

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

AUGUST 27, 2008

9:00 AM

Pursuant to Resolution #11-2004, 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.

ORDER OF BUSINESS

CALL MEETING TO ORDER

INVOCATION: Reverend Sherdeill Breathett, Sr.
St. Mark United Methodist Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES Regular Meeting, July 30, 2008

PROCLAMATION

A. PROCLAMATION DECLARING AUGUST 24-30, 2008 AS SIGN UP FOR SCOUTING WEEK.

RECOMMENDED ACTION: Adopt the proclamation.

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CITIZEN INQUIRY

- B. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING ZONING IN SEDGWICK COUNTY.** Presented by Kelly Wendeln, Wichita.

RECOMMENDED ACTION: Receive and file.

NEW BUSINESS

- C. CONSIDER PROPOSED CREATION OF THE KENMAR TAX INCREMENT DISTRICT.** Presented by Chris Chronis, CFO.

RECOMMENDED ACTION: Consider the Proposal and take action as appropriate.

- D. CONSIDER PROPOSED EXPANSION OF CENTER CITY SOUTH TAX INCREMENT DISTRICT.** Presented by Chris Chronis, CFO.

RECOMMENDED ACTION: Consider the Proposal and take action as appropriate.

- E. APPROVAL OF AN AGREEMENT BETWEEN SEDGWICK COUNTY AND DENNIS LANGLOIS (SOLE PROPRIETOR OF PECK GENERAL STORE) FOR CONTROLLED ACCESS TO THE FOLLOWING ROADWAY IN PECK, KANSAS FOR THE PURPOSE OF HOSTING A CAR SHOW ON SEPTEMBER 6, 2008: A PORTION OF 119TH STREET SOUTH BEGINNING AT NORTH MERIDIAN THEN SOUTH TO "D" STREET.** Presented by Ron Holt, Assistant County Manager.

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

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- F. ADDITION OF SEVEN (7) PART TIME CUSTOMER SUPPORT ANALYST POSITIONS, B322, TO SUPPORT THE ELECTION PROCESS FOR THE DIVISION OF INFORMATION & OPERATIONS STAFFING TABLE.** Presented by Richard Vogt, Chief Information Officer.

RECOMMENDED ACTION: Approve the addition to the Division of Information & Operations staffing table.

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

- G. PROFESSIONAL SERVICE CONTRACT BY AND BETWEEN CENTRAL PLAINS AREA AGENCY ON AGING AND PRAIRIE VIEW, INC.**

RECOMMENDED ACTION: Approve the Professional Services Contract and authorize the Chairman to sign all necessary documents.

- H. PUBLIC WORKS.** Presented by David Spears, P.E., Director/County Engineer.

- 1. APPROVAL OF A SUPPLEMENTAL AGREEMENT WITH KDOT AND THE CITY OF WICHITA FOR CONSTRUCTION OF A FRONTAGE ROAD ON THE SOUTH SIDE OF US-54 BETWEEN 119TH STREET WEST AND 135TH STREET WEST AND RECONSTRUCTION OF THE INTERSECTION OF US-54 AND 135TH STREET WEST. DISTRICT #3.**

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

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- 2. APPROVAL OF AN AGREEMENT WITH KDOT FOR AN UNDERWATER INSPECTION OF SEDGWICK COUNTY BRIDGE 787-Z-1710; BRIDGE ON 263RD WEST (VIOLA ROAD) OVER THE NINNESCAH RIVER. KDOT PROJECT NO. 87 C-4342-01. DISTRICT #3.**

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

- I. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON August 21, 2008.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

- 1. Request to transfer funds from Arena Contingency to Pavilion for Design of Focus Groups Recommended Improvements.**
- 2. Schedule Post Annexation Public Hearing for October 29, 2008 (City of Haysville – District #2).**
- 3. Resolution to Authorize Destruction of County Hospital Patient records (DISP 2008-25 Human Services – COMCARE).**
- 4. Resolution to Authorize Destruction of Human Resources Records (DISP 2008-65).**
- 5. Resolution to Authorize Destruction of Clerk Records (DISP 2008-63).**

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- 6. Resolution to Authorize Destruction of Health Department Records (DISP 2008-64 Mixed Series 1980-2001).**
- 7. Amendment to lease for CPAAA office space in Butler County.**
- 8. Terminate Contract for Publication of Legal Notices.**
- 9. Donations in the amounts of \$25.00, \$50.00 and \$50.00 to COMCARE to be used as a memorial furthering programs for individuals with mental illness.**
- 10. General Bills Check Register for the week of August 6 – August 12, 2008.**
- 11. General Bills Check Register for the week of August 13 – August 19, 2008.**
- 12. Order to correct tax roll for change of assessment dated August 13, 2008.**
- 13. Order to correct tax roll for change of assessment dated August 20, 2008.**
- 14. Plat**

Approved by Public Works. The County Treasurer has certified that taxes for the year 2007 and prior years have been paid for the following plat:

Flightsafety Addition

RECOMMENDED ACTION: Approve the Consent Agenda as presented.

K. OTHER

L. ADJOURNMENT