

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

DECEMBER 16, 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 Larry Wren
Westlink Christian Church, Wichita

FLAG SALUTE

ROLL CALL

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, DECEMBER 16, 2009

RETIREMENTS

A. PRESENTATION OF RETIREMENT CLOCKS. Presented by Jo Templin, Human Resource Director.

- **RICHARD JANNE, FIRE LIEUTENANT, FIRE DISTRICT #1 WILL RETIRE JANUARY 1, 2010 AFTER 34 YEARS OF SERVICES.**
- **LARRY BARKER, WORK RELEASE OFFICER, SHERIFF'S OFFICE WILL RETIRE JANUARY 1, 2010 AFTER 32 YEARS OF SERVICE.**
- **DONNA HAJJAR, AISSC ADMINISTRATOR, CORRECTIONS WILL RETIRE JANUARY 1, 2010 AFTER 24 YEARS OF SERVICE.**
- **STEVEN LATTA, EMS LIEUTENANT, EMS WILL RETIRE JANUARY 1, 2010 AFTER 21 YEARS OF SERVICES.**
- **LENNEL MULLINS, HOUSEKEEPER, CORRECTIONS WILL RETIRE JANUARY 1, 2010 AFTER 16 YEARS OF SERVICE.**

RECOMMENDED ACTION: Present the Clocks.

CITIZEN INQUIRY

B. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING PROPOSED DETENTION AND WORK RELEASE FACILITY. Presented by Gary O'Neal, Wichita.

RECOMMENDED ACTION: Receive and File.

C. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING THE WAY TICKETS ARE BEING SOLD AT THE INTRUST BANK ARENA. Presented by Josh Schepis, Wichita.

RECOMMENDED ACTION: Receive and File.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, DECEMBER 16, 2009

RECOGNITION

- D. RECOGNIZING MARK REED FOR 30 YEARS OF SERVICE TO THE COMMUNITY AS EXECUTIVE DIRECTOR OF THE SEDGWICK COUNTY ZOO.** Presented by Steve Houlik, Sedgwick County Zoological Society President.

RECOMMENDED ACTION: Receive and File.

PUBLIC HEARING

- E. PUBLIC HEARING ON A REQUEST BY THE SOUTHERN KANSAS TELEPHONE COMPANY, INC., FOR A NON-EXCLUSIVE COMMUNITY ANTENNA TELEVISION SYSTEM FRANCHISE IN THE UNINCORPORATED AREA OF SEDGWICK COUNTY.** Presented by Jennifer Magana, Deputy County Counselor.

RECOMMENDED ACTION: Open the public hearing; accept public comment; close the hearing; and adopt the resolution.

NEW BUSINESS

- F. VISIONEERING WICHITA 2009 FUNDING.** Presented by Jon Rolph, Chairman, Visioneering Wichita.

RECOMMENDED ACTION: Approve 2009 funding.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, DECEMBER 16, 2009

G. DIVISION OF COMMUNITY DEVELOPMENT.

1. **RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$40,000,000 PRINCIPAL AMOUNT OF TAXABLE INDUSTRIAL DEVELOPMENT REVENUE BONDS FOR HAWKER BEECHCRAFT CORPORATION (FORMERLY RAYTHEON AIRCRAFT COMPANY).** Presented by Irene Hart, Director, Community Development.

RECOMMENDED ACTION: Adopt the Resolution.

2. **PRESENTATION OF SEDGWICK COUNTY WASTE CHARACTERIZATION STUDY.** Presented by Susan Erlenwein, Environmental Resources.

RECOMMENDED ACTION: Receive and File.

3. **MANAGEMENT OF GRASS CLIPPINGS.** Presented by Susan Erlenwein, Environmental Resources.

RECOMMENDED ACTION: Postpone the disposal ban on grass clippings and base future decisions on the impact of volume-based trash rates.

- H. RESCIND MOTION MADE JULY 15TH, 2009 DURING A REGULAR BOARD OF COUNTY COMMISSION MEETING TO ALLOW THE HERITAGE DEVELOPMENT GROUP TO PROMOTE THE KANSAS COLISEUM.** Presented by Charlene Stevens, Assistant County Manager.

RECOMMENDED ACTION: Rescind motion.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, DECEMBER 16, 2009

- I. APPROVAL OF A SPONSOR AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND WICHITA FESTIVALS, INC., FOR PARTICIPATION IN THE 2010 RIVER FESTIVAL.** Presented by Ron Holt, Assistant County Manager.

