

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

MAY 27, 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 Rick Cline
RiverWalk Church of Christ, Wichita

FLAG SALUTE

ROLL CALL

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PRESENTATION

- A. THANKING THE COUNTY AND COMMISSIONERS FOR THEIR SUPPORT OF THOSE WITH DEVELOPMENTAL DISABILITIES.**
Presented by Advocates in the Communities Team (ACT).

RECOMMENDED ACTION: Receive and File.

NEW BUSINESS

- B. GRANT APPLICATION TO THE CONGRESSIONALLY-DIRECTED GRANT AWARD OMNIBUS APPROPRIATIONS ACT 2009 FUND FOR THE IMPROVEMENT OF POSTSECONDARY EDUCATION.**
Presented by Deborah Donaldson, Division Director, Human Services.

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.

- C. ZOO STAFFING ADDITION – ZOOKEEPER.** Presented by Mark Reed, Zoo Director.

RECOMMENDED ACTION: Approve the staffing addition.

- D. MEMORANDUM OF UNDERSTANDING.** Presented by Glen Wiltse, Director, Code Enforcement.

RECOMMENDED ACTION: Authorize the Chairman to sign the memorandum of understanding.

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- E. APPROVE THE 2009-2010 MID KANSAS AFFILIATE OF THE SUSAN G. KOMEN FOR THE CURE GRANT APPLICATION.** Presented by Pamela Martin Bevan, Clinical Services Division Director, Health Department.

RECOMMENDED ACTION: Approve the Grant Application and authorize the Chair or his designee 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.

- F. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON MAY 21, 2009.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

- 1. Amend the 2009 Capital Improvement Program (CIP) to Increase Upgrade Control System, Adult Detention Facility (ADF).**
- 2. Amendment to Rental Agreement with Northridge Friends Church for use of their gymnasium and several classrooms.**
- 3. Contingent Alley Dedication and Public Utility Easement related to Forensic Science Center Expansions Project Vacation Case.**

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- 4. General Bill Check Register for the week of May 13, 2009 – May 19, 2009.**
- 5. Payroll Check Register for the week of May 9, 2009.**
- 6. Order dated May 13, 2009 to correct tax roll for a change of assessment.**
- 7. Order dated May 20, 2009 to correct tax roll for a change of assessment.**
- 8. 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:

Smarsh Farms Addition

H. OTHER

I. ADJOURNMENT