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 Rodger Thompson
NorthWest Christian Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES Regular Meeting January 28, 2009

APPOINTMENTS - Presented by Rich Euson, County Counselor.

A. WICHITA AREA METROPOLITAN PLANNING ORGANIZATION

1. RESOLUTION APPOINTING CHAIRMAN KELLY PARKS AND SECOND DISTRICT TIM NORTON (AT-LARGE APPOINTMENT) TO THE WICHITA AREA METROPOLITAN PLANNING ORGANIZATION TRANSPORTATION POLICY BODY.

RECOMMENDED ACTION: Adopt the resolution.
B. ROCKFORD TOWNSHIP

1. RESIGNATION OF ROCKFORD TOWNSHIP TRUSTEE TOM HUMBOLT.

RECOMMENDED ACTION: Accept the resignation.

2. RESOLUTION APPOINTING ROBERT BALOG (COMMISSIONER WELSHIMER’S APPOINTMENT) TO THE ROCKFORD TOWNSHIP AS A TRUSTEE.

RECOMMENDED ACTION: Adopt the resolution.

C. ADVISORY COUNCIL ON AGING

1. RESOLUTION REAPPOINTING THERON BLACK (COMMISSIONER NORTON’S APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.

RECOMMENDED ACTION: Adopt the resolution.

2. RESOLUTION REAPPOINTING BETSY KELLY (COMMISSIONER NORTON’S APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.

RECOMMENDED ACTION: Adopt the resolution.

3. RESOLUTION REAPPOINTING MARY CORRIGAN, PH. D. (COMMISSIONER NORTON’S APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.

RECOMMENDED ACTION: Adopt the resolution.
NEW BUSINESS


RECOMMENDED ACTION: Receive and File.

E. APPROVAL OF ONE LETTER OF AGREEMENT WITH NATIONAL ASSOCIATION OF AREA AGENCIES ON AGING FOR THE DIGITAL TV: KEEPING SENIORS CONNECTED CAMPAIGN. Presented by Annette Graham, LSCSW, Executive Director, Central Plains Area Agency on Aging.

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

F. PUBLIC WORKS


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

2. APPROVAL OF AN ESTIMATE FROM WESTAR ENERGY, INC. FOR CONSTRUCTION ENGINEERING INSPECTION SERVICES ON SEDGWICK COUNTY PROJECT 817- V, W, X; ROAD WIDENING PROJECT ON MERIDIAN BETWEEN 47TH ST. SOUTH AND 71ST ST SOUTH. CIP# R-281. DISTRICT 2. Presented by David Spears, P.E.

RECOMMENDED ACTION: Approve the estimate.

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

CONSENT AGENDA

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

1. Cash donation of $500.00 to Sedgwick County Link for Life run.

2. Cash donation of $66.33 to COMCARE’s suicide prevention program.

3. Lease between Mid American Credit Union and Sedgwick County located at 525 N. Main, Wichita, KS.

4. Authorization of Service Agreement which will allow Labette County to use Sedgwick County’s Motor Vehicle Tax Estimator.

5. Hold Harmless Agreement for City Utility Easements in Sedgwick County Arena Addition Area.


7. 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.

8. One (1) Permanent Drainage Easement for Sedgwick County Project 634-27; widening to 4-lanes on 63rd Street South from Hydraulic to Broadway. CIP# R-302. District 2.
9. One (1) Release of Easement for Sedgwick County Drainage Project along Webb Road and East 69th Street North; D-833-G. District 1.


I. OTHER

J. ADJOURNMENT