

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

MARCH 19, 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: Pastor Kent Holcomb
Calvary Baptist Church, Derby

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, February 26, 2003

APPOINTMENTS

A. APPOINTING RESOLUTIONS. Presented by Rich Euson, County Counselor.

- 1. RESOLUTION REAPPOINTING JANET VALENTE PAPE (AT LARGE APPOINTMENT) TO THE COMMUNITY CORRECTIONS ADVISORY BOARD.**

RECOMMENDED ACTION: Adopt the Resolution.

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- 2. RESOLUTIONS (THREE) APPOINTING JUDY B. LEE, JEFFREY NOYES AND ANDY SCHLAPP (COMMISSIONER UNRUH'S APPOINTMENTS) TO THE SEDGWICK COUNTY PHYSICAL AND DEVELOPMENTAL DISABILITY ADVISORY BOARD.**

RECOMMENDED ACTION: Adopt the Resolutions.

RETIREMENT

- B. PRESENTATION OF RETIREMENT CLOCK TO RONALD STAUFFER, LIEUTENANT, SHERIFF'S DEPARTMENT.** Presented by Doug Russell, Director, Division of Human Resources.

Mr. Stauffer will retire April 1, 2003 after 31 years of service.

RECOMMENDED ACTION: Present the clock.

CITIZEN INQUIRY

- C. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING "TRIUMPH THROUGH DEFEAT."** Presented by King David Davis, Wichita.

RECOMMENDED ACTION: Receive and file.

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PLANNING DEPARTMENT

- D. CASE NUMBER ZON2003-00003 – ZONE CHANGE FROM “LI” LIMITED INDUSTRIAL TO “SF-5” SINGLE-FAMILY RESIDENTIAL, GENERALLY LOCATED NORTHWEST OF THE K-42 AND MAIZE ROAD INTERSECTION. DISTRICT #2.** Presented by Dale Miller, Acting Director, Metropolitan Area Planning Department.

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

NEW BUSINESS

E. DIVISION OF COMMUNITY DEVELOPMENT.

- 1. RESOLUTION OF INTENT TO ISSUE APPROXIMATELY \$4,420,000 OF HEALTH CARE FACILITIES REFUNDING REVENUE BONDS FOR THE BENEFIT OF CATHOLIC CARE CENTER, INC.** Presented by Irene Hart, Director.

RECOMMENDED ACTION: Adopt the Resolution.

- 2. NOTICE OF PUBLIC HEARING APRIL 14, 2003 AT 7:00 PM AT THE SEDGWICK COUNTY ZOO EDUCATION CENTER TO REVIEW SEDGWICK COUNTY’S FIVE-YEAR SOLID WASTE PLAN.** Presented by Susan Erlenwein, Director, Environmental Resources Department.

RECOMMENDED ACTION: Set public hearing for Monday, April 14, 2003 at 7:00 PM at the Sedgwick County Zoo Education Center.

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- F. INITIATION OF PROCESS FOR AMENDMENT OF THE SOLID WASTE MANAGEMENT PLAN.** Presented by Andy Schlapp, Director, Community Relations.

RECOMMENDED ACTION: Adopt a Resolution that 1) directs the Solid Waste Management Committee to review the proposed amendment to the Plan, and 2) requests Metropolitan Area Planning Commission to review the proposed amendment for consistency with the Comprehensive Plan; and authorize the Chairman to sign the Resolution.

- G. RESOLUTION REVISING SEDGWICK COUNTY PERSONNEL POLICY 4.3000, STAFFING TABLE ADMINISTRATION.** Presented by Doug Russell, Director, Division of Human Resources.

RECOMMENDED ACTION: Adopt the Resolution.

- H. RESOLUTION PROVIDING FOR THE SALE OF PROPERTY LOCATED AT 433 NORTH MAIZE ROAD.** Presented by Stephanie Knebel, Manager, Facility Project Services.

RECOMMENDED ACTION: Adopt the Resolution.

COMCARE

- I. COMCARE.**

- 1. AGREEMENT WITH SUMNER MENTAL HEALTH CENTER FOR COMCARE TO PROVIDE AFTER HOURS MENTAL HEALTH EMERGENCY SERVICES.** Presented by Marilyn Cook, Director.

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

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- 2. CONTRACTS (TWO) WITH WICHITA A.C.T.S. ON TRUANCY AND BOYS AND GIRLS CLUB FOR THE 2003 SEDGWICK COUNTY COMMUNITY CRIME PREVENTION GRANT AWARD.** Presented by Jeannette Livingston, Contract Administrator.

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

- J. CLOSURE OF ZOO BOULEVARD, AND POSSIBLY WINDMILL ROAD, FOR A PRAIRIE GRASS BURN ON SEDGWICK COUNTY ZOO PROPERTY.** Presented by Stephanie Witte, Supervisor of Horticulture, Sedgwick County Zoo.

RECOMMENDED ACTION: Approve street closures related to the prairie grass burn.

- K. MODIFICATION OF PLANS AND CONSTRUCTION WITH DONDLINGER AND SONS CONSTRUCTION COMPANY, INC., REQUEST NUMBER ONE AND FINAL.** Presented by David Spears, P.E., Director/County Engineer, Public Works.

SEDGWICK COUNTY PROJECTS:

- **785-B-4588 - BRIDGE ON 13TH STREET NORTH BETWEEN 151ST AND 167TH STREETS WEST. CIP #B-380. DISTRICT #3.**
- **592-22-448 - BRIDGE ON 109TH STREET NORTH BETWEEN RIDGE ROAD AND HOOVER. CIP #B-381. DISTRICT #4.**

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

- L. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF MARCH 13, 2003.** Presented by Iris Baker, Director, Purchasing Department.

RECOMMENDED ACTION: Approve the recommendations of the Board of Bids and Contracts.

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CONSENT AGENDA

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

- 1. Order dated March 12, 2003 to correct tax roll for change of assessment.**
- 2. General Bills Check Register(s) for the week of March 12 – 18, 2003.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

N. OTHER

O. ADJOURNMENT