

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

SEPTEMBER 14, 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: Reverend Darryl Fox
Second Baptist Church, Newton

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, August 24, 2005

PROCLAMATIONS

A. PROCLAMATIONS. Presented by Dave Unruh, Chairman.

1. PROCLAMATION DECLARING SEPTEMBER AS “SIGN UP FOR SCOUTING MONTH.”

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

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**2. PROCLAMATION DECLARING SEPTEMBER 17-23, 2005 AS
“CONSTITUTION WEEK.”**

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

APPOINTMENTS

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

**1. RESIGNATION OF INSTALLER MICK HANSON FROM THE
SEDGWICK COUNTY SANITARY CODE “ONSITE
WASTEWATER SYSTEM INSTALLERS, MAINTENANCE,
AND SANITARY SERVICE ADVISORY BOARD.”**

RECOMMENDED ACTION: Accept the resignation.

**2. RESOLUTION APPOINTING LYLE LASHBROOK (AT-
LARGE APPOINTMENT) TO THE SEDGWICK COUNTY
SANITARY CODE ADVISORY BOARD OF “ONSITE
WASTEWATER SYSTEM INSTALLERS AND SEWAGE
HAULERS.”**

RECOMMENDED ACTION: Adopt the Resolution.

**3. RESIGNATION OF HAULER TIM LUBBERS FROM THE
SEDGWICK COUNTY SANITARY CODE “ONSITE
WASTEWATER SYSTEM INSTALLERS, MAINTENANCE,
AND SANITARY SERVICE ADVISORY BOARD.”**

RECOMMENDED ACTION: Accept the resignation.

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- 4. RESOLUTION APPOINTING JOHN FERGUSON (AT-LARGE APPOINTMENT) TO THE SEDGWICK COUNTY SANITARY CODE ADVISORY BOARD OF “ONSITE WASTEWATER SYSTEM INSTALLERS AND SEWAGE HAULERS.”**

RECOMMENDED ACTION: Adopt the Resolution.

- 5. RESOLUTION APPOINTING TIM LUBBERS AND RANDY WIRTHS (AT-LARGE APPOINTMENTS) TO THE SEDGWICK COUNTY SANITARY CODE ADVISORY BOARD OF “ONSITE WASTEWATER SYSTEM INSTALLERS AND SEWAGE HAULERS.”**

RECOMMENDED ACTION: Adopt the Resolution.

RETIREMENTS

- C. PRESENTATION OF RETIREMENT CLOCKS.** Presented by Jo Templin, Director, Division of Human Resources.

- 1. WILLIAM K. AUCHTERLONIE, EMS DIVISION OFFICER, DIVISION OF PUBLIC SAFETY.**

Mr. Auchterlonie will retire October 1, 2005 after 30 years of service.

RECOMMENDED ACTION: Present the clock.

- 2. CHARLES A. LEE, SHERIFF DEPUTY, SHERIFF’S OFFICE.**

Mr. Lee will retire October 1, 2005 after 23 years of service.

RECOMMENDED ACTION: Present the clock.

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PUBLIC HEARING

**D. PUBLIC HEARING REGARDING A PETITION TO WITHDRAW
LAND FROM THE BEECH-WICHITA INDUSTRIAL DISTRICT.**

Presented by Rob Hartman, Agent for the Petitioner.

RECOMMENDED ACTION: Open the public hearing, accept public comment, and close the public hearing; approve the Order of Withdrawal, and authorize the Chairman to sign.

PLANNING DEPARTMENT

**E. CASE NUMBER DR2004-16 – RESOLUTION ADOPTING THE
CENTRAL NORTHEAST AREA PLAN UPDATE, GENERALLY
LOCATED EAST OF MOSLEY, WASHINGTON, AND MEAD;
NORTH OF KELLOGG AND CENTRAL; WEST OF EDGEMOOR,
PINECREST, PARKWOOD, OLD MANOR, HILLSIDE, AND
OLIVER; AND SOUTH OF 21ST, 17TH, AND THE UNION PACIFIC
RAILROAD. DISTRICTS #1 AND #4. Presented by John Schlegel,
Director, Metropolitan Area Planning Department.**

RECOMMENDED ACTION: Adopt the Resolution adopting the Central Northeast Area Plan Update as an amendment to the Wichita-Sedgwick County Comprehensive Plan.

