

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JANUARY 11, 2006

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.

ORDER OF BUSINESS

CALL MEETING TO ORDER

INVOCATION: Pastor Mark McMahon
West Side Christian Church, Wichita

FLAG SALUTE

ROLL CALL

AWARDS

A. PRESENTATION OF THE 2005 SEDGWICK COUNTY CHAIRMAN'S AWARD. Presented by Dave Unruh, Chairman.

RECOMMENDED ACTION: Present the Award.

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- B. ADOPTION OF THE 2006 SAFETY SLOGAN FOR SEDGWICK COUNTY EMPLOYEES, "DON'T LEARN SAFETY BY ACCIDENT;" AND PRESENTATION OF AWARDS TO TONYA BUCKINGHAM, SHEILA DIEBOLD, MARILYN FLOWERS, SHARON LANGLEY, KATIE MERSEAL AND JOSHUA PAYNE, MEMBERS OF THE REGISTER OF DEEDS "KEEP IT SAFE SQUAD."** Presented by Mick McBride, Risk Manager, Risk Management.

RECOMMENDED ACTION: Adopt the Safety Slogan and recognize members of the "Keep it Safe Squad."

RETIREMENT

DIVISION OF HUMAN SERVICES - COMCARE

- C. PRESENTATION OF RETIREMENT CLOCK TO JANET L. LEIKER, PSYCHIATRIC NURSE, COMCARE.** Presented by Jo Templin, Director, Division of Human Resources.

Ms. Leiker will retire February 1, 2006 after seven years of service.

RECOMMENDED ACTION: Present the clock.

PUBLIC HEARING

- D. PUBLIC HEARING TO RATIFY NOTICES PUBLISHED BY GILMORE & BELL WITH RESPECT TO THE ISSUANCE OF NOT TO EXCEED \$200,000,000 AGGREGATE PRINCIPLE AMOUNT OF SINGLE FAMILY MORTGAGE REVENUE BONDS IN ONE OR MORE SERIES OF SEDGWICK COUNTY, KANSAS AND SHAWNEE COUNTY, KANSAS.** Presented by Brad Snapp, Director, Housing Department.

(continued)

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ITEM D (continued)

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

NEW BUSINESS

E. RESOLUTION AUTHORIZING AND PROVIDING FOR ESTABLISHMENT OF A LOCAL RESIDENTIAL HOUSING FINANCE PLAN; AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$125,000,000 AGGREGATE PRINCIPAL AMOUNT OF SINGLE FAMILY MORTGAGE REVENUE BONDS (MORTGAGE-BACKED SECURITIES PROGRAM) 2006 SERIES A, OF SEDGWICK COUNTY, KANSAS AND SHAWNEE COUNTY, KANSAS, TO BE ISSUED IN NOT TO EXCEED TWELVE SERIES. Presented by Brad Snapp, Director, Housing Department.

RECOMMENDED ACTION: Adopt the Resolution.

F. KANSAS COLISEUM. Presented by John Nath, Director.

1. AGREEMENT WITH CUTCHALL MANAGEMENT CO., D/B/A/ FAMOUS DAVE'S BAR-B-QUE FOR ADVERTISING RIGHTS AT KANSAS COLISEUM.

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

2. KANSAS COLISEUM MONTHLY REPORT.

RECOMMENDED ACTION: Receive and file.

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- G. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF JANUARY 5, 2006.** 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. Right-of-Way Easements.

- a. Right-of-Way Easement for Sedgwick County Project 733-CC-4750, widening of bridge on 375th Street West between 103rd St. South and 111th Street South. CIP# B-396. District #3.
- b. Right-of-Way Easement for Sedgwick County Project 773-CC-5200, replacement of bridge on 375th Street West between 103rd Street South and 111th Street South. CIP# B-405. District #3.

2. Temporary Construction Easements (five) for Sedgwick County Project 821-AA, Cowskin Creek. District #2.

3. Plats.

Approved by Public Works. The County Treasurer has certified that taxes for the year 2005 and prior years have been paid for the following plats:

Holt Addition
Monsanto Addition

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- 4. Amendment to Contract with Communities in Schools to provide one full-time mental health professional to provide Second Step programming to schools.**
- 5. Order dated January 4, 2006 to correct tax roll for change of assessment.**
- 6. General Bills Check Register(s) for the week of January 4 – 10, 2006.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

SELECTIONS

- I. SELECTION OF ONE MEMBER OF THE BOARD OF COUNTY COMMISSIONERS TO SERVE AS CHAIR DURING 2006.**

RECOMMENDED ACTION: Take such action as the Board deems appropriate.

- J. SELECTION OF ONE MEMBER OF THE BOARD OF COUNTY COMMISSIONERS TO SERVE AS CHAIR PRO TEM DURING 2006.**

RECOMMENDED ACTION: Take such action as the Board deems appropriate.

K. OTHER

L. ADJOURNMENT