

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

September 7, 2005

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 9:00 A.M., on Wednesday, September 7, 2005 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman David M. Unruh, with the following present: Chair Pro Tem Ben Sciortino; Commissioner Tim R. Norton; Commissioner Thomas G. Winters; Commissioner Lucy Burtnett; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. David Spears, Director, Bureau of Public Works; Ms. Iris Baker, Director, Purchasing Department; Mr. Brad Snapp, Housing Director, Housing Department; Mr. John Schlegel, Director, Metropolitan Area Planning Department; Mr. Joe L. Norton, Gilmore & Bell, P.C., Bond Counsel; Mr. Michael D. Pepoon, Assistant County Counselor; Mr. Glen Wiltse, Director, Code Enforcement; Ms. Caroline Hosford, Environmental Training Specialist, Environmental Resources; Mr. Ron Holt, Assistant Manager; Ms. Monica Cissell, Project Manager, Aging; Mr. Kent Taylor, Network Administrator, DIO; Ms. Kristi Zukovich, Director, Communications; and, Ms. Bethany Carpenetti, Deputy County Clerk.

INVOCATION

The Invocation was led by Pastor Junius Dotson of St. Mark United Methodist Church, Wichita.

FLAG SALUTE

ROLL CALL

The Clerk reported, after calling roll, that all Commissioners were present.

Chairman Unruh said, "Before we take the next item, consideration of minutes, I just want to recognize the presence of Representative Dick Kelsey, one of our State Legislators, who's present in our room today and I appreciate you being here and I think you're here for one of our agenda items, but anyway welcome to our meeting. Madam clerk call the next item."

CONSIDERATION OF MINUTES: Regular Meeting, August 17, 2005.

The clerk reported that all Commissioners were present at the regular meeting of August 17, 2005.

Chairman Unruh said, "Commissioners you've an the opportunity to review the minutes of that meeting. Are there any additions or corrections?"

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MOTION

Commissioner Sciortino moved to approve the minutes of the regular meeting of August 17, 2005.

Commissioner Burtnett seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Norton	Aye
Commissioner Winters	Aye
Commissioner Burtnett	Aye
Commissioner Sciortino	Aye
Chairman Unruh	Aye

Chairman Unruh said, "Before we take the next agenda item we need to have an off agenda item for an update on our activities relative to Hurricane Katrina."

MOTION

Commissioner Sciortino moved to approve to take an off agenda item.

Commissioner Winters seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Norton	Aye
Commissioner Winters	Aye
Commissioner Burtnett	Aye
Commissioner Sciortino	Aye
Chairman Unruh	Aye

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OFF AGENDA ITEM

Chairman Unruh said, “Mr. Randy Duncan who’s Director of our Emergency Management Division is here to give us and update on our activities.”

Mr. Randy Duncan, Director, Emergency Management, greeted the Commissioners and said, “To make you aware of what’s been done to ready ourselves for the guests that may be coming into our community displaced by Hurricane Katrina, I’d like to give you just a brief update of the activities that we’ve engaged in. I’d also like to let you know that the activities we’ve engaged in have been a team effort involving everybody, all the units of government and all of our private partners and all of our non-governmental organizations, so I’m very pleased that we’re able to come together in this time of need to help folks that have needs.

First of all, I’d like to let you know that your Kansas Coliseum is set up and ready to receive the new guests into our community to provide for their basic needs as they arrive here. We’re ready to provide them with showers, clean clothing, medical treatment if necessary, food and water, some of the very, very basic issues to help welcome these guests into their temporary new home.

In addition to that, Expo Hall and Century II with the City of Wichita is setup and ready to receive those new guests into their temporary home. If we think of this as a two phase operation, phase one is getting our new guests in and we’ll actually kind of begin phase two the moment we actually officially open the shelter.

As our friends in the American Red Cross say, the very moment we open a congregate-care shelter, we begin the planning for shutting it down, so that we can get folks back to a more normalized way of living and so we’re prepared to bring to bear a number of services to help folks do that, so that they can reestablish a more normal life after having their life so disrupted by this horrible event.

One important thing I’d really like to share with you is a telephone number and that telephone number is very, very important, it is the United Way helpline, that number is 267-4327 and I’ll give you that number again, but let me tell you now why it’s important to call that number. It’s important to call that number if you want to try to help the folks coming into our community in any way. The United Way has graciously agreed to help lead the charge in terms of helping connect the people who have needs with the resources that are available to meet those needs, again that number is 267-4327, and I would ask folks to consider that to be their very, very first move.

As a matter of fact that line was officially opened Tuesday morning at 8:00 a.m., and since that

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time period, it's been averaging, at least according to yesterday's data, a little over 50 calls an hour with offers of assistance, so I think that's an impressive turnout so early into our community. You should also be aware that our local governments are ready to help folks, not only right here in Sedgwick County, but we're also ready to help folks actually on the scene of Hurricane Katrina.

You may be aware that our County Coroner, Dr. Mary Dudley, is probably going to be activated by what's called the Disaster Mortuary Team, DMORT to go down and help with restoring dignity to that end of the process, and we've also got some folks from the Fire Department going down for search and rescue. I'd be happy to answer any additional questions that you might have as a result of this informational update."

Chairman Unruh said, "Thank you Randy. Thank you for being here and appreciate your willingness to keep everybody update with the very latest information. We do have a comment from Commissioner Sciortino."

Commissioner Sciortino said, "Mr. Chairman, I don't have a question of Randy. If someone else had a direct question to Randy, I just had a comment that I wanted to make about it."

Chairman Unruh said, "I think now would be the time, Commissioner."

Commissioner Sciortino said, "Well, I was going to wait until our 'Other' section to mention this, but we've had some calls, contacts from the other cities within Sedgwick County wanting to know how they can help. And I just wanted to share with you City Councilperson Cheryl Bannon from Derby came up with an idea of the City of Derby finding a community of comparable size down there that may have been affected and adopting them, and they found one in Slidell, Louisiana. It's about 30 miles north of New Orleans.

And it was difficult to make contact with officials down there but they finally did and the first thing that the sheriff or police chief or whatever down there said that they needed, that all of their patrol cars had become inoperable, they were flooded so as luck would have it they had four patrol cars they were getting ready to trade in, so they're refurbishing them. Parks Motors of Augusta is getting them an auto carrier and the very first thing that they're going to send to Slidell here shortly is four patrol cars, so that their Police Department can start functioning again properly.

They're doing fundraisers all this weekend to raise money and other items and as Slidell starts to come out of it and starts to let Derby know what types of things they really need, this community

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is going to be ready to try to fill those needs and Mayor Avello, Cheryl had contacted him and he got, I don't know if you know him or not but he's Italian, so he got all excited about it and he's issued a challenge to the other cities in Sedgwick County and then maybe throughout south central, all of Kansas as to maybe they should try to find a community comparable in size and why don't you get your community to adopt them and help.

