

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

AUGUST 31, 2005

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.

ORDER OF BUSINESS

CALL MEETING TO ORDER

INVOCATION: Pastor Junius Dotson
St. Mark United Methodist Church, Wichita

FLAG SALUTE

ROLL CALL

PROCLAMATIONS

A. PROCLAMATIONS. Presented by Dave Unruh, Chairman.

**1. PROCLAMATION DECLARING SEPTEMBER 2005 AS
“NATIONAL PREPAREDNESS MONTH.”**

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, AUGUST 31, 2005

**2. PROCLAMATION DECLARING SEPTEMBER 2005 AS
“NATIONAL ALCOHOL AND DRUG ADDICTION
RECOVERY MONTH.”**

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

**3. PROCLAMATION DECLARING SEPTEMBER 4 – 10, 2005 AS
“SUICIDE PREVENTION WEEK.”**

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

**4. PROCLAMATION DECLARING SEPTEMBER 3-5, 2005 AS
“BLACK ARTS FESTIVAL WEEKEND.”**

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

APPOINTMENTS

B. APPOINTMENTS. Presented by Rich Euson, County Counselor.

**1. RESIGNATION OF BILLIE LIVELY FROM THE SEDGWICK
COUNTY MENTAL HEALTH ADVISORY BOARD.**

RECOMMENDED ACTION: Accept the resignation.

**2. RESOLUTION APPOINTING MARTHA SANCHEZ
(COMMISSIONER BURTNETT’S APPOINTMENT) TO THE
SEDGWICK COUNTY MENTAL HEALTH ADVISORY
BOARD.**

RECOMMENDED ACTION: Adopt the Resolution.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, AUGUST 31, 2005

- 3. RESOLUTION REAPPOINTING JEAN SCHODORF (AT-LARGE APPOINTMENT) TO THE SEDGWICK COUNTY MENTAL HEALTH ADVISORY BOARD.**

RECOMMENDED ACTION: Adopt the Resolution.

- 4. RESOLUTION APPOINTING MITCH MITCHELL (COMMISSIONER BURTNETT'S APPOINTMENT) TO THE WICHITA/SEDGWICK COUNTY METROPOLITAN AREA PLANNING COMMISSION.**

RECOMMENDED ACTION: Adopt the Resolution.

AWARD

DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING

- C. PRESENTATION OF THE 2005 ACHIEVEMENT IN AGING AWARD GIVEN BY THE NATIONAL ASSOCIATION OF AREA AGENCIES ON AGING AND GUARDIAN MEDICAL MONITORING IN RECOGNITION OF CENTRAL PLAINS AREA AGENCY ON AGING'S PRESCRIPTION DRUG RESOURCE FAIR.** Presented by Annette Graham, Director, Department on Aging.

RECOMMENDED ACTION: Accept the Award.

PUBLIC HEARINGS

- D. PUBLIC HEARINGS REGARDING WHETHER THE CITY OF WICHITA HAS PROVIDED SERVICES AS SET OUT IN THE SERVICE PLANS PREPARED FOR ANNEXATIONS.** Presented by Robert W. Parnacott, Assistant County Counselor, County Counselor's Office.

(continued)

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, AUGUST 31, 2005

ITEM D.1 (continued)

- 1. ANNEXATION NO. 00-01, KELLOGG AND 143RD STREET EAST.**

RECOMMENDED ACTION: Open the public hearing, accept public comment, close the public hearing and make a finding as to whether or not the City of Wichita has extended services as provided for in the service plan.

- 2. ANNEXATION NO. 00-08, KELLOGG AND 143RD STREET EAST.**

RECOMMENDED ACTION: Open the public hearing, accept public comment, close the public hearing and make a finding as to whether or not the City of Wichita has extended services as provided for in the service plan.

PLANNING DEPARTMENT

- E. CASE NUMBER ZON2005-00030 – ZONE CHANGE FROM “SF-20” SINGLE-FAMILY RESIDENTIAL TO “GO” GENERAL OFFICE, GENERALLY LOCATED SOUTH OF 21ST STREET NORTH AND 860 FEET EAST OF 135TH STREET WEST. DISTRICT #3. Presented by John Schlegel, Director, Metropolitan Area Planning Department.**

RECOMMENDED ACTION: Approve the zone change, subject to platting within one year and subject to the provisions of Protective Overlay #161, adopt the findings of the Metropolitan Area Planning Commission, direct staff to prepare an appropriate resolution after the plat has been approved, and authorize the Chairman to sign the resolution.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, AUGUST 31, 2005

NEW BUSINESS

- F. EXPLORATION PLACE UPDATE.** Presented by William P. Buchanan, County Manager.

