V07106	\$535	\$445

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<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V05101	\$444	\$672
V07097	\$500	\$500
V06067	\$164	\$165
V06072	\$261	\$339
V07103	\$294	\$165
V07102	\$164	\$153
V05104	\$0	\$0
V97069	\$333	\$331
V010168	\$217	\$213
V05102	\$205	\$250
V08041	\$469	\$700
V06057	\$201	\$192
V07021	\$300	\$360
V04062	\$305	\$99
V08005	\$218	\$530

11. **General Bills Check Register for the week of December 10, 2008 – December 16, 2008.**
12. **General Bills Check Register for the week of December 17, 2008 – December 23, 2008.**
13. **Payroll Check Register for December 12, 2008.**
14. **Order dated December 17, 2008 to correct tax roll for change of assessment.**
15. **Plat.**

Approved by Public Works. The County Treasurer has certified that taxes for the year 2008 and prior years have been paid for the following plat:

FlightSafety Second Addition

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16. Plat

Approved by Public Works. The County Treasurer has certified that taxes for the year 2008 and prior years have been paid for the following plat:

Piper Lane Addition

RECOMMENDED ACTION: Approve the Consent Agenda as presented.

K. OTHER

L. ADJOURNMENT