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 Bruce Thomas
Glenville Baptist Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, March 5, 2008

RETIREMENT

A. PRESENTATION OF RETIREMENT CLOCK TO STEVEN HILLMAN. Presented by Jo Templin, Director, Division of Human Resources.

• STEVE HILLMAN, FIRE LIEUTENANT, FIRE DISTRICT #1, WILL RETIRE APRIL 1, 2008 AFTER 24 YEARS OF SERVICE.

RECOMMENDED ACTION: Present the clock.
PUBLIC HEARING

B. PUBLIC HEARING AND A RESOLUTION PROVIDING THE TERMS AND CONDITIONS FOR AD VALOREM TAX EXEMPTION TO HUSKERHAWK LEASING, LLC. Presented by Sherdeill H. Breathett, Senior Economic Developer.

RECOMMENDED ACTION: Open the Public Hearing, accept public comment, close the Public Hearing, make the required findings; and adopt the Resolution.

PLANNING DEPARTMENT

C. MAPD CASE NUMBER CON2007-34 – SEDGWICK COUNTY CONDITIONAL USE FOR A WIRELESS COMMUNICATION FACILITY ON PROPERTY ZONED “RR” RURAL RESIDENTIAL; GENERALLY LOCATED ON THE WEST SIDE OF 127TH STREET EAST, SOUTH OF 95TH STREET SOUTH. Presented by John Schlegel, Director, MAPD.

RECOMMENDED ACTION: Approve the Conditional Use, subject to the conditions recommended by the Metropolitan Area Planning Commission (MAPC), adopt the findings of the MAPC and adopt the Resolution.
NEW BUSINESS

D. RESOLUTION APPROVING THE CITY OF WICHITA, KANSAS’ CORRECTIVE ACTION TO APPROVE THE 100% 15-YEAR PERIOD OF NEIGHBORHOOD REVITALIZATION AREA PROGRAM REBATES FOR THE EATON PLACE COMMERCIAL CONDOMINIUM. Presented by Patricia J. Parker, Assistant County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

DIVISION OF HUMAN SERVICES - COMCARE

E. AGREEMENT WITH WICHITA CHILDREN’S HOME (WCH) TO DEVELOP A COLLABORATIVE PROJECT TO PROVIDE MENTAL HEALTH SERVICES FOR SERIOUSLY EMOTIONALLY DISTURBED CHILDREN RESIDING AT WCH. Presented by Marilyn Cook, Director.

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


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


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 Drainage/Utilities Easement for work in a recently platted portion of Sedgwick County.

2. Two Temporary Construction Easements for Sedgwick County Maintenance in various locations. District #3.

3. One Temporary Construction Easement and one Easement for Right-of-Way for Sedgwick County Project 624-16-1385; bridge replacement on 23rd Street South (Pawnee) between 151st and 167th Streets West. CIP# B-415. District #3.

4. One Temporary Construction Easement and one Easement for Right-of-Way for Sedgwick County Project 624-16-1385; bridge Replacement on 23rd Street South (Pawnee) between 151st and 167th Streets West. CIP# B-414. District #3.

5. MAPD Case Number VAC2007-00031 – Sedgwick County request to vacate a portion of a road intersection site distance (triangle) easement; generally located on the southeast corner of 13th Street and 127th Street East. City of Wichita three-mile ring. District #1.

6. Plat.

Approved by Public Works. The County Treasurer has certified that taxes for the year 2007 and prior years have been paid for the following plat:

Huskerhawk Addition

7. Easement to provide public utilities in the Wichita-Valley Center Floodway located near 47th Street South and Hoover Road.
8. Amendment to the Agreement with Wichita State University for professional consultation services related to juvenile justice and adult community corrections.


10. General Bills Check Register(s) for the week of March 19 - 25, 2008.

RECOMMENDED ACTION: Approve the Consent Agenda as presented.

I. OTHER

J. ADJOURNMENT