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NEW BUSINESS

- F. PARTICIPATION IN THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, 2005 SPECIAL SOLICITATION BULLETPROOF VEST PARTNERSHIP PROGRAM.** Presented by Gary Steed, Sheriff.

RECOMMENDED ACTION: Approve the jurisdiction registration, and authorize the Chairman or his designee to complete the registration and any other action required to complete the grant process through the OJP Vest Web Page.

DIVISION OF HUMAN SERVICES

- G. AGREEMENT WITH TRIANGLE ASSOCIATIONS OF ST. LOUIS TO PROVIDE A FEASIBILITY STUDY REGARDING STARTING AN ADVANCED EDUCATION IN GENERAL DENTISTRY RESIDENCY PROGRAM.** Presented by Deborah Donaldson, Director.

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

**DIVISION OF HUMAN SERVICES
COMMUNITY DEVELOPMENTAL DISABILITY ORGANIZATION**

- H. CONTRACT WITH STATE OF KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES FOR PROVISION OF DEVELOPMENTAL DISABILITY SERVICES.** Presented by Colin McKenney, Director.

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

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- I. EMPLOYMENT OF RON ESTES AS FISCAL ASSISTANT FOR TWO WEEKS PRIOR TO HIM OFFICIALLY TAKING OFFICE AS SEDGWICK COUNTY TREASURER.** Presented by Kathy Sexton, Assistant County Manager.

RECOMMENDED ACTION: Approve the employment.

- J. KANSAS COLISEUM MONTHLY REPORT.** Presented by John Nath, Director, Kansas Coliseum.

RECOMMENDED ACTION: Receive and file.

- K. PUBLIC WORKS.** Presented by Jim Weber, P.E., Deputy Director.

- 1. MODIFICATION OF PLANS AND CONSTRUCTION WITH DONDLINGER & SONS CONSTRUCTION COMPANY, INC., REQUEST NUMBER FIVE, FOR SEDGWICK COUNTY PROJECT 636-25, 26, RAILROAD GRADE SEPARATION AT 71ST STREET SOUTH (GRAND AVENUE IN HAYSVILLE) AND THE UNION PACIFIC RAILROAD. CIP# I-78. DISTRICT #2.**

RECOMMENDED ACTION: Approve the Modification of Plans and Construction and authorize the Chairman to sign.

- 2. RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN STREETS TO THE NINNESCAH TOWNSHIP SYSTEM. DISTRICT #3.**

RECOMMENDED ACTION: Adopt the Resolution.

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CONSENT AGENDA

L. CONSENT AGENDA. Presented by William P. Buchanan, County Manager.

- 1. Resolutions stating findings made by the Board of County Commissioners at the post-annexation hearings held August 31, 2005 for annexation numbers 00-01 and 00-08.**
- 2. Lease Agreement with City of Wichita for space at 1900 East 9th Street used by the Health Department for its Administrative and Womens, Infants and Children Offices.**
- 3. Agreement with Continental Title Company of Kansas, Inc. providing on-line access to Sedgwick County's electronic data.**
- 4. Agreement with Mental Health Consortium providing on-line access to Sedgwick County's electronic data.**
- 5. Amendment to Contract with Breakthrough Club for community-based services, to include a technical clarification.**
- 6. Amendment to Agreement with Self-Help Network: Center for Community Support and Research, to provide additional facilitation services.**
- 7. Plat.**

Approved by Public Works. The County Treasurer has certified that taxes for the year 2004 and prior years have been paid for the following plat:

Steffens' Estates

- 8. Order dated September 7, 2005 to correct tax roll for change of assessment.**

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- 9. Payroll Check Register of September 9, 2005.**
- 10. General Bills Check Register(s) for the week of September 7 – 13, 2005.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

M. OTHER

N. ADJOURNMENT