

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

SEPTEMBER 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: Moment of Silence

FLAG SALUTE

ROLL CALL

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REGULAR MEETING, SEPTEMBER 9, 2009

PROCLAMATION – Read by Kristi Zukovich.

- A. PROCLAMATION DECLARING SEPTEMBER 28, 2009 AS “FAMILY DAY – A DAY TO EAT DINNER WITH YOUR CHILDREN.”**

RECOMMENDED ACTION: Adopt the proclamation.

RETIREMENT

- B. PRESENTATION OF RETIREMENT CLOCK TO ROBERT BURNS, SHERIFF LIEUTENANT, SHERIFF’S OFFICE WILL RETIRE OCTOBER 1, 2009 AFTER 27 YEARS OF SERVICE.** Presented by Jo Templin, Human Resource Director.

RECOMMENDED ACTION: Present the clock.

CITIZEN INQUIRY

- C. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING ENERGY COSTS.** Presented by Kelly Wendeln, Wichita.

RECOMMENDED ACTION: Receive and File.

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REGULAR MEETING, SEPTEMBER 9, 2009

NEW BUSINESS

- D. SELECTION OF A VOTING DELEGATE AND ALTERNATES FOR THE KANSAS ASSOCIATION OF COUNTIES 34TH ANNUAL CONFERENCE.** Presented by Kelly Parks, Chairman.

RECOMMENDED ACTION: Select delegate and alternates.

- E. INTRUST BANK ARENA COUNTY/CITY COORDINATION AGREEMENT FOR ARENA EVENT TRANSIT SERVICES.** Presented by Ron Holt, Assistant County Manager.

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

- F. APPROVAL OF ONE AGREEMENT WITH NATIONAL ASSOCIATION OF AREA AGENCIES ON AGING (n4a) FOR THE *GENERATIONAL COMMUNICATION CAMPAIGN*.** Presented by Annette Graham, LSCSW, Executive Director, Central Plains Area Agency on Aging.

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

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REGULAR MEETING, SEPTEMBER 9, 2009

G. DEPARTMENT OF HEALTH. Presented by Claudia Blackburn, Health Director.

- 1. AMEND THE AID-TO-LOCAL AGREEMENT THAT REDUCES FUNDING BY \$3,815 FOR THE AIDS HEALTH EDUCATION/RISK REDUCTION (HE/RR) GRANT.**

RECOMMENDED ACTION: Amend the Aid-to-Local agreement and authorize the Chair to sign the amended document and the additional budget authority.

- 2. AGREEMENT TO PROVIDE THE SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS, AND CHILDREN (WIC) IN SEDGWICK COUNTY.**

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

H. PUBLIC WORKS.

- 1. APPROVAL OF AN APPLICATION WITH BOY SCOUT TROOP 692 FOR THE SEDGWICK COUNTY ADOPT A HIGHWAY PROGRAM ON ROCK ROAD FROM THE SOUTH DERBY CITY LIMITS TO THE MULVANE CITY LIMITS. DISTRICT 5.** Presented by David C. Spears, P.E.

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

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PROCEEDINGS**

REGULAR MEETING, SEPTEMBER 9, 2009

- 2. RESOLUTION ESTABLISHING SPEED LIMITS FOR ALL COUNTY MAINTAINED HIGHWAYS AND PARTS OF HIGHWAYS WITHIN SEDGWICK COUNTY, KANSAS, AND PROVIDING FOR THE ENFORCEMENT THEREOF.** Presented by Mark Borst, P.E.

RECOMMENDED ACTION: Adopt the Resolution.

- I. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON SEPTEMBER 3, 2009.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

- 1. Range Reallocations.**
- 2. Quit Claim deed to transfer ownership of 401 S. Tyler from Sedgwick County to Sedgwick County Fire District #1.**
- 3. Amendment to the professional service agreement with Joan Hertlein, ARNP to provide inpatient psychiatric care.**
- 4. Resolution stating findings make by the BoCC at the post-annexation hearing held on August 26, 2009.**

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REGULAR MEETING, SEPTEMBER 9, 2009

- 5. Lease amendment for COMCARE's Community Support Service (CSS) located at Twin Lakes Shopping Center, 1911, 1929, and 1969 West 21st Street North, Wichita, KS.**
- 6. Eight (8) Temporary Construction Easements for the Sedgwick County road project R-626-34; paving of E. Calais Road. District 5.**
- 7. One (1) Right of Way Easement for the Sedgwick County project: Bluegrass Estates; southeast corner of 167th Street West and Pawnee. District 3.**
- 8. General Bill Check Register of August 26, 2009 – September 1, 2009.**
- 9. 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:

W & M Kramer 1st Addition

K. OTHER

L. ADJOURNMENT