

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**JULY 21, 2010**

**9:00 AM**

Pursuant to Resolution #11-2004, adopted by the Board of County Commissioners on February 11, 2004, members of the public are allowed to address the County Commission for a period of time limited to not more than five minutes. Members of the public shall be limited in frequency to no more than one presentation every fourth meeting.

*Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of Sedgwick County, should contact the office of Lindsey Mahoney, Sedgwick County ADA Coordinator, 510 N. Main, Suite 306, Wichita, Kansas 67203 Phone: (316) 660-7052, TDD: Kansas Relay at 711 or 800-766-3777 Email: [Lmahoney@sedgwick.gov](mailto:Lmahoney@sedgwick.gov), as soon as possible but no later than 48 hours before the scheduled event. Please include the name, location, date and time of the service or program, your contact information and the type of aid, service, or policy modification needed.*

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**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**INVOCATION:** Moment of Silence

**FLAG SALUTE**

**ROLL CALL**

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**PRESENTATIONS**

- A. PRESENTATION TO EXPRESS APPRECIATION AND GIVE AN UPDATE ON SERVING INDIVIDUALS WITH CHALLENGING BEHAVIORS.** Presented by an Advocate in Communities Team (ACT) of South Central Kansas Representative.

**RECOMMENDED ACTION:** Receive and File.

- B. PRESENTATION OF A CERTIFICATE OF APPRECIATION FOR EXCELLENT SERVICE AND DELIVERY FOR THE H1N1 INFLUENZA VACCINE FROM THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT.** Presented by Chairman Karl Peterjohn.

**RECOMMENDED ACTION:** Receive and File.

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**NEW BUSINESS**

- C. PUBLIC HEARING REGARDING THE 2011 SEDGWICK COUNTY BUDGET.** Presented by William P. Buchanan, County Manager.

**RECOMMENDED ACTION:** Open the public hearing, receive public comment, and close the public hearing.

- D. AUTHORIZE THE PUBLICATION OF THE MAXIMUM PROPERTY TAX LEVY TO FUND THE 2011 SEDGWICK COUNTY BUDGET AND SET THE FINAL PUBLIC BUDGET HEARING DATE FOR AUGUST 10<sup>TH</sup>.** Presented by David. R. Miller, Budget Director.

**RECOMMENDED ACTION:** Authorize the publication of the maximum property tax levy to fund the 2011 budget and notice of final public budget hearing on August 10<sup>th</sup>, 2010.

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**E. PLANNING DEPARTMENT** – Presented by John L. Schlegel, Director of Planning.

**1. PUBLIC HEARING VAC2010-12, CON2010-00004 AND ZON2010-00003**

**RECOMMENDED ACTION:** Open the public hearing; hear testimony; close the public hearing.

**2. VAC2010-12 – REQUEST TO VACATE A PORTION OF A SECTION LINE ROAD; GENERALLY LOCATED WEST OF THE 71<sup>ST</sup> STREET SOUTH AND 143<sup>RD</sup> STREET EAST INTERSECTION. DISTRICT 5.**

**RECOMMENDED ACTION:** Make necessary and appropriate findings and authorize the Chairman to sign the appropriate order.

**3. CON2010-00004 – A CONDITIONAL USE TO AMEND CON2004-00014 TO ALLOW THE EXPANSION OF AN EXISTING AIRPORT; GENERALLY LOCATED SOUTH OF 71<sup>ST</sup> STREET SOUTH AND WEST OF 143<sup>RD</sup> STREET EAST. DISTRICT 5.**

**RECOMMENDED ACTION:** Adopt the findings of the Metropolitan Area Planning Commission, approve the Conditional Use to amend CON2004-00014 to allow expansion of an existing airport; subject to platting within one year and the recommended conditions of the Conditional Use; direct staff to prepare the appropriate resolution after the plat has been approved and authorize the Chairman to sign the resolution.

