

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

OCTOBER 15, 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: Reverend Phyllis Kumorowski
First United Methodist Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES Regular Meeting September 17, 2008
Regular Meeting September 24, 2008

PLANNING DEPARTMENT

A. WICHITA AREA METROPOLITAN AREA PLANNING DEPARTMENT. Presented by John Schlegel, Planning Director.

- 1. ZON2008-00045 SEDGWICK COUNTY ZONE CHANGE FROM SF-20 SINGLE-FAMILY RESIDENTIAL (“SF-20”) AND GC GENERAL COMMERCIAL (“GC”) TO LC LIMITED COMMERCIAL (“LC”). LOCATED WEST OF THE INTERSECTION OF ZOO BOULEVARD AND WINDMILL ROAD. (DISTRICT III).**

(Continued)

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Item A-1 (Continued)

RECOMMENDED ACTION: Adopt the findings of the Metropolitan Area Planning Commission (MAPC), approve the zone change, and authorize the Chairman to sign the resolution.

- 2. CON2008-00039 SEDGWICK COUNTY CONDITIONAL USE FOR MINING/QUARRYING (SOIL EXTRACTION); GENERALLY LOCATED NORTHEAST OF THE INTERSECTION OF PAWNEE AND 151ST STREET WEST. (DISTRICT 3).**

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 authorize the Chairman to sign the prepared resolution.

NEW BUSINESS

- B. SELECTION OF A VOTING DELEGATE AND ALTERNATES FOR THE KANSAS ASSOCIATION OF COUNTIES 33RD ANNUAL CONFERENCE.** Presented by Tom Winters, Chairman.

RECOMMENDED ACTION: Select delegate and alternates.

- C. CANCEL THE BALANCE OF THE LOAN PORTION OF A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ISSUED TO UNITED WAREHOUSE, INC.** Presented by Sherdeill Breathett, Sr. Administrative Officer, Division of Community Development.

(Continued)

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Item C (Continued)

RECOMMENDED ACTION: Cancel the current CDBG Grant Loan balance of \$65,457.00 and authorize the Chairman to sign the letter notifying United Warehouse, Inc. of this action.

D. KANSAS COLISEUM. Presented by Dave Rush, Coliseum Director.

1. KANSAS COLISEUM MONTHLY REPORT SEPTEMBER 2008.

RECOMMENDED ACTION: Receive and File.

2. APPROVAL OF LICENSE AGREEMENT BETWEEN THE COUNTY AND KH, LLC.

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

E. HEALTH DEPARTMENT.

1. RECOGNITION OF THE HEALTHY YOUTH PHOTO CONTEST AWARD WINNERS. Presented by Sonja Armbruster, Community Health Assessment Coordinator, Sedgwick County Health Department.

RECOMMENDED ACTION: Receive and File.

2. PUBLIC HEALTH EMERGENCY PREPAREDNESS AND RESPONSE AGREEMENT BETWEEN SEDGWICK COUNTY AND THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE). Presented by Janice McCoy, Public Health Emergency Coordinator, Sedgwick County Health Department.

RECOMMENDED ACTION: Approve the agreement

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- 3. STAFFING TABLE ADJUSTMENT TO DELETE A SR. PROGRAM MANAGER POSITION AND CREATE A COMMUNITY HEALTH ANALYST POSITION AND FOUR TEMPORARY PART-TIME POSITIONS WITHIN THE SEDGWICK COUNTY HEALTH DEPARTMENT.** Presented by Claudia Blackburn, Health Director, Sedgwick County Health Department.

RECOMMENDED ACTION: Approve the adjustment.

- 4. AGREEMENT BETWEEN KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE) AND SEDGWICK COUNTY TO PROVIDE THE SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS, AND CHILDREN (WIC) IN SEDGWICK COUNTY.** Presented by Claudia Blackburn, Health Director, Sedgwick County Health Department.

RECOMMENDED ACTION: Approve the agreement and authorize the chair to sign all necessary documents including a grant award agreement containing substantially the same terms and conditions as the application and approve establishment of budget authority at the time of grant award documents are executed.

- 5. APPROVE PERMANENT STAFFING TABLE ADDITIONS FOR THE SEDGWICK COUNTY HEALTH DEPARTMENT WOMEN, INFANTS, AND CHILDREN'S PROGRAM (WIC).** Presented by Claudia Blackburn, Health Director, Sedgwick County Health Department.

RECOMMENDED ACTION: Approve the addition.

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- 6. CONTRACTUAL AGREEMENT BETWEEN KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE) AND SEDGWICK COUNTY TO SUPPORT PROVISION OF TUBERCULOSIS (TB) SERVICES TO THE INDIGENT POPULATION.** Presented by Claudia Blackburn, Health Director, Sedgwick County Health Department.

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

- F. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON OCTOBER 9, 2008.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

- 1. Establish Additional Grant Budget Authority in the SCA Fund.**
- 2. Establish Additional Grant Budget Authority Medicaid Fund.**
- 3. 2009 Wichita-Sedgwick County MAPD Agreement.**
- 4. 2009 Wichita-Sedgwick County Flood Control Agreement.**
- 5. Request for waiver of personnel policy to promote a case manager, Band 220 to a Senior Social Worker Band 322, at 3% above minimum for COMCARE's Children's Services.**

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6. **Two (2) Easements for Right of Way for Sedgwick County Project 795-N, O, P, Q; Recondition of 199th St. West between 21st St. North & US-54. CIP# R-267. District 3.**
7. **Approval of a Cereal Malt Beverage License for Eberly Farms, Inc. located at 13131 W. 21st Street North by the County Clerks Office.**
8. **Approval of a Cereal Malt Beverage License for Kwik Shop, Inc. Store #706 located at 3601 East 47th Street by the County Clerks Office.**
9. **Schedule post annexation public hearing for December 17, 2008 (City of Kechi – District #1 and #4).**
10. **General Bills Check Register for the week of October 1, 2008 – October 7, 2008.**
11. **Payroll Check Register for October 3, 2008.**
12. **Order dated October 8, 2008 to correct tax roll for change of assessment.**

RECOMMENDED ACTION: Approve the Consent Agenda as presented.

H. OTHER

I. ADJOURNMENT