

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

FEBRUARY 27, 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: Moment of silence.

FLAG SALUTE

ROLL CALL

APPOINTMENT

- A. RESOLUTION APPOINTING TERRELL BLACK (SPRING CREEK WATERSHED DISTRICT NOMINEE) TO THE SEDGWICK COUNTY STORMWATER MANAGEMENT ADVISORY BOARD.**
Presented by Rich Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

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CITIZEN INQUIRY

B. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING THE ARK VALLEY FLOODWAY.

Presented by Jim Nichols, Wichita.

RECOMMENDED ACTION: Receive and file.

NEW BUSINESS

C. RESOLUTION CREATING A ROAD IMPROVEMENT BENEFIT DISTRICT IN SEDGWICK COUNTY, KANSAS AND AUTHORIZING IMPROVEMENTS THEREIN (PRAIRIE BREEZE ESTATES ADDITION-LINDEN STREET).

Presented by Joe L. Norton, Bond Counsel, Gilmore & Bell, P.C.

RECOMMENDED ACTION: Adopt the Resolution.

PLANNING DEPARTMENT

D. MAPD CASE NUMBER CUP2007-67 AND ZON2007-68 – DP -309 – ASHTON CREEK PARK COMMERCIAL AND RESIDENTIAL COMMUNITY UNIT PLAN AND COUNTY ZONE CHANGE FROM “SF-20” SINGLE FAMILY RESIDENTIAL TO “LC” LIMITED COMMERCIAL, “GO” GENERAL OFFICE, “NR” NEIGHBORHOOD RETAIL AND “MF-18” MULTI-FAMILY RESIDENTIAL; LOCATED SOUTHWEST OF THE INTERSECTION OF 29TH STREET NORTH AND 119TH STREET WEST. DISTRICT #3.

Presented by John Schlegel, Director, MAPD.

(continued)

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ITEM D. continued

RECOMMENDED ACTION: Approve the zone change to LC, GO, NR and MF-18; creation of DP-309 Aston Creek Park Commercial and Residential CUP subject to platting within one year and conditions of the CUP; adopt the findings of the Metropolitan Area Planning Commission; direct staff to prepare an appropriate Resolution after the plat has been approved and authorize the Chairman to sign the Resolution.

PRESENTATIONS

HEALTH DEPARTMENT

E. UPDATE REGARDING ADDRESSING ORAL HEALTH NEEDS IN SEDGWICK COUNTY. Presented by Sonja Armbruster, Community Health Assessment Coordinator, Health Department.

RECOMMENDED ACTION: Receive and file.

F. PRESENTATION OF SEDGWICK COUNTY APPRAISER'S ANNUAL REPORT OF REAL PROPERTY VALUE TRENDS IN SEDGWICK COUNTY. Presented by Michael Borchard, County Appraiser, Appraiser's Office.

RECOMMENDED ACTION: Receive and file.

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NEW BUSINESS (continued)

- G. AMENDMENT TO KPTS AGREEMENT TO PROVIDE CLOSED CAPTIONING SERVICES.** Presented by Michael D. Pepon, Assistant County Counselor.

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

- H. AGREEMENT WITH TB OF AMERICA, INC. FOR LEASING OF SPACE FOR TICKET STOCK AND INDOOR ADVERTISING.** Presented by Jim Sacs, Computer Ticket Administrator, Kansas Coliseum.

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

DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING

- I. DEPARTMENT ON AGING.** Presented by Annette Graham, Director.

- 1. FY 2008 CONTRACT WITH HALSTEAD HOME HEALTH CARE, LLC. TO PROVIDE IN-HOME.**

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

- 2. AGREEMENT WITH WICHITA FESTIVALS, INC. FOR THE SPONSORSHIP OF A RIVERFEST 2008 SENIOR GALA EVENT.**

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

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**3. AGREEMENTS FOR FY 2008 TARGETED CASE
MANAGEMENT SERVICES.**

- **ANGEL CHANDLER – BEL AIRE, KANSAS**
- **BETHANY CHRONISTER – EMPORIA, KANSAS**
- **MELISSA M. MARCUM – WICHITA, KANSAS**
- **DENISE A. MITCHELL-LOPEZ – WICHITA, KANSAS**
- **JUDY PENNER – WICHITA, KANSAS**

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

DIVISION OF HUMAN SERVICES - COMCARE

J. COMCARE. Presented by Marilyn Cook, Director.

**1. AMENDMENT TO THE CONTRACT WITH URBAN LEAGUE
OF KANSAS TO PROVIDE GROUP AND INDIVIDUAL
PSYCHOSOCIAL REHABILITATION AND ATTENDANT
CARE SERVICES.**

RECOMMENDED ACTION: Approve the Amendment to the Contract and authorize the Chairman to sign.

**2. AGREEMENT WITH SOUTH CENTRAL MENTAL HEALTH
COUNSELING CENTER, INC. FOR COMCARE TO PROVIDE
AFTER HOURS MENTAL HEALTH EMERGENCY
SERVICES.**

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

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CONSENT AGENDA

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

- 1. MAPD Case Number ZON2007-00067 - Sedgwick County zone change from “SF-20” Single-family Residential to “LC” Limited Commercial; generally located at the southwest corner of 21st Street North and 159th Street East. District #1.**
- 2. Amendment to Affiliation Agreements with Breakthrough Club of Sedgwick County and Mental Health Association of South Central Kansas adjusting rates for services.**
- 3. Credentialing/Training Agreement with Sedgwick County Fire District #1.**
- 4. Amendment to Parking Stall Lease Agreement with Via Christi Senior Services, Inc., located at 2716 W. Central, reducing the number of parking stalls from 50 to 25.**
- 5. Amendment to Agreement with DeWaay Financial Network, LLC providing a name change from M&I Marshall & Ilsley Bank to DeWaay Financial Network, LLC.**
- 6. Agreement with Affirm Background Screening, Inc. to provide on-line access to Sedgwick County’s electronic data.**
- 7. Order dated February 20, 2008 to correct tax roll for change of assessment.**
- 8. General Bills Check Register(s) for the week of February 20 – 26, 2008.**

RECOMMENDED ACTION: Approve the Consent Agenda as presented.

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L. OTHER

M. ADJOURNMENT