

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**NOVEMBER 5, 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.

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**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**INVOCATION:** Reverend Reuben Eckels  
New Day Christian Church, Wichita

**FLAG SALUTE**

**ROLL CALL**

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**PROCLAMATIONS**

**A. PROCLAMATIONS.** Presented by Tim Norton, Chairman.

**1. PROCLAMATION DECLARING NOVEMBER 9, 2003 AS  
“NEW DAY CHRISTIAN CHURCH DAY.”**

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

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**2. PROCLAMATION DECLARING NOVEMBER 9-15, 2003 AS  
“WICHITA JROTC-LEADERSHIP WEEK.”**

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

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**AWARDS**

- B. PRESENTATION OF CERTIFICATES OF APPRECIATION TO ED  
RANDELS, COUNTY COUNSELOR’S OFFICE; AND PEGGY  
WILSON, ERIC LANEY, GREG FABER, JEFF PIPER AND LINDA  
BAUGHMAN, DIVISION OF INFORMATION AND OPERATIONS;  
FOR ASSISTANCE WITH ON-LINE MUG PHOTOGRAPHS  
PROJECT. Presented by Gary Steed, Sheriff.**

**RECOMMENDED ACTION:** Present the certificates.

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**NEW BUSINESS**

- C. RESOLUTION AUTHORIZING SUPPORT FOR TRAINING OF  
DISPLACED AIRCRAFT WORKERS THROUGH A TUITION  
SUPPORT AGREEMENT WITH KANSAS TECHNICAL TRAINING  
INITIATIVE. Presented by Irene Hart, Director, Division of Community  
Development.**

**RECOMMENDED ACTION:** Adopt the Resolution.

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**PLANNING DEPARTMENT**

**D. METROPOLITAN AREA PLANNING DEPARTMENT.** Presented by John Schlegel, Director.

- 1. CASE NUMBER VAC2003-00049 – REQUEST TO VACATE PORTIONS OF THE NORTH STREET AND WEST STREET RIGHT-OF-WAYS, AS PLATTED IN THE GREENWICH ADDITION, GENERALLY LOCATED NORTHEAST OF THE 111<sup>TH</sup> STREET EAST (GREENWICH ROAD) AND 53<sup>RD</sup> STREET NORTH INTERSECTION, AN UNINCORPORATED SECTION OF SEDGWICK COUNTY. DISTRICT #5.**

**RECOMMENDED ACTION:** Follow the recommendation of the Metropolitan Area Planning Commission and approve the Vacation Order, and authorize the Chairman to sign.

- 2. CASE NUMBER ZON2003-00045 – ZONE CHANGE FROM “RR” RURAL RESIDENTIAL TO “SF-20” SINGLE-FAMILY RESIDENTIAL, GENERALLY LOCATED AT THE NORTHEAST CORNER OF 29<sup>TH</sup> STREET NORTH AND EAST OF 151<sup>ST</sup> STREET. DISTRICT #3.**

**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.

- 3. CASE NUMBER ZON2003-00041 – ZONE CHANGE FROM “SF-20” SINGLE-FAMILY RESIDENTIAL TO “SF-5” SINGLE-FAMILY RESIDENTIAL, GENERALLY LOCATED NORTH OF 13<sup>TH</sup> STREET NORTH, APPROXIMATELY ½ MILE WEST OF 159<sup>TH</sup> STREET EAST. DISTRICT #1.**

(continued)

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**ITEM D.3 (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.

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**NEW BUSINESS (continued)**

**E. PRESENTATION REGARDING PLANNING SUMMIT.** Presented by Dave Unruh, Commissioner.

**RECOMMENDED ACTION:** Receive and file.

**F. RESOLUTION SUPPORTING DEVELOPMENT OF JOINT LAND USE STUDY FOR MCCONNELL AIR FORCE BASE.** Presented by Tim Norton, Chairman.

**RECOMMENDED ACTION:** Adopt the Resolution.

**G. RESOLUTIONS (FOUR) CREATING ROAD IMPROVEMENT BENEFIT DISTRICTS AND AUTHORIZING IMPROVEMENTS THEREIN.** Presented by Jim Weber, P.E., Deputy Director, Public Works; and Joe L. Norton, Gilmore & Bell, P.C., Bond Counsel.

**1. SUNCREST 2<sup>ND</sup> ADDITION**

**RECOMMENDED ACTION:** Adopt the Resolution.

**2. SAVANNA AT CASTLE ROCK RANCH 5<sup>TH</sup> AND 7<sup>TH</sup> ADDITIONS**

**RECOMMENDED ACTION:** Adopt the Resolution.

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**3. HEARTLAND CHURCH ADDITION**

**RECOMMENDED ACTION:** Adopt the Resolution.

**4. PRAIRIE CROSSING ADDITION**

**RECOMMENDED ACTION:** Adopt the Resolution.

**H. CONVEYANCE OF REAL PROPERTY TO CITY OF HAYSVILLE.**  
Presented by Robert W. Parnacott, Assistant County Counselor, County Counselor's Office.

**1. RESOLUTION AUTHORIZING THE SALE AND  
CONVEYANCE OF REAL PROPERTY.**

**RECOMMENDED ACTION:** Adopt the Resolution.

**2. CONTRACT WITH CITY OF HAYSVILLE PROVIDING  
TERMS AND CONDITIONS FOR CONVEYANCE OF REAL  
PROPERTY.**

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

**I. AGREEMENT WITH CITY OF WICHITA FOR PROVISION OF  
EMERGENCY MEDICAL SERVICE AND CREATION OF AN  
EMERGENCY MEDICAL SERVICE SYSTEM.** Presented by Bob  
Lamkey, Director, Division of Public Safety.

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

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**DIVISION OF HUMAN SERVICES - COMCARE**

- J. PROPOSAL TO CITY OF WICHITA FOR COMCARE TO PROVIDE DRUG TESTING SERVICES.** Presented by Marilyn Cook, Director, COMCARE.

**RECOMMENDED ACTION:** Approve the proposal and authorize the Chairman to sign all necessary documents, including the proposal award agreement containing substantially the same terms and conditions as this proposal.

- K. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF OCTOBER 30, 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**

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

- 1. Two Temporary Construction Easements for Sedgwick County Cowskin Creek Project. District #2.**
- 2. Applications for License to Retail Cereal Malt Beverages.**

Applicant Name

Business Name

Mark O. Branham  
Sharon F. Anderson

Quik Trip  
Bud's Bait & Burgers

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**3. Plats.**

Approved by Public Works. The County Treasurer has certified that taxes for the year 2002 and prior years have been paid for the following plats:

Erin Springs Addition  
Martin Estates

**4. Order dated October 29, 2003 to correct tax roll for change of assessment.**

**5. Payroll Check Register of October 24, 2003.**

**6. General Bills Check Register(s) for the week of October 29 – November 4, 2003.**

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

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**M. OTHER**

**N. ADJOURNMENT**