That's the kind of things that really humble me. It's only in times of adversity can you really see the true nature of Kansans and they're really going out and helping, I thought that was a nice gesture and I just wanted to let it be known publicly that we have one other community in Sedgwick County that is taking a proactive stance and trying to help our fellow neighbors out, so thought I'd mention it."

Chairman Unruh said, "Thank you, Commissioner."

Mr. Duncan said, "Commissioner Unruh, if I might add just a little bit to that, I've just had a telephone conversation with the Derby officials Commissioner Sciortino was referring to earlier this morning and there is an existing mechanism in place called the emergency management assistance compact which is designed to expedite those very things. And I'm in the process of making sure the City of Derby is properly plugged into that mechanism so that everything can be expedited in their help and if there are other communities, we'll be happy to render a similar level of assistance."

Chairman Unruh said, "Thank you for that bit of information, Randy and we do want to commend all the individual citizens and the associations and organizations in the county for all working very hard, to work together to make this successful, but did I interrupt?"

Mr. Duncan said, "Yes, I had one final thing I'd like to do. Typically, I know the role here is you all ask me questions and I'm very happy to give answers, but I would like to ask you all a question if I may. You all made it very clear to me the other day that you felt the periodic briefings that we have been doing are quite valuable and I'd simply like to ask you do we want to continue doing those and if so what's the most convenient time of day for us to do that for you?"

Chairman Unruh said, "Well, I will be happy to let the other Commissioners speak. We have a comment from Commissioner Norton."

Commissioner Norton said, "Well a couple of things, first of all that number again is 267-4327 and that volunteer center actually is an outgrowth of the Haysville/Wichita tornado, some years

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ago, when we found ourselves always answering questions from people who wanted to volunteer as elected officials and Pat Hanrahan stood up with the United Way and said why don't we handle that and since then they put together the organization, got the phone banks ready, have volunteers ready to man the phones and if they're taking 50 calls an hour it sounds like they've got that system well underway."

Mr. Duncan said, "Yes sir."

Commissioner Norton said, "The second thing is I think it's very important over the next few weeks that we at least have you come to every Commission meeting because that puts you on television in front of people with a very official non-edited version of what is happening. So many times you interview with the media, but it's sound bites, it may be a ten minute conversation and it's two or three words about what's happening and I think the public really needs to know from our leader in the field, which is our Emergency Manager, what exactly is happening.

Granted we're not in the middle of the disaster ourselves, we're in the middle of recovery and help to those victims and that's really a different kind of scenario than their dealing with down in the middle of the disaster, but I think it's very important regardless of whether we get other briefings throughout every day, that at least once a week, through this process that we have you on camera with us and let us ask the pertinent questions, so that the real information gets out to the public. That's all I have."

Chairman Unruh said, "Thank you, Commissioner. Well, my opinion is, Randy, that we should continue with regular briefings at an established time and make that well known so that the different governmental entities and those agencies that are involved and the news media all can rely on a certain time that information will be disseminated and as I understand it the last we left it was going to be at 2 o'clock for daily briefings and one of the things, I think, that elected officials need to be apprized of what's going on.

I mean I know that the staff is hard at work, you all are doing a great job and I have no doubt that you're going to be making right decisions and doing the right things, but it's important I think that we are advised. Since there are different groups of elected officials that have a stake in this. It seems like regular meetings at a regular time would be appropriate. I mean, I know that we've got besides Sedgwick County Commissioners, there's elected officials from the City of Wichita, elected members of the School Board who have a stake in this and then the various agencies.

It gives the news media the opportunity to be here and have the information at the same time. I know that right now we're a little bit kind of on a standby situation, so maybe there's not going

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to be a whole lot of new news coming out everyday, but when things start happening they are going to happen fast and so my opinion would be lets continue with a 2 o'clock set meeting time and now I know that we had thought about continuing at the Ark Valley Lodge where the joint information center is, but maybe it would be just as easy to have it in this room. There's a little bit more seating capacity and maybe it's just as convenient, if not more so, for many of the people involved so that's my vote. We have a comment from Commissioner Burtnett."

Commissioner Burtnett said, "Randy, I agree fully with the Chairman. I think we should continue with the daily briefings. It's very helpful, even with the daily briefings we've had so far, although out in the public there's still misinformation out there, so the more we learn and we are reassured that we are given the correct information, I think the better off we are. And I want to commend you and all your staff and everyone who's been setting up getting ready for this. You've done a great job. I went out to the Coliseum yesterday and looked. You are so prepared and so ready for these people, so I want to commend you all for your hard work."

Mr. Duncan said, "Thank you."

Chairman Unruh said, "Thank you. Commissioner Sciortino."

Commissioner Sciortino said, "I think this idea of letting the press in at the briefings so they can hear first hand from you and then if they have any questions of anybody, everybody's here in the room and I think that's just another way of just getting the most accurate information out to the public as quickly as possible.

And the only thing we have to ask you to bear with us, today's truths may not be the same thing tomorrow, because this is very fluid and no matter how well we plan. I've got to take my hat off to the folks at the City of Wichita. They've literally turned that place into a small city, with child care, lounges, TV, I mean computers, phone banks, restaurants serving three hot meals a day but it is, no matter how well you can plan, when the battle starts, the plan goes out the window and you have to sort of react to what actually is coming.

But your department, the City of Wichita working in conjunction with the Red Cross, Salvation Army, United Way, I can't think of anything that we haven't tried to plan for and I am confident we are prepared to react to anything that we didn't plan for. And my only horror is that we built it and I hope somebody comes, but we're ready and I'm excited because this is really an opportunity to show the whole world what we can do, so I don't look at this as a problem, I look at this as an opportunity to excel."

Chairman Unruh said, "Thank you, Commissioner. Well Randy, I would say let's continue with 2 o'clock meetings and however we need to make sure everybody's aware of that

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information, until further notice let's have the 2 o'clock briefings, everyone's welcome."

Mr. Duncan said, "Thank you, Commissioners and your staff will make that happen."

Chairman Unruh said, "Okay. Thanks Randy. Commissioners, before we proceed with our regular agenda, we do have another off agenda item, and now's the appropriate time to do that probably. So could I have a motion for an off agenda item?"

MOTION

Commissioner Sciortino moved to take an off agenda item.

Commissioner Burtnett seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Norton	Aye
Commissioner Winters	Aye
Commissioner Burtnett	Aye
Commissioner Sciortino	Aye
Chairman Unruh	Aye

Chairman Unruh said, "The off agenda item is proposed amendment to the Sedgwick County Housing Authority 2005 annual plan and presented by Mr. Brad Snapp."

