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: Pastor Doug Barker
Central Christian Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES
Regular Meeting May 28, 2008

PROCLAMATION

A. PROCLAMATION DECLARING JUNE 15 – JUNE 21, 2008 AS “WORLD ELDER ABUSE AWARENESS WEEK.” Presented by Tom Winters, Chairman.

RECOMMENDED ACTION: Adopt the Proclamation and authorize the Chairman to sign.
RETIREMENT

B. PRESENTATION OF A RETIREMENT CLOCK TO JEAN GRAY.  
Presented by Jo Templin, Director, Division of Human Resources.

- JEAN GRAY, AUTO LICENSE SUBSTATION MANAGER, COUNTY TREASURER'S OFFICE, WILL RETIRE JULY 1, 2008 AFTER 27 YEARS OF SERVICE.

RECOMMENDED ACTION: Present the clock.

PUBLIC HEARING

C. PUBLIC HEARING TO CONSIDER MULTIPLE PETITIONS FROM LANDOWNERS FOR THE INCLUSION OF THEIR PROPERTY WITHIN THE BOUNDARIES OF SEDGWICK COUNTY FIRE DISTRICT #1. Presented by Michael D. Pepoon, Assistant County Counselor.

RECOMMENDED ACTION: Open the public hearing, accept public comment, close the public hearing; adopt the Resolution and authorize the County Clerk to publish the same according to law.
PLANNING DEPARTMENT

D. PLANNING DEPARTMENT. Presented by John Schlegel, Director.

1. MAPD CASE NUMBER ZON2008-00020 – ZONE CHANGE FROM SF-20 SINGLE-FAMILY RESIDENTIAL TO GC GENERAL COMMERCIAL FOR A SELF-SERVICE STORAGE WAREHOUSE; GENERALLY LOCATED 650 FEET WEST OF THE INTERSECTION OF TYLER ROAD AND MACARTHUR ROAD. DISTRICT #2.

RECOMMENDED ACTION: Adopt the findings of the Metropolitan Area Planning Commission; approve the zone change to GC General Commercial 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.

2. MAPD CASE NUMBER DER2008-00004 – AMENDMENT TO ARTICLE III, SECTION III-B.2.C(4), ARTICLE III, SECTION III-D.1 AND ARTICLE III, SECTION III-D.6MM OF THE WICHITA-SEDGWICK COUNTY UNIFIED ZONING CODE REGARDING VEHICLE STORAGE YARDS AS A CONDITIONAL USE IN THE RR RURAL RESIDENTIAL ZONE DISTRICT. ALL DISTRICTS.

RECOMMENDED ACTION: Adopt the recommendation of the Metropolitan Area Planning Commission to amend the Wichita-Sedgwick County Unified Zoning Code to permit Vehicle Storage Yards as a Conditional Use in the RR Rural Residential zone district; approve the Resolution and authorize the Chairman to sign.
NEW BUSINESS

E. RESOLUTION ADOPTING A TAX INCREMENT FINANCING POLICY TO FACILITATE ANALYSIS OF THE FINANCIAL IMPACT OF PROPOSED TAX INCREMENT FINANCING DISTRICTS TO SEDGWICK COUNTY. Presented by Chris Chronis, Chief Financial Officer, Division of Finance.

RECOMMENDED ACTION: Adopt the Resolution.

F. GRANT APPLICATION TO THE BUREAU OF JUSTICE ASSISTANCE FOR THE EDWARD BYRNE DISCRETIONARY PROGRAM GRANT IN THE AMOUNT OF $447,174 TO BE USED TO ENHANCE EXISTING RECORDS MANAGEMENT SYSTEM IN THE DISTRICT ATTORNEY’S OFFICE. Presented by Marty Hughes, Revenue Manager, Division of Finance.

RECOMMENDED ACTION: Approve the Grant Application and authorize the Chairman or his designee to submit the Application through the Justice Department Grants Management System; accept the Grant Award Agreement containing substantially the same terms and conditions as the Application; and approve establishment of budget authority at the time the Grant Award documents are executed.

G. GRANT APPLICATION TO THE BUREAU OF JUSTICE ASSISTANCE FOR THE EDWARD BYRNE DISCRETIONARY PROGRAM GRANT IN THE AMOUNT OF $402,457 TO BE USED TO REPLACE MOBILE VIDEO RECORDERS USED IN SHERIFF’S OFFICE PATROL VEHICLES. Presented by David Thompson, Chief Deputy, Sheriff’s Office.
ITEM G. continued

RECOMMENDED ACTION: Approve the Grant Application and authorize the Chairman or his designee to submit the Application through the Justice Department Grants Management System; accept the Grant Award Agreement containing substantially the same terms and conditions as the Application; and approve establishment of budget authority at the time the Grant Award documents are executed.

DIVISION OF HUMAN SERVICES - COMCARE

H. AMENDMENT TO THE AGREEMENT WITH URBAN LEAGUE OF KANSAS, INC. TO PROVIDE GROUP AND INDIVIDUAL PSYCHOSOCIAL REHABILITATION AND ATTENDANT CARE SERVICES. Presented by Marilyn Cook, Director.

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

I. RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN STREETS TO THE TOWNSHIP SYSTEM. DISTRICT #3. Presented by David Spears, P.E., County Engineer/Director, Public Works.

RECOMMENDED ACTION: Adopt the Resolution.


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

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


2. General Bills Check Register(s) for the week of June 4 – 10, 2008.

3. Order dated June 4, 2008 to correct tax roll for change of assessment.

RECOMMENDED ACTION: Approve the Consent Agenda as presented.

L. OTHER

M. ADJOURNMENT