

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**FEBRUARY 4, 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.

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**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**INVOCATION:** Pastor Greg Williams  
Summit Church, Wichita

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES** Regular Meeting January 14, 2009

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**PROCLAMATION**

**A. PROCLAMATION DECLARING FEBRUARY 2009 GIRL SCOUT  
COOKIE MONTH.** Read by Kristi Zukovich.

**RECOMMENDED ACTION:** Adopt the proclamation.

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**APPOINTMENTS** - Presented by Rich Euson, County Counselor.

**B. SHERMAN TOWNSHIP**

- 1. RESIGNATION FROM CORENE KETZNER AS TRUSTEE. RESOLUTION APPOINTING LARRY REICHENBERGER (COMMISSIONER PETERJOHN'S APPOINTMENT) TO THE SHERMAN TOWNSHIP AS A TRUSTEE**

**RECOMMENDED ACTION:** Accept the resignation and Adopt the resolution.

- 2. RESIGNATION FROM THEODORE ORTH AS TREASURER. RESOLUTION APPOINTING CORENE KETZNER (COMMISSIONER PETERJOHN'S APPOINTMENT) TO THE SHERMAN TOWNSHIP AS A TREASURER.**

**RECOMMENDED ACTION:** Accept the resignation and Adopt the resolution.

**C. NUISANCE APPEALS BOARD**

- 1. RESOLUTION REAPPOINTING BRENT SHELTON (COMMISSIONER UNRUH'S APPOINTMENT) TO THE SEDGWICK COUNTY NUISANCE APPEALS BOARD.**

**RECOMMENDED ACTION:** Adopt the resolution.

- 2. RESOLUTION REAPPOINTING GLENN CRUM (COMMISSIONER NORTON'S APPOINTMENT) TO THE SEDGWICK COUNTY NUISANCE APPEALS BOARD.**

**RECOMMENDED ACTION:** Adopt the resolution.

- 3. RESOLUTION APPOINTING BENNY BOMAN (COMMISSIONER PETERJOHN'S APPOINTMENT) TO THE SEDGWICK COUNTY NUISANCE APPEALS BOARD.**

**RECOMMENDED ACTION:** Adopt the resolution.

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**4. RESOLUTION APPOINTING CLIFFORD HELMS  
(COMMISSIONER WELSHIMER'S APPOINTMENT) TO THE  
SEDGWICK COUNTY NUISANCE APPEALS BOARD.**

**RECOMMENDED ACTION:** Adopt the resolution.

**D. PUBLIC BUILDING COMMISSION**

**1. RESOLUTION REAPPOINTING BILL HANCOCK  
(COMMISSIONER NORTON'S APPOINTMENT) TO THE  
SEDGWICK COUNTY PUBLIC BUILDING COMMISSION.**

**RECOMMENDED ACTION:** Adopt the resolution.

**2. RESOLUTION APPOINTING CHARLES STEVENS  
(COMMISSIONER PETERJOHN'S APPOINTMENT) TO THE  
SEDGWICK COUNTY PUBLIC BUILDING COMMISSION.**

**RECOMMENDED ACTION:** Adopt the resolution.

**E. REGIONAL FORENSIC SCIENCE CENTER ADVISORY BOARD**

**1. RESOLUTION REAPPOINTING CHIEF MIKE MCELROY  
AND RON MORFORD, M.D. (AT LARGE APPOINTMENT) TO  
THE SEDGWICK COUNTY REGIONAL FORENSIC SCIENCE  
CENTER ADVISORY BOARD.**

**RECOMMENDED ACTION:** Adopt the resolution.

**F. GRIEVANCE COMMITTEE**

**1. RESOLUTION APPOINTING ELECTED OFFICIAL KELLY  
ARNOLD AND ALTERNATE CLASSIFIED EMPLOYEE LT.  
BRIAN NICHOLAS (AT LARGE APPOINTMENT) TO THE  
SEDGWICK COUNTY GRIEVANCE COMMITTEE.**

**RECOMMENDED ACTION:** Adopt the resolution.

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**PRESENTATION**

- G. WICHITA METRO CHAMBER OF COMMERCE PRESENTATION OF VISIONEERING WICHITA.** Presented by Harvey Sorensen and Jon Rolph, Chamber of Commerce.