Mr. Brad Snapp, Director Housing, greeted the Commissioners and said, "Sedgwick County Housing Authority is ready to do our part for the victims of Hurricane Katrina as well. HUD's priority is to house Section 8 and public housing families who have been displaced by housing authorities in the Hurricane area. In order for us to participate and put those people as a priority, we

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need to amend our administrative plan to read 'the families of federally declared disasters who are Section 8 voucher holders or public housing residents in another jurisdiction will receive preference over waiting list place holders.' So that means when families come who've been assisted by public housing or Section 8 can move immediately into housing that we have available. Housing staff have checked multiple-family properties and our jurisdiction and identified the vacancies and will assist families to become settled as quickly as possible. If you have any questions, I'll try to answer them."

Chairman Unruh said, "We do have a question. Commissioner Winters."

Commissioner Winters said, "Thank you. Brad for those who may be inquiring that have rental properties available, is the United Way number still the clearinghouse for property owners or is there another number that potential property owners should contact?"

Mr. Snapp said, "I think for us it'd be better if they called our office, they can call the United Way, that would be good, but if they would follow up and call us too and our number is 660-7270."

Commissioner Winters said, "All right, well you might want to make sure that United Way has that information about if someone calls and is a property owner or that they know exactly who to refer them to to get in that loop."

Chairman Unruh said, "Commissioners, any other comment. Commissioner Norton."

Commissioner Norton said, "You may also want to contact some of the other non-profit agencies. I know Salvation Army, as they were doing their telethon, took page after page of people that called in, didn't make monetary donations, but offered up houses and properties for rental and different things so there are several other nonprofits you may want to contact. United Way is certainly there, but just it may be good to make the phone call to Red Cross, Salvation Army, maybe Catholic Charities some of those groups that may have some housing available."

Mr. Snapp said, "Okay, we'll follow up on that."

Chairman Unruh said, "Thank you Commissioner. Are there any other comments Commissioners? If not we could hear a motion to approve this request."

MOTION

Commissioner Norton moved to approve this request.

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Commissioner Sciortino seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Norton	Aye
Commissioner Winters	Aye
Commissioner Burtnett	Aye
Commissioner Sciortino	Aye
Chairman Unruh	Aye

Chairman Unruh said, “Thank you, Brad. We are now ready to return to our regular agenda. Madam clerk call the first item please.”

PLANNING DEPARTMENT

- A. CASE NUMBER ZON2005-00029 – ZONE CHANGE FROM “RR” RURAL RESIDENTIAL TO “GC” GENERAL COMMERCIAL, GENERALLY LOCATED AT THE SOUTHEAST CORNER OF 39TH STREET SOUTH/MACARTHUR ROAD AND 247TH STREET WEST. DISTRICT #3.**

POWERPOINT PRESENTATION

Mr. John Schlegel, Director, Metropolitan Area Planning Department, greeted the Commissioners and said, “You can see the location for this application along 39th street south, just to the east side of Lake Afton and as the graphic shows the area is all zoned ‘RR’. The application site is 8.2 acres, it’s an unplatted site, and the applicant is seeking the ‘GC’ or General Commercial designation with a protective overlay.

In their original application, they had a rather extensive list of uses that would be allowed under that protective overlay, but as I move through this presentation you’ll see that that list of uses has evolved. The 8.2 acres is part of the applicant’s larger tract of just over 60 acres that they own that contains Kings Camp and that contains residences, a group residence, a recreational vehicle campground and a school on that particular property.

As I showed you on the previous graphic, the surrounding area is all zoned ‘RR’ Rural Residential and the property is currently, the application site is currently developed with a building and that’s used for meeting rooms and a silo that has been converted to a climbing tower. And you can see,

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there's the building that's on the site now and there's the picture of the climbing tower and another view of the building that's on this site.

The applicant would like to use this building, which is an assembly building, for a restaurant. They are currently using it as a restaurant three nights a week. They're seeking to make that use of this building legitimate with this zoning change. There are three uses that they want to make legitimate for this building are: auditorium or stadium, outdoor recreation use and restaurant.

As I said before, the area is largely rural in character. Lets go back to the aerial photo, the county owned gun range is just on the other side of 39th street, north of this property. To the east and the south is the remainder of the applicant's property containing Kings Camp. To the west, as I mentioned, already is Lake Afton with the county park and recreation area and the larger area surrounding this, the larger vicinity is all in agriculture uses in large light residences.

The site is within the City of Goddard zoning area of influence, so this case went before the Goddard planning commission on July 14th. At that meeting there were a number of people that spoke and while no one was specifically in opposition to the request, there were a number of concerns that were expressed about the range of uses that were being proposed in the original application to be allowed under the protective overlay.

In particular, some of the uses that were mentioned by people that spoke at that meeting were dog kennels and asphalt plants although there were several people that spoke in favor of the restaurant at that meeting, so at the end of that meeting, as a consequence of those neighbors speaking out, the Goddard Planning Commission voted to approve this request for the general commercial use, but limiting the uses under the protective overlay to restaurant, auditorium and outdoor recreation.

The case then went to the Metropolitan Area Planning Commission on July 28th. No one appeared to speak in opposition at that meeting and the motion by the Planning Commission was for approval, subject to the protective overlay as recommended by the Goddard Planning Commission, restricting those uses to the three that I've mentioned.

So you have before you today a recommendation from the Planning Commission to approve this request for General Commercial zoning, subject to the provisions of protective overlay number 160, restricting the uses to restaurant, auditorium, and outdoor recreation. The applicant and his agent are here today if you have any questions for them, but in the meantime, I'd be glad to take any questions you might have for me."

Commissioner Winters said, "Mr. Chairman."

Chairman Unruh said, "Yes sir."

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Commissioner Winters said, "Could we see the rest of your slides, John?"

Mr. Schlegel said, "Sure, you want to go through the photos?"

Commissioner Winters said, "Yeah."

Mr. Schlegel said, "You can see the barn building where these three uses would be permitted. I believe we're looking back at the group residence there, the silo which has been converted to a climbing tower, another shot looking out west to the lake, looking north at the gun range, another view of the barn and I think that's it."

Chairman Unruh said, "Okay, thank you John. Commissioners, I don't see anyone asking for a comment right now, perhaps Representative Kelsey, is there anything as a user, operator of this property? All right."

Commissioner Winters said, "Would you ask if there's anyone from the public here?"

Chairman Unruh said, "Anyone else in the room from the public who would like to speak? It's not an open meeting but we'd allow comment if..."

Commissioner Winters said, "It's an open meeting."

