

Regular Meeting, September 24th, 2008

Commissioner Welshimer moved to accept the minutes as read.

Commissioner Norton seconded the motion.

There was no discussion on the motion, the vote was called

VOTE

Commissioner Unruh	Aye
Commissioner Norton	Aye
Commissioner Parks	Aye
Commissioner Welshimer	Aye
Chairman Winters	Aye

Chairman Winters said, "Next item."

PROCLAMATION

A. PROCLAMATION DECLARING OCTOBER 3, 2008 AS "BREAST CANCER AWARENESS DAY".

Chairman Winters said, "Commissioners I have a proclamation for your consideration this morning.

WHEREAS, breast cancer is second only to lung cancer in cancer deaths among women; and

WHEREAS, in 2008 it is estimated that 182,460 women and 1,990 men will be diagnosed with invasive breast cancer and another 67,770 will be diagnosed with non-invasive breast cancer; and

WHEREAS, in 1008 it is estimated that more than 2,200 women in Kansas will be diagnosed with breast cancer; and

WHEREAS, the majority of breast cancers occur in women without any family history of the disease; and

WHEREAS, approximately 77% of breast cancer occurs in women age 50 and older; and

WHEREAS, early detection is the key to survival and a greater quality of life; and

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WHEREAS, Sedgwick County is committed to the eradication of this disease, supporting the treatment of citizens who suffer from it, and encouraging private efforts to enhance research funding and education programs that address these diseases.

NOW THEREFORE IT BE RESOLVED, that I, Tom Winters, Chair of the Board of Sedgwick County Commissioners, do hereby proclaim October 3, 2008, as:

“BREAST CANCER AWARENESS DAY”

in Sedgwick County to enhance the understanding of breast cancer and to encourage voluntary activities to support education programs and research funding programs to find a cure for it. Dated September 24th, 2008. Commissioners, what is the will of the Board?”

MOTION

Commissioner Unruh moved to adopt the proclamation.

Commissioner Welshimer seconded the motion.

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

VOTE

Commissioner Unruh	Aye
Commissioner Norton	Aye
Commissioner Parks	Aye
Commissioner Welshimer	Aye
Chairman Winters	Aye

Chairman Winters said, “And with us today we have Maryanne, is it Coates? Caster. Maryanne, welcome, we are glad you are here this morning.”

Ms. Maryanne Caster, Mid Kansas Affiliate of Susan G Komen for the Cure, greeted the Commissioners and said, “Thank you very much. On behalf of the Mid Kansas Affiliate of Susan G. Komen for the Cure, we appreciate your efforts and by declaring October 3rd ‘National Breast Cancer Awareness Day’ or ‘Kansas Breast Cancer Awareness Day’ and again with 2.5 million survivors in the United States today these efforts are working and we’ll continue our awareness to increase that. So thank you very much.”

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Chairman Winters said, "Alright, now are there some activities taking place around the proclamation and then this time frame of this weekend?"

Ms. Caster said, "There is. We actually are kicking off our 19th Annual Wichita Race for the Cure this weekend, Saturday. The actual walk starts or the race starts at 8 a.m. and then the walk thereafter that. There is still a chance for people to register, they can register at Town East Mall tomorrow and Friday and then come to the race site on Saturday to go ahead and register for the race. We are expecting over 8,000 participants. And those fundings do go to supplying mammograms for the uninsured women in Kansas."

Chairman Winters said, "Alright, very good. Commissioner Welshimer?"

Commissioner Welshimer said, "Well, I plan to be there Saturday morning to read this proclamation and get you started."

Ms. Caster said, "We look forward to seeing you there. It is going to be lots of fun."

Commissioner Welshimer said, "Thank you."

Ms. Caster said, "Alright, thank you."

Chairman Winters said, "Alright, Commissioner Unruh?"

Commissioner Unruh said, "Thank you. Maryanne there are other ways for people to participate, can't you stay in bed and Race for the Cure?"

Ms. Caster said, "You can! There is an opportunity of Snooze for the Cure where you get to stay in bed. You actually get a really nice sleep shirt to wear as well and you know, do not disturb goodies so you don't get bothered and woken up in the middle of the day as the rest of us are there at 5 a.m. and also your name goes into a registration for a bedroom set so you not only get to sleep but you get the chance to win a prize while you are sleeping."

Commissioner Unruh said, "Well, that's a wonderful organization that you can provide that but it is just a way for people to become involved and be supportive of the Race for the Cure and its purpose and so if folks can't get out to Town east on Saturday morning they can still participate."

Ms. Caster said, "That's right, that's right. They can still participate and also we are doing chip

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timing this year for those marathon runners who really want to get the accurate times. We are excited; they get a commemorative chip that they keep with them after that as well. So it's going to be loads of fun. And then also just throughout the month of October we have events. I direct people to our website, KomenMidKS.org. We have events going on all month long for the month of October to continue to raise that awareness and be a part of that."

Commissioner Unruh said, "Very good, thank you."

Chairman Winters said, "Alright, well Maryanne thanks for all the work that you do in this effort and thanks for being with us this morning."

Ms. Caster said, "Thank you very much."

B. PROCLAMATION DECLARING OCTOBER 5 – 11, 2008 AS "MENTAL ILLNESS AWARENESS WEEK".

Chairman Winters said, "Commissioners we are a week ahead on this one so we need to defer this item for a week."

MOTION

Commissioner Norton moved to defer the proclamation for one week.

Commissioner Parks seconded the motion.

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

VOTE

Commissioner Unruh	Aye
Commissioner Norton	Aye
Commissioner Parks	Aye
Commissioner Welshimer	Aye
Chairman Winters	Aye

RETIREMENTS

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C. PRESENTATION OF RETIREMENT CLOCK.

Ms. Sheena Lynch, Senior HR Project Assistant, Human Resources, greeted the Commissioners and said, “We are here today to celebrate the service and dedication of Jackie Kegley. Mr. Kegley is the Deputy Director of Emergency Management and will retire October 1st, 2008 after 19 years of service.”

Chairman Winters said, “Alright, Jack, step right on up. We certainly want to welcome friends and family that may be here this morning to celebrate this retirement. We have for you a certificate of acknowledgment of today and your time and we have this clock that we will present you. Just a couple of quick comments. You have been here for a long time and two of the first things that I thought about when I saw that your retirement was here is one, you work in a business that on September 11th, 2001 changed.”

Mr. Jackie Kegley, Deputy Director, Emergency Management, greeted the Commissioners and said, “Yes it did.”

Chairman Winters said, “And it took on a whole new meaning and the activities that you have been involved in while being extremely important before that time, you all took on a whole new role and we appreciate and will take the opportunity here to just thank all of those in your department who have worked so hard since that tragic event. The other thing that I think about is your department is one that really is a face that particularly the smaller communities in our County recognize. You are the face of Sedgwick County in a lot of communities as you help them work through either a problem or you help them train and prepare for a potential problem. So on behalf of the Board of County Commissioners we will take this time to thank you but we also want to thank all of those that work in Emergency Management. It is extremely important and we appreciate all of the work that you have done over the years. So with that we will make this presentation but we will also give you a moment to make a comment if you would like to.”

