

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JUNE 4, 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: Mr. David Cline
South City Baptist Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, May 21, 2003

CITIZEN INQUIRY

A. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING A JUNE 14 COMMUNITY HOUSING SERVICES NEIGHBORWORKS WEEK OAKLAWN PROJECT. Presented by Lynn Wasinger, Outreach Specialist, Community Housing Services.

RECOMMENDED ACTION: Receive and file.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JUNE 4, 2003

PRESENTATION

HEALTH DEPARTMENT

- B. PRESENTATION REGARDING WEST NILE VIRUS PREVENTION ACTIVITIES.** Presented by Cindy Burbach, Director, Health Surveillance and Disease Prevention; and Mansoor Tahir, Senior Epidemiologist, Health Department.

RECOMMENDED ACTION: Receive and file.

PUBLIC HEARING

- C. PUBLIC HEARING AND RESOLUTION REGARDING PROPOSED SPECIAL ASSESSMENTS FOR AN INTERNAL IMPROVEMENT PROJECT (SAVANNA AT CASTLE ROCK RANCH 9TH ADDITION-PHASE 2 - STREET).** Presented by Joe L. Norton, Gilmore & Bell, P.C., Bond Counsel.

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

PLANNING DEPARTMENT

- D. METROPOLITAN AREA PLANNING DEPARTMENT (MAPD).** Presented by Dale Miller, Acting Director.
- 1. CASE NUMBER CON2002-00055 – RESOLUTION AMENDING CONDITIONAL USE CASE NUMBER CON2002-00021 TO ALLOW OUTDOOR PARKING OF VEHICLES ASSOCIATED**

(continued)

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JUNE 4, 2003

ITEM D.1 (continued)

WITH A PERMITTED RURAL HOME OCCUPATION FOR VEHICLE REPAIR, GENERALLY LOCATED NORTH OF 69TH STREET NORTH ON THE EAST SIDE OF 135TH STREET WEST. DISTRICT #3.

RECOMMENDED ACTION: Concur with the findings of the Metropolitan Area Planning Commission and approve the Conditional Use amendment; and authorize the Chairman to sign the Resolution (requires a unanimous vote of all five Commissioners to override the recommendation of denial by Colwich).

2. **CASE NUMBER CON2003-00011 – RESOLUTION APPROVING A CONDITIONAL USE FOR A WIRELESS COMMUNICATION FACILITY, GENERALLY LOCATED APPROXIMATELY ONE-HALF MILE SOUTH OF 111TH STREET SOUTH ON THE WEST SIDE OF THE KANSAS TURNPIKE. DISTRICT #2.**

RECOMMENDED ACTION: Approve the Conditional Use and authorize the Chairman to sign the Resolution.

3. **CASE NUMBER CUP2003-16 (ASSOCIATED WITH ZON2003-18) – DP264 LOUIS DEVELOPMENT COMMUNITY UNIT PLAN (CUP) AND ZONE CHANGE FROM “SF-20” SINGLE-FAMILY RESIDENTIAL TO “LC” LIMITED COMMERCIAL AND “SF-5” SINGLE-FAMILY RESIDENTIAL, GENERALLY LOCATED NORTH OF 13TH STREET NORTH AND EAST OF 135TH STREET WEST. DISTRICT #3.**

RECOMMENDED ACTION: Approve, subject to conditions.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JUNE 4, 2003

NEW BUSINESS

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

- 1. AGREEMENT WITH BURLINGTON NORTHERN SANTA FE RAILROAD FOR INSTALLATION OF A CONCRETE RAILROAD CROSSING ON 69TH STREET NORTH BETWEEN SENECA AND MERIDIAN. DISTRICT #4.**

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

- 2. RESOLUTION RECLASSIFYING CERTAIN ROADS FROM THE ATTICA, GRAND RIVER, GRANT, OHIO, UNION, VALLEY CENTER AND WACO TOWNSHIP ROAD SYSTEMS TO THE SEDGWICK COUNTY HIGHWAY SYSTEM. DISTRICTS #2, #3 AND #4.**

RECOMMENDED ACTION: Adopt the Resolution.

- 3. RESOLUTION AUTHORIZING ESTABLISHMENT AND INSTALLATION OF TRAFFIC CONTROL DEVICES AT CERTAIN INTERSECTIONS OF TOWNSHIP ROADS WITHIN LINCOLN TOWNSHIP, AND PROVIDING FOR ENFORCEMENT THEREOF. DISTRICT #1.**

RECOMMENDED ACTION: Adopt the Resolution.

- 4. AGREEMENT WITH CITY OF HAYSVILLE FOR ASPHALT SURFACE REJUVENATION ON 71ST STREET SOUTH FROM BROADWAY TO KANSAS TURNPIKE AUTHORITY. DISTRICT #2.**

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JUNE 4, 2003

- F. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF MAY 29, 2003.** 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. Lease Amendments (two) with A.J. Investments, LLC for space used by COMCARE at 1919 North Amidon.**
- 2. Application for License to Retail Cereal Malt Beverages.**

Applicant Name

Business Name

Wayne R. Larsen
and Eugene J. Vitarelli

United Golf of Wichita Inc.

- 3. Order dated May 28, 2003 to correct tax roll for change of assessment.**
- 4. General Bills Check Register(s) for the week of May 28 – June 3, 2003.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

H. OTHER

I. ADJOURNMENT