

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JANUARY 22, 2003

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: Ms. Liz Owens
Bahai of Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, December 11, 2002

AWARD PRESENTATIONS

**A. INTERNATIONAL ASSOCIATION OF EMERGENCY MANAGERS
AWARD PRESENTATIONS (FOUR).** Presented by Bob Lamkey,
Director, Division of Public Safety.

- 1. AWARD TO RANDY DUNCAN FOR WORK AT GROUND
ZERO SHORTLY AFTER THE 9/11 ATTACKS.**

(continued)

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JANUARY 22, 2003

ITEM A.1 (continued)

- 2. AWARD TO FEIST PUBLICATIONS FOR “EMERGENCY WARNING AND RESPONSE FOR YOUR FAMILY” PUBLICATION.**
- 3. AWARD TO KWCH CHANNEL 12 FOR “READY TO RESPOND” TELEVISION SHOW.**
- 4. AWARD TO EMERGENCY MANAGEMENT FOR “READY TO RESPOND” PROGRAM.**

RECOMMENDED ACTION: Present the Awards.

DONATION

- B. ANONYMOUS DONATION OF \$10,000, TO BE USED BY THE SEDGWICK COUNTY SHERIFF’S DEPARTMENT TO PURCHASE BULLETPROOF VESTS FOR DEPUTIES.** Presented by Gary Steed, Sheriff, Sedgwick County Sheriff’s Department.

RECOMMENDED ACTION: Accept the donation.

APPOINTMENTS

- C. APPOINTING RESOLUTIONS.** Presented by Rich Euson, County Counselor.

- 1. RESIGNATION OF ROGER GREGORY FROM APPOINTMENT AS CLERK OF ERIE TOWNSHIP.**

RECOMMENDED ACTION: Accept the resignation.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JANUARY 22, 2003

- 2. RESOLUTION APPOINTING KEN PIPKIN (COMMISSIONER WINTERS' APPOINTMENT) AS CLERK OF ERIE TOWNSHIP.**

RECOMMENDED ACTION: Adopt the Resolution.

- 3. RESOLUTION APPOINTING ALBERT DENNY, CLIFF SONES AND ROB SNYDER (COMMISSIONER UNRUH'S APPOINTMENTS) TO THE SEDGWICK COUNTY SOLID WASTE MANAGEMENT COMMITTEE.**

RECOMMENDED ACTION: Adopt the Resolution.

- 4. RESOLUTION APPOINTING ELLEN QUERNER (COMMISSIONER WINTERS' APPOINTMENT) TO THE SEDGWICK COUNTY ANIMAL CARE ADVISORY BOARD.**

RECOMMENDED ACTION: Adopt the Resolution.

- 5. RESOLUTION APPOINTING STACIA MILES (COMMISSIONER MCGINN'S APPOINTMENT) TO THE SEDGWICK COUNTY ANIMAL CARE ADVISORY BOARD.**

RECOMMENDED ACTION: Adopt the Resolution.

CITIZEN INQUIRY

- D. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING "WHERE DO WE GO FROM HERE?"** Presented by King David Davis, Wichita.

RECOMMENDED ACTION: Receive and file.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JANUARY 22, 2003

PLANNING DEPARTMENT

E. METROPOLITAN AREA PLANNING DEPARTMENT (MAPD).

ITEM E.1. Presented by Jamsheed Mehta, Chief Planner.

1. RESOLUTION ADOPTING AN ACCESS MANAGEMENT POLICY.

RECOMMENDED ACTION: Adopt the Resolution.

ITEMS E.2 THROUGH E.6. Presented by Dale Miller, Acting Director.

2. CASE NUMBER DR2003-01 – RESOLUTION AUTHORIZING ADJUSTMENTS TO FILING FEES FOR DEVELOPMENT APPLICATIONS.

RECOMMENDED ACTION: Adopt the Resolution.

3. CASE NUMBER ZON2000-00023 – EXTENSION OF TIME TO COMPLETE PLATTING REQUIREMENT FOR A ZONE CHANGE FROM “RR” RURAL RESIDENTIAL TO “LI” LIMITED INDUSTRIAL. GENERALLY LOCATED AT THE SOUTHEAST CORNER OF 29TH STREET NORTH AND GREENWICH. DISTRICT #1.

RECOMMENDED ACTION: Approve a one-year extension of time to complete platting.

4. CASE NUMBER VAC2002-00024 – VACATION ORDER TO VACATE A PORTION OF A PLATTED TEMPORARY SETBACK, GENERALLY LOCATED SOUTHEAST OF THE 183RD STREET WEST AND 4TH STREET NORTH INTERSECTION, AN UNINCORPORATED SECTION OF SEDGWICK COUNTY. DISTRICT #3.

RECOMMENDED ACTION: Approve the Vacation Order and authorize the Chairman to sign.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JANUARY 22, 2003

- 5. CASE NUMBER VAC2002-00026 – VACATION ORDER TO VACATE A PORTION OF AN ALLEY, GENERALLY LOCATED SOUTHWEST OF THE 111TH STREET EAST AND 109TH STREET NORTH INTERSECTION, NORTH OF 4TH STREET IN FURLEY, KANSAS, AN UNINCORPORATED SECTION OF SEDGWICK COUNTY. DISTRICT #1.**

RECOMMENDED ACTION: Approve the Vacation Order and authorize the Chairman to sign.

