

MEETING UPDATE

January 27, 2010

Below is a brief overview of the Sedgwick County Commission Meeting for January 27, 2010. You may find the agenda and video on our Web site at www.sedgwickcounty.org.

Proclamation

Commissioners approved the proclamation declaring February 2010 as Boy Scouts of America Month. (5-0)

Retirements

Commissioners approve the Presentation of retirement clocks to Gary Piatt, Kansas Coliseum after 26 years of service and Donald Winter, Fleet Management after 12 years of service. (5-0)

Appointments

- Commissioners approved the resignation of Kenneth Dunlap and the appointment of Nancy Woodson to the Sedgwick County Physical and Developmental Disabilities Advisory Board. (5-0)
- Commissioners approved the resignation of Anita Hafner and the appointment of Dorothy Myers to the Sedgwick County Advisory Council on Aging. (5-0)

Citizen Inquiry

Commissioners approved the request to address the Board of County Commissioners regarding Ticketing at the INTRUST Bank Arena. (5-0)

Presentation

Commissioners approved the Report from Task Force to End Chronic Homelessness Plan Oversight Committee. (5-0)

Deferred Item

Commissioners approved CON2009-00037 Sedgwick County conditional use for an accessory apartment; generally located midway between MacArthur Road and 31st Street South, West of 119th Street West. (5-0)

New Business

- Commissioners approved the adoption of the 2010 Safety Slogan for Sedgwick County Employees – "Safety's Intention is Accident Prevention." (5-0)

- Commissioners approved the presentation of Fourth Quarter financial results. (5-0)
- Commissioners approved the Notice of Finding made by the Board of County Commissioners at the post-annexation hearing held on January 6, 2010. (3-2)
- Commissioners approved the resolution for the allocation and interfund transfer of unexpended 2009 budget authority to the equipment reserve fund. (5-0)
- Commissioners approved the agreement to conduct county-level health planning and policy development activities. (4-1)
- Commissioners approved contracts (2) with Urban League of Kansas and Behavioral link to provide group and individual psychosocial rehabilitation, and attendant care services. (5-0)

Board of Bids and Contracts

Commissioners approved the Report of the Board of Bids and Contracts regular meeting on January 21, 2010 (5-0):

- Kenworth Parts, Accessories and Labor; Warren Dump Body Parts, Accessories and Labor (Fleet Management) - Wichita Kenworth, and Kansas Truck Equipment Company, Inc., establish contract pricing for one year with two one-year options to renew.
- Mobile Area Network Communications (Emergency Medical Services) - InMotion Technology, \$127,628.00 (includes one year maintenance) and establish contract unit pricing and ongoing maintenance support for three years.

Consent Agenda

A motion was made to make an amendment to Item 11 (to destroy Coliseum records through 2003, instead of 2007). The motion failed (3-2). A motion to accept the Consent Agenda as presented was approved (3-2).



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Other --

Chairman Peterjohn - Attended Numana event at the Coliseum. Reminder that there will be a CJCC meeting Thursday morning.

Commissioner Unruh - Attended NACo Steering Committee meeting on alternative jail programs last week.

Commissioner Parks - Encourage donations to KPTS for sharing of their "Black and Gold" documentary to share with other public television stations. Also attended Numana event at Coliseum; we donated use of Britt Brown, but there are expenses, such as utilities. If folks could make donations to Numana for covering those costs. Talked about extending the Arena Sales Tax Oversight Committee (scheduled last meeting in February).

Commissioner Welshimer - Several attended the Numana event for Haiti at the Coliseum. Also, concerned about announcement in the newspaper today about layoffs for aviation companies. We should have it on our list to help promote ways to create jobs.

Executive Session - Commissioners discussed a settlement regarding jail fees with the City of Park City, in the amount of \$36,450 and their agreement to pay jail fees and charges incurred in the future starting January 1, 2010. (5-0)



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