Commissioner Sciortino said, "It's an open meeting."

Commissioner Winters said, "Public hearing."

Chairman Unruh said, "That's what I mean, if I didn't have my colleagues here I'd be in deep trouble, so I appreciate that. Public meeting, all right, not a public meeting, anyone want to speak, and I think I recognize everyone here and so I don't think there's anyone who wants to speak. And we do have some Commissioners that have questions, Commissioner Norton."

Commissioner Norton said, "Well, I've had the chance to view the property and everything when we had the Township meeting out, I went out early, walked the grounds, looked at the tower. The only concern I have and I'm supportive of the change in the zoning out there because I think it could be a great facility, is what does the zoning and taking on the ability to have a restaurant do to

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codes and that, I know, those are separate issues but eventually that will have to be something that's dealt with as the Health Department gets involved in a full-service restaurant and code enforcement looks at where the occupancy is and all of that. I know that's a part of this, at some later date. Maybe not anything you can answer today, but I think certainly will be something that comes up."

Mr. Schlegel said, "I was looking around for Glenn Wiltse, to see if he's available."

Commissioner Norton said, "Separate issue, I'm supportive of the zone change. I just know that that sometimes creates other things downstream that you have to deal with and I'm sure that Mr. Kelsey's ready to look at those things as it challenges you with a restaurant that's open to the public with the structure having to be sound for holding large events and everything."

Mr. Schlegel said, "Well, the applicant did address that at the Planning Commission meeting and he feels that he is in compliance, but that's something he'll have to work out with the Code Enforcement people."

Commissioner Norton said, "Okay, I have no other reservations, other than that."

Chairman Unruh said, "All right, Thank you Commissioner. Commissioner Winters."

Commissioner Winters said, "Thank you. In response to Commissioner Norton, I think in that MAPC meeting they indicated that whether it was or not, there wasn't anything that couldn't be fixed, if it wasn't in compliance, so I think you're correct, that could be an issue but I don't think it's one that could stop this from moving forward. Mr. Chairman I don't see any other comments being made, I'm going be . . . As you know, this is in my district and I'm going to be supportive of this zone change and I've got some reasons if your ready to kind of backup that motion, and if anyone has questions I'd be glad to let them proceed."

Chairman Unruh said, "I don't see any lights."

Commissioner Winters said, "All right, thank you. I do want to acknowledge Metropolitan Area Planning Department staff for being cautious on General Commercial requests and particularly in rural residential areas so even though, as I read the backup, I think *inaudible* indicated that part of,

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there was some confusion, not confusion necessarily, but some factors that staff looked at and there was some real question about whether to be in support or recommend denial.

So even though I'm going to disagree with the staff's formal request, I do want to say that I think the Commission does want you to be cautious about requests for general commercial applications in rural residential areas because I think we all have a certain concern about that, but I really do think this location is somewhat unique and so I'm not going to make this motion yet.

The background support for the motion, I think there are several: one, I think that this rezoning would not be determinately, it would not be a deterrent to any of the surrounding property; two, I think that there is no major impact on community facilities and in fact MacArthur road is a major county arterial road, which has just recently had major construction project in . . . almost in front of this facility and really two brand new bridges there, replacing substandard bridges, so this MacArthur road is continuing to be built to handle traffic volumes that are already there. I think it is important that there's no neighborhood opposition. I've not received any phone calls from anyone in the neighborhood who's in opposition; fourth, I believe that it is important to recognize that both Goddard and the Metropolitan Area Planning Commissioners voted to support recommending approval and then; fifth, I think from a practical, common sense and kind of an entrepreneurial standpoint I believe this is an appropriate use and an appropriate site.

Again, I think we need to be very cautious about General Commercial in rural areas but with Lake Afton and the recreational area owned by Sedgwick County immediately to the west, with the law enforcement firearms training range immediately to the north and with Mr. Kelsey's over 60 acres to the south and the east. I just don't believe this will have a negative impact on the area. In fact, I think it will have a benefit, service opportunity for those living in the area and for those who visit Lake Afton. So I think this is a proper request for this zone change and the sixth factor that I consider is the agreement to the protective overlay allowing the three uses of restaurant, auditorium and outdoor recreation."

MOTION

Commissioner Winters moved to approve the zone change, subject to the provisions of Protective Overlay #160, adopt the findings of the Metropolitan Area Planning

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Commission, and authorize the Chairman to sign a related resolution.

Commissioner Sciortino seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Norton	Aye
Commissioner Winters	Aye
Commissioner Burtnett	Aye
Commissioner Sciortino	Aye
Chairman Unruh	Aye

Chairman Unruh said, "Thank you, John. Next item please."

NEW BUSINESS

B. RESOLUTION CREATING ROAD IMPROVEMENT BENEFIT DISTRICT IN SEDGWICK COUNTY, KANSAS AND AUTHORIZING IMPROVEMENTS THEREIN (WINDRIDGE COURT ADDITION).

POWERPOINT

Mr. Joe L. Norton, Gilmore & Bell, P.C., Bond Counsel, greeted the Commissioners and said, "For your consideration this morning is a petition that has been filed with the County Clerk requesting the creation of a road improvement district and the paving of a street in Windridge Court Addition. On the screen before you is the general location of this area, which is adjacent to Ridge road, south of MacArthur. The plat map is before you. There are twelve lots of substantially equal size. The petitioner has requested that the cost of paving Windridge Court be shared equally by each of the platted lots. Public Works has prepared an estimate of the cost of this project, which is approximately \$114,000. When divided among the twelve lots, the principal component of about \$9,500 or about \$978 per year, spread over 15 years, and an assumed interest rate of 6%. Jim Webber, Public Works is here and available to answer your technical questions you may have or I would also stand for questions."

Chairman Unruh said, "Thank you. Commissioners are there any questions, comments?"

Mr. Norton said, "If not we'd recommend you adopt the resolution creating the district and authorizing the improvements."

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Chairman Unruh said, “Thank you. What’s the will of the board?”

MOTION

Commissioner Sciortino moved to adopt the resolution.

Commissioner Winters seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Norton	Aye
Commissioner Winters	Aye
Commissioner Burtnett	Aye
Commissioner Sciortino	Aye
Chairman Unruh	Aye

Mr. Norton said, “Thank you very much.”

Chairman Unruh said, “Thank you, Joe. Next item please.”