- 6. CASE NUMBER CON2002-00044 – CONDITIONAL USE TO ALLOW A DOG KENNEL ON A 10-ACRE UNPLATTED PARCEL, GENERALLY LOCATED SOUTH OF 87TH STREET SOUTH AND WEST OF WEBB ROAD, WITHIN THE DERBY ZONING AREA OF INFLUENCE. DISTRICT #5.**

RECOMMENDED ACTION: Adopt the findings of the Metropolitan Area Planning Commission and approve the request.

PUBLIC HEARINGS

- F. PUBLIC HEARINGS.** Presented by Robert W. Parnacott, Assistant County Counselor, County Counselor's Office.

- 1. PUBLIC HEARING TO CONSIDER WHETHER CITY OF WICHITA (CITY) HAS PROVIDED SERVICES AS SET OUT IN THE SERVICE PLAN PREPARED FOR AN ANNEXATION THAT BECAME EFFECTIVE AUGUST 29, 1997, GENERALLY LOCATED WEST OF LEGION, EAST OF MERIDIAN, AND NORTH OF 53RD STREET NORTH.**

RECOMMENDED ACTION: Open the public hearing, accept comment, close the public hearing, and make a finding as to whether or not City has extended services provided for in the service plan.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JANUARY 22, 2003

2. PUBLIC HEARING REGARDING INCORPORATION AND ORGANIZATION OF THE PECK IMPROVEMENT DISTRICT.

RECOMMENDED ACTION: Open the public hearing, accept comment, and close the public hearing; make all necessary findings; and declare the Peck Improvement District to constitute a public corporation.

NEW BUSINESS

G. INTERLOCAL AGREEMENT WITH SUMNER COUNTY, KANSAS REGARDING THE PECK IMPROVEMENT DISTRICT. Presented by Robert W. Parnacott, Assistant County Counselor, County Counselor's Office.

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

H. DISCUSSION REGARDING THE SEDGWICK COUNTY TREASURER. Presented by: Tim R. Norton, Chairman.

RECOMMENDED ACTION: Take such action as the Board deems appropriate.

I. DIVISION OF HUMAN SERVICES.

1. MODIFICATION OF CONTRACT WITH THE CITY OF DERBY PROVIDING ADDITIONAL FUNDS FOR THE DERBY MULTI-PURPOSE SENIOR CENTER. Presented by Monica Cissell, Director of Housing and Community Services, Department on Aging.

RECOMMENDED ACTION: Approve the Modification of Contract and authorize the Chairman to sign.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JANUARY 22, 2003

- 2. AMENDED AGREEMENT WITH CLARENCE M. KELLEY DETENTION SERVICES, INC. TO PROVIDE OFFSITE JUVENILE DETENTION HOUSING.** Presented by Larry Ternes, Youth Services Administrator, Department of Corrections.

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

- J. AGREEMENT WITH WICHITA PROFESSIONAL FOOTBALL, LLC FOR USE OF KANSAS COLISEUM FOR ITS 2003 ARENA FOOTBALL 2 SEASON.** Presented by John Nath, Director, Kansas Coliseum.

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

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

- 1. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE AND FINAL, WITH KLAVER CONSTRUCTION CO., INC. FOR BRIDGE PROJECTS. DISTRICT #3.**

- **791-A-5209** **BRIDGE ON 231ST STREET WEST BETWEEN 117TH AND 125TH STREETS NORTH; CIP# B-316: \$1,025.00**
- **795-A-2713** **BRIDGE ON 199TH STREET WEST BETWEEN 117TH AND 125TH STREETS NORTH; CIP# B-317: \$7,235.94**
- **596-16-4637** **BRIDGE ON 93RD STREET NORTH BETWEEN 151ST AND 167TH STREETS WEST; CIP# B-319: \$5,020.45**
- **833-A-4983** **BRIDGE ON WEBB ROAD BETWEEN 117TH AND 125TH STREETS NORTH; CIP# B-350: \$1,170.00**

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JANUARY 22, 2003

(continued)

ITEM K.1 (continued)

RECOMMENDED ACTION: Approve the Modification of Plans and Construction and authorize the Chairman to sign.

- 2. SUPPLEMENTAL FORCE ACCOUNT AGREEMENT WITH KANSAS DEPARTMENT OF TRANSPORTATION FOR THE SEDGWICK COUNTY BRIDGE REPLACEMENT PROJECT ON 83RD STREET SOUTH OVER THE ARKANSAS RIVER. CIP# B-219. DISTRICTS #2 AND #5.**

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

CONSENT AGENDA

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

- 1. Two Easements for Right-of-Way, one Temporary Construction Easement and one Real Estate Purchase Contract for Sedgwick County Project 634-28 and 29; 63rd Street South between Hydraulic and K-15. CIP# R-247. Districts #2 and #5.**
- 2. Order dated January 15, 2003 to correct tax roll for change of assessment.**
- 3. General Bills Check Register(s) for the week of January 15 – 21, 2003.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

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PROCEEDINGS**

REGULAR MEETING, JANUARY 22, 2003

M. OTHER

N. ADJOURNMENT