

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**DECEMBER 8, 2004**

**9:00 AM**

Pursuant to Resolution #215-1986, adopted by the Board of County Commissioners on September 24, 1986, members of the public are allowed to address the County Commission for a period of time limited to not more than five minutes.

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**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**INVOCATION:** Pastor Douglas Luginbill  
Hope Mennonite Church, Wichita

**FLAG SALUTE**

**ROLL CALL**

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**DONATION**

**DIVISION OF HUMAN SERVICES – DEPARTMENT OF CORRECTIONS**

- A. DONATION BY DELORES E. CRAIG-MORELAND OF ONE PASO FINO GELDING HORSE, ONE SADDLE AND ONE BRIDLE, VALUED AT \$6,000, TO BE USED IN THE JUDGE RIDDEL BOYS RANCH EQUESTRIAN PROGRAM.** Presented by Mark Masterson, Director, Department of Corrections.

**(continued)**

**ITEM A (continued)**

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**RECOMMENDED ACTION:** Accept the donation and authorize the Chairman to sign a letter of appreciation.

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**PLANNING DEPARTMENT**

**B. METROPOLITAN AREA PLANNING DEPARTMENT (MAPD).**  
Presented by John Schlegel, Director.

**1. PRESENTATION OF THE UNIFIED PLANNING WORK PROGRAM FOR FISCAL YEAR 2005, AND AUTHORIZING RESOLUTION.**

**RECOMMENDED ACTION:** Adopt a Joint Resolution authorizing the MAPD to execute the Metropolitan Planning Organization's fiscal year 2005 Unified Planning Work Program.

**2. CASE NUMBER VAC2004-00039 – REQUEST TO VACATE STREET RIGHT-OF-WAY AND PLATTED SETBACKS, GENERALLY LOCATED NORTHWEST OF THE STATE HIGHWAY K-42 AND 55<sup>TH</sup> STREET SOUTH INTERSECTION. DISTRICT #3.**

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

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- 3. CASE NUMBER VAC2004-00050 – REQUEST TO VACATE A PORTION OF A PLATTED FLOODWAY RESERVE, GENERALLY LOCATED SOUTHWEST OF THE 71<sup>ST</sup> STREET SOUTH AND 103<sup>RD</sup> STREET WEST INTERSECTION. DISTRICT #2.**

**RECOMMENDED ACTION:** Follow the recommendation of the MAPC and approve the Vacation Order, and authorize the Chairman to sign.

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**NEW BUSINESS**

- C. PRESENTATION OF THE SEDGWICK COUNTY 2005 LEGISLATIVE PLATFORM.** Presented by Michael D. Pepoon, Director, Government Relations.

**RECOMMENDED ACTION:** Approve the 2005 Legislative Platform.

**DIVISION OF HUMAN SERVICES**

- D. RESOLUTION ADOPTING POLICY AND PROCEDURES FOR COUNTY DEPARTMENTS, DIVISIONS OR PROGRAMS WHEN SUBMITTING COMPETITIVE BID PROPOSALS.** Presented by Deborah Donaldson, Director.

**RECOMMENDED ACTION:** Adopt the Resolution.

**DIVISION OF HUMAN SERVICES - COMCARE**

- E. AGREEMENT WITH BREAKTHROUGH CLUB OF SEDGWICK COUNTY TO PROVIDE A VIOLENCE PREVENTION PROGRAM.** Presented by Marilyn Cook, Director.

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

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- F. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF DECEMBER 2, 2004.** Presented by Iris Baker, Director, Purchasing Department.

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

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**CONSENT AGENDA**

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

- 1. Zone change Application for property located south of 73<sup>rd</sup> Street North and west of Meridian (amending CON2003-00032).**
- 2. Applications for License to Retail Cereal Malt Beverages.**

Applicant Name

Business Name

Christopher P. Rickard  
James W. Peters

Bomber Burger  
Jeymanco Inc., dba Schulte Country Store

- 3. Orders dated November 24 and December 1, 2004 to correct tax roll for change of assessment.**
- 4. General Bills Check Register(s) for the week of December 1 – 7, 2004.**

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

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**H. OTHER**

**I. ADJOURNMENT**