

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JUNE 3, 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 Thornton
Aldersgate United Methodist Church

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES Regular Meeting April 29, 2009

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REGULAR MEETING, JUNE 3, 2009

NEW BUSINESS

- A. APPROVAL OF A RESOLUTION AND AGREEMENT AUTHORIZING A FORGIVABLE LOAN TO NEX-TECH AEROSPACE FOR ECONOMIC DEVELOPMENT INCENTIVES, AND AUTHORIZE THE INTRA-FUND TRANSFER OF BUDGET AUTHORITY.** Presented by Irene Hart, Director, Community Development.

RECOMMENDED ACTION: Approve the Resolution.

- B. ADOPTION OF THE JUNE 10, 2008 – JUNE 10, 2009, SEDGWICK COUNTY SOLID WASTE MANAGEMENT PLAN UPDATE.** Presented by Susan Erlenwein, Environmental Resources.

RECOMMENDED ACTION: Approve the Annual Update for submission to Kansas Department of Health and Environment.

- C. APPROVAL OF AN OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION (OJJDP) GRANT APPLICATION TITLED “OJJDP FY 2009 INTERNET CRIMES AGAINST CHILDREN TASK FORCE PROGRAM CONTINUATION.” FUNDING IN THE AMOUNT OF \$267,889 HAS BEEN ALLOCATED FOR SEDGWICK COUNTY’S APPLICATION WHICH CONTINUES THE EXISTING STATEWIDE TASKFORCE.** Presented by Richard Powell, Sheriff’s Office.

RECOMMENDED ACTION: Approve the grant application and authorize the Chairman or his designee to submit the application through the Justice Depts. Grant Management System (GMS) and accept 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.

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- D. AMENDMENT #2 WITH THE KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES (SRS) TO PROVIDE FUNDING FOR INPATIENT MENTAL HEALTH TREATMENT OF UNINSURED AND INVOLUNTARILY ADMITTED CLIENTS TO VIA CHRISTI HOSPITAL.** Presented by Marilyn Cook, LSCSW, Executive Director, COMCARE.

RECOMMENDED ACTION: Approve the amendment and authorize the chairman to sign and authorize the necessary budget adjustment authority.

- E. RFP PROCESS FOR SITE SELECTION OF AN INDUSTRIAL PARK.** Presented by William P. Buchanan, County Manager.

RECOMMENDED ACTION: Approve the release of the RFP.

- F. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON MAY 28, 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. Agreement with Bureau of Alcohol, Tobacco, Firearms and Explosives providing on-line access to Sedgwick County's electronic data.**
- 2. ZON2008-19 – Extension of time to complete platting requirement for a county zone change from SF-20 Single-family Residential (“SF-20”) to LC Limited Commercial (“LC”), generally located south of 21st Street North, ¼ mile west of 159th Street East.**

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- 3. Election Commissioner Range Reallocation.**
 - 4. Amendment to Statement of work agreement with Askesis Development Group, Inc. for TouchScript software licensing and implementation.**
 - 5. Amendment to the contract with the City of Wichita to provide Housing First apartments.**
 - 6. Amendment to the agreement between Wichita State University (WSU) and Sedgwick County for professional consultation services.**
 - 7. 2009 Wichita Flight Festival Sponsorship.**
 - 8. Sponsorship of three (3) permanently installed sculpture bases with sculptures selected on an annual basis to be displayed along the west side of the Intrust Bank Arena site.**
 - 9. Reclassification from Fiscal Associate, B216 to Bookkeeper, B217 for Register of Deeds.**
 - 10. General Bill Check Register for the week of May 20, 2009 – May 26, 2009.**
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H. OTHER

I. ADJOURNMENT