

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

AUGUST 19, 2009

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.

Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of Sedgwick County, should contact the office of Lindsey Mahoney, Sedgwick County ADA Coordinator, 510 N. Main, Suite 306, Wichita, Kansas 67203 Phone: (316) 660-7052, TDD: Kansas Relay at 711 or 800-766-3777 Email: Lmahoney@sedgwick.gov, as soon as possible but no later than 48 hours before the scheduled event. Please include the name, location, date and time of the service or program, your contact information and the type of aid, service, or policy modification needed.

ORDER OF BUSINESS

CALL MEETING TO ORDER

INVOCATION: Ashok Aurora
Hindu Community, Wichita

FLAG SALUTE

ROLL CALL

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
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RETIREMENT

A. PRESENTATION OF A RETIREMENT CLOCK. Presented by Jo Templin, Human Resources Director.

- **SHARON LANGLEY, ADMINISTRATIVE SPECIALIST, REGISTER OF DEEDS WILL RETIRE OCTOBER 1, 2009 AFTER 11 YEARS OF SERVICE.**

RECOMMENDED ACTION: Present the Clock.

PLANNING DEPARTMENT – Presented by John L. Schlegel, Planning Director.

B. ZON2009-00020 AND CUP2009-00018 ZONE CHANGE FROM SF-20 SINGLE-FAMILY RESIDENTIAL (“SF-20”) TO LC LIMITED COMMERCIAL (“LC”) AND CREATION OF DP-320 DUGAN WEST KELLOGG COMMUNITY UNIT PLAN. DISTRICT 3.

RECOMMENDED ACTION: Adopt the findings of the Metropolitan Area Planning Commission, approve the zone change to LC Limited Commercial, and DP-320 Dugan West Kellogg Community Unit Plan; subject to platting within one year; direct staff to prepare an appropriate resolution after the plat has been approved and authorize the Chairman to sign the resolution.

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- C. DER2008-00009- ADOPTION OF THE JULY 9, 2009 EDITION OF THE WICHITA-SEDGWICK COUNTY UNIFIED ZONING CODE INCLUDING CODIFICATION, MINOR AMENDMENTS AND ADDITION OF THE CONSTRUCTION BURN SITE, GENERAL (“CBS, GENERAL”) AND CONSTRUCTION BURN SITE, LIMITED (“CBS, LIMITED”) AS SPECIAL PURPOSE DISTRICTS.**

RECOMMENDED ACTION: Open the public hearing, receive comment, close the public hearing; adopt the recommendation of the MAPC to adopt the July 9, 2009 Edition of the *Wichita-Sedgwick County Unified Zoning Code*; approve the resolution and authorize the Chairman to sign the resolution.

NEW BUSINESS

- D. RESOLUTION TO ADD AND AMEND POLICIES TO THE SEDGWICK COUNTY PERSONNEL POLICIES AND PROCEDURES MANUAL.** Presented by Jo Templin, Director of Human Resources.

RECOMMENDED ACTION: Adopt the Resolution.

- E. MONTHLY REPORT REGARDING THE KANSAS COLISEUM COMPLEX.** Presented by Greg Lippincott, President/CEO, Heritage Development Group, Inc.

RECOMMENDED ACTION: Receive and File.

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- F. AGREEMENT WITH RITA’S RIDES TO PROVIDE CONTRACTED TRANSPORTATION SERVICES THROUGH THE SEDGWICK COUNTY TRANSPORTATION PROGRAM.** Presented by Annette Graham, LSCSW, Director, Department on Aging.

RECOMMENDED ACTION: Approve the Agreement and Authorize the Chair to sign.

- G. APPROVAL OF THE “AUTHORITY TO AWARD CONTRACT COMMITMENT OF COUNTY FUNDS” WITH THE KANSAS DEPARTMENT OF TRANSPORTATION FOR SEDGWICK COUNTY PROJECT 823-X-1870; BRIDGE ON HYDRAULIC BETWEEN 63RD STREET SOUTH AND 71ST STREET SOUTH OVER THE WICHITA VALLEY CENTER FLOOD CONTROL. CIP# B-442. DISTRICT 2.** Presented by David Spears, P.E.

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

- H. REPORT OF THE BOARD OF BIDS AND CONTRACTS’ REGULAR MEETING ON AUGUST 13, 2009.** 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. VAC2009-00023 – Sedgwick County request to vacate the plattors' text to amend the uses allowed in platted reserves; generally located northeast of the 21st Street North and 151st Street West intersection. District 3.

2. Request approval of Affiliation Agreement with Wichita Habitat for Humanity; to perform eligible activities related to the Neighborhood Stabilization Program (NSP). Eligible NSP activities include establishing financing mechanisms, purchasing and rehabilitating foreclosed upon homes, purchasing homes and/or vacant properties in order to redevelop such properties for sale to financially qualified individuals or families, and demolishing blighted structures.

3. Order to correct tax roll for change of assessment on August 5, 2009.

4. General Bill Check Register of August 5, 2009 – August 11, 2009.

5. Payroll Check Register for the week of August 1, 2009.

6. Plat.

Approved by Public Works. The County Treasurer has certified that taxes in 2008 and all prior years have been paid for the following plat:

Louise Powell WSU Biology Field Station Addition

7. Plat.

Approved by Public Works. The County Treasurer has certified that taxes in 2008 and all prior years have been paid for the following plat:

Imbler Estates 2nd Addition

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8. Plat.

Approved by Public Works. The County Treasurer has certified that taxes in 2008 and all prior years have been paid for the following plat:

Sedgwick County Fire Station No. 39 Addition

J. OTHER

K. ADJOURNMENT