

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**MAY 2, 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.

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**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**INVOCATION:** Pastor Thomas Hallstrom  
Reformation Lutheran Church

**FLAG SALUTE**

**ROLL CALL**

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**APPOINTMENT**

**A. APPOINTMENTS.** Presented by Rich Euson, County Counselor.

**1. RESIGNATION OF DON STEPHAN AS MINNEHA TOWNSHIP TRUSTEE.**

**RECOMMENDED ACTION:** Accept the resignation.

**2. RESOLUTION APPOINTING CHARLES WIGGINS (AT LARGE APPOINTMENT) AS MINNEHA TOWNSHIP TRUSTEE.**

**RECOMMENDED ACTION:** Adopt the Resolution.

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**PLANNING DEPARTMENT**

**B. PLANNING DEPARTMENT.** Presented by John Schlegel, Director.

- 1. AGREEMENT WITH CITY OF WICHITA AND KANSAS DEPARTMENT OF TRANSPORTATION FOR REDESIGNATION OF THE WICHITA AREA METROPOLITAN PLANNING ORGANIZATION (WAMPO).**

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

- 2. MAPD CASE NUMBER CON2007-05 – CONDITIONAL USE TO ALLOW RECREATION AND ENTERTAINMENT, INDOOR AND OUTDOOR (CORN MAZE AND HAUNTED HOUSE), IN ‘RR’ RURAL RESIDENTIAL ZONING; GENERALLY LOCATED WEST OF MERIDIAN AND SOUTH OF 79<sup>TH</sup> STREET SOUTH; WITHIN THE HAYSVILLE ZONING AREA OF INFLUENCE. DISTRICT #2.**

**RECOMMENDED ACTION:** Approve the Conditional Use, subject to the conditions recommended by the Metropolitan Area Planning Commission (MAPC); adopt the findings and authorize the Chairman to sign the Resolution.

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**NEW BUSINESS**

**C. DIVISION OF FINANCE.**

**ITEM C.1.** Presented by Chris Chronis, Chief Financial Officer.

**1. PRESENTATION OF QUARTERLY FINANCIAL REPORT FOR THE PERIOD ENDING MARCH 31, 2007.**

**RECOMMENDED ACTION:** Receive and file.

**ITEM C.2.** Presented by Marty Hughes, Revenue Manager.

**2. PRESENTATION OF THE JAIL RATE STUDY BASED ON 2006 DATA; REQUEST TO SUBMIT FORM USM-243, COST SHEET FOR DETENTION SERVICES, TO THE UNITED STATES MARSHALS SERVICE FOR CONSIDERATION OF AN INCREASED PER DIEM FOR FEDERAL PRISONERS OF \$65.15.**

**RECOMMENDED ACTION:** Accept the 2006 Jail Rate Study; approve form USM-243 and authorize staff to submit to the U. S. Marshal.

**D. RESOLUTION PROVIDING FOR THE COLLECTION OF DETENTION HOUSING FEES FROM MUNICIPALITIES.** Presented by Robert Lamkey, Director, Division of Public Safety

**RECOMMENDED ACTION:** Adopt the Resolution.

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- E. RESOLUTION AUTHORIZING A SPECIAL ELECTION ON SEPARATE QUESTIONS RELATING TO THE AUTHORITY OF THE KANSAS LOTTERY TO OPERATE A LOTTERY GAMING FACILITY IN SEDGWICK COUNTY AND PLACING ELECTRONIC GAMING MACHINES AT A PARIMUTUEL LICENSEE LOCATION IN SEDGWICK COUNTY.** Presented by Michael Pepoon, Assistant County Counselor.

