

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

MARCH 26, 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 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.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, MARCH 26, 2008

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.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, MARCH 26, 2008

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.

- F. CONTRACT WITH RUGGLES AND BOHM, P.A., FOR DESIGN OF LINDEN STREET IN PRAIRIE BREEZE ESTATES ADDITION.** Presented by James Weber, P.E., Deputy Director, Public Works.

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

- G. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON MARCH 20, 2008.** Presented by Iris Baker, Director, Purchasing Department.

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, MARCH 26, 2008

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.**

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, MARCH 26, 2008

- 8. Amendment to the Agreement with Wichita State University for professional consultation services related to juvenile justice and adult community corrections.**
- 9. Order dated March 19, 2008 to correct tax roll for change of assessment.**
- 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