

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

AUGUST 26, 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

CONSIDERATION OF MINUTES

Regular Meeting July 29, 2009
Regular Meeting August 5, 2009

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PLANNING DEPARTMENT – Presented by John L. Schlegel, Planning Director.

A. DER 2009-01: AMENDMENTS TO THE WICHITA-SEDGWICK COUNTY SUBDIVISION REGULATIONS. ALL DISTRICTS.

RECOMMENDED ACTION: Approve the amendment to the Wichita - Sedgwick County Subdivision Regulations as recommended by the Metropolitan Area Planning Commission, adopt the Resolution and authorize the Chairman to sign.

NEW BUSINESS

B. HEARING TO CONSIDER WHETHER THE CITY OF MAIZE HAS PROVIDED SERVICES AS SET OUT IN THE SERVICE PLAN PREPARED FOR THE ANNEXATION ORDINANCE NOS. 624, 628 AND 638. Presented by Robert W. Parnacott, Assistant County Counselor.

RECOMMENDED ACTION: Open hearing, receive evidence from City and landowners, and make a finding as to whether or not the city has extended services as provided for in the service plan.

C. ACCEPTANCE OF KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT POLLUTION PREVENTION AWARD. Presented by Caroline Hosford, Environmental Resources.

RECOMMENDED ACTION: Accept the Award.

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- D. OPERATING AGREEMENT WITH COMMUNITY HOUSING SERVICES FOR COMMUNITY DEVELOPMENT IN OAKLAWN/SUNVIEW.** Presented by Dorsha Kirksey, Housing Director.

RECOMMENDED ACTION: Approve agreement and authorize chairman to sign.

- E. (1) PUBLIC HEARING AND (2) CONSIDERATION OF RESOLUTION APPROVING THE ISSUANCE BY THE CITY OF WICHITA OF CERTAIN HOSPITAL FACILITIES REFUNDING AND IMPROVEMENT REVENUE BONDS FOR THE BENEFIT OF VIA CHRISTI HEALTH SYSTEM, INC.** Presented by Irene Hart, Director, Community Development.

RECOMMENDED ACTION: Conduct the Pubic Hearing; Approve the Resolution; Authorize the Chairman to sign.

- F. CONTRACT WITH PROJECT INDEPENDENCE, INC. FOR CONSUMER-RUN SOCIAL ACTIVITIES, OPPORTUNITIES FOR LEADERSHIP, EDUCATION, TRAINING, AND RESEARCH IN A DROP IN SETTING.** Presented by Marilyn Cook, LSCSW, Executive Director, COMCARE.

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

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- G. FREQUENCY REBANDING AGREEMENT AMENDMENT #1.**
Presented by Diane M. Gage, Director, Emergency Communications.

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

- H. KANSAS JUVENILE JUSTICE AUTHORITY (JJA) SFY10 CONTRACT WITH KANSAS CHILDREN'S SERVICE LEAGUE WHICH CONTINUES SERVICES CONTAINED IN THE JUVENILE JUSTICE STRATEGIC PLAN.** Presented by Chris Morales, Project Manager, Department of Corrections.

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

- I. AMEND THE 2009 CAPITAL IMPROVEMENT PROGRAM CIP TO INCLUDE R309 ROCK ROAD STORM SEWER AT MCCONNELL.**
Presented by Pete Giroux, Principal Analyst, Budget.

RECOMMENDED ACTION: Approve the amendment to the CIP.

- J. APPROVAL OF A SUPPLEMENTAL AGREEMENT TO THE PROJECT AGREEMENT WITH KDOT FOR CONSTRUCTION OF A BRIDGE ON 143RD STREET EAST OVER THE KANSAS TURNPIKE. DISTRICT 1.** Presented by David C. Spears, P.E., Director of Public Works/Engineer.

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

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- K. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON AUGUST 20, 2009.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

- 1. Addendum Number One for the 2009 Group Medical Insurance Plans with Preferred Plus of Kansas (PPK), providers of a Health Maintenance Organization (HMO).**
- 2. Renewal contract with EAP Plus to provide employee counseling services to full-time, part-time, retired employees, and immediate family members of all such employees.**
- 3. First Amendment to Agreement for the lease between Keith Bomholt and COMCARE for grant increase for the four apartments for the transitional housing project.**
- 4. Contract between COMCARE and Keith Bomholt for apartments for the Housing and Urban Development (HUD) grant.**
- 5. Resolution Temporarily Suspending the Sedgwick County Zoological Society Inc.'s Cereal Malt Beverage License.**
- 6. Six (6) Temporary Construction Easements for the Sedgwick County road project R-626-34; paving of E. Calais Road. District 5.**

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7. Order to correct tax roll for change of assessment on August 12, 2009.

8. General Bill Check Register of August 12, 2009 – August 18, 2009.

M. OTHER

N. ADJOURNMENT