

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**APRIL 1, 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](mailto: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.*

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**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**INVOCATION:** Pastor Brad Riley  
First Church of the Nazarene, Wichita

**FLAG SALUTE**

**ROLL CALL**

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**PROCLAMATIONS** - Read by Kristi Zukovich.

**A. PROCLAMATION FOR NATIONAL PUBLIC HEALTH WEEK.**

**RECOMMENDED ACTION:** Accept the Proclamation.

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**PRESENTATIONS**

- B. PRESENTATION OF 2008 COMPREHENSIVE ANNUAL FINANCIAL REPORT.** Presented by Troy Bruun, Deputy CFO.

**RECOMMENDED ACTION:** Receive and File.

- C. PRESENTATION OF THE SEDGWICK COUNTY RESIDENTIAL E-WASTE COLLECTION PROGRAM HELD ON JANUARY 24, 2009.** Presented by Susan Erlenwein, Environmental Resources.

**RECOMMENDED ACTION:** Receive and File.

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**NEW BUSINESS**

- D. ADOPTION OF RED FLAG POLICY ADDRESSING IDENTITY THEFT PROTECTION PROGRAM.** Presented by Chris Chronis, CFO.

**RECOMMENDED ACTION:** Approve the resolution.

- E. AMERICAN RECOVERY AND REINVESTMENT ACT GRANT.** Presented by Bob Hinshaw, Sheriff.

**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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- F. ACCEPTANCE OF BUFFER ZONE GRANT FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY.** Presented by Col. Richard Powell, Sheriff's Office.

**RECOMMENDED ACTION:** Approve the Grant Contract and approve establishment of the budget authority.

- G. A RESOLUTION AMENDING SEDGWICK COUNTY RESOLUTION NO. 33-07 AND PROVIDING FOR APPOINTMENTS TO THE WICHITA/SEDGWICK COUNTY ACCESS ADVISORY BOARD.** Presented by Michael Pepoon, Assistant County Counselor.

**RECOMMENDED ACTION:** Adopt the resolution and direct the County Clerk to publish the resolution once in the official county newspaper.

- H. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON MARCH 26, 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**

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

- 1. Affiliation Agreements with People First and The Looking Glass.**
- 2. General Bill Check Register for the week of March 18, 2009 – March 24, 2009.**
- 3. Payroll Check Register for the week of March 14, 2009.**

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**J. OTHER**

**K. ADJOURNMENT**