**RECOMMENDED ACTION:** Adopt the Resolution.

- F. RESOLUTION PERMITTING THE SALES AT RETAIL OF CEREAL MALT BEVERAGE IN THE ORIGINAL PACKAGE AND OF ALCOHOLIC LIQUOR IN THE ORIGINAL PACKAGE IN THE UNINCORPORATED AREA OF SEDGWICK COUNTY, KANSAS ON ANY SUNDAY, EXCEPT EASTER, BETWEEN THE HOURS OF 12 NOON AND 8 PM AND ON MEMORIAL DAY, INDEPENDENCE DAY AND LABOR DAY.** Presented by Rich Euson, County Counselor.

**RECOMMENDED ACTION:** Adopt the Resolution.

**DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING.** Presented by Annette Graham, Director.

- G. AGREEMENT WITH THE KANSAS DEPARTMENT ON AGING FOR CENTRAL PLAINS AREA AGENCY ON AGING TO PROVIDE SENIOR CARE ACT IN-HOME SERVICES FOR FISCAL YEAR 2008.**

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

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**DIVISION OF HUMAN SERVICES – COMCARE.**

**H. DIVISION OF HUMAN SERVICES – COMCARE.** Presented by Marilyn Cook, Director.

- 1. AGREEMENT WITH WICHITA PSYCHIATRIC CONSULTANTS, INC. TO PROVIDE ADVANCED REGISTERED NURSE PRACTITIONER HOURS AT CRISIS INTERVENTION SERVICE.**

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

- 2. CONTRACT WITH CITY OF WICHITA FOR COMCARE TO PROVIDE ADMINISTRATION OF SPECIAL LIQUOR TAX FUNDS.**

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

**I. AMENDMENT TO 2007 CAPITAL IMPROVEMENT PROGRAM (CIP) TO INCLUDE REMODELING BUILDING 16 RESTROOMS.** Presented by Pete Giroux, Senior Management Analyst, Division of Finance.

**RECOMMENDED ACTION:** Approve the Amendment to the CIP.

**J. PUBLIC WORKS.** Presented by Mark Borst, P.E.

- 1. RESOLUTION AUTHORIZING THE ESTABLISHMENT AND ENFORCEMENT OF SPEED LIMITS ON 87<sup>TH</sup> STREET SOUTH BETWEEN BROADWAY AND HYDRAULIC IN SALEM TOWNSHIP, SEDGWICK COUNTY, KANSAS. DISTRICT #2.**

**RECOMMENDED ACTION:** Adopt the Resolution.

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- 2. RESOLUTION AUTHORIZING THE ESTABLISHMENT AND ENFORCEMENT OF SPEED LIMITS ON VARIOUS ROADS IN SALEM TOWNSHIP, SEDGWICK COUNTY, KANSAS. DISTRICT #2.**

**RECOMMENDED ACTION:** Adopt the Resolution.

- K. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF APRIL 26, 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**

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

- 1. MAPD Case Number VAC2007-00001 - Request to Vacate a portion of platted complete access control and a portion of a platted setback; generally located south of 53<sup>rd</sup> Street North on the west side of 159<sup>th</sup> Street East. District #1.**
- 2. Two Easements for Right-of-Way and one Temporary Construction Easement for Sedgwick County Project at the intersection of US-54 and 135<sup>th</sup> Street West. CIP# R-313. District #3.**
- 3. 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 119<sup>th</sup> Street West between 29<sup>th</sup> and 53<sup>rd</sup> Streets North. CIP# R-254. District #3.**

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- 4. Agreement with Wichita Festivals for use of parking lots located at 206 South St. Francis and 220 South Emporia during the 2007 Wichita River Festival.**
- 5. Request for waiver of personnel policy to hire a Senior Social Worker, B322, at midpoint for COMCARE's Outpatient Services.**
- 6. First Quarter 2007 range reallocations.**
- 7. 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:

**Wretberg Addition**

- 8. Order dated April 25, 2007 to correct tax roll for change of assessment.**
- 9. General Bills Check Register(s) for the week of April 25–May 1, 2007.**

**RECOMMENDED ACTION:** Approve the consent agenda as presented.

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**M. OTHER**

**N. ADJOURNMENT**