

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

FEBRUARY 13, 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: Reverend Cathy Northrup
First Presbyterian Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES Regular Meeting, January 30, 2008

PRESENTATION

A. FIFTH REPORT OF THE ARENA SALES TAX OVERSIGHT COMMITTEE. Presented by Chris Chronis, Chief Financial Officer.

RECOMMENDED ACTION: Receive and file.

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PUBLIC HEARING

- B. PUBLIC HEARING WITH RESPECT TO THE PROPOSED ISSUANCE OF NOT TO EXCEED \$300,000,000 AGGREGATE PRINCIPAL AMOUNT OF SINGLE FAMILY MORTGAGE REVENUE BONDS IN ONE OR MORE SERIES OF SEDGWICK COUNTY, KANSAS AND SHAWNEE COUNTY, KANSAS.** Presented by Brad Snapp, Director, Housing Department.

RECOMMENDED ACTION: Open the Public Hearing, accept public comment, close the Public Hearing, and make the required findings

NEW BUSINESS

- C. RESOLUTION AUTHORIZING AND PROVIDING FOR THE ESTABLISHMENT AND SUPPLEMENTING OF A QUALIFIED MORTGAGE CREDIT CERTIFICATE PROGRAM; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN ELECTION NOT TO ISSUE \$5,000,000 OF QUALIFIED MORTGAGE BONDS, A NOTICE OF MORTGAGE CREDIT CERTIFICATE PROGRAM, MORTGAGE CREDIT CERTIFICATE MANUAL, COOPERATION AGREEMENTS AND OTHER DOCUMENTS RELATED THERETO AND IN CONNECTION THEREWITH; APPROVING THE FORM OF SAID MORTGAGE CREDIT CERTIFICATES; 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 K.S.A. 19-101 ET SEQ.** Presented by Brad Snapp, Director, Housing Department.

RECOMMENDED ACTION: Adopt the Resolution.

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- D. RESOLUTION AUTHORIZING AND PROVIDING FOR THE ESTABLISHMENT OF A LOCAL RESIDENTIAL HOUSING FINANCE PLAN; AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$300,000,000 AGGREGATE PRINCIPAL AMOUNT OF SINGLE FAMILY MORTGAGE REVENUE BONDS (MORTGAGE BACKED SECURITIES PROGRAM), 2008 SERIES A, OF SEDGWICK COUNTY, KANSAS AND SHAWNEE COUNTY , KANSAS, TO BE ISSUED IN NOT TO EXCEED TWELVE SERIES; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A TRUST INDENTURE, ORIGATION AND SERVICING AGREEMENT, COMPLIANCE AGREEMENT AND OTHER DOCUMENTS RELATED THERETO AND IN CONNECTION THEREWITH; APPROVING THE FORM AND AUTHORIZING THE EXECUTION, DELIVERY AND SALE OF SAID BONDS; AND AUTHORIZING THE OFFICERS, EMPLOYEES AND REPRESENTATIVES OF SEDGWICK COUNTY, KANSAS, TO DO AND PERFORM ALL THINGS NECESSARY, APPROPRIATE AND INCIDENTAL THERETO UNDER AUTHORITY OF THE ACT. Presented by Brad Snapp, Director, Housing Department.**

RECOMMENDED ACTION: Adopt the Resolution.

- E. ADOPTION OF ARKANSAS RIVER CORRIDOR ACCESS PLAN. Presented by Irene Hart, Director, Community Development.**

RECOMMENDED ACTION: Adopt the Plan.

PLANNING DEPARTMENT

- F. MAPD CASE NUMBER DR007-00013 – AMENDMENT TO ARTICLE III, SECTION III-C.2(1)(b) OF THE *WICHITA-SEDGWICK COUNTY UNIFIED ZONING CODE* DEALING WITH OFF-SITE SIGNAGE IN NON-RESIDENTIAL COMMUNITY UNIT PLANS. ALL DISTRICTS. Presented by John L. Schlegel, Director, Planning Department.**

(continued)

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ITEM F. (continued)

RECOMMENDED ACTION: Approve the recommendation of the Metropolitan Area Planning Commission to amend the *Wichita-Sedgwick County Unified Zoning Code* to permit off-site signage in community unit plans only after governing body approval; adopt the Resolution and authorize the Chairman to sign.

