

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**MAY 14, 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.

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**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**INVOCATION:** Moment of silence.

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES** Regular Meeting, April 30, 2008

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**PROCLAMATION**

**A. PROCLAMATION DECLARING MAY 19 – 25, 2008 AS  
“RECREATIONAL WATER ILLNESS PREVENTION WEEK.”**  
Presented by Tom Winters, Chairman.

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

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**PLANNING DEPARTMENT**

**B. PLANNING DEPARTMENT.** Presented by John Schlegel, Director.

- 1. MAPD CASE NUMBER CON2008-00010 – CONDITIONAL USE FOR AN ACCESSORY APARTMENT; GENERALLY LOCATED APPROXIMATELY ONE-HALF MILE SOUTH OF THE INTERSECTION OF SOUTH WEBB ROAD AND EAST 55<sup>TH</sup> STREET SOUTH. DISTRICT #5.**

**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.

- 2. MAPD CASE NUMBER CON2008-00011 – CONDITIONAL USE TO PERMIT SOIL EXTRACTION ON 30 ACRES LOCATED AT THE NORTHWEST CORNER OF 47<sup>TH</sup> STREET SOUTH AND GREENWICH ROAD (11100 EAST 47<sup>TH</sup> STREET SOUTH). DISTRICT #5.**

**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.

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**NEW BUSINESS**

- C. LEASE AGREEMENT WITH ROCKPORT PB INVESTMENTS, LP FOR A LARGER AND REMODELED SPACE TO BE USED BY THE TREASURER'S TAG OFFICE AND APPRAISER'S SATELLITE OFFICE AT 212 GREENWAY BOULEVARD, DERBY, KANSAS.**  
Presented by Ron Estes, Treasurer.

**RECOMMENDED ACTION:** Approve the Lease Agreement and establish budget authority.

**HEALTH DEPARTMENT**

- D. CONTRACT WITH THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT TO PROVIDE HEPATITIS A AND HEPATITIS B VACCINES FREE OF CHARGE TO HIGH-RISK PATIENTS.**  
Presented by Claudia Blackburn, Director.

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

**DEPARTMENT OF CORRECTIONS**

- E. GRANT APPLICATION TO THE KANSAS DEPARTMENT OF CORRECTIONS WHICH SERVES AS THE COMMUNITY CORRECTIONS COMPREHENSIVE PLAN FOR SFY09.** Presented by Mark Masterson, Director.

**RECOMMENDED ACTION:** Approve the Comprehensive Plan Application and authorize the Chairman to sign all necessary documents including the Grant Award Agreement containing substantially the same terms and conditions as this Application; and approve establishment of budget authority at the time the Grant Award documents are executed.

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

**RECOMMENDED ACTION:** Receive and file.

- G. PUBLIC WORKS.** Presented by David C. Spears, Director, County Engineer.

- 1. SUPPLEMENTAL AGREEMENT WITH THE KANSAS DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION ENGINEERING SERVICES ON SEDGWICK COUNTY BRIDGE PROJECT 821-J,K; BRIDGE ON BROADWAY OVER BNSF RAILROAD AT 45<sup>TH</sup> STREET NORTH FOR INCREASED COMPENSATION. CIP# B-310. DISTRICT #4.**

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

- 2. ESTIMATE FROM THE CITY OF GODDARD FOR RELOCATION OF A WATER LINE IN CONNECTION WITH SEDGWICK COUNTY FRONTAGE ROAD PROJECT ON US-54 BETWEEN 119<sup>TH</sup> STREET WEST AND 135<sup>TH</sup> STREET WEST. CIP# R-314. DISTRICT #3.**

**RECOMMENDED ACTION:** Approve the estimate.

- H. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON MAY 8, 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**

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

- 1. Set a Public Hearing regarding petitions for the alteration of boundaries of Sedgwick County Fire District #1 for June 11, 2008.**
- 2. Establish additional budget authority in the Prosecuting Attorney Training Fund.**
- 3. Funding of \$50,000 for Phase II implementation of Visioneering Wichita.**
- 4. General Bills Check Register(s) for the week of May 7 – 13, 2008.**
- 5. Order dated May 7, 2008 to correct tax roll for change of assessment.**
- 6. Payroll Check Register for May 2, 2008.**

**RECOMMENDED ACTION:** Approve the Consent Agenda as presented.

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**J. OTHER**

**K. ADJOURNMENT**