- C. CHIEF ELECTED OFFICIALS AGREEMENT WITH LOCAL AREA IV COUNTIES (COWLEY, HARPER, KINGMAN, BUTLER AND SUMNER) PROVIDING FOR THE RECEIPT OF, AND CONTROL OVER, FUNDS PROVIDED UNDER THE WORKFORCE INVESTMENT ACT OF 1998.**

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Mr. Michael D. Pepoon, Assistant County Counselor, greeted the Commissioners and said, “You have before you today an agreement that’s been prepared, it’s an agreement between six counties: Sumner, Cowley, Harper, Kingman, Sedgwick and Butler counties, which comprise local area IV in this state for purposes of distribution of funds into the Workforce Investment Act of 1998. These are funds that are given to the state and then the state turns these over to local areas for workforce development.

This agreement provides that these counties will then turn over, delegate responsibilities to the REAP economic development committee, of course Regional Area Partnership here in our region to carry out the duties under the act to serve as the grant recipient of these funds. This agreement is very similar to an agreement that was adopted by this board in April 2004. It extends it for two more years.

Previous to that, City of Wichita served as a grant recipient and the fiscal agent for these funds. Now we’re having more of a regional approach and letting REAP be more involved in the distribution of these funds. It’s a two-year agreement, which coincides, now with the current U.S. Department of Labor planning cycle, which is now two years instead of five. The current agreement that we have was set to expire July 1st of this year, except that it carried over until it was superseded by another agreement. That is what this agreement does and would end June 30th of 2007. I’d be happy to answer any questions.”

Chairman Unruh said, “All right thank you, Mike. The current conditions under which we are operating, this just extends that?”

Mr. Pepoon said, “Right. It’s very similar to the one we currently have that was set to expire earlier this summer.”

Chairman Unruh said, “And the economic development committee of REAP is chaired by Commissioner Tom Winters, so we have a direct line to Chair and the operation of that committee. And Commissioner Winters would like to make a comment.”

Commissioner Winters said, “Thank you, Mr. Chairman. I was just going to remind the Commissioners that the REAP economic development committee is serving as the chief elected officials board for the workforce investment and I am currently Chairman of that board. I think we are continuing to improve the operations of the workforce alliance.

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And just for your information and so you are made aware, there is a change in the executive director of the workforce alliance has taken place and we're currently operating Keith Line of WSU is serving as the interim director of the workforce alliance and just in a few short weeks I think we are beginning to see a closer cooperation and working relationship with the Kansas First initiative, which is again the development of a system for the State of Kansas and is really being rolled out in south central Kansas in this same area, area IV that is served by this chief elected officials board.

I believe under our leadership too with our new staff person Lori Usher serving as a executive director of workforce development for Sedgwick County, I believe there's going to be a tremendously good fit in this entire workforce alliance operation. So again this is not anything new, this is what we've been doing for the past two years, there are some minor technical changes here.

Two weeks ago, Kingman County had not decided if they're going to sign the agreement yet, but two weeks ago I did visit, I attended a Kingman county commission meeting, presented this same document to them for their consideration, and so it's my understanding that all of the other counties: Cowley, Harper, Butler and Sumner are in the process or already have approved his agreement, so I'll certainly be very supportive and if there's no other questions, I'd be glad to help Mike answer any questions if I could, but if there's nothing else and we're ready for a motion."

Chairman Unruh said, "We're ready for a motion."

MOTION

Commissioner Winters moved to approve the agreement and authorize the Chairman to sign.

Commissioner Burtnett seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Norton	Aye
Commissioner Winters	Aye

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Commissioner Burtnett	Aye
Commissioner Sciortino	Aye
Chairman Unruh	Aye

Chairman Unruh said, "Thank you, Mike. Next item please."

D. DIVISION OF COMMUNITY DEVELOPMENT

**1. RESOLUTION PROVIDING FOR THE LICENSING AND REGULATION OF
ONSITE WASTEWATER SYSTEM INSTALLERS.**

Mr. Glen Wiltse, Director, Code Enforcement, greeted the Commissioners and said, "Basically, this is an existing resolution that we are requesting to change some of the requirements in it. we've added our contractors are required to be licensed in with the installation of the new advanced treatment systems that we are allowing under current resolutions. The license with the contractors requires that there be license for maintenance and some of the contractors now are only wanting to do maintenance but not do installation, so the testing we wanted to modify the way they test and allow testing just on the maintenance side but not on the installation, so that's one of the changes in this amendment for the resolution.

The other change, it's come on the fact that we had, approximately a year ago, we had a contractor we were having problems fulfilling the contractual obligation on maintenance and the installation requirements and are modifying the way that we handle those types of violations. The new resolution will allow us to issue notice of violations and then they can appeal those violations to the board and during that time they couldn't do the installations but they have 30 days to do that appeal and the board gets to deal with it instead of totally our department here, so that's basically the changes in this resolution. These changes are part of the appeals board and we work very closely with them. In fact, these changes are being requested not only by the appeals board but by us and one of our board members is here if you have any questions."

Chairman Unruh said, "All right thank you, Glen. Is there beginning to be more usage of these alternative systems?"

Mr. Wiltse said, "We have approximately 70 of these systems in the ground right now."

Chairman Unruh said, "Okay. Well, very good. Well, I think it's an improvement, allows to manage the growth, residential communities so much more effectively than previously and one of the things when we began to change policies we committed ourselves that we were going to regulate this in such a way that they'd be safe for our citizens."

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Mr. Wiltse said, "That's correct. When we allow these systems to go in the ground it is a requirement that they have a yearly maintenance contract and the homeowner supplies us with that maintenance contract and that's . . . We are getting enough of these in the ground now, that while contractors are really looking at only providing the maintenance and it becomes a pretty specialized trade basically."

Chairman Unruh said, "Okay, very good. Commissioners any other questions or comments? What is the will of the board?"

MOTION

Commissioner Burtnett moved to adopt the resolution.

Chairman Unruh seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Norton	Aye
Commissioner Winters	Aye
Commissioner Burtnett	Aye
Commissioner Sciortino	Aye
Chairman Unruh	Aye

Chairman Unruh said, "Next item please."

2. RESOLUTION ESTABLISHING A SEDGWICK COUNTY ADVISORY BOARD FOR ONSITE WASTEWATER SYSTEM INSTALLATION AND MAINTENANCE, AND SANITARY SERVICE.

Mr. Wiltse, said, "This board currently is a five-member board and it's kind of unlike a lot of the

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trade boards that we have, this one is very active, they keep coming up with new ideas and there's new products out there and they want to look at everything and they have requested to add two additional members to the board and we want to increase it from a five to a seven member board.

Currently we have one engineer, one individual from the public and three installers, they want to add, leave that the same, but they want to add two other people from the industry and that's the companies that actually haul and clean the septic systems themselves the tanks and stuff. We are getting more and more activity and like I say it's so different than so many of the boards that we have trouble getting people to serve. We got people all over wanting to sit on this board for some reason."

Chairman Unruh said, "Okay, so now's the time to take advantage of that right?"

