

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

DECEMBER 12, 2007

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: Cody Courter
West Link Christian Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES Regular Meeting, November 21, 2007

PROCLAMATION

A. PROCLAMATION REGARDING A NEED FOR PHARMACY EDUCATION IN WICHITA/SEDGWICK COUNTY. Presented by Dave Unruh, Chairman.

RECOMMENDED ACTION: Adopt the Proclamation.

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APPOINTMENT

B. APPOINTMENTS. Presented by Rich Euson, County Counselor.

1. RESIGNATION OF CLARENCE BAYES AS TREASURER OF THE GRANT TOWNSHIP.

RECOMMENDED ACTION: Accept the resignation.

2. RESOLUTION APPOINTING (COMMISSIONER PARKS' APPOINTMENT) DIANE GAGE AS TREASURER OF THE GRANT TOWNSHIP.

RECOMMENDED ACTION: Adopt the Resolution.

3. RESOLUTION APPOINTING ROBERT LAMKEY (AT LARGE APPOINTMENT) TO THE WICHITA-SEDGWICK COUNTY ARTS AND HUMANITIES COUNCIL.

RECOMMENDED ACTION: Adopt the Resolution.

PUBLIC HEARING

C. PUBLIC HEARING TO CONSIDER WHETHER THE CITY OF MT. HOPE HAS PROVIDED SERVICES AS SET OUT IN THE SERVICE PLAN PREPARED FOR THE ANNEXATION ORDINANCES NUMBERS 84-2002 AND 86-2002. Presented by Robert W. Parnacott, Assistant County Counselor.

RECOMMENDED ACTION: Open Public hearing, receive evidence from city and landowners, and make a finding as to whether or not the city has extended services as provided for in the service plan.

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PRESENTATION

- D. PRESENTATION DEPICTING ROAD AND BRIDGE CONSTRUCTION PROJECTS COMPLETED DURING THE YEAR 2007. ALL DISTRICTS.** Presented by David Spears, P.E., Director, County Engineer.

RECOMMENDED ACTION: Receive and file.

NEW BUSINESS

- E. RESOLUTION AUTHORIZING THE DIVISION OF HUMAN RESOURCES TO DELETE, AMEND AND ADD POLICIES TO THE SEDGWICK COUNTY PERSONNEL POLICIES AND PROCEDURES MANUAL.** Presented by Jo Templin, Director, Human Resources.

RECOMMENDED ACTION: Adopt the Resolution and authorize the Chairman to sign.

- F. MEMORANDUM OF AGREEMENT WITH THE OFFICE OF THE ATTORNEY GENERAL OF KANSAS TO PARTICIPATE IN THE WICHITA AREA GUN TASKFORCE.** David Thompson, Chief Deputy, Sheriff's Office.

RECOMMENDED ACTION: Approve the Memorandum of Agreement and authorize the Sheriff or his designee to execute the Agreement document.

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- G. PAUL COVERDELL NATIONAL FORENSIC SCIENCE IMPROVEMENT ACT GRANT IN THE AMOUNT OF \$40,224.** Presented by Dr. Timothy Rohrig, Director, Regional Forensic Science Center.

RECOMMENDED ACTION: Accept the Grant, authorize the Chairman to sign all necessary documents and approve the establishment of budget authority.

- H. RESOLUTION AUTHORIZING SEDGWICK COUNTY TO ISSUE ITS TAXABLE INDUSTRIAL DEVELOPMENT REVENUE BONDS, SERIES 2007, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$60,000,000 FOR THE PURPOSE OF PURCHASING, ACQUIRING, CONSTRUCTING AND INSTALLING AN INDUSTRIAL AND COMMERCIAL FACILITY; AUTHORIZING EXECUTION OF A TWENTY-SECOND SUPPLEMENTAL TRUST INDENTURE BY AND BETWEEN SEDGWICK COUNTY AND THE BANK OF NEW YORK TRUST COMPANY, N.A. ST. LOUIS, MISSOURI, AS A TRUSTEE WITH RESPECT TO THE SERIES 2007 BONDS; AUTHORIZING THE EXECUTION OF A TWENTY-FIRST SUPPLEMENTAL LEASE BY AND BETWEEN THE COUNTY AND HAWKER BEEHCRAFT CORPORATION; AUTHORIZING THE EXECUTION OF A BOND PURCHASE AGREEMENT BY AND BETWEEN SEDGWICK COUNTY, HAWKER BEEHCRAFT ACQUISITION COMPANY, LLC, AS PURCHASER OF THE BONDS; AND AUTHORIZING EXECUTION OF A RELEASE OF NINTH SUPPLEMENTAL TRUST INDENTURE, TERMINATION AND RELEASE OF AN EIGHTH SUPPLEMENTAL LEASE AND BILL OF SALE.** Presented by Irene Hart, Director, Community Development.

RECOMMENDED ACTION: Adopt the Resolution and authorize the Chairman to sign.

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- I. REALLOCATION OF ONE FULL TIME ATTORNEY POSITION TO TWO PART TIME ATTORNEY POSITIONS IN THE COURT TRUSTEE'S STAFFING TABLE.** Presented by Joni Wilson, Manager, Court Trustee's Office, 18th Judicial District.

RECOMMENDED ACTION: Approve the reallocation and additions to the Court Trustee Staffing Table.

- J. AGREEMENT WITH KANSAS PUBLIC TELEVISION SERVICE, INC. TO PROVIDE TELEVISION SERVICE TO SEDGWICK COUNTY.** Presented by Kristi Zukovich, Director, Communications.

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

DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING

- K. GRANT APPLICATION TO THE NATIONAL CENTER OF SENIOR TRANSPORTATION FOR FUNDING OF THE JOY RIDES PROGRAM.** Presented by Annette Graham, Director.

RECOMMENDED ACTION: Approve the Grant Application and authorize the Chairman to sign all necessary documents, including the Grant Award Agreement containing substantially the same terms and conditions of the Application.

- L. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON DECEMBER 6, 2007.** 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

M. CONSENT AGENDA. Presented by William P. Buchanan, County Manager.

1. Plat.

Approved by Public Works. The County Treasurer has certified that taxes for the year 2007 and prior years have been paid for the following plat:

Rocky Ford Industrial Park Addition

- 2. Two permanent Drainage Easements for Sedgwick County Project 634-32,33,34,35,36; Widen 63rd Street South between Rock Road and the Butler County line. CIP# R-275. District #5.**
- 3. Donation of \$25,000 to the City of Haysville to be used in the construction and furnishing of the new Haysville Senior Center.**
- 4. Notice stated finding made by the Sedgwick County Board of County Commissioners at the post-annexation hearing held on November 28, 2007.**
- 5. Amend the 2007 Capital Improvement Program to include relocated Fire Station #35.**
- 6. Establish budget authority in the Workers' Compensation Fund.**
- 7. Payroll Check Register for November 30, 2007.**
- 8. Order dated December 5, 2007 to correct tax roll for change of assessment.**
- 9. General Bills Check Register(s) for the week of December 5 – December 11, 2007.**

RECOMMENDED ACTION: Approve the Consent Agenda as presented.

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N. OTHER

O. ADJOURNMENT