BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS

MEETING OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
FEBRUARY 4, 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.

ORDER OF BUSINESS

CALL MEETING TO ORDER

INVOCATION:
Pastor Greg Williams
Summit Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES
Regular Meeting January 14, 2009

PROCLAMATION

A. PROCLAMATION DECLARING FEBRUARY 2009 GIRL SCOUT COOKIE MONTH. Read by Kristi Zukovich.

RECOMMENDED ACTION: Adopt the proclamation.
APPOINTMENTS - Presented by Rich Euson, County Counselor.

B. SHERMAN TOWNSHIP

1. RESIGNATION FROM CORENE KETZNER AS TRUSTEE.
RESOLUTION APPOINTING LARRY REICHENBERGER (COMMISSIONER PETERJOHN’S APPOINTMENT) TO THE SHERMAN TOWNSHIP AS A TRUSTEE

RECOMMENDED ACTION: Accept the resignation and Adopt the resolution.

2. RESIGNATION FROM THEODORE ORTH AS TREASURER.
RESOLUTION APPOINTING CORENE KETZNER (COMMISSIONER PETERJOHN’S APPOINTMENT) TO THE SHERMAN TOWNSHIP AS A TREASURER.

RECOMMENDED ACTION: Accept the resignation and Adopt the resolution.

C. NUISANCE APPEALS BOARD

1. RESOLUTION REAPPOINTING BRENTE SHELTON (COMMISSIONER UNRUH’S APPOINTMENT) TO THE SEDGWICK COUNTY NUISANCE APPEALS BOARD.

RECOMMENDED ACTION: Adopt the resolution.

2. RESOLUTION REAPPOINTING GLENN CRUM (COMMISSIONER NORTON’S APPOINTMENT) TO THE SEDGWICK COUNTY NUISANCE APPEALS BOARD.

RECOMMENDED ACTION: Adopt the resolution.

3. RESOLUTION APPOINTING BENNY BOMAN (COMMISSIONER PETERJOHN’S APPOINTMENT) TO THE SEDGWICK COUNTY NUISANCE APPEALS BOARD.

RECOMMENDED ACTION: Adopt the resolution.
4. RESOLUTION APPOINTING CLIFFORD HELMS (COMMISSIONER WELSHIMER’S APPOINTMENT) TO THE SEDGWICK COUNTY NUISANCE APPEALS BOARD.

RECOMMENDED ACTION: Adopt the resolution.

D. PUBLIC BUILDING COMMISSION

1. RESOLUTION REAPPOINTING BILL HANCOCK (COMMISSIONER NORTON’S APPOINTMENT) TO THE SEDGWICK COUNTY PUBLIC BUILDING COMMISSION.

RECOMMENDED ACTION: Adopt the resolution.

2. RESOLUTION APPOINTING CHARLES STEVENS (COMMISSIONER PETERJOHN’S APPOINTMENT) TO THE SEDGWICK COUNTY PUBLIC BUILDING COMMISSION.

RECOMMENDED ACTION: Adopt the resolution.

E. REGIONAL FORENSIC SCIENCE CENTER ADVISORY BOARD

1. RESOLUTION REAPPOINTING CHIEF MIKE MCELROY AND RON MORFORD, M.D. (AT LARGE APPOINTMENT) TO THE SEDGWICK COUNTY REGIONAL FORENSIC SCIENCE CENTER ADVISORY BOARD.

RECOMMENDED ACTION: Adopt the resolution.

F. GRIEVANCE COMMITTEE

1. RESOLUTION APPOINTING ELECTED OFFICIAL KELLY ARNOLD AND ALTERNATE CLASSIFIED EMPLOYEE LT. BRIAN NICHOLAS (AT LARGE APPOINTMENT) TO THE SEDGWICK COUNTY GRIEVANCE COMMITTEE.

RECOMMENDED ACTION: Adopt the resolution.
PRESENTATION

G. WICHITA METRO CHAMBER OF COMMERCE PRESENTATION OF VISIONEERING WICHITA. Presented by Harvey Sorensen and Jon Rolph, Chamber of Commerce.

RECOMMENDED ACTION: Receive and File.

DEFERRED ITEM

H. ALLOCATION AND INTERFUND TRANSFER OF UNEXPENDED 2008 BUDGET AUTHORITY. Presented by David Miller, Budget Director.

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

PLANNING DEPARTMENT

I. CON2008-00060 SEDGWICK COUNTY CONDITIONAL USE AMENDMENT TO CU-91 TO ENLARGE THE AREA PERMITTED TO BE EXCAVATED, AND TO ALLOW PRIVATE RECREATION ACTIVITIES; GENERALLY LOCATED ON THE SOUTHWEST CORNER OF 37TH STREET NORTH AND WEST STREET. (DISTRICT 4). Presented by John Schlegel, Planning Director.

RECOMMENDED ACTION: Deny the request and make findings in support of the denial.
NEW BUSINESS

J. PUBLIC WORKS – Presented by David Spears, P.E.

1. RESOLUTION RECLASSIFYING CERTAIN ROADS FROM THE OHIO, ATTICA, AND UNION TOWNSHIP ROAD SYSTEMS TO THE SEDGWICK COUNTY HIGHWAY SYSTEM. SPECIFICALLY, HOOVER ROAD BETWEEN 71ST STREET SOUTH AND 79TH STREET SOUTH (813-Y); AND, 29TH STREET NORTH BETWEEN 135TH STREET WEST AND 167TH STREET WEST (612-16, 17).

RECOMMENDED ACTION: Adopt the Resolution.


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

CONSENT AGENDA

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

1. Amendment to the agreement between Wichita State University (WSU) and Sedgwick County for professional consultation services.


3. A resolution to authorize destruction of Treasurer Tax daily's, tax statements, and routine correspondence 2003-2005 (DISP 2009-76).
4. A resolution to authorize destruction of Treasurer Tag Office motor vehicle records 2005 (DISP 2009-77).


6. Lease agreement with Co-Co Properties, L.L.C. for space to be used by the Appraiser’s Office at 4035 E. Harry, Wichita, KS.

7. One (1) Easement for Right of Way for Sedgwick County Project 634-27; Widening to 4-lanes on 63rd Street South from Hydraulic to Broadway. CIP# R-302. District 2.

8. One (1) Temporary Construction Easement for Sedgwick County Project 634-10-2523; bridge on 63rd Street South between 247th & 263rd Streets West. District 3.

9. One (1) Temporary Construction Easement, One (1) Easement for Right of Way and One (1) Permanent Drainage Easement for Sedgwick County Project 783-S-1530; bridge on 295th Street West between 23rd & 31st Streets South. CIP# B-435. District 3.


M. OTHER

N. ADJOURNMENT