

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JANUARY 23, 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

CONSIDERATION OF MINUTES Regular Meeting, January 2, 2008
Regular Meeting, January 9, 2008

PLANNING DEPARTMENT

- A. MAPD CASE NUMBER ZON2007-00063 – SEDGWICK COUNTY ZONE CHANGE FROM “RR” RURAL RESIDENTIAL TO “GC” GENERAL COMMERCIAL; GENERALLY LOCATED SOUTHEAST OF THE INTERSECTION OF SOUTH HOOVER ROAD AND WEST 63RD STREET SOUTH (5407 WEST 63RD STREET SOUTH). DISTRICT #2. Presented by John Schlegel, Director.**

RECOMMENDED ACTION: Adopt the findings of the Metropolitan Area Planning Commission; approve the zone change to “GC,” General Commercial subject to Protective Overlay #203; and authorize the Chairman to sign the Resolution.

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NEW BUSINESS

DIVISION OF HUMAN SERVICES - COMCARE

- B. AGREEMENT WITH REGIONAL PREVENTION CENTER TO IMPLEMENT AND OPERATE THE WICHITA'S PROMISE YOUTH COUNCIL AND GOOD GANG PROGRAMS.** Presented by Marilyn Cook, Director.

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

DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING

- C. DEPARTMENT ON AGING.** Presented by Annette Graham, Director.
- 1. GRANT APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION FOR NEW FREEDOM SECTION 5317 FUNDING OF THE HEALTH ACCESS FOR DISABLED LOW-INCOME PROJECT.**

RECOMMENDED ACTION: Approve the Grant Application and authorize the Chairman to sign all necessary documents, including the Grant Award Agreement containing substantially the same terms and conditions as this Application.

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**2. GRANT APPLICATION TO THE KANSAS DEPARTMENT OF
TRANSPORTATION FOR FUNDING OF THE
TRANSPORTATION BROKERAGE'S RURAL PROGRAM.**

RECOMMENDED ACTION: Approve the Grant Application and authorize the Chairman to sign all necessary documents, including the Grant Award Agreement containing substantially the same terms and conditions as this Application; and approve establishment of budget authority at the time the Grant Award Documents are executed.

D. KANSAS COLISEUM MONTHLY REPORT FOR DECEMBER 2007.
Presented by Dave Rush, Director, Kansas Coliseum.

RECOMMENDED ACTION: Receive and file.

**E. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR
MEETING ON JANUARY 17, 2008.** Presented by Iris Baker, Director,
Purchasing Department.

RECOMMENDED ACTION: Approve the recommendations of the
Board of Bids and Contracts.

CONSENT AGENDA

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

- 1. One Right-of-Way Easement for Sedgwick County Project
811-J, n ½ K; widening of Ridge Road between K-96 and
53rd Street North. CIP# R-282. District #4.**

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2. **Amendment to the Truancy Prevention Program Agreement with Unified School District No. 259, which modifies the target population and outcomes.**
3. **Annual Report for the Sedgwick County Foreign-Trade Zone Project for the 2006-2007 Federal Fiscal Year.**
4. **Amendment to the 2008 Capital Improvement Program to include replacing courtyard concrete at the Residential and Services Center, 622 E. Central.**
5. **Payroll Check Register for January 11, 2008.**
6. **Order dated January 16, 2008 to correct tax roll for change of assessment.**
7. **General Bills Check Register(s) for the week of January 16 – 22, 2008.**

RECOMMENDED ACTION: Approve the Consent Agenda as presented.

G. OTHER

H. ADJOURNMENT