

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JUNE 18, 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: Mr. Sherdeill Breathett
Wichita, Kansas

FLAG SALUTE

ROLL CALL

APPOINTMENTS

A. APPOINTMENTS. Presented by Rich Euson, County Counselor.

**1. RESIGNATION OF DELORES FOLK AS TREASURER OF
SHERMAN TOWNSHIP.**

RECOMMENDED ACTION: Accept the resignation.

**2. RESOLUTION APPOINTING (COMMISSIONER WINTERS'
APPOINTMENT CORENE KETZNER AS SHERMAN
TOWNSHIP TREASURER.**

RECOMMENDED ACTION: Adopt the Resolution.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JUNE 18, 2008

3. RESIGNATION OF KENDRICK PIPKIN AS CLERK OF ERIE TOWNSHIP.

RECOMMENDED ACTION: Accept the resignation.

4. RESOLUTION APPOINTING SCOTT AYRES (COMMISSIONER WINTERS' APPOINTMENT) AS THE ERIE TOWNSHIP CLERK.

RECOMMENDED ACTION: Adopt the Resolution.

RETIREMENTS

B. PRESENTATION OF RETIREMENT CLOCKS. Presented by Jo Templin, Director, Division of Human Resources.

- **LONNIE SWANSON, SENIOR SECURITY OFFICER, OPERATIONS-SECURITY, WILL RETIRE JULY 1, 2008 AFTER 16 YEARS OF SERVICE.**
- **BRUCE H. MORTON, SHERIFF CAPTAIN, SHERIFF'S OFFICE, WILL RETIRE JULY 1, 2008 AFTER 20 YEARS OF SERVICE.**

RECOMMENDED ACTION: Present the clocks.

PRESENTATION

C. PRESENTATION REGARDING TECHNICAL SCHOLARSHIPS. Presented by Berneitta Hartnett, Vice President of Public Relations, Assistance League.

RECOMMENDED ACTION: Receive and file.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JUNE 18, 2008

PLANNING DEPARTMENT

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

- 1. MAPD CASE NUMBER DR2008-01 – 47TH – 55TH STREET SOUTH JOINT AREA PLAN, 2008-2030. DISTRICT #5.**

This item was deferred at the April 2, 2008 Commission Meeting.

RECOMMENDED ACTION: Adopt the 47th – 55th Street South Joint Area Plan, 2008-2030, as an amendment to *The Wichita-Sedgwick County Comprehensive Plan*; and adopt the Resolution.

- 2. MAPD CASE NUMBER ZON2008-00019 – ZONE CHANGE FROM “SF-20” SINGLE-FAMILY RESIDENTIAL TO “LC” LIMITED COMMERCIAL; GENERALLY LOCATED SOUTH OF 21ST STREET NORTH, ONE-FOURTH MILE WEST OF 159TH STREET EAST. DISTRICT #1.**

RECOMMENDED ACTION: Adopt the findings of the Metropolitan Area Planning Commission approving the zone change subject to Protective Overlay #210, 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.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JUNE 18, 2008

NEW BUSINESS

DIVISION OF HUMAN SERVICES - COMCARE

- E. CONTRACTS WITH URBAN LEAGUE OF KANSAS INC. AND BEHAVIORAL LINK, A DIVISION OF PYXIS, INC. TO PROVIDE GROUP AND INDIVIDUAL PSYCHOSOCIAL REHABILITATION, AND ATTENDANT CARE SERVICES.** Presented by Marilyn Cook, Director.

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

- F. KANSAS COLISEUM MONTHLY REPORT FOR MAY 2008.** Presented by Dave Rush, Director, Kansas Coliseum.

RECOMMENDED ACTION: Receive and file.

- G. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON JUNE 12, 2008.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

- H. CONSENT AGENDA.** Presented by William P. Buchanan, County Manager.

- 1. One Easement for Right-of-Way for Sedgwick County Drainage Project along Webb Road and East 69th Street North; D-833-G. District #1.**

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JUNE 18, 2008

2. **One Temporary Construction Easement for Sedgwick County/KDOT Project 817-V,W,X; road widening project on Meridian between 47th Street South and 71st Street South. CIP# R-281. District #2.**
3. **One Easement for Right-of-Way 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.**
4. **Authorization for County Manager, Chief Financial Officer and/or designees to take actions as may be needed to apply for funding, accept funding awards, and take other actions as may be required to implement the Kansas Affordable Airfares Program.**
5. **Section 8 Housing Assistance Payment Contracts.**

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V08004	\$124		Benton Sr. Residences
V08020	\$650	2	CT Kiefer Investments
V08021	\$171		Steven Shouse
V08022	\$313	2	Main St. Place Res.
V08023	\$624	5	Susan Ranney

6. **The following Section 8 Housing Contracts are amended to reflect a revised monthly amount due to change in the income level of the participating client.**

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V020030	\$284	\$280
V03050	\$140	\$84
V06032	\$521	\$529
V2038	\$284	\$255
V04039	\$250	\$301

(continued)

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JUNE 18, 2008

ITEM H.6continued.

V03046	\$317	\$383
V06033	\$290	\$286
V05027	\$193	\$234
V99036	\$264	\$259
V06030	\$296	\$338
V07046	\$272	\$268
V06029	\$122	\$127
V020035	\$182	\$217
V03043	\$233	\$219
V99035	\$152	\$167
V01098	\$360	\$357
V06031	\$195	\$220
V07043	\$118	\$142
V07039	\$287	\$279
V04029	\$345	\$370
V06028	\$299	\$319
V06023	\$282	\$239
V07047	\$293	\$320
V07033	\$399	\$373
V020019	\$430	\$325
V07021	\$352	\$380
V06006	\$745	\$455
V07092	\$560	\$507
V05004	\$70	\$0
V08004	\$124	\$4
V04003	\$361	\$267
V04029	\$370	\$434
V07083	\$437	\$417
V06023	\$239	\$199

7. General Bills Check Register(s) for the week of June 11 – 17, 2008.

8. Order dated June 11, 2008 to correct tax roll for change of assessment.

RECOMMENDED ACTION: Approve the Consent Agenda as presented.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JUNE 18, 2008

I. OTHER

J. ADJOURNMENT