

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**FEBRUARY 18, 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.

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**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**INVOCATION:** Pastor Rodger Thompson  
NorthWest Christian Church, Wichita

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES** Regular Meeting January 28, 2009

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**APPOINTMENTS** - Presented by Rich Euson, County Counselor.

**A. WICHITA AREA METROPOLITAN PLANNING ORGANIZATION**

- 1. RESOLUTION APPOINTING CHAIRMAN KELLY PARKS AND SECOND DISTRICT TIM NORTON (AT-LARGE APPOINTMENT) TO THE WICHITA AREA METROPOLITAN PLANNING ORGANIZATION TRANSPORTATION POLICY BODY.**

**RECOMMENDED ACTION:** Adopt the resolution.

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**B. ROCKFORD TOWNSHIP**

- 1. RESIGNATION OF ROCKFORD TOWNSHIP TRUSTEE TOM HUMBOLT.**

**RECOMMENDED ACTION:** Accept the resignation.

- 2. RESOLUTION APPOINTING ROBERT BALOG (COMMISSIONER WELSHIMER'S APPOINTMENT) TO THE ROCKFORD TOWNSHIP AS A TRUSTEE.**

**RECOMMENDED ACTION:** Adopt the resolution.

**C. ADVISORY COUNCIL ON AGING**

- 1. RESOLUTION REAPPOINTING THERON BLACK (COMMISSIONER NORTON'S APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.**

**RECOMMENDED ACTION:** Adopt the resolution.

- 2. RESOLUTION REAPPOINTING BETSY KELLY (COMMISSIONER NORTON'S APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.**

**RECOMMENDED ACTION:** Adopt the resolution.

- 3. RESOLUTION REAPPOINTING MARY CORRIGAN, PH. D. (COMMISSIONER NORTON'S APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.**

**RECOMMENDED ACTION:** Adopt the resolution.

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**NEW BUSINESS**

- D. SEVENTH REPORT OF THE ARENA SALES TAX OVERSIGHT COMMITTEE.** Presented by Chris Chronis, Chief Financial Officer.

**RECOMMENDED ACTION:** Receive and File.

- E. APPROVAL OF ONE LETTER OF AGREEMENT WITH NATIONAL ASSOCIATION OF AREA AGENCIES ON AGING FOR THE *DIGITAL TV: KEEPING SENIORS CONNECTED* 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.

**F. PUBLIC WORKS**

- 1. APPROVAL OF AN AGREEMENT WITH RUGGLES AND BOHM, P.A., FOR DESIGN OF STREETS IN AN UNPLATTED SUBDIVISION COMMONLY REFERRED TO AS CHATEAU ESTATES. (DISTRICT 4).** Presented by James Weber, P.E., Deputy Director of Public Works.

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

- 2. APPROVAL OF AN ESTIMATE FROM WESTAR ENERGY, INC. FOR CONSTRUCTION ENGINEERING INSPECTION SERVICES ON SEDGWICK COUNTY PROJECT 817- V, W, X; ROAD WIDENING PROJECT ON MERIDIAN BETWEEN 47<sup>TH</sup> ST. SOUTH AND 71<sup>ST</sup> ST SOUTH. CIP# R-281. DISTRICT 2.** Presented by David Spears, P.E.

**RECOMMENDED ACTION:** Approve the estimate.

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- G. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON FEBRUARY 12, 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**

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

1. Cash donation of \$500.00 to Sedgwick County Link for Life run.
2. Cash donation of \$66.33 to COMCARE's suicide prevention program.
3. Lease between Mid American Credit Union and Sedgwick County located at 525 N. Main, Wichita, KS.
4. Authorization of Service Agreement which will allow Labette County to use Sedgwick County's Motor Vehicle Tax Estimator.
5. Hold Harmless Agreement for City Utility Easements in Sedgwick County Arena Addition Area.
6. One (1) Easement for Right of Way for the Drainage Project D-11 at 103<sup>rd</sup> St. S. and Bluff.
7. One (1) Permanent Drainage Easement for Sedgwick County Project 783-S-1530; bridge on 295<sup>th</sup> Street West between 23<sup>rd</sup> & 31<sup>st</sup> Streets South. CIP# B-435. District 3.
8. One (1) Permanent Drainage Easement for Sedgwick County Project 634-27; widening to 4-lanes on 63<sup>rd</sup> Street South from Hydraulic to Broadway. CIP# R-302. District 2.

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- 9. One (1) Release of Easement for Sedgwick County Drainage Project along Webb Road and East 69<sup>th</sup> Street North; D-833-G. District 1.**
  - 10. One (1) Release of Structures and Leaseholds for construction of a frontage road on the south side of US-54 between 119<sup>th</sup> St. West and 135<sup>th</sup> St. West and reconstruction of the intersection of US-54 and 135<sup>th</sup> St. West. CIP# R-314. District 3.**
  - 11. General Bills Check Register for the week of January 28, 2009 – February 3, 2009.**
  - 12. General Bills Check Register for the week of February 4, 2009 – February 10, 2009.**
  - 13. Payroll Check Register for the week of January 31, 2009.**
  - 14. Order dated December 31, 2008 to correct tax roll for change of assessment.**
  - 15. Order dated February 4, 2009 to correct tax roll for change of assessment.**
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**I. OTHER**

**J. ADJOURNMENT**