

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**APRIL 15, 2009**

**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.

*Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of Sedgwick County, should contact the office of Lindsey Mahoney, Sedgwick County ADA Coordinator, 510 N. Main, Suite 306, Wichita, Kansas 67203 Phone: (316) 660-7052, TDD: Kansas Relay at 711 or 800-766-3777 Email: [Lmahoney@sedgwick.gov](mailto:Lmahoney@sedgwick.gov), as soon as possible but no later than 48 hours before the scheduled event. Please include the name, location, date and time of the service or program, your contact information and the type of aid, service, or policy modification needed.*

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**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**INVOCATION:** Reverend John Decker  
United Methodist Pastor, Retired

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting March 18, 2009.

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**PROCLAMATIONS** - Read by Kristi Zukovich.

**A. PROCLAMATION DECLARING APRIL 19 - 25, 2009 AS NATIONAL VOLUNTEER WEEK.**

**RECOMMENDED ACTION:** Adopt the Proclamation.

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- B. PROCLAMATION DECLARING APRIL 12 – 18, 2009 AS NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK.**

**RECOMMENDED ACTION:** Adopt the Proclamation.

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**APPOINTMENTS**

- C. RESOLUTION RE-APPOINTING BRUCE KOUBA TO THE SEDGWICK COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD.** Presented by Rich Euson, County Counselor.

**RECOMMENDED ACTION:** Adopt the Resolution.

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**CITIZEN INQUIRY**

- D. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING TAXES.** Presented by George Fulp, Wichita.

**RECOMMENDED ACTION:** Receive and file.

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**PRESENTATIONS**

- E. PRESENTATION REGARDING LOCAL RECEPTION OF CHANNEL 8 PROGRAMMING.** Presented by Dave McClintock and Bob Locke.

**RECOMMENDED ACTION:** Receive and File.

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- F. SUICIDE PREVENTION TASKFORCE ANNOUNCEMENT OF LINK 4 LIFE RUN.** Presented by Beverly Baalman, COMCARE.

**RECOMMENDED ACTION:** Accept and file the announcement.

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**NEW BUSINESS**

- G. APPROVE A RENTAL AGREEMENT TO RENT 12 BLEACHERS OWNED BY THE KANSAS COLISEUM TO WICHITA FESTIVALS, INC. FOR THE AMOUNT OF \$3,189.00.** Presented by Ron Holt, Assistant County Manager.

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

- H. ADD TWO PT POSITIONS TO THE SEDGWICK COUNTY PARK STAFFING TABLE.** Presented by Mark Sroufe, Park Superintendent.

**RECOMMENDED ACTION:** Approve the addition to the Sedgwick County Park staffing table.

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- I. A CHARTER RESOLUTION EXEMPTING SEDGWICK COUNTY, KANSAS, FROM THE PROVISIONS OF K.S.A. 19-1930 (C) RELATING TO THE LEVY OF TAXES FOR THE COST OF MAINTAINING COUNTY PRISONERS AND IN LIEU OF CHARGING CITIES FOR THE COST OF MAINTENANCE OF CITY PRISONERS.** Presented by Michael D. Pepoon, Assistant County Counselor.

**RECOMMENDED ACTION:** Adopt the resolution and direct the County Clerk to publish the resolution once each week for two consecutive weeks in the official county newspaper.

- J. DIVISION OF HUMAN SERVICES** – Presented by Thomas Pletcher, Clinical Director, COMCARE

- 1. CONTRACT WITH THE CITY OF WICHITA FOR COMCARE TO PROVIDE DRUG TESTING SERVICES.**

**RECOMMENDED ACTION:** Approve the agreement, authorize the necessary budget adjustment authority, and authorize the Chairman to sign.

- 2. AFFILIATION AGREEMENTS (2) BETWEEN WESLEY MEDICAL CENTER, WICHITA CENTER FOR GRADUATE MEDICAL EDUCATION, UNIVERSITY OF KANSAS SCHOOL OF MEDICINE – WICHITA FOR A MEDICARE RESIDENCY PROGRAM AT COMCARE.**

**RECOMMENDED ACTION:** Approve the agreements and authorize the chairman to sign.

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**K. DIVISION OF FINANCE** – Presented by Pete Giroux, Principal Analyst,  
Budget

- 1. AMEND THE 2009 CAPITAL IMPROVEMENT PROGRAM (CIP) TO INCLUDE R312 47<sup>TH</sup> STREET CORRIDOR RIGHT OF WAY.**

**RECOMMENDED ACTION:** Approve the Amendment to the CIP.

- 2. AMEND THE 2009 CAPITAL IMPROVEMENT PROGRAM TO INCLUDE R322, ROCK ROAD, OAK KNOLLS TO ONE-HALF MILE NORTH OF 63<sup>RD</sup> STREET SOUTH.**

**RECOMMENDED ACTION:** Approve the Amendment to the CIP.

- 3. AMEND THE 2009 CAPITAL IMPROVEMENT PROGRAM TO INCLUDE R323, 295<sup>TH</sup> STREET WEST, 21<sup>ST</sup> STREET NORTH TO 61<sup>ST</sup> STREET NORTH.**

**RECOMMENDED ACTION:** Approve the Amendment to the CIP.

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

- 1. APPROVAL OF THE FORCE ACCOUNT CONSTRUCTION ENGINEERING INSPECTION SERVICES AGREEMENT FOR SEDGWICK COUNTY PROJECT 634-27; WIDENING TO 4-LANES ON 63<sup>RD</sup> STREET SOUTH FROM HYDRAULIC TO BROADWAY. CIP # R-302. DISTRICT 2**

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

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- 2. APPROVAL OF TWO REQUESTS TO THE KANSAS DEPARTMENT TO THE KANSAS DEPARTMENT OF TRANSPORTATION (KDOT) FOR CONSTRUCTION PROJECTS TO BE FUNDED BY THE AMERICAN REVITALIZATION AND RECOVERY ACT OF 2009 (ARRA) FUNDS. DISTRICTS 3 AND 5.**

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

- 3. APPROVAL OF AN AGREEMENT WITH THE CITY OF WICHITA FOR THE ACQUISITION OF RIGHT OF WAY ALONG 47<sup>TH</sup> STREET SOUTH BETWEEN BROADWAY AND LULU (CIP PROJECT R-312). DISTRICT 2.**

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

- M. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON APRIL 9, 2009.** 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**

- N. CONSENT AGENDA.** Presented by William P. Buchanan, County Manager.
- 1. General Bill Check Register for the week of April 1, 2009 – April 7, 2009.**
  - 2. Payroll Check Register of March 28, 2009.**

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4. **Order dated February 11, 2009 to correct tax roll for a change of assessment.**
  5. **Order dated April 1, 2009 to correct tax roll for a change of assessment.**
  6. **Payment to Gossen and Livingston, LLC for services in revalidating and updating cost for Wichita-Sedgwick County Law Enforcement and Fire Training Facility Master Plans.**
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**O. OTHER**

**P. ADJOURNMENT**