Mr. Kegley said, “Commissioners, it is my pleasure to be before you this morning and to let you know that it has been my pleasure to work with a number of you. I have seen a lot of commissioners come and go in my 19 years and we have always known that in this county the commissioners are dedicated to taking care of the citizens of this county and that has made our job much easier as we have gone through some pretty big disasters in this county. We’ve gone from tornadoes, floods, all types of different disasters and knowing that we had the backing of the entire county government made it a lot easier for us to do our jobs as we work through those disasters. And so I am going to move on and do a real important job now. I am going to stay home with my wife as much as I can and then I am going to roast peanuts for a living.”

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Chairman Winters said, "Alright, well congratulations. Best wishes on behalf of the Board of County Commissioners Jack."

Mr. Kegley said, "Thank you."

Commissioner Norton said, "Wait, don't run off yet Jackie. Commissioner Parks?"

Commissioner Parks said, "I just wanted to add that I had the pleasure to work with Jack and the smaller communities would call on Jack quite a bit. When he first arrived in Sedgwick County we bombarded him with things and there were a lot of things going on and a lot of training needed and Jack provided that. He stepped up to the plate and did a wonderful job there and I want to just let everybody know that Jack was there when we needed him. Those disasters, after the disaster, you don't want to say it went well but it made it go smoother and better because of the training. Thank you, Jack."

Mr. Kegley said, "Thank you."

Commissioner Norton said, "Well, I will layer on to this. And I am going to miss Jack for a lot of other reasons although he has been good to me through the Haysville tornado, he has been on the line training people but I am going to miss him because he is a fellow Arkansan and we talk about...you know there is very few of us that will admit that but he is a good guy. He comes from a place that I know pretty well and Jack you are going to be missed, not only on a professional basis but on a personal basis too. We wish you well."

Mr. Kegley said, "Thank you very much. Thank you."

Chairman Winters said, "Best wishes Jack. Next item."

DEFERRED ITEM

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D. A CHARTER RESOLUTION EXEMPTING SEDGWICK COUNTY, KANSAS FROM THE PROVISIONS OF K.S.A. 68-728 AND 68-729 RELATING TO THE IMPROVEMENT OF ROADS IN AREAS OF COUNTIES LOCATED OUTSIDE THE INCORPORATED LIMITS OF ANY CITY IN THE STATE OF KANSAS; PROVIDING SUBSTITUTE AND ADDITIONAL PROVISIONS RELATING THERETO AND REPEALING CHARTER RESOLUTION NO. 42 OF THE COUNTY.

Mr. Joe Norton, Bond Counsel, Gilmore & Bell, P.C., greeted the Commissioners and said, “This item and the companion item following are exercises of the County’s home rule authority granted by the State Legislature under K.S.A 19-101, which basically provides that if you have a statute or set of statutes applicable to a county but not uniformly applicable to all counties the Board of County Commissioners or the affected county may, under certain provisions, modify the State law to fit certain circumstances more appropriate to that particular county. If adopted a charter resolution is then published twice in the official County newspaper and there is a period of 60 days in which citizens can protest the action. If no protest is filed then that charter resolution becomes law in Sedgwick County.

The first of the charters to be considered this morning modifies what we call the General County Road Improvement District Act. This act was originally adopted by the Legislature in 1927, has been modified on a number of occasions and in 1992 the County adopted Charter Resolution No. 42 modifying the provisions of that act to generally conform to the Special Improvement Assessment Law adopted by the Legislature that deals with these kinds of districts located within the corporate cities of the county. As you know Sedgwick County has a number of smaller communities and development occurs along the edges of those cities within the unincorporated areas of the county and at that time the decision was we wanted to have the tools available to the Sedgwick County Commissioners that were also available to the governing bodies of these cities to allow for those kind of developments to occur. Since 1992 the Legislature has modified that act relating to cities on a number of occasions, most recently in 2007. We have worked with County legal staff and Public Works to draft this charter resolution to in essence make the modifications to your existing charter to conform to the changes made by the legislature that affect cities in similar situations. Basically, what has happened is that we have provided additional flexibility for the creation and levy of assessments for road improvement districts. There are three or four significant changes. One, it allows for the issuance of special obligation bonds in addition to general litigation bonds to finance these kinds of improvements. Right now the law in Sedgwick County provided that if you do a special benefit district levy assessments then you permanently finance those with County general obligation bonds. If assessments aren’t paid then the county at large has to honor the debt associated with those bonds. This would provide additional flexibility to issue bonds, payable solely only from those special assessments. This may only be able to be utilized in limited situations but does provide additional flexibility.

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In addition, there are also different methods that would provide for the levying of special assessments. Right now, as you probably know, if you get presented a petition for an improvement project that involves a road and it is signed by a majority of the owners you have the decision to accept that petition and levy the assessments as requested or reject the petition and not do the project. This would provide additional tools available to levy only assessments to those persons that actually benefit, provide for deferral of assessments to undeveloped projects or establish benefit fees later on for development that occurs adjacent to an improvement, thus providing flexibility and fairness that you don't have the ability to do at this point and time without the charter. Those are kind of the major changes to the charter and the existing one. I would be happy to address any questions that you have before your consideration."

Chairman Winters said, "Joe, could you just speak, we have two agenda items, Item D which we are on now and Item E, why do we have two items and what is the difference between these two items?"

Mr. Norton said, "This particular item only deals with road improvement districts. The companion Item E modifies a statute and a previous charter resolution, also the County that deals with a broader range of public improvements within the County that would also involve water improvements, storm drainage, sewage type of improvements. They are differing statutes that we are starting with but the concept is the same. The modifications to the charter under Item E are identical to the modifications we are talking about to the charter in Item D."

Chairman Winters said, "Ok thank you. Commissioner Welshimer?"

Commissioner Welshimer said, "We deferred this because it was so complicated, it was very difficult to understand just how it was going to affect who and I appreciate all the time that you spent with me in particular. I think every answer I got raised another question but I think I have a good grasp on what this is going to do so I am going to support it."

Chairman Winters said, "Ok thank you Commissioner. Commissioner Parks?"

Commissioner Parks said, "Joe, can you kind of explain, when you said the deferral of assessments there, can you kind of tell us how that will affect the unilateral annexation from cities that are out there presently and if those people are then annexed by a city how that's, is that a step closer to forcing that landowner to do something?"

Mr. Norton said, "I think this charter resolution has nothing to do with annexation. This allows for improvements first in road improvements in unincorporated areas of the county so whether or not there are improvements made under this particular charter resolution or existing statute and charter

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resolution has no direct impact on annexation.”

Commissioner Parks said, “Ok thank you.”

Chairman Winters said, “Anything else Commissioner Parks? Commissioner Norton?”

Commissioner Norton said, “Well this is a pretty complicated resolution and changes. We have had resolutions on the books for quite a few years and this is rewording and revisiting that. It brings us more in compliance with what the City of Wichita does and makes us very similar is that correct?”

Mr. Norton said, “That is correct.”

Commissioner Norton said, “Ok. Once again there is a lot of moving parts and just like Commissioner Welshimer you went through this with all of us to really get into the nuts and bolts. We may not debate all that today but I think all of us have come to a much higher understanding of what this will do. I think the final thing the public needs to know is at any point this can be revised. It is a resolution that we put it into action today, a year from now we can revisit it and go ‘here is some tweaking we want to do to make it better for the public, easier to use, easier to read, whatever, so it’s not cast in stone today. We can put it on the ground, see how it works compared to what Wichita has done and then at some later date still revise it if we need to. Would that be a fair statement?”

