Sedgwick County 3rd District Citizens Advisory Board Meeting Minutes January 7, 2019 Goddard School's Conference Center 7:00 p.m.

ORDER OF BUSINESS

Call to Order – Meeting called to order by Chair Lamont Anderson.

Approval of Minutes – Ms. Janice Manlove made the motion to approve the minutes; motion was seconded by Mr. David Wright and approved.

PUBLIC AGENDA

None

NEW BUSINESS

1. Discussion of CON2018-43 – Senior Planner Kathy Morgan, MAPD

Ms. Kathy Morgan briefed the board on an upcoming conditional use permit hearing for an accessory apartment. Copies of the site plan and report were distributed to the board. The property is located on a private drive, approximately one-quarter mile north of US 54/400 on the west of 391st Street West. The area is zoned Rural Residential (RR). Staff is recommending approval.

Manlove asked if approval would be required if the property owner wanted to put the building closer to the road than their house. That could be done with an administrative adjustment, which requires an action before the permit is issue. This particular building sits behind the front of the house.

Manlove asked how much this process cost the applicant. There is \$350 application fee plus the hiring of a title company. The property owner was present and stated that the total cost approximately \$650.

Mr. Pat Gaughn asked the applicant if they intended to have the apartment occupied as soon as it is built. No, they do not plan to rent it out. It is for visiting family.

Gaughn moved to recommend approval of the application. Janice Manlove seconded the motion; it passed unanimously.

2. Discussion of CON2018-44 – Senior Planner Kathy Morgan, MAPD

Morgan briefed the board on an upcoming conditional use permit hearing for an accessory apartment. Copies of the site plan and report were distributed to the board. The property is located on the north side on US 54/400 and approximately one-quarter mile west of South 231st Street West, set back from US 54/400 on a private drive. The area is zoned RR with Corridor Preservation Plan Overlay District (CP-O). There are no buildings or proposed buildings located in the highway easement. Staff is recommending approval.

Gaughn asked the public if they had any concerns about the property. Two neighbors were present and stated that they did not have any concerns, but were only curious what the owner was planning.

Manlove moved to recommend approval of the application and Mr. Glen Shafer seconded it. Motion passed unanimously.

Chairman Dennis explained to the members of the public present that the applications with not make it to the BOCC if the planning commission approves and there are no protests within 14 days.

BOARD AGENDA

- 1. Anderson asked the board to consider the schedule for this year.
- 2. Office of the Medical Director is scheduled to present to the board next month.
- 3. The Sheriff, Regional Forensic Science Center, and Health were also suggested.
- 4. Manlove, Gaughn, and Anderson expressed an interest in inviting a district court judge, preferably juvenile judge.
- 5. Chairman Dennis also suggested inviting an arbitrator.
- 6. Gaughn moved to remove the July meeting from the schedule. Manlove seconded it. Motion passed unanimously.
- 7. Manlove asked why we cannot remove deceased voters from the rolls in the same way they are remove them from Social Security. Deceased individuals are removed from the voter rolls, but the mechanism is unknown at this time. Chairman Dennis said he would follow up with Election Commissioner Tabitha Lehman.

COMMENTS FROM COMMISSIONER DENNIS

- 1. The board will have two new members starting next month.
- 2. The renovations at 701 S. Harry is complete. The building will be used as a 120-capacity jail annex, allowing the County to save money by bringing inmates back from neighboring county facilities.
- 3. The adult detention center will be renovated to move some Sheriff functions from the main courthouse to the detention center. This will add space for the District Attorney in the main courthouse. The renovations will begin in March and be completed by November.

- 4. There is a farewell reception for the departing County Commissioners on January 9, after the regular BOCC meeting.
- 5. There is a swearing in ceremony for the elected/reelected County Commissioners on January 13 at 2 p.m.
- 6. There is a reception for the new County Commission on January 16, after the regular BOCC meeting.
- 7. The new Cargill facility is now in operation. Chairman Dennis toured the facility and shared some of the features.
- 8. Spirit AeroSystems announced that they will be adding 1,000 jobs on top of the 1,400 jobs they had already planned for their facility expansion.
- The Reno County Commission is discussing a wind farm being developed along the Sedgwick County border. Sedgwick County will be discussing wind farms in an upcoming staff meeting. Some Sedgwick County citizens have expressed concerns about wind energy development in our more urban county.
- 10. State Senator Carolyn McGinn will soon present her findings from the transportation infrastructure committee.
- 11. Chairman Dennis will attend the USS Wichita Commissioning. The ceremony will be broadcast at Century II on January 12 and possibly streamed online as well. Paintings of the USS Wichita available for sale. Proceeds go to the ship.
- 12. Legislative agenda palm cards were distributed to the advisory board. Chairman Dennis reviewed the current status of the agenda and shared changes that may be coming soon. The essential areas include 1) behavioral health, 2) transportation/infrastructure, and 3) workforce development.
 - a. Behavioral Health impacts almost every department in Sedgwick County and makes the true cost very high and difficult to calculate.
 - i. Regional mental health facility
 - ii. Medicaid reforms
 - iii. Enhance the USD 259 mental health counselor pilot program
 - iv. Support for Community Crisis Center Funding
 - b. Other Key Initiatives
 - i. Remove the requirement to post legal notices in a local newspaper

- ii. Remove the requirement to use Dark Store theory in property valuation
- iii. Support legislation that offers the district court more tools to correct juvenile moderate risk/non-violent offenders
- iv. Allow Election Day "vote centers" for counties that have the technological capabilities to support them
- c. Secondary Initiatives
 - i. Soften restrictions on 14 and 15 year-old workers
 - ii. Abolish Daylight Saving Time

<u>OTHER</u>

Ms. Sharon Ailslieger asked who sets up the tag office hours and locations. County Treasure Linda Kizzire. The satellite locations have been consolidated into two locations. The Treasurer currently has an RFP out for self-service kiosk.

ADJOURNMENT

Manlove moved adjourn the meeting. Wright seconded it. Motion passed unanimously