

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**SEPTEMBER 11, 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.

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**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**INVOCATION:** Reverend Edwina Pote, Chaplain  
Sedgwick County Fire Department

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, August 14, 2002

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**PROCLAMATIONS**

**A. PROCLAMATIONS.** Presented by Ben Sciortino, Chairman.

- 1. PROCLAMATION DECLARING SEPTEMBER 11-17, 2002 AS  
“CONSTITUTION WEEK.”**

**RECOMMENDED ACTION:** Adopt the Proclamation and authorize  
the Chairman to sign.

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**2. PROCLAMATION DECLARING SEPTEMBER 9-13, 2002 AS  
“DISASTER PREPAREDNESS WEEK.”**

**RECOMMENDED ACTION:** Adopt the Proclamation and authorize  
the Chairman to sign.

**3. PROCLAMATION DECLARING SEPTEMBER 11, 2002 AS  
“DAY OF REMEMBRANCE IN SEDGWICK COUNTY.”**

**RECOMMENDED ACTION:** Adopt the Proclamation and authorize  
the Chairman to sign.

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**APPOINTMENTS**

**B. APPOINTING RESOLUTIONS.** Presented by Jennifer Magana, Assistant  
County Counselor.

**1. RESOLUTION REAPPOINTING DR. PAUL CROMWELL (AT  
LARGE APPOINTMENT) TO THE COMMUNITY  
CORRECTIONS ADVISORY BOARD.**

**RECOMMENDED ACTION:** Adopt the Resolution.

**2. RESOLUTION REAPPOINTING BRUCE KOUBA (AT LARGE  
APPOINTMENT) TO THE COMMUNITY CORRECTIONS  
ADVISORY BOARD.**

**RECOMMENDED ACTION:** Adopt the Resolution.

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**CITIZEN INQUIRY**

- C. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING SPECIAL ACKNOWLEDGEMENT OF HONORABLE MEMBERS OF THE GOVERNING BODY AND RESPONSIBILITIES THEREOF.** Presented by King David Davis, Wichita.

**RECOMMENDED ACTION:** Receive and file.

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**PUBLIC HEARING**

- D. PUBLIC HEARING REGARDING RESOLUTION PROVIDING THE TERMS AND CONDITIONS FOR AD VALOREM TAX EXEMPTION TO VULCAN CHEMICALS.** Presented by Ken Elliott, Economic Development Specialist, Division of Community Development.

**RECOMMENDED ACTION:** Open the public hearing, accept public comment, close the public hearing and adopt the Resolution.

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**PLANNING DEPARTMENT**

- E. METROPOLITAN AREA PLANNING DEPARTMENT.** Presented by Dale Miller, Chief Planner.

- 1. CASE NUMBER ZON2002-00037 – ZONE CHANGE FROM “SF-20” SINGLE-FAMILY RESIDENTIAL TO “LI” LIMITED INDUSTRIAL, GENERALLY LOCATED APPROXIMATELY 1,000 FEET NORTH OF MACARTHUR ON THE EAST SIDE OF WEST STREET. DISTRICT #2.**

(continued)

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**ITEM E.1 (continued)**

**RECOMMENDED ACTION:** Approve the zone change, subject to platting within one year, direct staff to prepare an appropriate resolution after the plat has been approved, and authorize the Chairman to sign the resolution.

- 2. CASE NUMBER 2002-00034 – ZONE CHANGE FROM “RR” RURAL RESIDENTIAL TO “LI” LIMITED INDUSTRIAL;**

**AND**

**CASE NUMBER CON2002-00029 – CONDITIONAL USE FOR A WIRELESS COMMUNICATION FACILITY, GENERALLY LOCATED AT THE SOUTHWEST CORNER OF U.S. 54 HIGHWAY AND 383<sup>RD</sup> STREET WEST. DISTRICT #3.**

**RECOMMENDED ACTION:** Approve the zone change, subject to platting within one year; approve the conditional use, subject to the recommended conditions; direct staff to prepare an appropriate zone change resolution after the plat has been approved, and to prepare a conditional use resolution; and authorize the Chairman to sign the resolutions.

- 3. CASE NUMBER ZON2002-00038- ZONE CHANGE FROM “RR” RURAL RESIDENTIAL TO “LC” LIMITED COMMERCIAL, GENERALLY LOCATED ON THE NORTH SIDE OF 53<sup>RD</sup> STREET NORTH APPROXIMATELY ¼ MILE WEST OF RIDGE ROAD. DISTRICT #4.**

(continued)

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**ITEM E.3 (continued)**

**RECOMMENDED ACTION:** Approve the zone change, subject to platting within one year and the provisions of Protective Overlay District #115, direct staff to prepare an appropriate resolution after the plat has been approved, and authorize the Chairman to sign the resolution.