Mr. Norton said, “That is a correct statement.”

Commissioner Norton said, “Ok. That is all I have Mr. Chair.”

Chairman Winters said, “Thank you. Commissioner Unruh?”

Commissioner Unruh said, “Thank you Mr. Chair. I just want to make my comment that I am going to be supportive of this resolution. I think that it puts us on an equal footing with laws that the City has to deal with number one, but primarily it gives us the flexibility and opportunity to be fair as we deal with some of these requests for improvements and allows us just another tool that we can do a good job of providing services and yet not impose undue burdens on some folks who do not need that improvement and who aren’t platted and do not have plans for development so I think primarily in my way of thinking it is just a good opportunity to be flexible and do things decently and in order as we administer the laws and rules of Sedgwick County. That is all I have.”

Chairman Winters said, “Alright, thank you Commissioner. Commissioners, I would like to share

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with you a communication that I received late yesterday afternoon from Ann Zogleman who lives at 704 W. 9th St in Wichita, 67203. Ms. Zogleman lives here in Wichita but owns an 80 acre farm north of Goddard near a development and she contacted me and I visited with her several times and she in an email said, 'I write to urge you and the Commission to support deferred Items D and E on Wednesday's agenda to adopt the changes to Charter Resolution 42 and 53. The proposed changes would give the County Commission options when considering road improvement benefit district petitions.' Then she goes on to talk in her letter but I think this is an example of a farm situation next to a housing area which could be adversely impacted and she believes this would allow us to give more consideration as we move forward so she asked me to share that with you and so I have. But I am also going to be supportive of the updating and changing of these two charters."

Commissioner Norton said, "Can we take the two together Mr. Chair?"

Chairman Winters said, "I think we need to take them one at a time."

Mr. Norton said, "I would suggest that."

MOTION

Commissioner Norton moved to adopt the resolution.

Commissioner Unruh seconded the motion.

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

VOTE

Commissioner Unruh	Aye
Commissioner Norton	Aye
Commissioner Parks	Aye
Commissioner Welshimer	Aye
Chairman Winters	Aye

- E. A CHARTER RESOLUTION EXEMPTING SEDGWICK COUNTY, KANSAS FROM THE PROVISIONS OF K.S.A. 19-27, 181 TO 19-27, 195, INCLUSIVE, AND K.S.A. 19-27, 197 RELATING TO THE CREATION OF BENEFIT DISTRICTS FOR PUBLIC IMPROVEMENTS WITHIN SEDGWICK COUNTY, KANSAS;**

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**PROVIDING SUBSTITUTE AND ADDITIONAL PROVISIONS RELATING
THERE TO AND REPEALING CHARTER RESOLUTION NO. 53 OF THE
COUNTY.**

Mr. Norton said, "I think we will just echo the comments I made under the previous item."

MOTION

Commissioner Welshimer moved to take the recommended action and adopt the resolution.

Commissioner Norton seconded the motion.

Chairman Winters said, "We do have some discussion. Commissioner Parks?"

Commissioner Parks said, "I just want to ask Mr. Norton again as an example of unilateral annexation by cities if they bring a water line to a certain point if this would affect through the burden back on the County Commission whether it be now or 15 years from now if this doesn't change to take some action that may be detrimental to those people who don't want those services?"

Mr. Norton said, "I don't think there is anything in this charter resolution that would impact one way or the other an annexation."

Commissioner Parks said, "Ok. Thank you."

Chairman Winters said, "Alright, thank you. Is there any other discussion on the motion? We have a motion to adopt the resolution described in Item E. Any other discussion? Seeing none, call the roll."

VOTE

Commissioner Unruh	Aye
Commissioner Norton	Aye
Commissioner Parks	Aye
Commissioner Welshimer	Aye
Chairman Winters	Aye

Mr. Norton said, "Thank you."

Chairman Winters said, "Alright, thank you. Next item."

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PLANNING DEPARTMENT

F. CON2008-00034 SEDGWICK COUNTY CONDITIONAL USE FOR A GOVERNMENT SERVICE (TOWNSHIP MAINTENANCE FACILITY); GENERALLY LOCATED ¼ MILE NORTH OF 55TH STREET SOUTH, ON THE WEST SIDE OF WOODLAWN AVENUE. (DISTRICT 5).

Mr. John Schlegel, Planning Director, Metropolitan Area Planning Department/City of Wichita, greeted the Commissioners and said, “The applicant in this particular case is Riverside Township. They are applying for this conditional use in order to be able to relocate their township maintenance facility to this site. It is a five and a quarter acre site located on the west side of Woodlawn, South Woodlawn Boulevard, just to the north of 55th Street South and you can see the location on the map before you. You can also see on that map that the site is currently zoned as SF-20 single family residential and is surrounded by the same zoning. Currently, going to the ariel photo the site contains an abandoned single family residence and seven accessory structures that residents will be torn down as part, if they are granted this approval and is part of relocating their maintenance facility to this site as well as five other structures, five of the seven accessory structures will be removed. The township would also construct one new building on the site and keep two of the other existing structures. To show you what they have in mind and the use of the site, the site’s plan that they submitted. The X’s indicate all the existing structures that would be removed. Building A then would become their storage for equipment. Building B would be used for office space and for parking of other vehicles and what is indicated as Building C on the site plan would be the new facility that they would construct and that would be used for maintenance of equipment. You can also see on the site plan they are showing the location of a sand pile that they would use for ice control during winter conditions. Again, going back to the ariel photo you can see that the surrounding land uses are farm land and other single family residences and again, back to the zoning it is a predominately single family SF-20 zoned area.

The item was heard by the Derby Planning Commission at its meeting on August 7th. There was no one there to speak in opposition to this proposal and the motion of the Derby Planning Commission was to approve and that passed unanimously. The item then went on to the Metropolitan Area Planning Commission at its meeting on August 21st. Again, no one spoke in opposition to the proposal at that meeting. There were some discussion issues that came up at the MAPC meeting regarding a revision to the staff’s recommendation for condition #3, County Code Enforcement asked for slightly different wording in order to give them better enforcement authority in regard to the placement of material piles on the site and then there was a suggestion by one of the planning commissioners for an additional tree type to be added to the list of suggested evergreens in condition #1. The applicant at that time also asked that all the screening requirements be waived but the Planning Commission was not interested in doing that so their recommendation, their unanimous recommendation, was approval with the conditions recommended by staff and as

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modified by the County Code Enforcement request and the addition of the one tree to condition #1. In the two week protest period after the action by the Planning Commission we did receive one protest petition. You can see that property indicated in blue on the map before you now. That property is outside the 1,000 foot notification area so it does not affect the vote today. So with that you have a recommendation for approval of this request by the Planning Commission with the 12 conditions that as modified, 12 conditions by the staff as modified at the Planning Commission meeting and with that I will be glad to take questions.”

Chairman Winters said, “Alright, thank you. Commissioner Parks?”

Commissioner Parks said, “I know that the blue area of protest is outside the 1,000 foot area here but just for the record what was their objection to that?”

Mr. Schlegel said, “I don’t know that there was a reason stated on the protest petition. They just indicated that they were opposed to the request.”

Commissioner Parks said, “Thank you. That’s it.”

