

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

MAY 7, 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 Junius Dotson
St. Mark United Methodist Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES En Banc Meeting, April 15, 2008
Regular Meeting, April 23, 2008

PROCLAMATIONS

A. PROCLAMATIONS. Presented by Tom Winters, Chairman.

**1. PROCLAMATION DECLARING MAY 10 – 18, 2008 AS
“NATIONAL TOURISM WEEK.”**

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

**2. PROCLAMATION DECLARING MAY 2008 AS “MENTAL
HEALTH MONTH.”**

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

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**3. PROCLAMATION DECLARING MAY 11 – 17, 2008 AS
“NATIONAL PEACE OFFICER MEMORIAL WEEK.”**

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

RETIREMENT

**B. PRESENTATION OF RETIREMENT CLOCK TO GREGORY D.
SCHAUNER.** Presented by Jo Templin, Director, Division of Human
Resources.

**GREGORY D. SCHAUNER, SHERIFF CAPTAIN, SHERIFF’S
OFFICE, WILL RETIRE JUNE 1, 2008 AFTER 31 YEARS OF
SERVICE.**

RECOMMENDED ACTION: Present the clock.

APPOINTMENTS

C. APPOINTMENTS. Presented by Richard Euson, County Counselor.

**1. RESIGNATION OF MORRIS BOEHLKE FROM THE
GREELEY TOWNSHIP TRUSTEE.**

RECOMMENDED ACTION: Accept the resignation.

**2. RESOLUTION APPOINTING CHRISTOPHER T. HAMILL
(COMMISSIONER WINTER’S APPOINTMENT) TO THE
GREELEY TOWNSHIP TRUSTEE.**

RECOMMENDED ACTION: Adopt the Resolution.

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AWARDS

D. PRESENTATION OF MINI MPA CERTIFICATES TO SEDGWICK COUNTY 2007-2008 GRADUATES. Presented by Dr. John Wong, Interim Director, Hugo Wall School of Urban Affairs, Wichita State University.

- **MARIANN BARDEZBAIN – COMCARE**
- **SARA JANTZ – DIVISION OF FINANCE**
- **CHRIS MORALES – DEPARTMENT OF CORRECTIONS**
- **MICHAEL OLIVER – SHERIFF’S OFFICE**
- **TIM WAGNER – CODE ENFORCEMENT**
- **KIM WALKER – HUMAN RESOURCES**

RECOMMENDED ACTION: Present the certificates.

PRESENTATION

HEALTH DEPARTMENT

E. PRESENTATION OF THE SEDGWICK COUNTY HEALTH DEPARTMENT 2008 STRATEGIC PRIORITIES. Presented by Sonja Armbruster, Community Health Assessment Coordinator.

RECOMMENDED ACTION: Receive and file.

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PLANNING DEPARTMENT

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

- 1. MAPD CASE NUMBER ZON2008-00011 – ZONE CHANGE FROM “SF-20” SINGLE-FAMILY RESIDENTIAL TO “LC” LIMITED COMMERCIAL; GENERALLY LOCATED EAST OF RIDGE ROAD AND SOUTH OF 45TH STREET NORTH, (4530 NORTH RIDGE ROAD AND 7101 WEST 45TH STREET NORTH). DISTRICT #4.**

RECOMMENDED ACTION: Adopt the findings of the Metropolitan Area Planning Commission; approve the zone change to “LC” Limited Commercial, subject to the unplatted tract being platted within one year and to the provisions of the Protective Overlay #208; 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 ZON2008-00012 – ZONE CHANGE FROM “RR” RURAL RESIDENTIAL TO “SF-20” SINGLE FAMILY RESIDENTIAL FOR A HIGH SCHOOL; GENERALLY LOCATED NORTH OF 93RD STREET NORTH AND EAST OF MERIDIAN AVENUE. DISTRICT #4.**

RECOMMENDED ACTION: Adopt the findings of the Metropolitan Area Planning Commission; approve the zone change to “SF-20” Single Family Residential, 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.

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NEW BUSINESS

- G. AGREEMENT WITH MIDAMERICA MINORITY BUSINESS DEVELOPMENT COUNCIL INC., TO PROVIDE ECONOMIC DEVELOPMENT SERVICES.** Presented by Irene Hart, Director, Community Development.

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

- H. RESOLUTION PROVIDING FOR THE CONDEMNATION OF CERTAIN REAL PROPERTY; GENERALLY LOCATED ALONG RIDGE ROAD FROM HIGHWAY K-96 TO 53RD STREET NORTH.** Presented by Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

- I. ISLAND ANNEXATION REQUEST FROM THE CITY OF CLEARWATER, KANSAS.** Presented by Robert W. Parnacott, Assistant County Counselor.

RECOMMENDED ACTION: Make a finding that the proposed annexation will not hinder or prevent the proper growth and development of the area or that of any other incorporated city located in Sedgwick County; adopt the Resolution and authorize the Chairman to sign.

- J. REALLOCATION OF ONE FULL TIME OFFICE SPECIALIST POSITION TO TWO PART-TIME OFFICE SPECIALIST POSITIONS TO THE COURT TRUSTEE'S STAFFING TABLE.** Presented by Joni Wilson, Manager, Court Trustee's Office.

RECOMMENDED ACTION: Approve the reallocation to the Court Trustee's Staffing Table.

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HEALTH DEPARTMENT

- K. ADDITIONAL FUNDING FOR THE AID-TO-LOCAL GRANT WITH KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT IN THE AMOUNT OF \$3,948.00 FOR THE FAMILY PLANNING PROGRAMS.** Presented by Claudia Blackburn, Director.

RECOMMENDED ACTION: Accept the additional funding and authorize the Chairman to sign all necessary documents including a Grant Award Agreement and approve establishment of budget authority.

DEPARTMENT OF CORRECTIONS

- L. AGREEMENT WITH KANSAS SCHOOL FOR EFFECTIVE LEARNING TO PROVIDE SUMMER SCHOOL EDUCATIONAL ENRICHMENT CLASSES FOR JUDGE RIDDEL BOYS RANCH, JUVENILE DETENTION FACILITY AND JUVENILE RESIDENTIAL FACILITY RESIDENTS.** Presented by Larry Ternes, Youth Services Administrator.

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

- M. AGREEMENT WITH THE SUNFLOWER LAND TRUST, INC. TO PROVIDE ENVIRONMENTAL SERVICES FOR CIP PROJECT R-314 (FRONTAGE ROAD ON US-54 BETWEEN 119TH STREET WEST AND 135TH STREET WEST).** Presented by David C. Spears, Director, County Engineer.

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

- N. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON MAY 1, 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

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

- 1. MAPD Case Number VAC2008-00008 – Request to vacate a portion of platted complete access control; generally located on the southeast corner of 45th Street North and 247th Street West. District #3.**
- 2. Supplemental Agreement with Kansas Department of Transportation, The Wichita Area Metropolitan Planning Organization and the City of Wichita for the Transit Services Intelligent Transportation Systems Project.**
- 3. Schedule post annexation Public Hearings (2) for the City of Kechi for July 9, 2008. District #1.**
- 4. General Bills Check Register(s) for the week of April 30 – May 6, 2008.**
- 5. Order dated April 30, 2008 to correct tax roll for change of assessment.**

RECOMMENDED ACTION: Approve the Consent Agenda as presented.

P. OTHER

Q. ADJOURNMENT