

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, August 24, 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: Moment of Silence

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES

- A [11-0871](#) REGULAR MEETING OF JULY 20, 2011.
All Commissioners were present.
- B [11-0872](#) REGULAR MEETING OF JULY 27, 2011.
Commissioner Norton was absent.

PROCLAMATIONS

- C [11-0836](#) PROCLAMATION DECLARING SEDGWICK COUNTY ZOO 40TH BIRTHDAY
CELEBRATION.
Read by: Chairman Dave Unruh.
- RECOMMENDED ACTION: Adopt the Proclamation.
- Attachments:** [Zoo Birthday weekend 082411.doc](#)

DONATIONS

- D [11-0861](#) DONATION TO SEDGWICK COUNTY EMS FROM WALMART.
Presented by: Scott Hadley, EMS Director.
- RECOMMENDED ACTION: Approve acceptance of the donation and acknowledge
Wal-Mart for their community support.
- Attachments:** [Wal-Mart Appreciation Letter](#)

APPOINTMENTS

- E [11-0795](#) RESOLUTION APPOINTING DAN OBLINGER (COMMISSIONER PETERJOHN'S
APPOINTMENT) TO THE MENTAL HEALTH ADVISORY BOARD.
Presented by: Richard Euson, County Counselor.
- RECOMMENDED ACTION: Adopt the Resolution.
- Attachments:** [Oblinger, Dan.kpj.082411.pdf](#)

- F [11-0858](#) RESOLUTION NOMINATING DWIGHT W. GREENLEE (COMMISSIONER PETERJOHN'S NOMINATION) TO THE WICHITA AIRPORT ADVISORY BOARD.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [Greenlee, Dwight.kpj.082411.pdf](#)

PLANNING DEPARTMENT

- G [11-0862](#) ZON2011-00016 AND CON2011-00023 - COUNTY ZONE CHANGE FROM SF-20 SINGLE-FAMILY RESIDENTIAL (SF-20) TO RR RURAL RESIDENTIAL (RR) WITH A CONDITIONAL USE FOR BOARDING KENNELS, AN ACCESSORY APARTMENT, ANIMAL CARE, LIMITED AND A LARGER SIGN; GENERALLY LOCATED ON THE SOUTH SIDE OF U.S. 54 HIGHWAY AND MIDWAY BETWEEN 151ST AND 167TH STREETS WEST. DISTRICT 3.
Presented by: John L. Schlegel, Director of Planning.

RECOMMENDED ACTION: Adopt the findings of the Metropolitan Area Planning Commission, approve the zone change and the Conditional Use; and authorize the Chairman to sign the resolutions.

Attachments: [ZON2011-16 RESOLUTION.pdf](#)
[CON2011-23 RESOLUTION.pdf](#)
[ZON2011-16 and CON2011-23 SITEMAPS AND BACKGROUND INFORMATI](#)

- H [11-0868](#) ZON2011-14 A ZONE CHANGE FROM SF-20 RURAL RESIDENTIAL (SF-20) TO RR RURAL RESIDENTIAL (RR) AND CON2011-17 A CONDITIONAL USE TO PERMIT A CONSTRUCTION AND DEMOLITION LANDFILL ON PROPERTY LOCATED NORTHWEST OF THE INTERSECTION OF SOUTH RIDGE ROAD AND WEST 55TH STREET SOUTH. DISTRICT 2.
Presented by: John L. Schlegel, Director of Planning.

RECOMMENDED ACTION: Approve the zone change and the conditional use, subject to platting within one year and the conditions recommended by the Metropolitan Area Planning Commission (MAPC), adopt the findings of the MAPC and authorize the Chairman to sign the prepared resolution.

Attachments: [ZON2011-14 and CON2011-17 AERIAL AND DRAINAGE MAPS.pdf](#)
[ZON2011-14 and CON2011-17 PROTESTMAPS, BACKGROUND INFORMATI](#)

NEW BUSINESS

- I [11-0901](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON AUGUST 18, 2011.
Presented by: Joe Thomas, Director, Purchasing Department.

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

Attachments: [BMIN 0818 2011](#)

OTHER

EXECUTIVE SESSION

ADJOURNMENT