Chairman Winters said, “Ok, Commissioner Welshimer?”

Commissioner Welshimer said, “Well, I had the same question. This is my district but I haven’t heard from anyone on this issue, for or against, so I see no reason...”

Mr. Schlegel said, “Yeah that was the only indication of any opposition that we got throughout this whole review.”

Commissioner Welshimer said, “Ok.”

Chairman Winters said, “Anything else Commissioner?”

Commissioner Welshimer said, “No.”

Chairman Winters said, “Alright the official public hearing was held before the Metropolitan Area Planning Commission but it is our custom to, on these kind of cases, to allow citizens to address the Board of County Commissioners. Is there anyone here in the audience today who wants to address the Board of County Commissioners on this conditional use change? Alright, I see no one. Commissioners, if there are no other questions I think we are ready for a motion.”

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Commissioner Welshimer moved to approve the Conditional Use, subject to the conditions recommended by the Metropolitan Area Planning Commission, adopt the findings of the MAPC and authorize the Chairman to sign the prepared resolution.

Commissioner Parks seconded the motion.

Chairman Winters said, “And I would say approve the conditional use, subject to the conditions that were, are in our backup. Is there any other discussion?”

VOTE

Commissioner Unruh	Aye
Commissioner Norton	Aye
Commissioner Parks	Aye
Commissioner Welshimer	Aye
Chairman Winters	Aye

NEW BUSINESS

G. APPROVAL OF AN AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND THE KANSAS HUMANE SOCIETY OF WICHITA, KANSAS FOR CONTROLLED ACCESS TO CERTAIN COUNTY ROADWAYS FOR THE PURPOSE OF SPONSORING THE “WOOFSTOCK 2008” EVENT ON SATURDAY, OCTOBER 4, 2008.

Ms. Charlene Stevens, Assistant County Manager, greeted the Commissioners and said, “This agenda item would allow for controlled access of Northshore Drive, which is located within Sedgwick County Park from 9:00 a.m. to 3:00 p.m. on October 4th for the Woofstock event. The Kansas Humane Society has made arrangements with the Sedgwick County Sheriff’s Department to provide that controlled access with removable barricades and it is just that the event has grown so large that this is the recommend action.”

Chairman Winters said, “Alright, very good. Commissioners, any questions or comments? Commissioner Parks?”

Commissioner Parks said, “You do have the Certificate of Insurance in Section 4 in hand?”

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Ms. Stevens said, “Yes we do.”

Commissioner Parks said, “Thank you. That’s it.”

Chairman Winters said, “Anything else? Alright, Commissioners, what is the will of the Board?”

MOTION

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

Commissioner Parks seconded the motion.

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

VOTE

Commissioner Unruh	Aye
Commissioner Norton	Aye
Commissioner Parks	Aye
Commissioner Welshimer	Aye
Chairman Winters	Aye

H. AN INDUCEMENT RESOLUTION INDICATING THE INTENTION OF SEDGWICK COUNTY TO ISSUE UP TO \$500,000,000 OF INDUSTRIAL REVENUE BONDS FOR THE PURPOSE OF PAYING THE COSTS OF ADDITIONAL FACILITIES AND IMPROVEMENTS AND PURCHASING MACHINERY AND EQUIPMENT TO BE LOCATED AT THE HAWKER BEEHCRAFT CORPORATION FACILITIES IN SEDGWICK COUNTY.

Ms. Irene Hart, Director, Community Development, greeted the Commissioners and said, “We seldom issue industrial revenue bonds or resolutions of intent to issue industrial revenue bonds. I thought I would just give you a general overview of the Industrial Revenue Bond Program so that you, people viewing the program will understand what we are talking about. Industrial Revenue Bond Program was authorized in the Federal Tax Code and implemented in the State of Kansas in 1961, so by state statute this is a long standing program in the State of Kansas. I will paraphrase some of the statutory language but it pretty well describes the purpose of the Industrial Revenue Bond Program and sometimes we call them IRB’s to shorten up the phrase. The purpose is to promote, stimulate and develop the general welfare and economic prosperity of the State of Kansas,

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to encourage and assist in the location of new businesses and the expansion, relocation and retention of existing businesses and to promote the economic stability of the state. It specifies that the role of cities and counties, we are authorized to issue these IRB's but we are under no obligation to pay the bond holders so essentially we serve as a conduit or a vehicle for implementing the program locally.

The first step in the program is to approve a Resolution of Intent or an Inducement Resolution. The statute uses the two interchangeably but I am sure the attorneys can tell you the specific difference but we approve a Resolution of Intent which outlines the conditions under which we will issue the bonds. Sometimes we may do a one-time only issuance, a one-time only Resolution of Intent and it is followed immediately by an issuance of the bonds. Other times we will have a resolution that covers several years and the company may come back in an annual basis but this commitment provides them some stability for longer range programming and they can identify reoccurring expenses. If the resolution is for several years then the company does return, generally annually. Now the kinds of business, the statutes specifies the kinds of businesses that are eligible for Industrial Revenue bonds and there are seven different types of businesses: agriculture, commercial, hospital, industrial, natural resources, recreational development and our good friend, manufacturing. The proceeds of Industrial Revenue bonds can be used to pay all or part of the cost of and there is a whole laundry list here, but its purchasing, constructing, acquiring, enlarging, remodeling, all the actions that occur regarding the physical plant of the business here. So it has to do with the personal property or the real estate property of the business, helping them expand, helping them grow.

The benefits to the user of the IRB or to the company that is requesting the IRB's is that the issuer who is Sedgwick County can provide property tax abatement and the program also allows a sales tax exemption on the property and services that are purchased under the use of an IRB. Not every company would want to use this program. There is a considerable amount of basic costs that go into an IRB issuance whether they are issuing it for \$10 million or \$100 million and what we have found is that generally if a company needs less than \$2 million in Industrial Revenue Bonds this really isn't the program for them. There are other programs available for smaller companies that need smaller resources and the Industrial Revenue Bond program is generally used for the larger kinds of programs. So today you're considering a Resolution of Intent to issue up to \$500 million in Industrial Revenue Bonds for Hawker Beechcraft and they will use those proceeds to pay the costs of additional facilities, improvements and purchase of machinery and equipment. This continues a long standing relationship beginning with Beech Aircraft Company, continuing with Raytheon Aircraft and now with Hawker Beechcraft. We last issued a 10 year Resolution of Intent in 1998 and so it expires this year so we are coming back in for an additional 5 year resolution. Although the property tax abatement may be eligible for 10 years, we are asking for a 5 year Resolution of Intent. The required benefit cost analysis has been conducted yielding a 1.5 ratio. The Fire Protection Agreement has been signed and will be on your next Fire District agenda.

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Legal notice of the public hearing has been published as required and we have several people here today. We have company officials, Gale Lehman, Vice President of General Counsel; Jim Sanders, Vice President and Chief Financial Officer; we have Joe Norton, County Bond Counsel; Wenton Hinkle, the Company's Bond Counsel and any of us would be happy to answer questions or provide any additional information."

Chairman Winters said, "Alright, thank you Irene. Just a question for Mr. Euson. Rich, your office and outside legal counsel has reviewed all of this and everything about this resolution is proper and in order?"

Mr. Rich Euson, County Counselor, greeted the Commissioners and said, "Yes, we have and yes it is."

