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)
BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS

REGULAR MEETING, DECEMBER 31, 2008

(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.


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.
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, LSCSW, Executive Director, COMCARE.

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

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.


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


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.

10. Section 8 Housing Assistance Payment Contracts.

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

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.

<table>
<thead>
<tr>
<th>Contract Number</th>
<th>Old Amount</th>
<th>New Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>V9515</td>
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<td>$258</td>
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<tr>
<td>V07107</td>
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<td>V07099</td>
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<tr>
<td>V07106</td>
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<td>$445</td>
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</tbody>
</table>


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
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