

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

OCTOBER 22, 2008

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: Reverend Doctor Cathy Northrup
First Presbyterian Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES Regular Meeting October 1, 2008

PROCLAMATION

A. PROCLAMATION DECLARING OCTOBER 23 – 31, 2008 AS RED RIBBON WEEK. Presented by Chairman Tom Winters.

RECOMMENDED ACTION: Adopt the proclamation.

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CITIZEN INQUIRY

- B. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING LOW COST AND RENEWABLE FUELS FOR THE RESIDENTS OF SEDGWICK COUNTY.** Presented by Craig Gabel, Wichita.

RECOMMENDED ACTION: Receive and File.

NEW BUSINESS

- C. UPDATE ON PREPAREDNESS FOR ADVANCE VOTING AND GENERAL ELECTION ON NOVEMBER 4, 2008.** Presented by Bill Gale, Election Commissioners.

RECOMMENDED ACTION: Receive and File.

- D. PROPERTY PURCHASE CONTRACT AT 319 & 321 S. WASHINGTON TO ACCOMMODATE THE WASHINGTON AND WATERMAN INTERSECTION IMPROVEMENT PROJECT.** Presented by Outside Counsel representing the County, Brad Stout, Adams, and Jones.

RECOMMENDED ACTION: Approve the purchase agreement and authorize chairman or his designee to sign all necessary documents.

- E. INTRUST BANK ARENA COUNTY/CITY CONSTRUCTION COORDINATION AGREEMENT.** Presented by Chris Chronis, CFO.

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

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- F. TRAINING AGREEMENT BETWEEN SEDGWICK COUNTY AND CYPRESS ANESTHESIA PROFESSIONALS FOR THE TRAINING OF PARAMEDICS.** Presented by Catherine Young, MD, Medical Director.

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

- G. AMEND CIP TO EXPAND STATION 35 TO MEET FUTURE NEEDS.** Presented by Pete Giroux, Principal Analyst, Budget.

RECOMMENDED ACTION: Approve the Amendment to the CIP.

- H. PUBLIC WORKS** – Presented by David Spears, P.E.

- 1. AGREEMENT WITH KANSAS DEPARTMENT OF TRANSPORTATION FOR 2008 BRIDGE PIN & HANGER INSPECTION OF SIX (6) COUNTY BRIDGES.**

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

- 2. RESOLUTION RECLASSIFYING CERTAIN ROADS FROM THE GYPSUM AND PARK TOWNSHIP ROAD SYSTEMS TO THE SEDGWICK COUNTY HIGHWAY SYSTEM. SPECIFICALLY, 143RD STREET EAST BETWEEN 63RD STREET SOUTH AND 71ST STREET SOUTH (839-X); AND 69TH STREET NORTH BETWEEN WEST STREET AND HOOVER ROAD (602-23). DISTRICTS 4 & 5.**

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

- I. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON OCTOBER 16, 2008.** 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

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

1. **Establish Budget Authority in the Workers' Compensation Fund.**
2. **Agreement with Board of Indigents' Defense Services providing on-line access to Sedgwick County's electronic data.**
3. **Agreement with Unified School District No. 259 for the continuation of a Disproportionate Minority Contact (DMC) project at Brooks and Coleman Middle Schools.**
4. **Five (5) Easements for Right of Way and One (1) Permanent Drainage Easement for Sedgwick County/KDOT Project 817- V, W, X; Road Widening project on Meridian between 47th St. South and 71st St. South. CIP# R-281. District 2.**
5. **One (1) Easement for Right of Way for Sedgwick County Project 795-N, O, P, Q; Recondition of 199th St. West between 21st St. North & US-54. CIP# R-267. District 3.**
6. **General Bills Check Register for the week of October 8, 2008 – October 14, 2008.**
7. **Order dated October 15, 2008 to correct tax roll for change of assessment.**

RECOMMENDED ACTION: Approve the Consent Agenda as presented.

K. OTHER

L. ADJOURNMENT