Chairman Winters said, "Alright, thank you. Commissioners, questions or comments? I think one comment that I would have again is for everyone to remember that Hawker Beechcraft Corporation is the entity that is taking the risk on all of this. Sedgwick County citizens don't have a risk, this is a business, a financing mechanism that they have chosen to use and have used over the past years but it is their responsibility to pay back the funds and we have over, however many years it has been, have had an excellent working relationship with the Corporation and just as one Commissioner we are certainly happy to see it now being headquartered in Wichita, KS, right here. We love Raytheon, good company, but we are certainly glad to see Hawker Beechcraft back as a company that we can really be very proud of here in Wichita, Sedgwick County. Other questions? Commissioner Unruh?"

Commissioner Unruh said, "Thank you. First of all I would also echo the Chairman's comments about our pleasure or how proud we are to have Hawker Beechcraft to stay here in Wichita and Sedgwick County. We are fully aware that aviation is a huge anchor to our economic engine and Hawker Beechcraft is part of that whole aviation industry that employs people and provides economic stability for our area so we are proud that you are committed to Sedgwick County. I have just a couple of questions. What did you say the cost benefit ratio was?"

Ms. Hart said, "1.5"

Commissioner Unruh said, "1.5, and our threshold for that as a County."

Ms. Hart said, "Our target is 1.3."

Commissioner Unruh said, "Ok, so we are exceeding that."

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Ms. Hart said, "Yes sir."

Commissioner Unruh said, "And then secondly, in its 5 year approval it is still requires the company to come back each year to renew that...?"

Ms. Hart said, "This is, the Resolution of Intent is kind of an umbrella saying that we are going to make this much bonding authority available to you but then you need to come in and ask for it in increments."

Commissioner Unruh said, "And then the company may or may not reach its limits that we have established?"

Ms. Hart said, "Correct."

Commissioner Unruh said, "Alright, those were the only questions I have."

Chairman Winters said, "Alright Commissioners we do need to have a public hearing. Is there any other questions from the Commissioners before we open that public hearing? Seeing none, at this time I will open the public meeting that has been properly noticed as Irene indicated so this is the time of the public meeting for our Item H on today's agenda. Is there anyone in the audience who wishes to address the Board of County Commissioners on Item H? Is there anyone? I see no one. At this time I will close the public hearing. Commissioners are there other comments or questions? If not we are ready for a motion I believe."

MOTION

Commissioner Welshimer moved to adopt the resolution.

Commissioner Unruh seconded the motion.

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

VOTE

Commissioner Unruh	Aye
Commissioner Norton	Aye

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Commissioner Parks	Aye
Commissioner Welshimer	Aye
Chairman Winters	Aye

Chairman Winters said, "Thank you Irene. Did you have another comment?"

Ms. Hart said, "I wondered if the Company had anything they would like to say."

Chairman Winters said, "We would give you an opportunity to make a comment."

Mr. Jim Sanders, Chief Financial Officer, Hawker Beechcraft Company, greeted the Commissioners and said, "We appreciate your adoption resolution approved this morning. As you have noted and as Irene pointed out our company's roots go back here to the early 1920s when Clyde Cessna, Lloyd Steerman and Walter Beech came together to form Travel Air. We benefited from being in the same location all over these past 76 years, since Hawker Beechcraft or originally Beechcraft was formed in 1932. We've experienced great growth and are very happy to be a long standing partner for the community here in Sedgwick County. We appreciate this inducement for the ability to continue to utilize the IRB process in our planning process as we think forward on our new projects and investments that we want to make here in Sedgwick County. This year we finally delivered our Hawker 4000, which represented over a billion dollars invested here in Sedgwick County bringing both the Premier and the Hawker 4000, the first two composite aircraft in the market, which has actually given Sedgwick County and our state a real leadership role in bringing composite technology to the forefront in general aviation. So this type of support is very critical as we invest in new technologies and investments here in Sedgwick County to help grow our business and become a leader and maintain a leadership position in the world economy for general aviation so we really appreciate what Sedgwick County and the Commissioners have done this morning. We look forward to a long term relationship as being the largest private company in the general aviation business located here in Sedgwick County and perhaps someday a public company registered here with our Corporate Headquarters as well so I appreciate your support and we look forward to another 76 years here in Sedgwick County."

Chairman Winters said, "Jim, thank you for those comments. We do have a comment from the Board. Commissioner Norton?"

Commissioner Norton said, "Well, Jim you said one of the magic words that I think we worry about and that's new technologies, composites and the equipment and training that goes along and you know we have moved forward on the aviation, the National Center for Aviation Training and that ties in with NIAR which is doing so much composite research. You were early adopters of a lot of that technology and to now know that there are planes manufactured here that are fully

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composite oriented just adds to that discussion about why we need that advanced technical training, why we need to integrate with the aviation industry to make sure that continues to grow in our community and I just want to be sure that the public knew that and that really sets at the heart of this IRB.”

Mr. Sanders said, “I agree.”

Commissioner Norton said, “That is all I have.”

Chairman Winters said, “Well, Jim, thank you very much for being here. Gale, Wenton, we appreciate you being here if there had been questions from the Commissioner and we certainly wish you the best in the future.”

Mr. Sanders said, “Thank you.”

Chairman Winters said, “Alright, thank you. Madame Clerk, would you please call the next item?”

I. TRANSPORTATION SERVICES AGREEMENT WITH CITY OF WICHITA.

Mr. Chris Chronis, Chief Financial Officer, Division of Finance, greeted the Commissioners and said, “The action that is before you provides the County with \$1 million of revenue to defray a portion of its cost obligation for the Kansas Affordable Airfares Program. That program, as you know, is one in which Sedgwick County has agreed to provide up to \$7 million of revenue guarantees to Frontier Airlines and to Air Tran Airlines in order to provide low fare service from Wichita to the eastern and western U.S. We believe that that program has been very effective. In the current year we estimate that that program will cause travelers from Wichita to receive approximately \$100 million of fare savings as compared to what fares would be if we didn’t have those low fare providers in this market. Our cost obligation for the program is \$7 million through two agreements that we have signed, one agreement with each of those airlines, and our \$7 million obligation is funded with \$5 million of state funds that have been awarded to us by REAP, the State’s program administrator, \$1 million that is budgeted by Sedgwick County and its annual operating budget and this \$1 million that is subject to this agreement through which Wichita shares with us in a portion of the cost obligation. If there are no questions I recommend that you approve this interlocal agreement and if you have any questions I would be happy to try and answer them.”

Chairman Winters said, “Alright, thank you Chris. And we just, it was only a few weeks ago that you went through really a detailed outline of various cities and how this compares with what is going on so we did have really a detailed presentation on this not long ago?”

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Mr. Chronis said, “Yes, that is right.”

Chairman Winters said, “Alright, thank you. Commissioners, are there questions of Chris on this agreement? If not what’s the...Commissioner Norton?”

Commissioner Norton said, “Well, not a question, just a comment. It is interesting, I was in a Health Access Project meeting yesterday and the topic became transportation for people trying to get to Safety Net Clinics and to get their healthcare and the week before that we were talking homelessness and the population of homeless needing transportation in a lot of different manners. That transportation conversation drifts into adult basic education and homelessness and health care access and just getting people the jobs around our community and making sure that in a metro that we are that transportation for all different needs are met and I think this speaks to that today and I want to be sure we know that we are supportive of trying to have an integrated transportation system in Sedgwick County.”

