

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**JULY 9, 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.

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**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**INVOCATION:** Pastor Keith Koch  
Grace Presbyterian Church, Wichita

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, June 18, 2008

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**APPOINTMENT**

**A. RESOLUTION APPOINTING COMMISSIONER DAVID M. UNRUH TO THE SEDGWICK COUNTY TECHNICAL EDUCATION AND TRAINING AUTHORITY.** Presented by Rich Euson, County Counselor.

This item was deferred at the July 2, 2008 Commission Meeting.

**RECOMMENDED ACTION:** Adopt the Resolution.

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**PUBLIC HEARINGS**

**B. PUBLIC HEARINGS.**

**ITEMS B.1 AND B.2.** Presented by Robert Parnacott, Assistant County Counselor.

- 1. PUBLIC HEARING TO CONSIDER WHETHER THE CITY OF KECHI HAS PROVIDED SERVICES AS SET OUT IN THE SERVICE PLAN PREPARED FOR ANNEXATION ORDINANCE NUMBER 483.**

**RECOMMENDED ACTION:** Open the public hearing; receive evidence from the City and landowners; close the public hearing and make a finding as to whether or not the City has extended services as provided for in the service plan.

- 2. PUBLIC HEARING TO CONSIDER WHETHER THE CITY OF KECHI HAS PROVIDED SERVICES AS SET OUT IN THE SERVICE PLANS PREPARED FOR ANNEXATION ORDINANCE NUMBERS 472, 473, 474, 479, 480, 481, 484, 485, 486 AND 489.**

**RECOMMENDED ACTION:** Open the public hearing; receive evidence from the City and landowners; close the public hearing and make a finding as to whether or not the City has extended services as provided for in the service plans.

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**ITEM B.3.** Presented by Lindsey Mahoney, ADA Coordinator, County Manager's Office.

**3. PUBLIC HEARING REGARDING SEDGWICK COUNTY'S AMERICANS WITH DISABILITY ACT (ADA) SELF-EVALUATION AND TRANSITION PLAN.**

**RECOMMENDED ACTION:** Open the public hearing; receive public comment; and close the public hearing.

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**NEW BUSINESS**

**DIVISION OF HUMAN SERVICES – COMCARE.**

**C. AGREEMENT WITH EPISCOPAL SOCIAL SERVICES FOR TRANSITIONAL HOUSING PROJECT PAYEE SERVICES.** Presented by Marilyn Cook, Director.

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

**D. SETTLEMENT OF DISTRICT COURT CASE NUMBER 08 CV 22, CITY OF PARK CITY, KANSAS, VERSUS BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY, KANSAS.** Presented by Robert Parnacott, Assistant County Counselor.

**RECOMMENDED ACTION:** Approve the Settlement Agreement and Amended Notice of Finding and authorize the Chairman to sign after receipt of signed Agreement from the City of Park City.

**E. KANSAS COLISEUM MONTH REPORT.** Presented by Dave Rush, Director, Kansas Coliseum.

**RECOMMENDED ACTION:** Receive and file.

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**F. PUBLIC WORKS.**

**ITEM F.1.** Presented by Joe Brunk, Director, Noxious Weeds.

- 1. AGREEMENT WITH THE KANSAS DEPARTMENT OF TRANSPORTATION BUREAU OF CONSTRUCTION AND MAINTENANCE TO TREAT NOXIOUS WEED INFESTED AREAS ON STATE HIGHWAY RIGHTS-OF-WAY WITHIN THE COUNTY .**

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

**ITEMS F.2. AND F.3.** Presented by David Spears, P.E., Director/County Engineer.

- 2. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER TWO AND FINAL, FOR SEDGWICK COUNTY PROJECT 628-9-2930; BRIDGE REPLACEMENT ON 39<sup>TH</sup> STREET SOUTH (MACARTHUR) BETWEEN 263<sup>RD</sup> AND 279<sup>TH</sup> STREETS WEST. CIP# B-395. DISTRICT #3.**

**RECOMMENDED ACTION:** Approve the Modification of Plans and Construction and authorize the Chairman to sign.

- 3. RESOLUTION DESIGNATING BRIDGE WEIGHT REQUIREMENTS FOR ALL BRIDGES WITHIN SEDGWICK COUNTY, KANSAS; PROVIDING PENALTIES FOR VIOLATIONS OF WEIGHT RESTRICTIONS; AND RESCINDING ALL PREVIOUS DESIGNATIONS OF BRIDGE WEIGHT POSTING REQUIREMENTS FOR ALL COUNTY BRIDGES WITHIN SEDGWICK COUNTY, KANSAS.**

**RECOMMENDED ACTION:** Adopt the Resolution.

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- G. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF JULY 3, 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**

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

- 1. 2009 Program Agreement Addendum (renewal) with the Kansas State Department of Education, Child Nutrition & Wellness, allowing the Sedgwick County Department of Corrections to receive meal reimbursement funds.**
- 2. General Bills Check Register(s) for the weeks of July 2 - 8, 2008.**
- 3. Payroll Check Register of June 27, 2008.**

**RECOMMENDED ACTION:** Approve the consent agenda as presented.

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**I. OTHER**

**J. ADJOURNMENT**