Mr. Wiltse said, "Right."

Chairman Unruh said, "But this is not a knee-jerk reaction to that demand. This is a very thoughtful process of expansion."

Mr. Wiltse said, "We've been looking at it for a year and we've got . . . we have people coming to these board meetings that are not members of the board, that are in the industry, and they give up work time to come, even though it's in the evening, they're still there every week and they want to give input and they want to make sure that everything that we're doing is the best thing for the community."

Chairman Unruh said, "Well, that should make for healthy participation and good decisions should come out of that type of a process. Commissioners, are there any comment or question of Glenn?"

Commissioner Sciortino said, "I guess I do have one, Mr. Chairman."

Chairman Unruh said, "Commissioner Sciortino."

Commissioner Sciortino said, "When will we be appointing these board members, or who makes the appointment? Do the Commissioners make the appointments? How does that work?"

Mr. Wiltse said, "There's two members that I believe the Legal Department is handling the appointments, but we have I think that will be in two weeks I believe, I apologize, I don't remember the two individuals' names right now, but I know we've worked with Bob Parnacott on these appointments and he's handling that through Mr. Euson, I believe."

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Commissioner Sciortino said, “I mean, I see in the backup we’ve got a seven-member board and it shows what kind of prerequisites these people have to have and are qualified for a nomination to the board, but will those names be submitted to us and then we vote to approve it or if we know of someone that qualifies, can we place the name in nomination, or how does that work? Mr. Euson, I’ll ask you that question maybe.”

Mr. Rich Euson, County Counselor, greeted the Commissioners and said, “I know some names are submitted, but I really don’t know where they came from and so perhaps that needs some discussion, I know this is going to be on the agenda in the next couple of weeks. So I will come around and visit with you about that.”

Commissioner Sciortino said, “I’d like to be able to have the names a little bit ahead of time, so we can figure out who they are, and it would be interesting for me to find out who’s submitting the names and how that’s...since we’re going to have the responsibility or appointing the board, as much input to us as to who these people might be that are requesting the appointees would help.”

Mr. Euson said, “Okay.”

Chairman Unruh said, “Okay so we will have advance information about those appointees. Any other comment or question Commissioners? What’s the will of the board?”

MOTION

Commissioner Burtnett moved to adopt the resolution.

Commissioner Norton seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Norton	Aye
Commissioner Winters	Aye
Commissioner Burtnett	Aye

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Commissioner Sciortino	Aye
Chairman Unruh	Aye

Chairman Unruh said, "Thank you, Glenn. Next item please."

3. GRANT APPLICATION TO ENVIRONMENTAL PROTECTION AGENCY TO FUND AN INVESTIGATIVE STUDY OF STORMWATER RUNOFF INTO SAND PITS.

Ms. Caroline Hosford, Environmental Training Specialist, Environmental Resources, greeted the Commissioners and said, "Today before you is a grant application to the Environmental Protection Agency for \$98,240 to test 18 monitoring wells four times annually around six sandpits in Sedgwick County. The goal of this grant application is to determine whether pollutants carried by storm water runoff into sandpits affect the quality of the ground water that's underlying and surrounding these sandpits. I would request the approval of this grant application and authorize the Chair to sign any necessary documents."

Chairman Unruh said, "All right, thank you Caroline. Did we approve the initial phase of this several months ago? Has that grant run out or we just completed the first phase or can you tell me?"

Ms. Hosford said, "There was a previous grant application with a private company that was submitted earlier in the year, but that company decided not to fund this proposal so this is a separate, new start-over grant application with the environmental protection agency, they have already reviewed our work plan and have showed us that it is in order."

Chairman Unruh said, "And we had already gone through the process of selecting the sites and those sort of things."

Ms. Hosford said, "That's correct. The sites have been selected, the monitoring wells have already been drilled."

Chairman Unruh said, "Okay thank you. We have another question. Commissioner Sciortino."

Commissioner Sciortino said, "Just a clarification and this is something we're required to do and this would be a way of us getting somebody else to help pay for it. Is that correct?"

Ms. Hosford said, "This is a way to help fund this. There's a senate bill that has asked for this

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study to be done and Sedgwick County seemed to be a prime location because of the number of sandpits we have, so our county was selected.”

Commissioner Sciortino said, “The senate bill, did it become law or is it just a pending bill in the senate?”

Ms. Hosford said, “I am not positive of that, actually. I believe it was passed as a senate bill and the Department of Agriculture through the Department of Water Resources has prime oversight over this.”

Commissioner Sciortino said, “Mr. Euson, could you check on that senate bill and see if it indeed became law and see what our obligations are in that area?”

Mr. Euson said, “We will find out, yes.”

Commissioner Sciortino said, “That’s all I had, thank you.”

Chairman Unruh said, “Okay any other comment, Commissioners? I would just say I think that this has been an ongoing issue for landowners and for folks concerned with water quality in our county and it’s an opportunity for us to team up with state money in order to get this study accomplished and find out exactly what’s happening and then we can know how to deal with this, so I’m going to be very approving of this. Commissioners, any other comments or questions? What’s the will of the board?”

MOTION

Commissioner Norton moved to approve the grant application and authorize the Chairman to sign all necessary documents, including a grant award agreement containing substantially the same terms and conditions as this Application; and approve establishment of budget authority at the time the grant award documents are executed.

Commissioner Burtnett seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Norton	Aye
Commissioner Winters	Aye

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Commissioner Burtnett	Aye
Commissioner Sciortino	Aye
Chairman Unruh	Aye

Chairman Unruh said, "Next item please."

E. AGREEMENT WITH MIDWEST KARTING ASSOCIATION II FOR USE OF LAKE AFTON PARK SEPTEMBER 9 – 11, 2005 TO HOLD ENDURO KART RACES.

Mr. Ron Holt, Assistant County Manager, greeted the Commissioners and said, "This is a request for an agreement between Sedgwick County and the Midwest Karting Association II for the exclusive use of a portion of Lake Afton Park for the purpose of sponsoring and holding the Lake Afton Enduro Kart races September 9, 10, and 11. This organization has been racing go-carts at Lake Afton for over 20 years. The person we are working with now, Mr. Ken Taylor, is the third person since the organization first started racing at Lake Afton to be in charge of these events.

Annually, there are two races held and once every three to five years they either have an extra race or tag the last race of the year as a national points race and that's what's happening this year. This race, this weekend will be a national points race. During the off season, because of our on going relationship with these folks and the way this has worked so well, we do plan to work on a five-year deal with Midwest Karts Racing Association so that we'll maintain, if you will, that on-going relationship. They have agreed to coordinate with the Park Superintendent to comply with all the rules pursuant to provisions in section 20-106 through 20-121 of Sedgwick County Code, and I'd be happy to answer any questions and otherwise would ask you to approve the agreement and authorize the Chairman to sign."