Chairman Winters said, “Thank you Commissioner. Commissioner Unruh?”

Commissioner Unruh said, “Well, I just comment that this is a much less difficult decision to make, supporting this in light of the fact this is the third year of a five year program. We have two years of very successful history that show how this is actually helping the economy and South Central Kansas and across the State and so it is also evidence of a great partnership between the City and the County and the State of Kansas, which I think that our citizens approve of those partnerships and so it is for me not a difficult yes vote to support a program that has proven itself.”

Chairman Winters said, “Alright, thank you. Any other comments? Seeing none I think we are ready for a motion.”

MOTION

Commissioner Unruh moved to approve the agreement.

Commissioner Welshimer seconded the motion.

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

VOTE

Commissioner Unruh	Aye
Commissioner Norton	Aye

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Commissioner Parks	Aye
Commissioner Welshimer	Aye
Chairman Winters	Aye

J. KANSAS COLISEUM MONTHLY REPORT.

Mr. Dave Rush, Director, Kansas Coliseum, greeted the Commissioners and said, “Last month of August we had 13,740 people through the building, eight individual performances from four events and the net revenues were \$43,632. The U.S. Weapons Gun Show was one, the Machinist Union meeting and then the American Miniature Horse Central Championship Show, which was a new event for us. In September, we have had the Kansas Paint Horse Show, the Valley Center Cross Country Meet, the Flea Market, the Park City State Barbeque Championship for last weekend, Disney High School Musical and the Junior Livestock Show, which just finished last night. Upcoming events, we’ve got the Fall Futurity Horse Show and the Chisholm Trail Gun Show, Jeff Dunham concert is coming up here on the 4th, the World Wide Paint Horse Congress, which is a weeklong event that is a big event. Also Michael Buble is going to be there on the 10th; the Prairie League Cross Country Meet, which is another cross country run that they have out there; the Women’s Ranch Rodeo National Finals, which is another new event to our community; the Flea Market on the 19th, Disney Live Winnie the Pooh, which we will have on the 24th and the Wheatland Pop and Johnny’s show, which will be in the Pavilions from the 24th to the 26th. We will get ready to open the hockey on the 18th and the 31st. If there are any questions I would be happy to answer.”

Chairman Winters said, “Commissioners? Commissioner Parks?”

Commissioner Parks said, “The TSA, Transiberian Orchestra, tickets are on sale now is that correct?”

Mr. Rush said, “That is correct.”

Commissioner Parks said, “And for the people out there that are not from Russia, there is no Siberian connection, they are from San Antonio, TX so I wanted to say that I certainly enjoyed that program last year. The band leader asked me to ask everyone here if they could do the opening act when the downtown arena opens so I just thought I would get that job done and since I told him that I would ask that but in any event that group adds a lot of electricity and flair to some old songs and it was very enjoyable for me and I plan on attending that event also. This Women’s Ranch Rodeo that is coming up also, that is not a small deal. You are to be complimented for getting that and also the Male Ranch Rodeo side of that, I think we need to work towards getting that because that is a big National event.”

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Mr. Rush said, "It is. TSO is a, it's a very high energy concert. It's a fun time."

Commissioner Parks said, "Yes it is. Thank you."

Chairman Winters said, "Thank you. Commissioner Unruh?"

Commissioner Unruh said, "Thank you Mr. Chair. Dave, it looks like things are going along smoothly, however, it might be good to make a comment about a couple of cancellations I have noticed in the paper lately. That doesn't have anything to do with our operation, that is something that is specific to the performing groups and those sort of things but just some encouragement to our community that we are still committed to running a full fledged ongoing operation."

Mr. Rush said, "That's correct. We are there doing business. The Three Doors Down, the lead singer, they have still not, they are looking at additional dates right now to come back to play the date. It was a medical condition, he cancelled a total of 11 or 12 of his remaining concerts but they are trying to put that together and then they had a similar situation with the concert last night, which part of the group went ahead and performed at the Cotillion and they moved it out there because it was going to be substantially smaller and the costs were a lot less out there and we were actually a co-promoter of that show and Sedgwick County, the Kansas Coliseum benefited by it going there because we would have been obligated to some losses had we say no, we are going to play the Coliseum and that is all there is to it. We would have incurred losses on that show and as it is we did not."

Commissioner Unruh said, "Ok, well thank you. I just want everyone to know that until the downtown Intrust Bank Arena gets opened we are still in business and doing a good job and some of those things are just unique to show business."

Mr. Rush said, "That's right. We hate it just as much as anyone to have two of them...it always reflects back on us to the people and it is just something that happened in the industry, they cancelled several other events over the Nation so it wasn't something here, it just..."

Commissioner Unruh said, "Very good, thank you."

Chairman Winters said, "Alright, seeing no other questions I move we receive and file Dave's report."

MOTION

Chairman Winters moved to receive and file the report.

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Commissioner Unruh seconded the motion.

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

VOTE

Commissioner Unruh	Aye
Commissioner Norton	Aye
Commissioner Parks	Aye
Commissioner Welshimer	Aye
Chairman Winters	Aye

Chairman Winters said, “We need to take just a short 10 minute break so we are in recess for just a few minutes. Thank you.”

RECESS: 10:05 A.M. TO 10:12 A.M.

Chairman Winters said, “We’ve been on a brief recess and I will call the Board of County Commissioners Meeting of September 24th, 2008 back to order. Madame Clerk, we are ready for Item K.”

K. REPORT OF THE BOARD OF BIDS AND CONTRACTS’ REGULAR MEETING ON SEPTEMBER 18, 2008.

Mr. Joe Thomas, Senior Purchasing Agent, Purchasing Department, greeted the Commissioners and said, “There are seven items for consideration that resulted from the meeting of Board of Bids and Contracts of September 18th. Item One:

1. CISCO EQUIPMENT AND MAINTENANCE—COMCARE FUNDING—COMCARE INFORMATION TECHNOLOGY GRANT

The recommendation is to accept the low responsive bid from Alexander Open Systems for the amount of \$104,491.48. Item Two:

2. CISCO EQUIPMENT AND MAINTENANCE—COMCARE FUNDING—COMCARE INFORMATION TECHNOLOGY GRANT

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The recommendation is to accept the low responsive bid from Alexander Open Systems for the amount of \$40,215.13. Item Three:

**3. DATA STORAGE UPGRADE—COMCARE
FUNDING-COMCARE INFORMATION TECHNOLOGY**

The recommendation is to accept the quote from Xiotech for the amount of \$147,568.00. Item Four:

**4. COLOR CODED CASE FILE HOLDERS—DISTRICT COURT
FUNDING—COURT CLERKS**

The recommendation is to accept the bid from Records Retrieval in the amount of \$11,374.61 for year one and \$11,374.61 plus any additional freight increase for year two. Item Five:

**5. CHANGE ORDER #2, NATIONAL CENTER FOR AVIATION TRAINING—
FACILITIES DEPARTMENT
FUNDING—JABARA CAMPUS**

The recommendation is to accept the change order with National Contractors, Inc. for \$172,327.00 and 22 additional days to contract time. Item Six:

**6. ROAD IMPROVEMENTS FOR PUBLIC WORKS
FUNDING-PUBLIC WORKS**

The recommendation is to reject all bids due to the amounts exceeding funds available in the petition and engineer's estimate. Item Seven:

**7. DELL SERVERS—COMCARE
FUNDING-COMCARE INFORMATION TECHNOLOGY GRANT**

The recommendation is to accept the quote from Dell in the amount of \$39,873.60.