APPOINTMENTS

G. RESOLUTION APPOINTING MEMBERS TO THE SEDGWICK COUNTY STORMWATER MANAGEMENT COMMITTEE. Presented by Rich Euson, County Counselor.

- **CITY OF WICHITA – CHRIS CARRIER**
- **WHITEWATER RIVER WATERSHED DISTRICT – HARRY L. CLAYTON**

RECOMMENDED ACTION: Adopt the Resolutions.

NEW BUSINESS (continued)

H. RESOLUTION ESTABLISHING THE GRANT APPLICATION AND AWARD POLICY. Presented by Irene Hart, Director, Community Development.

RECOMMENDED ACTION: Adopt the Resolution.

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DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING

- I. FOUR AMENDED MULTI-PURPOSE SENIOR CENTER LEVEL I AGREEMENTS TO CHANGE PROGRAM OBJECTIVES.** Presented by Annette Graham, Director.

- **LA FAMILIA SENIOR COMMUNITY CENTER, INC.**
- **LINWOOD MULTI-PURPOSE SENIOR CENTER**
- **NORTHEAST MULTI-PURPOSE SENIOR CENTER**
- **ORCHARD PARK MULTI-PURPOSE SENIOR CENTER**

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

HEALTH DEPARTMENT

- J. HEALTH DEPARTMENT.** Presented by Claudia Blackburn, Director.

- 1. GRANT AWARD IN THE AMOUNT OF \$6,250 FROM THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT FOR THE HUMAN IMMUNODEFICIENCY VIRUS/ACQUIRED IMMUNE DEFICIENCY SYNDROME-HEALTH EDUCATION/ RISK REDUCTION PROGRAM COLLABORATIVE PARTNERSHIP FOR HIV PREVENTION OUTREACH.**

RECOMMENDED ACTION: Accept the Grant Award and authorize the Chairman to sign a Grant Award Contract containing substantially the same terms and conditions as the Award.

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- 2. GRANT AWARD AMENDMENT OF \$223,811.18 FOR FUNDING OF PUBLIC HEALTH EMERGENCY PREPAREDNESS AND RESPONSE CONTRACT WITH THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT.**

RECOMMENDED ACTION: Accept the Grant Award and authorize the Chairman to sign a Grant Award Contract containing substantially the same terms and conditions as the Award.

- 3. GRANT AWARD AMENDMENT OF \$167,412 FOR FUNDING OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS AND RESPONSE PANDEMIC INFLUENZA PROGRAM WITH THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT.**

RECOMMENDED ACTION: Accept the Grant Award and authorize the Chairman to sign the Grant Award Contract containing substantially the same terms and conditions as the Award, and approve establishment of budget authority.

- 4. GRANT AWARD OF \$70,000 FROM THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT TO SUPPORT THE CONTROL OF TUBERCULOSIS IN SEDGWICK COUNTY.**

RECOMMENDED ACTION: Accept the Grant Award and authorize the Chairman to sign the Grant Award Contract containing substantially the same terms and conditions as the Award.

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CONSENT AGENDA

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

- 1. Cancellation of Frequency Reconfiguration Agreement with Sprint-Nextel.**
- 2. Resolution authorizing disposal by destruction of Elections Voter Registration Application Cards, Registration Books – non-presidential, and political party affiliation statistics for the year 2002 (DISP 2008-05-55).**
- 3. Resolution authorizing disposal by destruction of Health Department WIC Charts for the year 2001 (DISP 2008-06-56).**
- 4. Resolution authorizing disposal by destruction of Treasurer Tag Office motor vehicle records and timesheets for the years 2000-2004 (DISP 2008-01-51).**
- 5. Resolution authorizing disposal by destruction of Treasurer Tax dailys, tax statements, terminated employee files (department copy) and timesheets for the years 1999-2006 (DISP 2008-02-52.)**
- 6. Resolution authorizing disposal by destruction of Regional Forensic Science Center Cremation Permits for the years 1992-2002 (DISP 2008-03-53).**
- 7. Request for Release of Funds and Certification for Mennonite Housing HUD Grant.**
- 8. Order dated February 6, 2008 to correct tax roll change of assessment.**

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- 9. General Bills Check Register(s) for the week of February 6
-12, 2008.**

RECOMMENDED ACTION: Approve the Consent Agenda as
presented.

L. OTHER

M. ADJOURNMENT