

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

MAY 30, 2007

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: Mr. Brad Snapp
Wichita, Kansas

FLAG SALUTE

ROLL CALL

APPOINTMENTS

A. APPOINTMENTS. Presented by Rich Euson, County Counselor

- 1. RESOLUTION APPOINTING ARNOLD E. NICHOLAS (COMMISSIONER PARKS' APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.**

RECOMMENDED ACTION: Adopt the resolution.

- 2. RESIGNATION OF EDDIE DRAKE AS ROCKFORD TOWNSHIP CLERK.**

RECOMMENDED ACTION: Accept the resignation.

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- 3. RESOLUTION APPOINTING MARY CLARK
(COMMISSIONER WELSHIMER'S APPOINTMENT) AS
ROCKFORD TOWNSHIP CLERK.**

RECOMMENDED ACTION: Adopt the resolution.

- 4. RESIGNATION OF MORRIS DUNLAP FROM THE WICHITA/
SEDGWICK COUNTY METROPOLITAN AREA PLANNING
COMMISSION.**

RECOMMENDED ACTION: Accept the resignation.

- 5. RESOLUTION APPOINTING RONALD MARNELL
(COMMISSIONER UNRUH'S APPOINTMENT) TO THE
WICHITA/SEDGWICK COUNTY METROPOLITAN AREA
PLANNING COMMISSION.**

RECOMMENDED ACTION: Adopt the resolution.

CITIZEN INQUIRY

- B. REQUEST TO ADDRESS THE BOARD OF COUNTY
COMMISSIONERS REGARDING THE ISSUE OF THE ARENA RE-
VOTE.** Presented by Darrell Leffew, Wichita.

RECOMMENDED ACTION: Receive and file.

PUBLIC HEARING

- C. PUBLIC HEARING REGARDING THE 2007 EDWARD J. BYRNE
JUSTICE ASSISTANCE GRANT: PUBLIC SAFETAY
TECHNOLOGY.**

(continued)

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ITEM C. (continued)

RECOMMENDED ACTION: Open the public hearing, accept public comments, close the public hearing, approve the Grant Funding and authorize the Chairman to sign all necessary documents.

PLANNING DEPARTMENT

Pages 31-39

- D. MAPD CASE NUMBER CON2007-00012 – SEDGWICK COUNTY CONDITIONAL USE TO PERMIT A 32 SQUARE FOOT SIGN (COUNTY) ON RR RURAL RESIDENTIAL ZONED PROPERTY; GENERALLY LOCATED WEST OF 63RD STREET EAST (WOODLAWN), APPROXIMATELY 2,300 FEET NORTH OF 109TH STREET NORTH. DISTRICT #4.**

RECOMMENDED ACTION Approve the conditional use to permit the proposed 32 square foot sign; adopt the findings of the Metropolitan Area Planning Commission; and authorize the Chairman to sign the Resolution.

Pages 40-41

- E. MAPD CASE NUMBER DR2005-35 – RESOLUTION AMENDING THE UNIFIED ZONING CODE TO ADD THE PROPOSED CORRIDOR PRESERVATION PLAN OVERLAY DISTRICT (CP-O) FOR THE PROPOSED NORTHWEST BYPASS IN WICHITA AND SEDGWICK COUNTY; THE GENERAL LOCATION OF THE PROPOSED CP-O CONNECTS K-96 TO US-54 WEST OF THE CITY OF WICHITA. DISTRICTS #3 AND #4.**

RECOMMENDED ACTION: Return the request to MAPC for a new public hearing.

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NEW BUSINESS

Pages 42-46

- F. RESOLUTION AUTHORIZING THE APPLICATION FOR AN EXPANSION OF SPECIAL-PURPOSE FOREIGN-TRADE ZONE #161A AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY TO EXECUTE AND SUBMIT THE APPLICATION TO THE U.S. FOREIGN TRADE ZONES BOARD.** Presented by Irene Hart, Director, Community Development.

RECOMMENDED ACTION: Adopt the Resolution and authorize the Chairman to sign the Transmittal Letter.

Page 47

- G. APPLICATION TO THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT FOR THE LOCAL ENVIRONMENTAL PROTECTION GRANT.** Presented by Glen Wiltse, Director, Code Enforcement.

RECOMMENDED ACTION: Authorize electronic submission of this continued Grant Application.

Pages 48-49

- H. AGREEMENT WITH WESTAR ENERGY, INC. FOR RELOACTION OF LINES FOR SEDGWICK COUNTY PROJECT 622-803; FRONTAGE ROAD FROM 119TH TO 135TH STREETS WEST AND INTERSECTION OF 135TH STREET WEST AND US-54. CIP# R-314. DISTRICT #3.** Presented by David Spears, P.E., Director, County Engineer.

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

Pages 50-51

- I. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON MAY 24, 2007.** 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

J. CONSENT AGENDA. Presented by Ron Holt, Assistant County Manager.

1. Plat.

Approved by Public Works. The County Treasurer has certified that taxes for the year 2006 and prior years have been paid for the following plat:

Bentley Farms Second Addition

- 2. Two Easements for Right-of-Way and one Temporary Construction Easement for Sedgwick County Project 805-J;K;L; recondition roadbed plus 6" bituminous surfacing on 119th Street West between 29th and 53rd Streets North. CIP# R-254. District #3.**
- 3. Agreement with Thomas County for access to Sedgwick County's Motor Vehicle Tax Estimator Application.**
- 4. Waiver of policy to hire a Trade Specialist III, B220, at 10% above the minimum pay for this position.**
- 5. Waiver of policy to hire a Senior Purchasing Agent, B325, at 18.7% above the minimum pay for this position.**
- 6. Resolution stating findings made by the Board of County Commissioners at the post-annexation hearing held on May 16, 2007.**
- 7. Resolution authorizing disposal by destruction of Election Office voter and elections record from 1992-2005.**
- 8. Resolution authorizing disposal by destruction of tax statements from 2003 (DISP 2007-06-33).**
- 9. Resolution authorizing disposal by destruction of County Treasurer Daily Balance Registers for 2001 (DISP 2007-05-35).**

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- 10. Request conversion of one Temporary position to FTE, Fiscal Associate, B114.**
- 11. Letter of notification to terminate the Contract with the International City Management Association Retirement Corporation (ICMA-RC).**
- 12. Letter of notification to terminate the Contract with ING Life Insurance and Annuity Company, dated October 21, 2002, under the State of Kansas Deferred Compensation Plan Group Contract Number CD0575 effective January 1, 2003.**
- 13. Order dated May 23, 2007 to correct tax roll for change of assessment.**
- 14. General Bills Check Register(s) for the week of May 23 – May 29, 2007.**

RECOMMENDED ACTION: Approve the Consent Agenda as presented.

K. OTHER

L. ADJOURNMENT