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

Chairman Winters said, “Alright, Joe. Are there any questions of Joe at this time?”

MOTION

Commissioner Parks moved to accept with the exception of #5, the recommended action

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from the Boards.

Commissioner Welshimer seconded the motion.

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

VOTE

Commissioner Unruh	Aye
Commissioner Norton	Aye
Commissioner Parks	Aye
Commissioner Welshimer	Aye
Chairman Winters	Aye

**5. CHANGE ORDER #2, NATIONAL CENTER FOR AVIATION TRAINING—
FACILITIES DEPARTMENT
FUNDING—JABARA CAMPUS**

Chairman Winters said, “We need to now consider Item #5. Are there questions, comments about Item #5? Commissioner Parks?”

Commissioner Parks said, “Yes, on this particular change order I know I have talked with staff quite a bit about how this could have been prevented and talked with the architect and I just wanted to kind of I guess make a comment more than a question here that on pre-bid and pre-con things that we need to really look at all the utilities, we really need to look at the topos, the things that we have out there and think we need to get everybody involved so we know what we are doing here. I did talk with Joe Johnson a little bit yesterday and I have talked with Charlene and her staff here and did get some information back that this was something that the FAA had a hand in also with the topos being changed for the drainage, some of those things but I just think we need to do a little bit better in the future on these things and make sure that it gets taken care of up front.”

Chairman Winters said, “Ok, any other comments on this Item #5. Commissioner Welshimer?”

Commissioner Welshimer said, “Well I agree with Commissioner Parks. It seems like a big expense right in the very beginning for dirt moving and unexpected changes when we are just getting started so I would like to validate what he said, that I hope that we don’t have more of this

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coming.”

Chairman Winters said, “Alright, thank you. Commissioner Unruh?”

Commissioner Unruh said, “Thank you. Well, change orders are always something we would like to avoid if we can avoid them. However, I think we need to keep in mind that in total this is a project that can reach \$54 million and so percentage wise this number is well within the contingency that we set aside to provide for these sort of unexpected events and it is a huge project on a piece of ground that doesn’t have utilities to it previously and so I think it was probably, I wouldn’t say that our engineers and our project folks didn’t do a good job in trying to provide for every possibility there was as we go forward on this project but some things can’t be seen and sometimes as you go through and get approval from different units of government. They make requirements that were not known when we had to go forward with the bid process so there are several reasons why we have had contingencies presented to us and I think these are all founded in good, reasonable, legitimate fact and so to move forward with the project we need to do this, number one, and number two, I don’t think we can know all the contingencies ahead of time and that is exactly why we have contingency allowances and secondly, as a percentage of the whole project because a lot of this work we are doing now is not just for the Gateway Project that’s under progress right now but its provision for grading and sewers and gas lines for the entire project so as we go into Phase 1B or however we are categorizing that, we will not be phased with this same contingency. So, although I appreciate the comments of Commissioner Parks and Commissioner Welshimer and I agree, I don’t like contingencies, I think that this is goes along with the project so I am going to be voting in favor.”

Chairman Winters said, “Alright, thank you. Commissioner Parks, another comment?”

Commissioner Parks said, “There was a little rush to get some of these things done and there was a time line problem too but I did, just for the people out there that are watching and the constituents out there that have watched this project closely in my district. I would ask Charlene; does this affect the bottom line cost of this project?”

Ms. Stevens said, “It is a change order so it does add to the bid award but in the overall scheme of the project it is a \$54 million project and we will be within that \$54 million and we expect to bid the second phase of this project out in the next two weeks and expect that to be somewhere around \$41 or \$42 million dollars for that project, which would include the construction of the aviation manufacturing, also include contingencies as well as owner’s cost in that project so I believe in the end we will be below that \$54 million budget that the County Commission set.”

Commissioner Parks said, “Thank you.”

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Chairman Winters said, “Alright, thank you. Commissioner Unruh?”

Commissioner Unruh said, “Thank you. This is not directly related to the question here but I would just encourage the folks who are interested and listening to this discussion to drive out by the construction site on North Webb Road and get a look at the scope of the project, how big of an acreage we are covering and see the steel that is coming up so you kind of see how far along we are in the project. It’s really is I guess exciting is the right word to see the progress we are making as we are trying to provide for workforce development and economic stability in our area.”

Chairman Winters said, “Alright, thank you. And again just so no one will be surprised we are going to have another change order on this project next week.”

Ms. Stevens said, “We will have, it is not necessarily a change order, but we will have next week a contract or an agreement with Kansas Gas Service to relocate the gas line out there and there is a cost to do that and a cost, again, that we anticipated with the project and we are getting the final numbers on that.”

Chairman Winters said, “Right, and we would have talked about that today if we had known what those final numbers are but...”

Ms. Stevens said, “Right, we are waiting...we have completed all of the design work and we are waiting for Kansas Gas Service to give us the final number on what that relocation will cost but it is anticipated to be part of this project, always has been.”

Chairman Winters said, “Ok, Commissioner Welshimer?”

Commissioner Welshimer said, “Did we know when we procreated the funds to build this project that we didn’t know that we were going to have to move a gas line?”

Ms. Stevens said, “No, we have always known we were going to move the gas line.”

Commissioner Welshimer said, “But we didn’t put it in the original bid?”

Ms. Stevens said, “It was anticipated to be relocated as part of the next phase of construction with the aviation and manufacturing, however, it makes more sense to do that gas line relocation now. It will get it out of the way of this part of construction. It will also allow us to put it at such a depth that it is not in the way of the future construction and design work being done by the City of Wichita for the extension of the taxiway on the site. So it is just more appropriate and makes sense

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to do it as part of this site work rather than do it with the next phase but...”

Commissioner Welshimer said, “But it was bid into the next phase, budgeted into the next phase?”

Ms. Stevens said, “It was budgeted into the next phase.”

Commissioner Welshimer said, “Ok, thank you.”

Chairman Winters said, “Alright, thank you. Any other discussion on Item #5 of the recommendation of the Board of Bids and Contracts?”

MOTION

Chairman Winters moved to approve Item #5 and take the recommended action of the Board of Bids and Contracts.

Commissioner Unruh seconded the motion.

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

VOTE

Commissioner Unruh	Aye
Commissioner Norton	Aye
Commissioner Parks	Aye
Commissioner Welshimer	Aye
Chairman Winters	Aye

Mr. Thomas said, “Thank you.”

Chairman Winters said, “Thank you Joe. Next item.”

