

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**JANUARY 21, 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.

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**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**INVOCATION:** Pastor Ron Pract –  
Olivet Baptist Church, Wichita

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES** Regular Meeting January 7, 2009

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**PROCLAMATION**

**A. PROCLAMATION FOR THE 2009 POINT-IN-TIME HOMELESS COUNT DAY.** Presented by Tim Kaufman, Deputy Director, Division of Human Services.

**RECOMMENDED ACTION:** Accept the proclamation.

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**CITIZEN INQUIRY**

- B. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING A RENEWED BEGINNING IN SEDGWICK COUNTY.** Presented by King David Davis, Wichita.

**RECOMMENDED ACTION:** Receive and file.

- C. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING TAXES, PROPERTY VALUE AND THE ECONOMY.** Presented by George Fulp.

**RECOMMENDED ACTION:** Receive and file.

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**APPOINTMENTS**

- D. RESIGNATION OF SUZANNE MOODY FROM THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.** Presented by Rich Euson, County Counselor.

**RECOMMENDED ACTION:** Accept the resignation.

- E. RESOLUTION APPOINTING MARY ELLEN PHILLIPS (COMMISSIONER UNRUH'S APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.** Presented by Rich Euson, County Counselor.

**RECOMMENDED ACTION:** Adopt the resolution.

- F. RESOLUTION RE-APPOINTING BOBBY STOUT (COMMISSIONER NORTON'S APPOINTMENT) TO THE SHERIFF'S CIVIL SERVICE BOARD.** Presented by Rich Euson, County Counselor.

**RECOMMENDED ACTION:** Adopt the resolution.

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**PRESENTATION**

- G. REPORT ON THE ACTIVITIES OF THE GREATER WICHITA AREA SPORTS COMMISSION FOR 2008.** Presented by Robert Hanson, President, Greater Wichita Area Sports Commission.

**RECOMMENDED ACTION:** Receive and file.

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- H. PLANNING DEPARTMENT** – Presented by John Schlegel, Planning Department.

- 1. PUD2008-00009 – REQUEST FOR A PLANNED UNIT DEVELOPMENT FOR THE DEVELOPMENT OF YOUTH HORIZONS GROUP RESIDENCE GENERALLY LOCATED ON THE WEST SIDE OF 63<sup>RD</sup> STREET EAST (WOODLAWN) AND APPROXIMATELY ½ MILE NORTH OF 109<sup>TH</sup> STREET NORTH. (DISTRICT 4).**

**RECOMMENDED ACTION:** Approve the zone change to PUD #30 Youth Horizons Planned Unit Development, subject to conditions and platting within one year, adopt the findings of the Metropolitan Area Planning Commission; direct staff to prepare an appropriate resolution after the plat has been recorded and conditions have been met, and authorize the Chairman to sign the resolution.

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Pages 23-158

- 2. DER2008-00009 – ADOPTION OF THE DECEMBER 4, 2008 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 Public hearing receive comments, close public hearing; adopt the recommendation of the MAPC to adopt the December 4, 2008 Edition of the *Wichita-Sedgwick County Unified Zoning Code*; approve the resolution and authorize the Chairman to sign the resolution.

Pages 159-270

- 3. DER2008-10 AMENDMENTS TO THE WICHITA-SEDGWICK COUNTY SUBDIVISION REGULATIONS. (ALL DISTRICTS).**

**RECOMMENDED ACTION:** Open public hearing, receive comment, close public hearing; adopt the recommendation of the MAPC to adopt the December 4, 2008, Edition of the Subdivision Regulations; approve the resolution and authorize the Chairman to sign.

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**NEW BUSINESS**

**I. COMMUNITY DEVELOPMENT** – Presented by Susan Erlenwein, Environmental Resources.

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**1. E-WASTE COLLECTION AT KANSAS COLISEUM SCHEDULED FOR JANUARY 24, 2009 IN PAVILLION 2.**

**RECOMMENDED ACTION:** Receive and file.

**2. KDHE PERMIT APPLICATION FOR CORNEJO & SONS C&D LANDFILL EXPANSION AT 3299 SOUTHEAST BOULEVARD, WICHITA, KANSAS.**

Pages 272-310

**RECOMMENDED ACTION:** Find that the proposed permit application for the extension of the C&D landfill is consistent with the Sedgwick County Solid Waste Management Plan.

**J. APPROVAL OF A GRANT AGREEMENT WITH THE CITY OF DERBY FOR INSPECTION OF A KDOT CONSTRUCTION PROJECT AT BUCKNER AND MEADOWLARK IN DERBY. DISTRICT 5.** Presented by David C. Spears, P.E., Director of Public Works.

Pages 311-341

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

**K. ACCEPT THE PAUL COVERDELL NATIONAL FORENSIC SCIENCES IMPROVEMENT ACT (NFSIA) GRANT IN THE AMOUNT OF \$33,262.** Presented by Dr. Timothy P. Rohrig; Director, Regional Forensic Science Center.

Pages 342-344

**RECOMMENDED ACTION:** Accept the Grant, authorize the Chairman or designee to sign all necessary documents and reports and approve the establishment of budget authority.

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Pages 345-346

- L. ADOPTION OF THE 2009 SAFETY SLOGAN FOR SEDGWICK COUNTY EMPLOYEES. “SUSTAINING ACCIDENT FREE ENVIRONMENTS TAKES YOU!”** Presented by Mick McBride, Risk Manager & Diana Mansouri, Safety Coordinator, Risk Management.

**RECOMMENDED ACTION:** Adopt the Safety Slogan and allow presentation of a framed poster and other safety and health related items to Division of Finance Safety committee, winner of the 2009 Safety Slogan Contest.

Pages 347-351

- M. REPORT OF THE BOARD OF BIDS AND CONTRACTS’ REGULAR MEETING ON January 15, 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**

- N. CONSENT AGENDA.** Presented by William P. Buchanan, County Manager.
- 1. Two (2) Easements for Right of Way for Sedgwick County Project 634-27; widening to 4-lanes on 63<sup>rd</sup> Street South from Hydraulic to Broadway. CIP# R-302. District 2.**
  - 2. Approve starting salary for Chief Deputy County Clerk.**
  - 3. Consideration of an agreement between Barton County Community College Training program and Sedgwick County EMS.**

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- 4. Order dated January 14, 2009 to correct tax roll for change of assessment.**
  - 5. General Bills Check Register for the week of January 7, 2009 – January 13, 2009.**
  - 6. Payroll Check Register for the week of January 3, 2009.**
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**O. OTHER**

**P. ADJOURNMENT**