

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JUNE 11, 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: 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.

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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. Pepon, 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.

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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.

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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.

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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.

J. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON JUNE 5, 2008. Presented by Iris Baker, Director, Purchasing Department.

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

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CONSENT AGENDA

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

- 1. Payroll Check Register for May 30, 2008.**
- 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