Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203

Sedgwick County...
working for you

Meeting Agenda

Wednesday, September 7, 2011

9:00 AM

BOCC Meeting Room

Board of Sedgwick County Commissioners

Pursuant to Resolution #131-2010, adopted by the Board of County Commissioners on August 11, 2010, 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

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES

A **11-0891** REGULAR MEETING OF AUGUST 3, 2011.
All Commissioners were present.

B **11-0912** REGULAR MEETING OF AUGUST 17, 2011.
Commissioner Norton was absent.

PROCLAMATIONS

C **11-0943** PROCLAMATION DECLARING PREPAREDNESS MONTH.
Read by Chairman Dave Unruh.

RECOMMENDED ACTION: Adopt the Proclamation.

Attachments: Preparedness Month 090711.doc

NEW BUSINESS

D **11-0945** SELECTION OF A VOTING DELEGATE AND ALTERNATES FOR THE KANSAS ASSOCIATION OF COUNTIES 36TH ANNUAL CONFERENCE.
Presented by: David M. Unruh, Board of County Commission Chairman.

RECOMMENDED ACTION: Select voting delegate and alternates, and complete certification.

Attachments: 090711 Certification of KAC Voting Delegate

E **11-0911** A RESOLUTION PROVIDING FOR THE ALTERATION OF COUNTY COMMISSIONER DISTRICT BOUNDARIES WITHIN SEDGWICK COUNTY, KANSAS.
Presented by: Richard A. Euson, County Counselor.

RECOMMENDED ACTION: Select One Redistricting Scenario and Approve a Resolution Incorporating the Map and Data.

Attachments: Resolution.redistrict.draft.092111.doc

F **11-0946**

REQUEST FOR APPROVAL OF APPLICATION TO KDOT FOR FEDERAL FUNDING TO CONSTRUCT AN OFF-SYSTEM BRIDGE ON 87TH ST. SOUTH BETWEEN HOOVER ROAD AND RIDGE ROAD. DISTRICT 2.
Presented by: David C. Spears, P.E., Director of Public Works/County Engineer.

RECOMMENDED ACTION: Approve the application and authorize the Chairman to sign the KDOT Form 1302.

Attachments: KDOT Form 1302 - B365
B465 Off-System Bridge Application
B465 Project Estimate
B465 Project Location Map

G **11-0955**

REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON SEPTEMBER 1, 2011.
Presented by Joe Thomas, Acting Director, Purchasing Department.

RECOMMENDED ACTION: Approve the recommendations of the Board of Bids and Contracts.

Attachments: BMIN 0901 2011

CONSENT

H **11-0924**

ZON2007-00023 Extension of Time to Complete Platting Requirement for a Zone Change from SF-20 Single-Family Residential ("SF-20") to LC Limited Commercial ("LC") on property generally located at the southwest corner of K-96 and Hoover Road (3955 N. Hoover Rd.) District 4.

Attachments: ZON2007-23 PLAT EXTENSION REQUEST LTR.pdf

I **11-0925**

ZON2007-38 (DP-306 Associated with CUP2007-39) - Extension of Time to complete Platting requirement for a zone change from SF 20 Single-Family Residential ("SF-20") and OW Office Warehouse ("OW") to LC Limited Commercial ("LC") and CUP DP-306 on property generally located north of 53rd Street North and West of Meridian. District 4.

Attachments: ZON2007-38 and CUP2007-39 PLAT EXTENSION REQUEST LTR.pdf

J **11-0927**

ZON2008-00025 Extension of Time to Complete Platting Requirement for a Zone Change from SF-20 Single-Family Residential ("SF-20") to LC Limited Commercial ("LC") on property generally located south of 21st Street North and west of 159th Street East (15621 East 21st Street North). District 1.

Attachments: ZON2008-25 PLAT EXTENSION REQUEST LTR.pdf

K **11-0938**

Two (2) Temporary Construction Easements for Sedgwick County Drainage Project on Ridge Road between 109th & 117th Streets North. District 4.

Attachments: S50C-111082607510.pdf
S50C-111082607511.pdf

L	11-0940	One (1) Utility Easement for Sedgwick County Project located Southeast of 77th Street North & Woodlawn; Carmelite Monastary Addition. District 1. ***Attachments:*** S50C-111082607512.pdf
M	11-0906	Delete five part-time positions to create one full time position. ***Attachments:*** Pavilions New Position 081511 (3)
N	11-0930	Order dated 08/24/2011 to correct tax roll for change of assessment.
O	11-0084	General Bill Check Register.
P	10-0660	Payroll Check Register.

OTHER

EXECUTIVE SESSION

ADJOURNMENT