

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

SEPTEMBER 24, 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: Moment of Silence

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES Regular Meeting August 27, 2008
Regular Meeting September 3, 2008

PROCLAMATION

A. PROCLAMATION DECLARING OCTOBER 3, 2008 AS “BREAST CANCER AWARENESS DAY”. Presented by Chairman Tom Winters.

RECOMMENDED ACTION: Adopt the proclamation.

B. PROCLAMATION DECLARING OCTOBER 5 – 11, 2008 AS “MENTAL ILLNESS AWARENESS WEEK”. Presented by Chairman Tom Winters.

RECOMMENDED ACTION: Adopt the proclamation.

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RETIREMENTS

C. PRESENTATION OF RETIREMENT CLOCK. Presented by Jo Templin, Human Resources Director.

- **JACKIE KEGLEY, DEPUTY DIRECTOR EMERGENCY MANAGEMENT WILL RETIRE OCTOBER 1, 2008 AFTER 19 YEARS OF SERVICE.**
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DEFERRED ITEM – Presented by Joe L. Norton, Gilmore & Bell, P.C., Bond Counsel.

D. A CHARTER RESOLUTION EXEMPTING SEDGWICK COUNTY, KANSAS FROM THE PROVISIONS OF K.S.A. 68-728 AND 68-729 RELATING TO THE IMPROVEMENT OF ROADS IN AREAS OF COUNTIES LOCATED OUTSIDE THE INCORPORATED LIMITS OF ANY CITY IN THE STATE OF KANSAS; PROVIDING SUBSTITUTE AND ADDITIONAL PROVISIONS RELATING THERETO AND REPEALING CHARTER RESOLUTION NO. 42 OF THE COUNTY.

RECOMMENDED ACTION: Adopt the Resolution

E. A CHARTER RESOLUTION EXEMPTING SEDGWICK COUNTY, KANSAS FROM THE PROVISIONS OF K.S.A. 19-27, 181 TO 19-27, 195, INCLUSIVE, AND K.S.A. 19-27, 197 RELATING TO THE CREATION OF BENEFIT DISTRICTS FOR PUBLIC IMPROVEMENTS WITHIN SEDGWICK COUNTY, KANSAS; PROVIDING SUBSTITUTE AND ADDITIONAL PROVISIONS RELATING THERETO AND REPEALING CHARTER RESOLUTION NO. 53 OF THE COUNTY.

RECOMMENDED ACTION: Adopt the Resolution.

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PLANNING DEPARTMENT – Presented by John Schlegel, Planning Director.

- F. CON2008-00034 SEDGWICK COUNTY CONDITIONAL USE FOR A GOVERNMENT SERVICE (TOWNSHIP MAINTENANCE FACILITY); GENERALLY LOCATED ¼ MILE NORTH OF 55TH STREET SOUTH, ON THE WEST SIDE OF WOODLAWN AVENUE. (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 authorize the Chairman to sign the prepared resolution.

NEW BUSINESS

- G. APPROVAL OF AN AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND THE KANSAS HUMANE SOCIETY OF WICHITA, KANSAS FOR CONTROLLED ACCESS TO CERTAIN COUNTY ROADWAYS FOR THE PURPOSE OF SPONSORING THE “WOOFSTOCK 2008” EVENT ON SATURDAY, OCTOBER 4, 2008.** Presented by Ron Holt, Assistant County Manager.

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

- H. AN INDUCEMENT RESOLUTION INDICATING THE INTENTION OF SEDGWICK COUNTY TO ISSUE UP TO \$500,000,000 OF INDUSTRIAL REVENUE BONDS FOR THE PURPOSE OF PAYING THE COSTS OF ADDITIONAL FACILITIES AND IMPROVEMENTS AND PURCHASING MACHINERY AND EQUIPMENT TO BE LOCATED AT THE HAWKER BEEHCRAFT CORPORATION FACILITIES IN SEDGWICK COUNTY.** Presented by Irene Hart, Director, Community Development.

RECOMMENDED ACTION: Adopt the Resolution.

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- I. TRANSPORTATION SERVICES AGREEMENT WITH CITY OF WICHITA.** Presented by Chris Chronis, CFO.

RECOMMENDED ACTION: Approve the Agreement.

- J. KANSAS COLISEUM MONTHLY REPORT.** Presented by Dave Rush, Coliseum Director.

RECOMMENDED ACTION: Receive and File.

- K. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON SEPTEMBER 18, 2008.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

- 1. Six 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.**
- 2. Fourth Amendment to Agreement between Sedgwick County and Sedgwick County Zoological Society, Inc. for County funding to the Society.**
- 3. Authorization of a Service Agreement which will allow Morris County to use Sedgwick County's Motor Vehicle Tax Estimator.**
- 4. Request for Budget Transfer within Fleet Management Fund.**
- 5. Section 8 Housing Assistance Payment Contracts.**

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<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V07047	\$330	5	Oakview at the Park
V08042	\$263	4	Valley View Apts.
V08050	\$301	5	Country Walk Apts.
V08051	\$623	2	Favreau, William
V08052	\$499	5	Hearth Hollow Apts.
V08053	\$217	5	Hearth Hollow Apts.
V08054	\$222	5	Hearth Hollow Apts.
V08055	\$685	5	Springcreek Apts.
V08056	\$440		Santa Fe Terrace
V08057	\$227		Garden Walk Apartments
V08059	\$295		Harms, Kent &/or Dianna
V08060	\$431	4	RC Properties
V08062	\$149	5	Country Walk Apts.

5. The following Section 8 Housing Contracts are amended to reflect a revised monthly amount due to change in income level of the participating client.

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V07068	\$278	\$316
V06060	\$287	\$300
V04068	\$183	\$226
V07078	\$575	\$575
V07085	\$435	\$550
V06062	\$160	\$203
V04069	\$224	\$267
V07080	\$247	\$245
V07079	\$277	\$272
V07083	\$481	\$443
V020068	\$295	\$285
V07077	\$319	\$329
V08010	\$625	\$667
V07010	\$386	\$470
V08017	\$428	\$414
V08044	\$255	\$181

(Continued)

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Item 5 (Continued)

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V07056	\$630	\$630
V07047	\$320	\$330
V05104	\$106	-0-

6. **General Bills Check Register for the week of September 10, 2008 – September 16, 2008.**
7. **Order dated September 17, 2008 to correct tax roll for change of assessment.**

RECOMMENDED ACTION: Approve the Consent Agenda as presented.

M. OTHER

N. ADJOURNMENT