

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

NOVEMBER 12, 2008

9:00 AM

Pursuant to Resolution #215-1986, 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 Mike Bingenheimer
Ascension Lutheran Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES Regular Meeting October 8, 2008
Regular Meeting October 15, 2008
Regular Meeting October 22, 2008

PROCLAMATION

A. PROCLAMATION DECLARING NOVEMBER 15, 2008 AS DORIS KERR LARKINS DAY. Presented by Chairman Tom Winters.

RECOMMENDED ACTION: Adopt the proclamation.

B. PROCLAMATION DECLARING NOVEMBER 15, 2008 AS "NATIONAL ADOPTION DAY". Presented by Chairman Tom Winters.

RECOMMENDED ACTION: Adopt the proclamation.

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- C. PROCLAMATION DECLARING NOVEMBER 2008 AS NATIONAL FAMILY CAREGIVER'S MONTH.** Presented by Chairman Tom Winters.

RECOMMENDED ACTION: Adopt the proclamation.

CITIZEN INQUIRY

- D. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING TAXES IN SEDGWICK COUNTY.** Presented by George Fulp, Wichita.

RECOMMENDED ACTION: Receive and file.

PRESENTATION

- E. PRESENTATION OF CAREER DEVELOPMENT CERTIFICATES.** Presented by Sheena Lynch, HR Specialist, Division of Human Resources.

RECOMMENDED ACTION: Recognize the Certificate Recipients.

- F. PRESENTATION OF QUARTERLY FINANCIAL REPORT FOR THE PERIOD ENDING SEPTEMBER 30, 2008.** Presented by Chris Chronis, CFO.

RECOMMENDED ACTION: Receive and file.

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NEW BUSINESS

- G. HEARING TO CONSIDER WHETHER THE CITY OF MAIZE HAS PROVIDED SERVICES AS SET OUT IN THE SERVICE PLAN PREPARED FOR THE ANNEXATION ORDINANCE NOS. 601, 617, AND 622.** Presented by Robert W. Parnacott, Assistant County Counselor.

RECOMMENDED ACTION: Open hearing, receive evidence from City and landowners, and make a finding as to whether or not the City has extended services as provided for in the service plan.

- H. NOTICE OF SATISFACTION OF OBLIGATIONS (EAGLES LODGE A/K/A DANCER'S BUILDING REAL ESTATE PURCHASE AGREEMENT DATED 4/25/2007).** Presented by Ron Holt, Assistant County Manager.

RECOMMENDED ACTION: Approve and authorize Chairman to sign.

- I. REAL ESTATE PURCHASE CONTRACT AT 411 S. WASHINGTON TO ACCOMMODATE THE WASHINGTON AND WATERMAN INTERSECTION IMPROVEMENT PROJECT.** Presented by Steve Claassen, Facilities Director.

RECOMMENDED ACTION: Approve the purchase agreement and authorize Chairman or his designee to sign all necessary documents.

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J. DEPARTMENT OF CODE ENFORCEMENT – Presented by Glen Wiltse, Director- Sedgwick County Department of Code Enforcement.

- 1. A RESOLUTION TO THE SEDGWICK COUNTY CODES AMENDING CHAPTER 6, ARTICLE II AND ADDING ARTICLE X, PROVIDING FOR THE PERMITTING PROCESS AND LICENSING OF CONTRACTORS ENGAGED IN THE BUSINESS OF MOVING CONVENTIONALLY-BUILT STRUCTURES; ESTABLISHING DUTIES AND RESPONSIBILITIES FOR CONTRACTORS ENGAGED IN STRUCTURE MOVING, AND ESTABLISHING PENALTIES FOR VIOLATIONS OF SUCH RESPONSIBILITIES.**

RECOMMENDED ACTION: Approve.

- 2. A HEARING TO CONSIDER THE RESOLUTION AMENDING CHAPTER 6, ARTICLE III OF THE SEDGWICK COUNTY CODE AND ADOPTING THE NFPA 70 NATIONAL ELECTRICAL CODE, 2008 EDITION, INCLUDING ANNEXES C (CONDUIT AND TUBING FILL TABLES) AND G (ADMINISTRATION AND ENFORCEMENT), WITH CERTAIN PROVISIONS DECLARED TO BE OMITTED, CHANGED, OR ADDED TO; PROVIDING FOR PENALTIES AND PROSECUTIONS FOR VIOLATIONS THEREOF; AND REPEALING RESOLUTION NO. 26-00 AND ALL OTHER RESOLUTIONS AND PARTS OF RESOLUTIONS IN CONFLICT HERewith.**

RECOMMENDED ACTION: Open hearing, receive evidence from the public, and adopt the resolution.

K. AGREEMENT WITH THE CITY OF CHENEY FOR THE DELIVERY OF USDA COMMODITIES. Presented by Annette Graham, Director.

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

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- L. RESOLUTION TO DELETE AND AMEND POLICIES TO THE SEDGWICK COUNTY PERSONNEL POLICIES AND PROCEDURES MANUAL.** Presented by Jo Templin, Director of Human Resources.

RECOMMENDED ACTION: Adopt the Resolution.

