

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

MAY 20, 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: Moment of Silence

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES Regular Meeting for April 22, 2009

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REGULAR MEETING, MAY 20, 2009

PROCLAMATIONS - Read by Amanda Matthews, Communications Coordinator.

A. PROCLAMATION DECLARING MAY 17 - 23, 2009 AS EMS WEEK.

RECOMMENDED ACTION: Adopt the Proclamation.

B. PROCLAMATION DECLARING NATIONAL EMPLOYEE HEALTH AND FITNESS DAY aka WALK AT WORK.

RECOMMENDED ACTION: Adopt the Proclamation.

APPOINTMENTS - Presented by Rich Euson, County Counselor.

C. ATTICA TOWNSHIP.

1. RESIGNATION OF GRETCHEN SHARP FROM THE ATTICA TOWNSHIP AS CLERK.

RECOMMENDED ACTION: Accept the Resignation.

2. RESOLUTION APPOINTING VAL LAETARI (COMMISSIONER PETERJOHN'S APPOINTMENT) TO THE ATTICA TOWNSHIP AS CLERK.

RECOMMENDED ACTION: Adopt the Resolution.

D. ROCKFORD TOWNSHIP.

1. RESIGNATION OF ROBERT BALOG'S FROM THE ROCKFORD TOWNSHIP AS TRUSTEE.

RECOMMENDED ACTION: Accept the Resignation.

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PROCEEDINGS**

REGULAR MEETING, MAY 20, 2009

- 2. RESOLUTION APPOINTING SCOTT MONTGOMERY (COMMISSIONER WELSHIMER'S APPOINTMENT) TO THE ROCKFORD TOWNSHIP AS TRUSTEE.**

RECOMMENDED ACTION: Adopt the Resolution.

E. SOLID WASTE MANAGEMENT COMMITTEE.

- 1. RESOLUTION REAPPOINTING GIL HOOVER (COMMISSIONER PETERJOHN'S APPOINTMENT) TO THE SEDGWICK COUNTY SOLID WASTE MANAGEMENT COMMITTEE.**

CITIZEN INQUIRY

- F. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING THE ARK RIVER CORRIDOR ACCESS PLAN.** Presented by Ben Huie.

RECOMMENDED ACTION: Receive and File.

NEW BUSINESS

- G. PUBLIC HEARING OF LAND PURCHASE AGREEMENT.** Presented by Chris Chronis, CFO.

RECOMMENDED ACTION: Approve the contract and budget adjustment and authorize the Chairman: to sign the contract; to make technical corrections to the contract's legal descriptions; and to sign all documents necessary to effect the closing of the real estate transaction.

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REGULAR MEETING, MAY 20, 2009

DONATION

- H. CASH DONATION OF \$3,000.00 TO SEDGWICK COUNTY LINK FOR LIFE RUN.** Presented by Deborah Donaldson, Division Director, Human Services.

RECOMMENDED ACTION: Accept the donation and authorize the chairman to sign letter of appreciation.

NEW BUSINESS - (Continued)

- I. KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT PERMIT APPLICATION FOR MODIFICATION TO UNIVERSAL LUBRICANTS, LLC'S SOLID WASTE PROCESSING FACILITY PERMIT NO. 858.** Presented by Susan Erlenwein, Environmental Resources.

RECOMMENDED ACTION: Find that the proposed permit application is consistent with the Sedgwick County Solid Waste Management Plan.

- J. GRANT APPLICATION TO UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTER FOR MENTAL HEALTH SERVICES ADMINISTRATION FOR PRIMARY AND BEHAVIORAL HEALTH CARE INTEGRATION.** Presented by Marilyn Cook, LCSW, Executive Director, COMCARE.

RECOMMENDED ACTION: Approve the grant application and authorize the Chair to sign all necessary documents, including the grant award agreement containing substantially the same terms and conditions as this application; and approve establishment of budget authority at the time the grant award documents are executed.

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REGULAR MEETING, MAY 20, 2009

K. PUBLIC WORKS – Presented by David Spears, P.E.

- 1. APPROVAL OF THE “AUTHORITY TO AWARD CONTRACT COMMITMENT OF COUNTY FUNDS” WITH THE KANSAS DEPARTMENT OF TRANSPORTATION FOR SEDGWICK COUNTY PROJECT 634-27; WIDENING TO 4-LANES ON 63RD STREET SOUTH FROM HYDRAULIC TO BROADWAY. CIP# R-302. DISTRICT 2.**

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

- 2. APPROVAL OF AN ENCROACHMENT AGREEMENT FROM SOUTHERN STAR CENTRAL GAS PIPELINE ON SEDGWICK COUNTY PROJECT 811-J, N ½ K; ROAD WIDENING PROJECT ON RIDGE ROAD BETWEEN K-96 AND 53RD STREET NORTH. CIP# R-282. DISTRICT 4.**

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

- 3. APPROVAL OF AN ESTIMATE FROM SOUTHERN STAR CENTRAL GAS PIPELINE FOR RELOCATION OF GAS PIPELINES ON SEDGWICK COUNTY PROJECT 811-J, N ½ K; ROAD WIDENING PROJECT ON RIDGE ROAD BETWEEN K-96 AND 53RD STREET NORTH. CIP# R-282. DISTRICT 4.**

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

L. REPORT OF THE BOARD OF BIDS AND CONTRACTS’ REGULAR MEETING ON MAY 14, 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

M. CONSENT AGENDA. Presented by William P. Buchanan, County Manager.

- 1. ZON2008-25 – Extension of time to complete platting requirement for a zone change from SF-20 Single Family Residential to LC Limited Commercial; generally located south of 21st Street North and West of 159th Street East (15621 East 21st Street North). District 1.**
- 2. VAC2005-00040 - Sedgwick County request to vacate a portion of platted complete access control; generally located southwest of 101st Street North & 103rd Street West, specifically located on the southwest corner of Mariah Street & 103rd Street West. District 4.**
- 3. Re-Establish Budget Authority in Facilities-Security Services Grant Fund for Upgrade of Security Cameras.**
- 4. Request to the State Juvenile Justice Authority (JJA) to approve program line item adjustments.**
- 5. Zoo Range Reallocations.**
- 6. Cereal Malt Beverage License Request for The Clearwater Golf Course LLC located at 14100 W. 95th Street South, Clearwater, Kansas 67026.**
- 7. One (1) Easement for Right of Way and One (1) Temporary Construction Easement for the Drainage Project D-11 at 103rd St. from Hillside to Oliver.**

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- 8. General Bill Check Register for the week of May 6, 2009 – May 12, 2009.**
 - 9. Order dated May 6, 2009 to correct tax roll for a change of assessment.**
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N. OTHER

O. ADJOURNMENT