

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

DECEMBER 9, 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: Pastor Kurtis Haynes
Westview Baptist Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES

Regular Meeting November 4, 2009

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
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REGULAR MEETING, DECEMBER 9, 2009

APPOINTMENT

- A. RESOLUTION REAPPOINTING DENISE WREN (AT-LARGE APPOINTMENT) TO THE SEDGWICK COUNTY JUVENILE CORRECTIONS ADVISORY BOARD.** Presented by Rich Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

CITIZEN INQUIRY

- B. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING JUSTICE CONCEPTS.** Presented by Kelly Wendeln, Wichita.

RECOMMENDED ACTION: Receive and File.

NEW BUSINESS

- C. SEDGWICK COUNTY 2010 LEGISLATIVE PLATFORM.** Presented by Kristi Zukovich, Director of Communications & Community Initiatives.

RECOMMENDED ACTION: Receive and File.

- D. PUBLIC HEARING ON A PETITION TO ATTACH LANDS TO RURAL WATER DISTRICT NO. 3, SEDGWICK COUNTY, KANSAS.** Presented by Thomas D. Borniger, Attorney for Petitioners.

RECOMMENDED ACTION: Open the hearing; accept public comment; close the hearing; and approve the attachment.

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REGULAR MEETING, DECEMBER 9, 2009

E. DIVISION OF CULTURE, RECREATION & ENTERTAINMENT.
Presented by Ron Holt, Assistant County Manager.

1. RESOLUTION FOR THE LIMITED EXERCISE OF COUNTY HOME RULE POWERS WITHIN THE BOUNDARIES OF THE COUNTY OWNED SITE FOR THE INTRUST BANK ARENA.

RECOMMENDED ACTION: Approve the resolution.

2. APPROVAL OF DELEGATE AGENCY FUNDING CONTRACTS.

RECOMMENDED ACTION: Approve the contracts and authorize the chairman to sign.

F. CONTRACT FOR COMCARE TO PROVIDE CASE MANAGEMENT SERVICES FOR UNITED METHODIST OPEN DOOR SUPPORTED HOUSING CLIENTS. Presented by Marilyn Cook, LSCSW, Executive Director, COMCARE.

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

G. DIVISION OF COMMUNITY DEVELOPMENT. Presented by Irene Hart, Director, Community Development.

1. APPROVAL OF 2010 MEDIATION CENTER AGREEMENTS.

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

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REGULAR MEETING, DECEMBER 9, 2009

2. APPROVAL OF THE MID-AMERICA MINORITY BUSINESS DEVELOPMENT COUNCIL AGREEMENT FOR 2010.

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

H. PUBLIC WORKS. Presented by David Spears, P.E.

1. APPROVAL OF AN AGREEMENT WITH WESTAR ENERGY FOR RELOCATION OF LINES FOR SEDGWICK COUNTY PROJECT 803-S ½ Q THRU U: 135TH STREET WEST FROM US-54 TO K-42. CIP# R-303. DISTRICT 3.

RECOMMENDED ACTION: Approve the agreement and authorize the chairman to sign.

2. PRESENTATION DEPICTING ROAD AND BRIDGE CONSTRUCTION PROJECTS COMPLETED DURING 2009. ALL DISTRICTS.

RECOMMENDED ACTION: Receive and File.

I. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON DECEMBER 3, 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

- J. CONSENT AGENDA.** Presented by William P. Buchanan, County Manager.
- 1. Range Reallocation for the Coliseum – Fiscal Associate, B216 to Administrative Officer, B321 and Coliseum – Administrative Assistant, B218 to Pavilions Manager, B325.**
 - 2. Schedule public hearing for Cable Franchise Resolution.**
 - 3. Affiliation Agreement with Successful Independence, Inc.**
 - 4. Second Amendment to agreement with Youth for Christ for a gang intervention program, “City Works.”**
 - 5. Approve the application for permit to use common area of Simon Property (Towne East & Towne West) to provide free H1N1 vaccination to the public.**
 - 6. Three (3) Permanent Drainage Easement, Seven (7) Right of Way Easements and One (1) Temporary Construction Easement for Sedgwick County Project 803-s ½ Q thru U: 135th Street West from US-54 to K-42. CIP# R-303. District 3.**
 - 7. General Bill Check Register of November 18, 2009 – November 24, 2009.**
 - 8. General Bill Check Register of November 25, 2009 – December 1, 2009.**
 - 9. Payroll Check Register for the week of November 21, 2009.**

K. OTHER

L. ADJOURNMENT