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

- J. DIVISION OF HUMAN SERVICES.**

- 1. CONTRACT WITH THE CITY OF WICHITA TO PROVIDE “HOUSING FIRST” APARTMENTS.** Presented by Deborah Donaldson, Division Director, Human Services.

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

- 2. AGREEMENT TO SUPPORT THE NONPROFIT CHAMBER OF SERVICES OF SEDGWICK COUNTY IN ITS MISSION TO IMPROVE THE CAPACITY OF SEDGWICK COUNTY NONPROFIT AGENCIES.** Presented by Deborah Donaldson, Division Director, Human Services.

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

- 3. SIXTEEN (16) AGING MILL LEVY CONTRACTS FOR IN-HOME AND COMMUNITY SERVICES.** Presented by Annette Graham, LSCSW, Director, Department on Aging.

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, DECEMBER 16, 2009

- 4. TWENTY-TWO (22) FY 2010 AGING MILL LEVY CONTRACTS/AGREEMENTS FOR THE SENIOR CENTERS.**
Presented by Annette Graham, LSCSW, Director, Department on Aging.

RECOMMENDED ACTION: Approve the contracts/agreements and authorize the Chair to sign.

- 5. EIGHT (8) AGREEMENTS TO PROVIDE COMMUNITY SERVICES TO PERSONS WITH PHYSICAL DISABILITIES.**
Presented by Annette Graham, LSCSW, Director, Department on Aging.

RECOMMENDED ACTION: Approve the agreements and authorize the Chair to sign.

- K. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER (CFO) TO TRANSFER FUNDS FROM THE HIGHWAY FUND TO THE SPECIAL HIGHWAY IMPROVEMENT AND/OR THE SPECIAL ROAD, BRIDGE AND EQUIPMENT FUND.** Presented by David Miller, Budget Director.

RECOMMENDED ACTION: Adopt the Resolution.

- L. SHERIFF.** Presented by Col. Richard Powell, Chief Deputy, Sheriff's Office.

- 1. APPROVAL OF A MEMORANDUM OF AGREEMENT BETWEEN THE OFFICE OF ATTORNEY GENERAL OF KANSAS AND THE SEDGWICK COUNTY SHERIFF'S OFFICE TO PARTICIPATE IN THE WICHITA AREA GUN TASKFORCE.**

RECOMMENDED ACTION: Approve the memorandum of Agreement and authorize the Sheriff or his designee to execute the agreement document.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, DECEMBER 16, 2009

2. CONSIDERATION OF COOPERATIVE AGREEMENT FOR THE WICHITA/SEDGWICK COUNTY LAW ENFORCEMENT TRAINING CENTER.

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

M. KPTS 2010 CONTRACT. Presented by Kristi Zukovich, Director of Communications & Community Initiatives.

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

N. APPROVAL OF A REQUEST TO THE KANSAS DEPARTMENT OF TRANSPORTATION (KDOT) FOR A HIGH RISK RURAL ROAD (HRRR) PROJECT. DISTRICTS 2, 3, AND 5. Presented by David Spears, P.E., Director of Public Works/County Engineer.

RECOMMENDED ACTION: Approve the request and authorize the chairman to sign the KDOT 1302 Form.

O. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON DECEMBER 10, 2009. Presented by Iris Baker, Director, Purchasing Department.

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, DECEMBER 16, 2009

CONSENT AGENDA

- P. CONSENT AGENDA.** Presented by William P. Buchanan, County Manager.
- 1. Resolution authorizing the Sedgwick County Manager to approve construction change orders for the National Center for Aviation Training.**
 - 2. Amendment to the agreement between Wichita State University (WSU) and Sedgwick County for professional consultation services.**
 - 3. Development and Retention Agreements for ERP staff.**
 - 4. Retail Dealer's Cereal Malt Beverage License Renewal for Clearwater Golf Course, LLC., located at 14100 W. 95th St. South, Clearwater, KS 67026.**
 - 5. Retail Dealer's Cereal Malt Beverage License Renewal for Crowell Enterprises, LLC, d/b/a General Station located at 26320 W. Highway K-42, Viola, KS, 67149.**
 - 6. One (1) Permanent Drainage Easement, Four (4) Right of Way Easements and Two (2) Temporary Construction Easements 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 December 2, 2009 – December 8, 2009.**
 - 8. Plat.**
Approved by Public Works. The County Treasurer has certified that taxes in 2008 and all prior years have been paid for the following plat:

Rexroat Addition

Q. OTHER

R. ADJOURNMENT