Chairman Unruh said, "Okay, thank you Ron. The portion of the Lake Afton Park that they're going to be using is just that far western loop over there?"

Mr. Holt said, "The west side, yes."

Chairman Unruh said, "Okay, very good. Commissioner Winters."

Commissioner Winters said, "Thank you. This is a longstanding group and I'm certainly going to be supportive. Ron, we just need to make sure they have their insurance certificate. Sometimes we have a copy of that and I don't think we do this time, but we just make sure they've got that certificate of insurance on file with us."

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Mr. Holt said, “Yes, we’ll do that.”

Commissioner Winters said, “Thank you.”

MOTION

Commissioner Winters moved to approve the agreement and authorize the Chairman to sign.

Commissioner Sciortino seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Norton	Aye
Commissioner Winters	Aye
Commissioner Burtnett	Aye
Commissioner Sciortino	Aye
Chairman Unruh	Aye

Chairman Unruh said, “Thank you, Ron. We’ll be looking forward to seeing you race. Next item please.”

DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING

F. CONTRACT WITH MENTAL HEALTH ASSOCIATION OF SOUTH CENTRAL KANSAS, INC. TO PROVIDE A SENIOR COMPANION PROGRAM.

Ms. Monica Cissell, Program Manager, Aging, greeted the Commissioners and said, “I’ve got a revised fiscal year 2005 Aging mil levy contract for Senior Companion Program. The previous contract for Senior Companion was for the Riverside Foundation and they decided to terminate their sponsorship as of July 1, 2005. And the new sponsor for Senior Companion was then Mental Health Association, so this revision includes Mental Health Association as the new sponsor for Senior Companion.

The contract includes the remaining funding left from the year, which is \$17,299.56. Recommended action would be that you approve the revised ’05 revision for this contract and authorize the Chairman to sign and I’d be glad to answer any questions.”

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Chairman Unruh said, “Okay, thank you Monica. This is just kind of completing the contract. This is not additional funding required for this program.”

Ms. Cissell said, “Right. The Riverside Foundation decided to terminate their sponsorship, and so this is just the remaining funds that were left in the '05 agreement, in the budget.”

Chairman Unruh said, “Any other questions, Commissioners? What’s the will of the board?”

MOTION

Commissioner Burtnett moved to approve the contract and authorize the Chairman to sign.

Commissioner Winters seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Norton	Aye
Commissioner Winters	Aye
Commissioner Burtnett	Aye
Commissioner Sciortino	Aye
Chairman Unruh	Aye

Chairman Unruh said, “Thank you, Monica. Next item please.”

G. RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN STREETS TO THE VALLEY CENTER TOWNSHIP SYSTEM. DISTRICT #4.

Mr. David Spears, P.E., Director/County Engineer, Public Works, greeted the Commissioners and

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said, "It is standard procedure that after a road is constructed within a platted residential subdivision in accordance with County standards, that road is then assigned to the township road system. In this particular case Jester Creek Road, located in the Jester Creek Estates Addition, will become the responsibility of Valley Center Township. The Valley Center Township Board was informed that this resolution would be on the County Commission agenda by letter dated August 3, 2005. I recommend that you adopt the resolution."

Chairman Unruh said, "Thank you, David. Commissioners, any comment or question?"

MOTION

Commissioner Burtnett moved to approve adopt the resolution.

Commissioner Sciortino seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Norton	Aye
Commissioner Winters	Aye
Commissioner Burtnett	Aye
Commissioner Sciortino	Aye
Chairman Unruh	Aye

Chairman Unruh said, "Thank you, David. Next item please."

H. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF SEPTEMBER 1, 2005.

Ms. Iris Baker, Director, Purchasing Department, greeted the Commissioners and said, "The meeting of September 1st results in five items for consideration.

1) FORKLIFT - FLEET MANAGEMENT FUNDING – VEHICLE ACQUISITION

First item is forklift for Fleet Management. Recommendation is to accept the low bid, with trade-

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in, from Sellers Tractor Company in the amount of \$25,201.

2) BI-DIRECTIONAL AMPLIFIER WITH ANTENNA FOR NEW JDF - FACILITY PROJECT SERVICES
FUNDING – CAPITAL IMPROVEMENT PROJECT

Item two, bi-directional amplifier and antenna system for the new JDF facility for Facility Project Services. Recommendation is to accept the proposal from Motorola in the amount of \$142,065.00.

3) ROAD IMPROVEMENT – PUBLIC WORKS
FUNDING – SALES TAX

Item three, road improvement for Public Works, recommendation is to accept the low bid from Cornejo & Sons, Incorporated in the amount of \$242,608.75.

4) COMPUTER HARDWARD FOR NEW JDF – FACILITY PROJECT SERVICES
FUNDING – FACILITY PROJECT SERVICES CIP

Item four, computer hardware for the new JDF facility for Facility Project Services and the recommendation is to accept the low quote from Dell in the amount of \$76,631.99.

5) FTR REPORTER DECK – DISTRICT COURT
FUNDING SOURCE – DISTRICT COURT

And item five is FTR reporter decks for the District Court and the recommendation is to accept the low bid meeting specifications from FTR Limited and establish and execute contract pricing for one year with two one-year options to renew, for an estimated annual cost of \$23,528.90.

I would be happy to answer any questions and I recommend approval of these items.”

Chairman Unruh said, “Okay Iris, we do have a question. Commissioner Sciortino.”

Commissioner Sciortino said, “Now Iris I’m going to probably embarrass myself publicly, I’ve seen the initials ARO on other times on delivery dates. What do they stand for?”

Ms. Baker said, “That stands for After Receipt Of Order.”

Commissioner Sciortino said, “Thank you so much.”

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Chairman Unruh said, "Anything else?"

Commissioner Sciortino said, "No sir."

Chairman Unruh said, "Commissioners, are there any other questions about this agenda item from the Board of Bids and Contracts? Commissioner Norton."

Commissioner Norton said, "On item number two, a bi-directional amplifier with antenna, is that part of the whole process, the whole bid, is that in that capital improvement for JDF or is that an addition?"

Ms. Baker said, "It's part of the capital improvement."

Commissioner Norton said, "So it was built into that. This is just the bid process to come up with the best price under that capital improvement."

Ms. Baker said, "Correct."

Commissioner Norton said, "And is there someone that could explain exactly what that is, \$142,000, once again, is a lot of money."

Ms. Baker said, "For the technical explanation, Kent Taylor can address."

Commissioner Norton said, "We're hearing a lot from this guy lately, aren't we?"

