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.
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


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)
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.


RECOMMENDED ACTION: Approve, subject to conditions.
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 SENECAL 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.

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: Wayne R. Larsen and Eugene J. Vitarelli
   Business Name: United Golf of Wichita Inc.


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