

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JUNE 5, 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: Reverend Derwin Schlake
Cross of Glory Lutheran Church, Derby

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, May 15, 2002

NEW BUSINESS

A. RESOLUTION AUTHORIZING ISSUANCE OF \$3,500,000 AGGREGATE PRINCIPAL AMOUNT OF TAXABLE INDUSTRIAL REVENUE BONDS, SERIES A, 2002 (UNITED WAREHOUSE COMPANY). Presented by Irene Hart, Director, Division of Community Development.

RECOMMENDED ACTION: Adopt the Resolution.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JUNE 5, 2002

PLANNING DEPARTMENT

- B. CASE NUMBER ZON2002-00004 – ZONE CHANGE FROM “SF-20” SINGLE-FAMILY RESIDENTIAL TO “LC” LIMITED COMMERCIAL;**

AND

CASE NUMBER CON2002-00019 – CONDITIONAL USE FOR OUTDOOR DISPLAY AND STORAGE, GENERALLY LOCATED ON 31ST STREET SOUTH BETWEEN ROCK ROAD AND WEBB ROAD. DISTRICT #5. Presented by Marvin Krout, Director, Metropolitan Area Planning Department.

RECOMMENDED ACTION: Approve the zone change, Conditional Use and site plan, subject to conditions, direct staff to prepare the appropriate resolutions after the plat is approved, and authorize the Chairman to sign the resolutions.

NEW BUSINESS (continued)

- C. AGREEMENT WITH KANSAS DEPARTMENT ON AGING ALLOWING CENTRAL PLAINS AREA AGENCY ON AGING TO ASSIST WITH ELIGIBILITY DETERMINATION FOR THE STATE SENIOR PHARMACY PROGRAM.** Presented by Annette Graham, Director, Department on Aging.

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JUNE 5, 2002

- D. GRANT APPLICATION TO KANSAS HEALTH FOUNDATION FOR FUNDING OF A CONSULTANT TO DEVELOP OPERATIONAL AND ADMINISTRATIVE POLICIES FOR HEALTH SURVEILLANCE AND DISEASE PREVENTION.** Presented by Cindy Burbach, Director of Health Surveillance and Disease Prevention, Health Department.

RECOMMENDED ACTION: Approve the Grant Application and authorize the Chairman to sign all necessary documents, including the grant award agreement containing substantially the same terms and conditions as this Application.

- E. ADDITION OF ONE GRANT-FUNDED SUPPORTED EMPLOYMENT SPECIALIST POSITION, RANGE 17, TO THE COMCARE STAFFING TABLE.** Presented by Marilyn Cook, Director, COMCARE.

RECOMMENDED ACTION: Approve the addition to the COMCARE Staffing Table.

- F. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF MAY 30, 2002.** 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. Certification of Household Hazardous Waste Facility Permit from Kansas Department of Health and Environment.**

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JUNE 5, 2002

2. Easements.

The following tract of land has been granted by Easement for Right-of-Way at no cost to the County. The Director of Code Enforcement requested these Easements as a condition of receiving a Platting Exemption on unplatted tracts.

- a. Road Number 825-Z, Owner: Tim Hendricks, located in the Northeast Quarter of Section 10, Township 29 South, Range 1 East, more specifically located west of 31st Street East and south of 79th Street South, Salem Township.
- b. Road Number 841-H, Owner: Scott & Cherise Langenbert, located in the Southeast Quarter of Section 12, Township 26 South, Range 2 East, more specifically located west of 159th Street East and north of 61st Street North, Payne Township.

The following tract of land was granted by Floodway Reserve Easement at no cost to the County. This Easement was requested by the Director of Code Enforcement as a condition of receiving a Platting Exemption on unplatted tracts.

- c. Owners: Scott and Cherise Langenberg, located in the Southeast Quarter of Section 12, Township 26 South, Range 2 East, more specifically located west of 159th Street East and north of 61st Street North, Payne Township.

3. Plats.

Approved by Public Works. The County Treasurer has certified that taxes for the year 2001 and prior years have been paid for the following plats:

Starwoods First Addition
Grandview Country Addition

- 4. Correcting Resolution of legal description set out in Resolution No. 81-00 associated with CU-556 Conditional Use to allow a transfer station on land zoned "RR" Rural Residential, generally located at 91st Street South and Buckner. District #5.**

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JUNE 5, 2002

- 5. Consent to annexation of a designated portion of the right-of-way of Rock Road by City of Mulvane.**
- 6. Order dated May 29, 2002 to correct tax roll for change of assessment.**
- 7. Payroll Check Registers of May 24 and May 31, 2002.**
- 8. General Bills Check Register(s) for the week of May 29 – June 4, 2002.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

H. OTHER

I. ADJOURNMENT