**RECOMMENDED ACTION:** Receive and File.

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**DEFERRED ITEM**

- H. ALLOCATION AND INTERFUND TRANSFER OF UNEXPENDED 2008 BUDGET AUTHORITY.** Presented by David Miller, Budget Director.

**RECOMMENDED ACTION:** Approve the addendum and authorize the Chairman to sign.

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**PLANNING DEPARTMENT**

- I. CON2008-00060 SEDGWICK COUNTY CONDITIONAL USE AMENDMENT TO CU-91 TO ENLARGE THE AREA PERMITTED TO BE EXCAVATED, AND TO ALLOW PRIVATE RECREATION ACTIVITIES; GENERALLY LOCATED ON THE SOUTHWEST CORNER OF 37<sup>TH</sup> STREET NORTH AND WEST STREET. (DISTRICT 4).** Presented by John Schlegel, Planning Director.

**RECOMMENDED ACTION:** Deny the request and make findings in support of the denial.

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**NEW BUSINESS**

**J. PUBLIC WORKS** – Presented by David Spears, P.E.

- 1. RESOLUTION RECLASSIFYING CERTAIN ROADS FROM THE OHIO, ATTICA, AND UNION TOWNSHIP ROAD SYSTEMS TO THE SEDGWICK COUNTY HIGHWAY SYSTEM. SPECIFICALLY, HOOVER ROAD BETWEEN 71<sup>ST</sup> STREET SOUTH AND 79<sup>TH</sup> STREET SOUTH (813-Y); AND, 29<sup>TH</sup> STREET NORTH BETWEEN 135<sup>TH</sup> STREET WEST AND 167<sup>TH</sup> STREET WEST (612-16, 17).**

**RECOMMENDED ACTION:** Adopt the Resolution.

**K. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON JANUARY 29, 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**

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

- 1. Amendment to the agreement between Wichita State University (WSU) and Sedgwick County for professional consultation services.**
- 2. A resolution to authorize destruction of Juvenile Field Services records (DISP 2008-75 PS-JFS 2003).**
- 3. A resolution to authorize destruction of Treasurer Tax dailys, tax statements, and routine correspondence 2003-2005 (DISP 2009-76).**

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4. **A resolution to authorize destruction of Treasurer Tag Office motor vehicle records 2005 (DISP 2009-77).**
  5. **A resolution to authorize destruction of COMCARE records (DISP 2009-78 HS-COMCARE 1981-2002).**
  6. **Lease agreement with Co-Co Properties, L.L.C. for space to be used by the Appraiser's Office at 4035 E. Harry, Wichita, KS.**
  7. **One (1) Easement for Right of Way for Sedgwick County Project 634-27; Widening to 4-lanes on 63<sup>rd</sup> Street South from Hydraulic to Broadway. CIP# R-302. District 2.**
  8. **One (1) Temporary Construction Easement for Sedgwick County Project 634-10-2523; bridge on 63<sup>rd</sup> Street South between 247<sup>th</sup> & 263<sup>rd</sup> Streets West. District 3.**
  9. **One (1) Temporary Construction Easement, One (1) Easement for Right of Way and One (1) Permanent Drainage Easement for Sedgwick County Project 783-S-1530; bridge on 295<sup>th</sup> Street West between 23<sup>rd</sup> & 31<sup>st</sup> Streets South. CIP# B-435. District 3.**
  10. **General Bills Check Register for the week of January 21, 2009 – January 27, 2009.**
  11. **Payroll Check Register for the week of January 17, 2009.**
  12. **Order dated January 28, 2009 to correct tax roll for change of assessment.**
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**M. OTHER**

**N. ADJOURNMENT**