Mr. Kent Taylor, Network Administrator, DIO, greeted the Commissioners and said, "Unfortunately, it's always with a great deal of money involved. What this system basically does is as you know JDF is a very secure, very sturdily built building. That's the good news. When your trying to use a radio to talk in and out of that building, they don't go out very well, there's too much steel, too much concrete. So what this does, it allows not only the staff or the folks that are working there be able to talk on their 800 megahertz radios. It allows dispatchers to talk back to them. It also will allow, if in case we have a medical emergency, a fire, anything, it allows anyone on the streets that's responding to be able to talk in and out of that facility in a safe manner.

I mean, we can't guarantee 100 percent coverage because there are going to be dead spots but this, with what was proposed, appears to be a very good proposal and they'll back it up with performance testing. But it involves putting a whole lot of cable, 1,200 feet of cable into that building, thick heavy cable and several antennas, so if we were on our primary radio system, or our

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backup radio system, they'll be able to communicate among each other and then with dispatchers or with outside folks for assistance."

Commissioner Norton said, "And this 800 megahertz system from Motorola is pretty standard of a lot of law enforcement and public safety systems. Is that not correct?"

Mr. Taylor said, "That is correct. I mean, we are on that system, for the foreseeable future, at least for the next seven or eight years we are going to be using a Motorola system."

Commissioner Norton said, "The second one is on item number four. Thank you, Ken. On number four, that's a lot of computers. Are we not moving any computers or do we need new, additional computers for this center?"

Ms. Baker said, "This is in addition to the existing computers they have. They will still be using old computers as well."

Commissioner Norton said, "So, we will move some over, but this increases capacity."

Ms. Baker said, "Correct."

Commissioner Norton said, "That's a lot of computers, are we going to have that many more staff that are going to need computers?"

Ms. Baker said, "Staff and the educational center for educating juveniles."

Commissioner Norton said, "Okay and is there any cost offset on the computers that are used in the educational system or are we required to supply those or do the providers of the educational system have some ability to fund that?"

Ms. Baker said, "I can't answer that question. I'll get back to you on that."

Commissioner Norton said, "That's all I had."

Chairman Unruh said, "Thank you, Commissioner. Any other comment or question for Iris? What's the will of the board?"

MOTION

Commissioner Winters moved to approve the recommendations of the Board of Bids and Contracts.

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Commissioner Norton seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Norton	Aye
Commissioner Winters	Aye
Commissioner Burnett	Aye
Commissioner Sciortino	Aye
Chairman Unruh	Aye

Chairman Unruh said, “Thank you, Iris. Next item please.”

CONSENT AGENDA

I. CONSENT AGENDA.

- 1. Amendment to the 2005 Capital Improvement Program (CIP) to increase CIP# R-275 Right-of-Way Acquisition Phase.**
- 2. Order dated August 31, 2005 to correct tax roll for change of assessment.**
- 3. Resolutions stating findings made by the Board of County Commissioners at the post-annexation hearings held August 24, 2005 for annexation numbers 99-36 and 00-03.**
- 4. Seven Easements for Right-of-Way, one Temporary Construction Easement and one Drainage Easement for Sedgwick County Project 634-32, 33, 34, 35, 36, widening of 63rd Street South between Rock Road and the Butler County line. CIP# R-275. District #5.**
- 5. General Bills Check Register(s) for the week of August 31 – September 6, 2005.**

Mr. William P. Buchanan, County Manager, greeted the Commissioners and said, “Commissioners, you have the consent agenda before you and I would recommend you approve it.”

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MOTION

Commissioner Sciortino moved to approve the consent agenda as presented

Commissioner Norton seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Norton	Aye
Commissioner Winters	Aye
Commissioner Burtnett	Aye
Commissioner Sciortino	Aye
Chairman Unruh	Aye

Chairman Unruh, said, “Thank you. Before we adjourn the meeting Commissioners and go to the Fire District meeting. Now would be a good time, if there are items of community interest that you would like to speak about. Commissioner Norton.”

B. OTHER

Commissioner Norton said, “I had an item of Community interest but I was struck as we talked about the carting getting ready to happen out at Lake Afton that we hadn’t got any kind of an update as to what happened at Wheatland Jam, what kind of numbers they had, how successful that was and you know that was relatively controversial, as we continue to have events out there that don’t quite fit what the purpose of what Lake Afton is, and carting is one of them. I think it’d be pertinent to have some kind of an update on the Wheatland Jam, how many people attended, what kind of revenues there were, what maybe problems we had this year or problems that we solved through the process, so I at some point I’d like to have an update.”

Chairman Unruh said, “Thank you and I think that information’s available and will come our way. I want to remind folks that on September 24th is Susan G. Komen Breast Cancer Foundation, race for the cure, so just want to keep in everybody’s memory and hope that you all will show up and participate.”

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Commissioner Sciortino said, “Can I ride my bike?”

Chairman Unruh said, “I think they’ll allow you to do anything, if you will just register is the main thing.”

Commissioner Sciortino said, “And make a donation, okay.”

Chairman Unruh said, “As a matter of fact they even have an opportunity for you to sleep in, you can register and you’ll get the t-shirt and you don’t even have to show up. You can sleep in and participate that way.”

Commissioner Sciortino said, “Very accommodating folks.”

Chairman Unruh said, “They are accommodating but they would like to have your registration, 75% of the money that’s raised stays right here in the state of Kansas, so it’s for a good cause.”

Commissioner Sciortino said, “Well you know, one other thing Mr. Chairman, again I think we mentioned it last year, I don’t think the general population knows that men can develop breast cancer also, it’s rather rare in males but it’s not just a female problem, it’s something that all of us should be aware of.”

Chairman Unruh said, “That’s correct. Well, and then the last think I would want to mention that Kristi mentioned it early in the meeting but Zoobilee is this weekend and so all you folks who are interested in supporting the Sedgwick County Zoo, major fundraising event and it’s a lot of fun, it will be a Zoobilee party this weekend. Okay, I see no other lights, so with that if there’s nothing else to come before our regular meeting, I will adjourn.”

C. ADJOURNMENT

There being no other business to come before the Board, the Meeting was adjourned at 10:15 a.m.

BOARD OF COUNTY COMMISSIONERS OF

Regular Meeting, September 7, 2005

SEDGWICK COUNTY, KANSAS

DAVID M. UNRUH, Chairman,
First District

BEN SCIORTINO, Chair Pro Tem
Fifth District

TIM R. NORTON, Commissioner
Second District

THOMAS G. WINTERS, Commissioner
Third District

LUCY BURTNETT, Commissioner
Fourth District

ATTEST:

Don Brace, County Clerk

APPROVED:

_____, 2005