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, 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.
NEW BUSINESS

A. PUBLIC HEARING REGARDING THE 2010 SEDGWICK COUNTY BUDGET. Presented by William P. Buchanan, County Manager.

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


RECOMMENDED ACTION: Adopt the budget resolution for the 2010 Sedgwick County Operating Budget and the Capital Improvement Program.

C. ADOPTION OF A FUNDING RESOLUTION FOR THE 2010 SEDGWICK COUNTY BUDGET. Presented by William P. Buchanan, County Manager.

RECOMMENDED ACTION: Adopt the resolution.

D. APPROVAL OF AN AGREEMENT BETWEEN SEDGWICK COUNTY AND THE OAKLAWN IMPROVEMENT DISTRICT FOR CONTROLLED ACCESS TO CERTAIN ROADWAYS IN OAKLAWN ON SEPTEMBER 19, 2009 IN CONJUNCTION WITH THE OAKLAWN/SUNVIEW BLOCK PARTY PARADE. Presented by Ron Holt, Assistant County Manager.

RECOMMENDED ACTION: Approve the agreement and authorize the Chairman to sign.
E. GRANT APPLICATION TO THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) FOR PUBLIC HEALTH ACCREDITATION BETA TEST PROGRAM. Presented by Claudia Blackburn, Director, Health Department.

RECOMMENDED ACTION: Approve the grant application and authorize the Chair to sign all necessary documents, including a grant award agreement containing substantially the same terms and conditions as the application; and approve establishment of budget authority at the time the grant award documents are executed.

F. PUBLIC WORKS.

1. AGREEMENT WITH THE KANSAS DEPARTMENT OF TRANSPORTATION. Presented by Joe Brunk, Director of Noxious Weeds.

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

2. APPROVAL OF THE FORCE ACCOUNT CONSTRUCTION ENGINEERING INSPECTION SERVICES AGREEMENT FOR SEDGWICK COUNTY PROJECT 823-X-1870; BRIDGE ON HYDRAULIC BETWEEN 63RD STREET SOUTH AND 71ST STREET SOUTH. CIP# B-442. DISTRICT 2. Presented by David C. Spears, P.E.

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

RECOMMENDED ACTION: Approve the recommendations of the Board of Bids and Contracts.

CONSENT AGENDA

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


3. Affiliation Agreement with Accessible Home Health.

4. Appointment of Scott Kipper, M.D. as a Deputy District Coroner.

5. ZON2004-00069 - Extension of time to complete the platting requirement for a zone change from “SF-20” Single-Family Residential to “LI” Limited Industrial for approximately 0.6 acres located north of K-96 and east of Greenwich Road. District 1.

7. Payroll Check Register for the week of July 18, 2009.


10. Plat.
    Approved by Public Works. The County Treasurer has certified that taxes in 2008 and all prior years have been paid for the following plat:

    Youth Horizons Addition

I. OTHER

J. ADJOURNMENT