CONSENT AGENDA

L. CONSENT AGENDA.

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- 1. Six Easements for Right of Way for Sedgwick County Project 795-N, O, P, Q; Recondition of 199th St. West between 21st St. North & US-54. CIP# R-267. District 3.**
- 2. Fourth Amendment to Agreement between Sedgwick County and Sedgwick County Zoological Society, Inc. for County funding to the Society.**
- 3. Authorization of a Service Agreement which will allow Morris County to use Sedgwick County's Motor Vehicle Tax Estimator.**
- 4. Request for Budget Transfer within Fleet Management Fund.**
- 5. Section 8 Housing Assistance Payment Contracts.**

<u>Contract</u> <u>Number</u>	<u>Rent</u> <u>Subsidy</u>	<u>District</u> <u>Number</u>	<u>Landlord</u>
V07047	\$330	5	Oakview at the Park
V08042	\$263	4	Valley View Apts.
V08050	\$301	5	Country Walk Apts.
V08051	\$623	2	Favreau, William
V08052	\$499	5	Hearth Hollow Apts.
V08053	\$217	5	Hearth Hollow Apts.
V08054	\$222	5	Hearth Hollow Apts.
V08055	\$685	5	Springcreek Apts.
V08056	\$440		Santa Fe Terrace
V08057	\$227		Garden Walk Apartments
V08059	\$295		Harms, Kent &/or Dianna
V08060	\$431	4	RC Properties
V08062	\$149	5	Country Walk Apts.

- 5. The following Section 8 Housing Contracts are amended to reflect a revised monthly amount due to change in income level of the participating client.**

<u>Contract</u> <u>Number</u>	<u>Old</u> <u>Amount</u>	<u>New</u> <u>Amount</u>
V07068	\$278	\$316

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V06060	\$287	\$300
V04068	\$183	\$226
V07078	\$575	\$575
V07085	\$435	\$550
V06062	\$160	\$203
V04069	\$224	\$267
V07080	\$247	\$245
V07079	\$277	\$272
V07083	\$481	\$443
V020068	\$295	\$285
V07077	\$319	\$329
V08010	\$625	\$667
V07010	\$386	\$470
V08017	\$428	\$414
V08044	\$255	\$181
V07056	\$630	\$630
V07047	\$320	\$330
V05104	\$106	-0-

6. **General Bills Check Register for the week of September 10, 2008 – September 16, 2008.**
7. **Order dated September 17, 2008 to correct tax roll for change of assessment.**

Ms. Stevens said, “Commissioners you have before you the Consent Agenda for this morning and I would recommend you approve that.”

MOTION

Commissioner Norton moved to approve the Consent Agenda as presented.

Commissioner Unruh seconded the motion.

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

VOTE

Commissioner Unruh	Aye
Commissioner Norton	Aye

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Commissioner Parks	Aye
Commissioner Welshimer	Aye
Chairman Winters	Aye

Chairman Winters said, “Commissioners, that brings us to the end of our regular agenda and before we take up the discussion of other, we do need to have a Fire District meeting so at this time I would recess the regular meeting of the Board of County Commissioners.”

RECESS TO FIRE DISTRICT MEETING: 10:23 A.M. TO 10:29 A.M.

Chairman Winters said, “At this time I will call back to order the Regular Meeting of September 24th, 2008 for discussion of other.”

Commissioner Welshimer said, “Mr. Chairman?”

Chairman Winters said, “Yes?”

Commissioner Welshimer said, “We approved #5 of the Board of Bids and Contracts but we did approve the rest of the...?”

Chairman Winters said, “Yes, Commissioner Parks made a motion at the beginning of that discussion to approve everything but #5.”

Commissioner Welshimer said, “Oh I see, ok.”

Chairman Winters said, “Alright is there any other discussion? Commissioner Parks?”

M. OTHER

Commissioner Parks said, “Well I just wanted to say that this week I went out to the Pavilions at the complex, at the Coliseum Complex and attended the Kansas Junior Livestock show and their barbeque on Monday and I’ll tell you that that is an event that I think we really need to embrace in that it brings people from, and I am going to name off some towns here that I heard read off at the auction and the scholarships, from Louisburg, KS to Ransom, KS; from Hickok, KS to Overland Park, KS, so that just kind of makes a cross section of the state. I mean, there is a lot of people that that brings into the community. It does help our local economy and it is a genuine statewide event and I do want to say in connection with that, if we lose this truly American occupation of farming we will be depending on foreign sources for our food and I think this is something we need to keep the youth engaged in and do what we can to keep this program going at our facilities out there. Thank you.”

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Chairman Winters said, “Alright, thank you. I would just mention that this weekend two of the smaller communities in the western part of the County are having Fall Festivals. Colwich is having their Heritage Fest on Saturday and Mount Hope is having their Prairie Festival on Saturday so if you want to attend one of those events I am sure they will be entertaining. Commissioner Unruh?”

Commissioner Unruh said, “Well, thank you. Talking about events and community wide opportunities we have had to see what is going on in our community, last evening I know Commissioner Norton was at the Goodwill Annual Meeting and I was there also and it was well attended and there is a non-profit organization that has a tremendous impact in our community and continues to do good work and provide employment and education opportunities for many of our citizens who are facing a variety of developmental disability challenges and I would also mention that this weekend Envision, which is a non-profit that serves people who are blind or low vision is having their 75th anniversary gala over at the Hyatt and I think it will also be another great evening, celebrating the activities of an organization in our community that provides education and employment and clinical services for those people who are blind or low vision so some of the activities that I have been involved in and that is all I have.”

Chairman Winters said, “Alright, thank you. Anything else? Commissioner Parks?”

Commissioner Parks said, “I just wanted to say that I attended the Rededication of the Minisa Bridge yesterday and that was a great event and they told us some things about the history of that. You can certainly go on the North High website and see some of the details of that if you want to get into that but that bridge is open and that is a critical collector street for North and Central Wichita.”

Chairman Winters said, “Alright, thank you. Commissioner Norton?”

Commissioner Norton said, “Well, Exploration Place has a couple of events coming. Oktoberfest is coming up and that is a fundraiser and a fun evening and I think Exploration Place is hoping to build that into a Zoobilee kind of affair where the community will get engaged to come and spend some time and enjoy Exploration Place, not only for what it offers in the science world but offer as a social space for our community. Also, Bodies, the exhibit has been extended through the first week of January. We were supposed to close out and it was not going to move on to the next location and it has been offered to Exploration Place to keep it through January so if you have got people visiting from out of town, the event is still there. I think it is encouraging because now a lot of high school biology classes and anatomy classes have signed up to come and experience the exhibit. So some pretty exciting things going on at Exploration Place. And I wanted to let everybody know that I will be spending the next couple of days at a KAC Health Department

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Accreditation seminar that starts to understand how do we accredit public health departments throughout the State, what that looks like and how will accreditation change our ability to garner federal funds and how will it make us better at delivering public health services so that is going on at the Hyatt, it is sponsored by the Kansas Association of Counties and I will be a full participant in that because I think it is important that we understand as the Board of Health what accreditation might do to public health in our community so I am going to be very engaged in that. That is all I have.”

Chairman Winters said, “Alright, thank you. Anything else Commissioners? Seeing nothing else, this meeting is adjourned.”

N. ADJOURNMENT

There being no other business to come before the Board, the Meeting was adjourned at 10:35 a.m.

**BOARD OF COUNTY COMMISSIONERS OF
SEDGWICK COUNTY, KANSAS**

THOMAS G. WINTERS, Chairman
Third District

DAVID M. UNRUH, Commissioner
First District

TIM R. NORTON, Commissioner
Second District

KELLY PARKS, Commissioner
Fourth District

GWEN WELSHIMER, Commissioner
Fifth District

ATTEST:

Don Brace, County Clerk

APPROVED:

_____, 2008