- M. RESOLUTION CREATING ROAD IMPROVEMENT BENEFIT DISTRICT IN SEDGWICK COUNTY, KANSAS AND AUTHORIZING IMPROVEMENTS THEREIN (VIA CHRISTI – WEST CAMPUS ADDITION).** Presented by Joe L. Norton, Gilmore & Bell, P.C., Bond Counsel and James Weber, Deputy Director of Public Works.

RECOMMENDED ACTION: Adopt the Resolution.

- N. DIVISION OF FINANCE -** Presented by Pete Giroux, Principal Analyst.

- 1. AMEND THE 2008 CAPITAL IMPROVEMENT PROGRAM TO INCREASE FUNDING FOR RIGHT OF WAY AND UTILITY RELOCATION PHASE OF CIP PROJECT R-267 199TH STREET FROM US-54 TO 21ST STREET NORTH.**

RECOMMENDED ACTION: Approve the amendment to the CIP.

- 2. AMEND THE 2008 CAPITAL IMPROVEMENT PROGRAM TO INCLUDE REMODEL COMCARE ADMINISTRATION, 635 N. MAIN.**

RECOMMENDED ACTION: Approve the amendment to the CIP.

- O. RESOLUTION AUTHORIZING THE COUNTY COUNSELOR'S OFFICE TO FILE A DECLARATORY JUDGMENT ACTION AGAINST CITIES IN SEDGWICK COUNTY THAT HAVE FAILED TO PAY FOR COST OF MAINTENANCE OF PRISONERS COMMITTED TO THE SEDGWICK COUNTY SHERIFF.** Presented by Richard A. Euson, County Counselor.

RECOMMENDED ACTION: Approve the resolution.

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P. PUBLIC WORKS – Presented by David C. Spears, Director, P.E.

- 1. APPROVE OF AN ESTIMATE FROM REISS & GOODNESS ENGINEERS FOR RELOCATION OF A WATER LINE IN CONNECTION WITH SEDGWICK COUNTY PROJECT 795-N, O, P, Q; RECONDITION OF 199TH ST. WEST BETWEEN 21ST ST. NORTH & US-54. CIP# R-267. DISTRICT 3.**

RECOMMENDED ACTION: Approve the estimate.

- 2. APPROVE OF AN ESTIMATE FOR THE SEDGWICK COUNTY ELECTRIC COOPERATIVE ASSOCIATION, INC. FOR THE RELOCATION OF A LINE IN CONNECTION WITH SEDGWICK COUNTY PROJECT 795-N, O, P, Q; RECONDITION OF 199TH ST. WEST BETWEEN 21ST ST. NORTH & US-54. CIP# R-267. DISTRICT 3.**

RECOMMENDED ACTION: Approve the estimate.

Q. PURCHASING DEPARTMENT. Presented by Iris Baker, Director.

- 1. RECONSIDERATION OF ITEM 2 OF THE MINUTES OF THE OCTOBER 23, 2008 MEETING OF THE BOARD OF BIDS AND CONTRACTS: ¾ TON, FOUR WHEEL DRIVE SUBURBAN'S – FLEET MANAGEMENT.**

This item was deferred at the October 29, 2008 Commission Meeting.

RECOMMENDED ACTION: Approve the recommendation of the Board of Bids and Contracts, make a finding that the surplus property is not longer required, and authorize disposition of same.

- 2. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON NOVEMBER 6, 2008.**

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

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CONSENT AGENDA

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

- 1. Archival donation from Ken Keen.**
- 2. VAC2008-00027 – Sedgwick County request to vacate a portion of a platted setback; generally located approximately ½ mile north of 47th Street South and west of K-15. The site is located within Sedgwick County and within the City of Wichita’s three-mile ring subdivision jurisdiction. (District 5)**
- 3. CUP2006-46 (Associated with ZON2006-45) – Extension of time to complete platting requirement for a zone change from “SF-20” Single-family Residential to “LC” Limited Commercial. Generally located on the northwest corner of 21st Street North and 159th Street East. (District 1)**
- 4. CUP2004-60 (Associated with ZON2004-68) – Extension of time to complete platting requirement for a Commercial CUP and zone change from SF-20 Single-family Residential to LC Limited Commercial; generally located on the southeast corner of 31st Street South and Rock Road. (District 5)**
- 5. Authorization of a Service Agreement which will allow Allen County to use Sedgwick County’s Motor Vehicle Tax Estimator.**
- 6. Authorize five applications to the Kansas Department of Transportation for loans from the Transportation Revolving Fund to finance county road and bridge projects.**
- 7. Sheriff Department Range Reallocations.**
- 8. Approval of a Cereal Malt Beverage License for Quik Trip West, Inc. #392 by the County Clerks Office.**

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9. **General Bills Check Register for the week of October 22, 2008 – October 28, 2008.**
10. **General Bills Check Register for the week of October 29, 2008 - November 4, 2008.**
11. **Payroll Check Register for October 31, 2008.**
12. **Order dated October 29, 2008 to correct tax roll for change of assessment.**
13. **Order dated November 5, 2008 to correct tax roll for change of assessment.**

RECOMMENDED ACTION: Approve the Consent Agenda as presented.

S. OTHER

T. ADJOURNMENT