RECOMMENDED ACTION: Take such action as the Board deems appropriate.

- G. RESOLUTION ADOPTING REVISIONS AND ADDITIONS TO THE SEDGWICK COUNTY PERSONNEL POLICIES AND PROCEDURES MANUAL.** Presented by Jo Templin, Director, Division of Human Resources.

RECOMMENDED ACTION: Adopt the Resolution.

- H. GRANT AWARD FROM U.S. DEPARTMENT OF HOMELAND SECURITY FOR BUFFER ZONE PROTECTION PLAN FUNDING.** Presented by Gary Steed, Sheriff.

RECOMMENDED ACTION: Accept the grant award, and approve establishment of budget authority.

- I. KANSAS COLISEUM.** Presented by John Nath, Director.

- 1. AGREEMENT WITH ROYAL HOST MANAGEMENT, INC., D/B/A/ SUPER 8 MOTEL, PROVIDING ADVERTISING RIGHTS AT KANSAS COLISEUM.**

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

- 2. AGREEMENT WITH VALLEY CENTER SCHOOL DISTRICT 262 FOR RENTAL OF PORTABLE BLEACHERS SEPTEMBER 2 - 3, 2005.**

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, AUGUST 31, 2005

- J. AMENDMENT TO CONTRACT WITH KANSAS STATE FIRE MARSHAL FOR HAZARDOUS MATERIALS EMERGENCY RESPONSE TEAMS.** Presented by Randy Duncan, Director, Emergency Management.

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

DIVISION OF HUMAN SERVICES

- K. AMENDMENT TO CONTRACT WITH CATHOLIC CHARITIES EXTENDING THE 2005 SEDGWICK COUNTY COMMUNITY CRIME PREVENTION GRANT THROUGH AUGUST 31, 2005.** Presented by Jeannette Livingston, Contract Administrator.

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

DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING

- L. AGREEMENT WITH HUSTON CENTER RESIDENCES, L.C. FOR OFFICE SPACE AT HUSTON CENTER, 2245 SOUTH BROADWAY.** Presented by Annette Graham, Director.

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

DIVISION OF INFORMATION & OPERATIONS – HEALTH DEPARTMENT

- M. AGREEMENT WITH KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT FOR HEALTH DEPARTMENT TO PROVIDE THE SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS AND CHILDREN IN SEDGWICK COUNTY.** Presented by Ted Jobst, Director, Integrated Family Health.

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, AUGUST 31, 2005

- N. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF AUGUST 25, 2005.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

- O. CONSENT AGENDA.** Presented by William P. Buchanan, County Manager.
- 1. Five Temporary Construction Easements for Sedgwick County Project 821-BB, Cowskin Creek. District #2.**
 - 2. Performance Evaluation for Lisa Corr.**
 - 3. Two Easements for Right-of-Way for Sedgwick County Project 803-Z, repair of sinkholes along 135th Street West between 79th and 87th Streets South. CIP# R-310. District #3.**
 - 4. Floodway Reserve Easement for Sedgwick County Project north of 71st Street South and west of 119th Street West. District #3.**
 - 5. Temporary Construction Easement for Sedgwick County Bridge Project 618-9-2151, bridge on Central between 263rd and 279th Streets West. District #3.**
 - 6. Real Estate Purchase Contract with American Legion Thomas Hopkins Post #4 for property at 809-811 North Water associated with parking lot improvement at the 200 West Murdock Tag Office.**
 - 7. Notice of public hearing October 12, 2005 regarding the Sedgwick County Housing Authority 2006 Annual Plan.**

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, AUGUST 31, 2005

- 8. Notice of Default of Forgivable Loan Agreement with Aircraft Seal and Gasket Corporation.**
- 9. Orders dated August 17 and August 24, 2005 to correct tax roll for change of assessment.**
- 10. Payroll Check Register of August 26, 2005.**
- 11. General Bills Check Register(s) for the week of August 31 – September 6, 2005.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

P. OTHER

Q. ADJOURNMENT