

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

AUGUST 5, 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 Rod Thelander
Woodland Lakes Community Church

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES

Regular Meeting July 8, 2009

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NEW BUSINESS

- A. PUBLIC HEARING REGARDING THE 2010 SEDGWICK COUNTY BUDGET.** Presented by William P. Buchanan, County Manager.

RECOMMENDED ACTION: Open the public hearing, receive public comment, and close the public hearing.

- B. ADOPTION OF THE 2010 SEDGWICK COUNTY BUDGET AND THE CAPITAL IMPROVEMENT PROGRAM.** Presented by William P. Buchanan, County Manager.

RECOMMENDED ACTION: Adopt the budget resolution for the 2010 Sedgwick County Operating Budget and the Capital Improvement Program.

- C. ADOPTION OF A FUNDING RESOLUTION FOR THE 2010 SEDGWICK COUNTY BUDGET.** Presented by William P. Buchanan, County Manager.

RECOMMENDED ACTION: Adopt the resolution.

- D. APPROVAL OF AN AGREEMENT BETWEEN SEDGWICK COUNTY AND THE OAKLAWN IMPROVEMENT DISTRICT FOR CONTROLLED ACCESS TO CERTAIN ROADWAYS IN OAKLAWN ON SEPTEMBER 19, 2009 IN CONJUNCTION WITH THE OAKLAWN/SUNVIEW BLOCK PARTY PARADE.** Presented by Ron Holt, Assistant County Manager.

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

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- E. GRANT APPLICATION TO THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) FOR PUBLIC HEALTH ACCREDITATION BETA TEST PROGRAM.** Presented by Claudia Blackburn, Director, Health Department.

RECOMMENDED ACTION: Approve the grant application and authorize the 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.

F. PUBLIC WORKS.

- 1. AGREEMENT WITH THE KANSAS DEPARTMENT OF TRANSPORTATION.** Presented by Joe Brunk, Director of Noxious Weeds.

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

- 2. APPROVAL OF THE FORCE ACCOUNT CONSTRUCTION ENGINEERING INSPECTION SERVICES AGREEMENT FOR SEDGWICK COUNTY PROJECT 823-X-1870; BRIDGE ON HYDRAULIC BETWEEN 63RD STREET SOUTH AND 71ST STREET SOUTH. CIP# B-442. DISTRICT 2.** Presented by David C. Spears, P.E.

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

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- G. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON JULY 30, 2009.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

1. Schedule post annexation public hearing for City of Kechi Annexation Ordinance No. 04-522. District 1.
2. Reschedule public hearing to August 19, 2009, for adoption by incorporation by reference of standard code (Wichita – Sedgwick County Unified Zoning Code, July 9, 2009 Edition).
3. Affiliation Agreement with Accessible Home Health.
4. Appointment of Scott Kipper, M.D. as a Deputy District Coroner.
5. ZON2004-00069 - Extension of time to complete the platting requirement for a zone change from "SF-20" Single-Family Residential to "LI" Limited Industrial for approximately 0.6 acres located north of K-96 and east of Greenwich Road. District 1.
6. General Bill Check Register for the week of July 22, 2009 – July 28, 2009.

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7. Payroll Check Register for the week of July 18, 2009.

8. Order dated July 15, 2009 to correct tax roll for a change of assessment.

9. Order dated July 22, 2009 to correct tax roll for a change of assessment.

10. 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:

Youth Horizons Addition

I. OTHER

J. ADJOURNMENT