

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

SEPTEMBER 7, 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

CONSIDERATION OF MINUTES: Regular Meeting, August 17, 2005

PLANNING DEPARTMENT

- A. CASE NUMBER ZON2005-00029 – ZONE CHANGE FROM “RR” RURAL RESIDENTIAL TO “GC” GENERAL COMMERCIAL, GENERALLY LOCATED AT THE SOUTHEAST CORNER OF 39TH STREET SOUTH/MACARTHUR ROAD AND 247TH STREET WEST. DISTRICT #3. Presented by John Schlegel, Director, Metropolitan Area Planning Department.**

(continued)

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ITEM A (continued)

RECOMMENDED ACTION: Approve the zone change, subject to the provisions of Protective Overlay #160, adopt the findings of the Metropolitan Area Planning Commission, and authorize the Chairman to sign a related resolution.

NEW BUSINESS

- B. RESOLUTION CREATING ROAD IMPROVEMENT BENEFIT DISTRICT IN SEDGWICK COUNTY, KANSAS AND AUTHORIZING IMPROVEMENTS THEREIN (WINDRIDGE COURT ADDITION).** Presented by Joe L. Norton, Gilmore & Bell, P.C., Bond Counsel; and Jim Weber, P.E., Deputy Director, Public Works.

RECOMMENDED ACTION: Adopt the Resolution.

- C. CHIEF ELECTED OFFICIALS AGREEMENT WITH LOCAL AREA IV COUNTIES (COWLEY, HARPER, KINGMAN, BUTLER AND SUMNER) PROVIDING FOR THE RECEIPT OF, AND CONTROL OVER, FUNDS PROVIDED UNDER THE WORKFORCE INVESTMENT ACT OF 1998.** Presented by Michael D. Pepoon, Assistant County Counselor.

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

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D. DIVISION OF COMMUNITY DEVELOPMENT

ITEMS D.1 AND D.2. Presented by Glen Wiltse, Director, Code Enforcement.

- 1. RESOLUTION PROVIDING FOR THE LICENSING AND REGULATION OF ONSITE WASTEWATER SYSTEM INSTALLERS.**

RECOMMENDED ACTION: Adopt the Resolution.

- 2. RESOLUTION ESTABLISHING A SEDGWICK COUNTY ADVISORY BOARD FOR ONSITE WASTEWATER SYSTEM INSTALLATION AND MAINTENANCE, AND SANITARY SERVICE.**

RECOMMENDED ACTION: Adopt the Resolution.

ITEM D.3. Presented by Caroline Hosford, Environmental Training Specialist, Environmental Management.

- 3. GRANT APPLICATION TO ENVIRONMENTAL PROTECTION AGENCY TO FUND AN INVESTIGATIVE STUDY OF STORMWATER RUNOFF INTO SAND PITS.**

RECOMMENDED ACTION: Approve the Grant Application and authorize the Chairman to sign all necessary documents, including a grant award agreement containing substantially the same terms and conditions as this Application; and approve establishment of budget authority at the time the grant award documents are executed.

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- E. AGREEMENT WITH MIDWEST KARTING ASSOCIATION II FOR USE OF LAKE AFTON PARK SEPTEMBER 9 – 11, 2005 TO HOLD ENDURO KART RACES.** Presented by Mark Sroufe, Superintendent of Parks.

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

DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING

- F. CONTRACT WITH MENTAL HEALTH ASSOCIATION OF SOUTH CENTRAL KANSAS, INC. TO PROVIDE A SENIOR COMPANION PROGRAM.** Presented by Annette Graham, Director.

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

- G. RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN STREETS TO THE VALLEY CENTER TOWNSHIP SYSTEM. DISTRICT #4.** Presented by David Spears, P.E., Director/County Engineer, Public Works.

RECOMMENDED ACTION: Adopt the Resolution.

- H. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF SEPTEMBER 1, 2005.** 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

- I. CONSENT AGENDA.** Presented by William P. Buchanan, County Manager.
- 1. Amendment to the 2005 Capital Improvement Program (CIP) to increase CIP# R-275 Right-of-Way Acquisition Phase.**
 - 2. Order dated August 31, 2005 to correct tax roll for change of assessment.**
 - 3. Resolutions stating findings made by the Board of County Commissioners at the post-annexation hearings held August 24, 2005 for annexation numbers 99-36 and 00-03.**
 - 4. Seven Easements for Right-of-Way, one Temporary Construction Easement and one Drainage Easement for Sedgwick County Project 634-32, 33, 34, 35, 36, widening of 63rd Street South between Rock Road and the Butler County line. CIP# R-275. District #5.**
 - 5. General Bills Check Register(s) for the week of August 31 – September 6, 2005.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

J. OTHER

K. ADJOURNMENT