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**NEW BUSINESS**

**F. AGREEMENT WITH OAKLAWN IMPROVEMENT DISTRICT PROVIDING CONTROLLED ACCESS TO CERTAIN ROADWAYS SEPTEMBER 14, 2002 BETWEEN 10:00 A.M. AND 11:00 A.M. TO HOLD EVENTS RELATED TO THE OAKLAWN/SUNVIEW BLOCK PARTY PARADE.** Presented by Irene Hart, Director, Division of Community Development.

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

**G. AGREEMENT WITH THE PEPSI BOTTLING GROUP, LLC PROVIDING ADVERTISING RIGHTS AT KANSAS COLISEUM.** Presented by John Nath, Director, Kansas Coliseum.

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

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**H. DEPARTMENT ON AGING.** Presented by Annette Graham, Director.

**1. AGREEMENTS (13) TO PROVIDE IN-HOME SERVICES TO OLDER RESIDENTS.**

- **AFFORD-A-CARE, INC.**
- **ASSOCIATED HOME CARE**
- **CARE 2000**
- **DEPENDABLE ASSISTED LIVING, INC.**
- **HEAVENLY HELPERS, INC.**
- **HOME HEALTHCARE CONNECTION**
- **KELLY HOME CARE**
- **LOVING HEARTS HOME CARE**
- **MEDICALODGE HOME CARE**
- **PROACTIVE HOME HEALTHCARE**
- **RIGHT AT HOME**
- **SENIOR SERVICES, INC.**
- **SAINT RAPHAEL**

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

**2. CONTRACTS (10) TO PROVIDE CLIENT ASSESSMENTS FOR PERSONS SEEKING NURSING HOME PLACEMENT.**

- **GAYLE CLOUD**
- **KATHRYN COIT**
- **MARY CORRIGAN**
- **CINDY CRANGLE**
- **JAYLYN ELLIOTT**
- **NORMA FRY**
- **WILMA LOGANBILL**
- **JODY LUJAN**
- **LISA PARKER**
- **AILEEN VAUGHN**

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

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- I. GRANT APPLICATION TO KANSAS HEALTH FOUNDATION FOR FUNDING OF EQUIPMENT TO BE USED IN THE IDENT-A-KID PROGRAM.** Presented by Gary Steed, Sheriff.

**RECOMMENDED ACTION:** Approve the Grant Application.

- J. DELETION OF ONE MECHANIC POSITION, RANGE 17, FROM THE DIVISION OF PUBLIC SAFETY STAFFING TABLE; AND ADDITION OF ONE PROJECT LEADER POSITION, RANGE 29, TO THE DIVISION OF INFORMATION AND OPERATIONS (DIO) STAFFING TABLE.** Presented by Richard Vogt, Chief Technology Officer, DIO.

**RECOMMENDED ACTION:** Approve the deletion from the Public Safety Staffing Table, and approve the addition to the DIO Staffing Table.

- K. PUBLIC WORKS.** Presented by David Spears, Director/County Engineer.

- 1. RESOLUTION RECLASSIFYING CERTAIN ROADS FROM THE ATTICA, GRANT AND PARK TOWNSHIP ROAD SYSTEMS TO THE SEDGWICK COUNTY HIGHWAY SYSTEM. DISTRICTS #3 AND #4.**

**RECOMMENDED ACTION:** Adopt the Resolution.

- 2. AGREEMENT WITH KANSAS DEPARTMENT OF TRANSPORTATION (KDOT) PROVIDING REIMBURSEMENT TO SEDGWICK COUNTY FOR USE OF COUNTY ROADS USED TO TRANSPORT MATERIALS FROM CONTRACTORS TO KDOT-LET CONSTRUCTION PROJECTS. ALL DISTRICTS.**

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

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**CONSENT AGENDA**

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

- 1. Floodway Reserve Easement for Sedgwick County Project No. 642-26; 95<sup>th</sup> Street South between Broadway and Seneca. CIP# D-4. District #2.**
- 2. Owner Release for Damage for Sedgwick County Project No. 831-AA, BB, CC; Rock Road between Derby and Mulvane. CIP# R-243. District #5.**
- 3. Donation by Sedgwick County Comprehensive Community Care of 25 computers to Wyandotte Mental Health Center**
- 4. Purchase of ticket printers for the Select-a-Seat system.**
- 5. Plat.**

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

Lydia Leis Addition

- 6. Order dated September 4, 2002 to correct tax roll for change of assessment.**
- 7. Payroll Check Registers of August 6 and August 30, 2002.**
- 8. General Bills Check Register(s) for the week of September 4 – 10, 2002.**

**RECOMMENDED ACTION:** Approve the consent agenda as presented.

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**M. OTHER**

**N. ADJOURNMENT**