

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JUNE 21, 2006

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, May 3, 2006
Regular Meeting, May 24, 2006

PROCLAMATION

A. PROCLAMATION DECLARING JUNE 2006 AS “HOME OWNERSHIP MONTH.” Presented by Ben Sciortino, Chairman.

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

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RETIREMENTS

B. PRESENTATION OF CLOCKS FOR RETIREMENTS EFFECTIVE JULY 31, 2006. Presented by Jo Templin, Director, Division of Human Resources.

- 1. JON D. BURGHART, ADMINISTRATIVE PROJECT MANAGER, COMCARE, 35 YEARS OF SERVICE**
- 2. RICH V. LIND, FIRE CAPTAIN, FIRE DISTRICT #1, 31 YEARS OF SERVICE**
- 3. GLENN D. RANDOL, FIRE CAPTAIN, FIRE DISTRICT #1, 31 YEARS OF SERVICE**
- 4. GREGG W. ETTER, SHERIFF LIEUTENANT, SHERIFF'S OFFICE, 29 YEARS OF SERVICE**
- 5. ELDEN E. TITUS, SHOP SUPERVISOR I, FLEET MANAGEMENT, 28 YEARS OF SERVICE**
- 6. DICK GREGORY, COMBINATION INSPECTOR, CODE ENFORCEMENT, 17 YEARS OF SERVICE**

RECOMMENDED ACTION: Present the clocks.

PUBLIC HEARING

C. PUBLIC HEARING TO CONSIDER WHETHER CITY OF PARK CITY HAS PROVIDED SERVICES AS SET OUT IN THE SERVICE PLAN PREPARED FOR ANNEXATION ORDINANCE NO. 542-2001. Presented by Robert W. Parnacott, Assistant County Counselor, County Counselor's Office.

(continued)

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ITEM C (continued)

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

NEW BUSINESS

D. AGREEMENT WITH COMMUNITY HOUSING SERVICES/WICHITA-SEDGWICK COUNTY, INC. FOR COMMUNITY DEVELOPMENT IN OAKLAWN/SUNVIEW. Presented by Brad Snapp, Director, Housing Department.

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

E. STATEMENT OF COSTS AND ASSESSMENT ROLL; ESTABLISHMENT OF A PUBLIC HEARING REGARDING PROPOSED SPECIAL ASSESSMENTS FOR CERTAIN ROAD IMPROVEMENT PROJECTS IN THE COUNTY; AND NOTICE THEREOF. Presented by Joe L. Norton, Gilmore & Bell, P.C., Bond Counsel.

RECOMMENDED ACTION: Approve the Statement of Costs, Assessment Roll and Notice of Public Hearing; establish July 12, 2006 at 9:00 am as the date and time for a public hearing; and authorize a notice of such public hearing to be published and mailed as required by law.

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PLANNING DEPARTMENT

- F. CASE NUMBER ZON2006-00011 – ZONE CHANGE FROM “RR” RURAL RESIDENTIAL TO “GC” GENERAL COMMERCIAL, GENERALLY LOCATED SOUTH OF 63RD STREET SOUTH AND WEST OF K-15. DISTRICT #5.** Presented by John Schlegel, Director, Metropolitan Area Planning Department (MAPD).

RECOMMENDED ACTION: Approve the zone change, subject to platting within one year and the provisions of Protective Overlay #172; 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.

NEW BUSINESS (continued)

- G. CONTRACT WITH EDITH CROWL-DESCHNER FOR PURCHASE OF REAL ESTATE LOCATED ON SOUTH COMMERCE, A STORAGE YARD WITH NO STREET ADDRESS, IN SUPPORT OF THE SEDGWICK COUNTY ARENA PROJECT.** Presented by Stephanie Knebel, Manager, Facility Project Services.

RECOMMENDED ACTION: Approve the Contract and authorize the Chairman, or his designee, to sign all appropriate documents.

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DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING

- H. FISCAL YEAR (FY) 2006 AREA AGENCY ON AGING PLAN REVISION GRANT APPLICATION, TO BE SUBMITTED TO KANSAS DEPARTMENT ON AGING.** Presented by Annette Graham, Director.

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.

DIVISION OF PUBLIC SAFETY – DEPARTMENT OF CORRECTIONS

- I. GRANT APPLICATION TO KANSAS JUVENILE JUSTICE AUTHORITY FOR FUNDING OF A DISPROPORTIONATE MINORITY CONTACT PILOT PROJECT.** Presented by Mark Masterson, Director.

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.

- J. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF JUNE 15, 2006.** 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

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

- 1. Agreement with Kansas Department of Social and Rehabilitation Services for lease of space used by the Snack Zone at 525 North Main, Wichita.**
- 2. Fifth Addendum to Lease with Brittany Center Associates for space used by the Treasurer's Office at 2120 North Woodlawn, Wichita.**
- 3. MAPD Case number VAC2006-00009 – Request to vacate portions of platted setbacks, generally located north of 55th Street South and east of 167th Street West, southwest corner of Kingsbury Lane and Annapolis Avenue. District #3.**
- 4. Salary adjustment to step 8 for a CHN II at the Health Department, based on years of nursing experience.**
- 5. Adjustment to the Exploration Place Staffing Table to include an Executive Director position, B533.**
- 6. District Attorney salary adjustment to \$115,791.**
- 7. Orders dated June 6 and June 13, 2006 to correct tax roll for change of assessment.**
- 8. Payroll Check Register of June 16, 2006.**
- 9. General Bills Check Register(s) for the week of June 14 – 20, 2006.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

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L. OTHER

M. ADJOURNMENT