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4. **ZON2010-00003 – ZONE CHANGE FROM RR RURAL RESIDENTIAL (“RR”) TO SF-20 SINGLE-FAMILY RESIDENTIAL (“SF-20”); GENERALLY LOCATED SOUTH OF 71<sup>ST</sup> STREET SOUTH AND WEST OF 143<sup>RD</sup> STREET EAST. DISTRICT 5.**

**RECOMMENDED ACTION:** Adopt the findings of the Metropolitan Area Planning Commission, approve the zone change to SF-20 Single-Family Residential (“SF-20”); subject to platting within one year; direct staff to prepare the appropriate resolution after the plat has been approved and authorize the Chairman to sign the resolution.

- F. **RESOLUTION TO AMEND POLICIES IN THE SEDGWICK COUNTY PERSONNEL POLICIES AND PROCEDURES MANUAL.** Presented by Kim Ratzlaff, Assistant Director, Human Resources.

**Equal Employment Opportunity**

4.303 Initial Probation

**Employee Conduct and Relations Standards**

4.505 Violence in the Workplace

**Career Development**

4.902 Tuition Aid Program

**Compensation**

4.2000 Maintenance of the Compensation Plan

4.2001 Wage and Salary Administration

**RECOMMENDED ACTION:** Amend Sedgwick County Personnel Policies and Procedures Manual.

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- G. SETTING OF HEARING DATES (4) FOR POST-ANNEXATION HEARINGS (CITIES OF COLWICH, KECHI, PARK CITY, AND VALLEY CENTER).** Presented by Robert W. Parnacott, Assistant County Counselor.

**RECOMMENDED ACTION:** Approve notices of hearing.

- H. FY 2011 AREA PLAN.** Presented by Annette Graham, Director, Central Plains Area Agency on Aging.

**RECOMMENDED ACTION:** Approve the FY 2011 Area Plan; authorize the Chairman to sign the application and other related documents necessary to complete the grant process, including the notification of grant awards.

- I. HEALTH DEPARTMENT -** Presented by Claudia Blackburn, Health Director.

- 1. ADDITION OF A .5 PT NURSE PRACTITIONER (ARNP) TO THE MATERNAL AND INFANT PROGRAM STAFFING TABLE TO IMPLEMENT THE MARCH OF DIMES GESTATIONAL DIABETES PROGRAM.**

**RECOMMENDED ACTION:** Approve the staffing addition and authorize the chair to sign any necessary documentation.

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2. **AGREEMENT BETWEEN WESLEY MEDICAL CENTER (WMC), WICHITA CENTER FOR GRADUATE MEDICAL EDUCATION, INC. (WCGME), THE UNIVERSITY OF KANSAS SCHOOL OF MEDICINE – WICHITA (UKSM-W) AND THE SEDGWICK COUNTY HEALTH DEPARTMENT TO PROVIDE A NON-HOSPITAL SITE CLINICAL SETTING FOR MEDICAL STUDENT RESIDENTS DURING THEIR OBSTETRICS AND GYNECOLOGICAL MEDICAL ROTATION.**

**RECOMMENDED ACTION:** Approve the agreement and authorize the Chair to sign the agreement and any related documents.

**J. PUBLIC WORKS.**

1. **RESOLUTION AUTHORIZING THE ESTABLISHMENT AND INSTALLATION OF TRAFFIC CONTROL DEVICES AT CERTAIN INTERSECTIONS OF TOWNSHIP ROADS WITHIN AFTON TOWNSHIP, AND PROVIDING FOR THE ENFORCEMENT THEREOF. DISTRICT 3.** Presented by Mark Borst, P.E.

**RECOMMENDED ACTION:** Adopt the resolution.

2. **APPROVAL OF THE “AUTHORITY TO AWARD CONTRACT COMMITMENT OF COUNTY FUNDS” WITH THE KANSAS DEPARTMENT OF TRANSPORTATION FOR SEDGWICK COUNTY PROJECT 803-S ½ Q THRU U: 135<sup>th</sup> STREET WEST FROM US-54 TO K-42. CIP# R-303. DISTRICT 3.** Presented by David C. Spears, P.E.

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

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

- 1. Request for approval of an increase in budget authority for Fund 611.**
  - 2. General Bill Check Register of July 7, 2010 – July 13, 2010.**
  - 3. Payroll Check Register of July 3, 2010.**
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**L. OTHER**

**M. ADJOURNMENT**