

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JANUARY 2, 2002

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: Mr. Bob Bruener
Christian Businessmen's Committee

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, December 5, 2001

APPOINTMENTS

- A. RESOLUTION APPOINTING MEMBERS TO THE SEDGWICK COUNTY SOLID WASTE MANAGEMENT COMMITTEE.** Presented by Richard A. Euson, County Counselor.

(continued)

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ITEM A (continued)

1. REAPPOINTMENTS

- ! RANDY DORNER**
- ! KAY JOHNSON**
- ! BRIDGET LEMEN**
- ! MILTON POLLITT**
- ! NICKI SOICE**
- ! SUSAN SAIDIAN**
- ! JIM SPENCER**
- ! KAROL SCHLICHER**
- ! DANIEL J. WENDELL**

2. NEW APPOINTMENTS

- ! DAVID L. BUCHHOLZ**
- ! WESS GALYON**
- ! DOLAN PELLE**
- ! JEFFREY A. ST. CLAIR**
- ! MAX W. WEDDLE**

RECOMMENDED ACTION: Adopt the Resolution.

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PLANNING DEPARTMENT

B. METROPOLITAN AREA PLANNING DEPARTMENT (MAPD).

Presented by Marvin Krout, Director.

- 1. CASE NUMBER ZON2001-00067 - RESOLUTION REGARDING ZONE CHANGE FROM "RR" RURAL RESIDENTIAL TO "SF-10" SINGLE FAMILY RESIDENTIAL, LOCATED NORTH OF 47TH STREET SOUTH AND WEST OF GREENWICH ROAD.**

CASE NUMBER CON2001-00059 - RESOLUTION REGARDING A CONDITIONAL USE TO ALLOW FOR AN ON SITE MAJOR UTILITY (A SEWAGE TREATMENT PLANT), LOCATED NORTH OF 47TH STREET SOUTH AND WEST OF GREENWICH ROAD.

RECOMMENDED ACTION: Adopt the findings of fact of the Metropolitan Area Planning Commission (MAPC) and approve the zone change and CUP subject to the condition of platting; adopt the Resolutions; and instruct the MAPD to withhold publication until the plat has been recorded with the Register of Deeds.

- 2. CASE NUMBER ZON2000-00023 - REQUEST FOR EXTENSION OF TIME TO COMPLETE PLATTING REQUIREMENTS FOR ZONE CHANGE FROM "RR" RURAL RESIDENTIAL TO "LI" LIMITED INDUSTRIAL, LOCATED AT THE SOUTHEAST CORNER OF 29TH STREET NORTH AND GREENWICH ROAD. DISTRICT 1.**

RECOMMENDED ACTION: Concur with the findings of the MAPC and approve a one-year time extension to complete platting requirements.

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NEW BUSINESS

- C. AGREEMENT WITH PREFERRED MEDICAL ASSOCIATES, INC. TO PROVIDE MEDICAL SERVICES TO THE SEDGWICK COUNTY ADULT LOCAL DETENTION FACILITY.** Presented by Danny Bardezbain, Major, Sheriff's Department.

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

- D. DELETION OF ONE PART-TIME OFFICE SPECIALIST POSITION, RANGE 15, STEP 2, AND ONE PART-TIME CASE MANAGER, RANGE 16, STEP 1; AND ADDITION OF ONE FULL-TIME OFFICE SPECIALIST, RANGE 15, STEP 2, TO THE COMCARE STAFFING TABLE.** Presented by Deborah Donaldson, Director, Division of Human Services.

RECOMMENDED ACTION: Approve the deletions from and addition to the ComCare Staffing Table.

- E. REPORT OF THE BOARD OF BIDS AND CONTRACTS' DECEMBER 27, 2001 REGULAR MEETING.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

1. Orders dated December 19 and December 26, 2001 to correct tax roll for change of assessment.

2. General Bills Check Registers of December 21 and 28, 2001.

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- 3. Waiver of policy to hire a Water Quality Specialist at range 21, step 10.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

G. OTHER

H. ADJOURNMENT