

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

MARCH 18, 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, 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.

ORDER OF BUSINESS

CALL MEETING TO ORDER

INVOCATION: Moment of Silence

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES

Regular Meeting February 18, 2009

Regular Meeting February 25, 2009

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, MARCH 18, 2009

PROCLAMATIONS - Read by Kristi Zukovich

- A. PROCLAMATION DECLARING MARCH 15-21, 2009 AS AGRICULTURE (AG) WEEK.**

RECOMMENDED ACTION: Adopt the Proclamation.

- B. PROCLAMATION DECLARING MARCH 24TH, 2009 AS SEDGWICK COUNTY TB AWARENESS DAY.**

RECOMMENDED ACTION: Adopt the Proclamation.

APPOINTMENTS - Presented by Rich Euson, County Counselor.

C. OHIO TOWNSHIP

- 1. ACCEPT RESIGNATION OF CRISTINE WATSON AS CLERK OF THE OHIO TOWNSHIP.**

RECOMMENDED ACTION: Accept the Resignation.

- 2. RESOLUTION APPOINTING CONNIE TRUE (COMMISSIONER NORTON'S APPOINTMENT) TO THE OHIO TOWNSHIP AS CLERK.**

RECOMMENDED ACTION: Adopt the Resolution.

PRESENTATION

- D. PRESENTATION OF CAREER DEVELOPMENT CERTIFICATES.**
Presented by Sheena Lynch, HR Specialist, Organizational and Professional Development, Division of Human Resources.

RECOMMENDED ACTION: Recognize the Certificate Recipients.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, MARCH 18, 2009

NEW BUSINESS

- E. ADOPT A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF ALL NECESSARY DOCUMENTS RELATING TO THE SALE OF THE GNMA SECURITIES ACQUIRED WITH THE PROCEEDS OF THE SEDGWICK COUNTY, KANSAS AND SHAWNEE COUNTY, KANSAS SINGLE FAMILY MORTGAGE REVENUE BONDS (MORTGAGE-BACKED SECURITIES PROGRAM), 1999 SERIES A; AUTHORIZING THE EXECUTION AND DELIVERY OF INSTRUCTIONS RELATING TO THE DEFEASANCE AND REDEMPTION OF SUCH BONDS; AND AUTHORIZING THE OFFICERS, EMPLOYEES AND REPRESENTATIVES OF SEDGWICK COUNTY, KANSAS, TO DO AND PERFORM ALL THINGS NECESSARY, APPROPRIATE AND INCIDENTAL THERETO UNDER THE AUTHORITY OF THE ACT.** Presented by Dorsha Kirksey, Director, Housing Department.

RECOMMENDED ACTION: Adopt the Resolution and Authorize the Chairman and Commissioners to sign the resolution.

- F. APPROVE THE APPLICATION FOR AID-TO-LOCAL GRANTS FROM THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE).** Presented by Claudia Blackburn, Health Director.

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.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, MARCH 18, 2009

- G. APPROVAL OF A CONTRACT FOR OPERATION AND FINANCE OF THE EXPLOITED AND MISSING CHILDREN'S UNIT BETWEEN SEDGWICK COUNTY AND THE KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES.** Presented by Marty Hughes, Revenue Manager, Accounting Department.

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

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

- 1. APPROVAL OF AN APPLICATION WITH THE AMERICAN SOCIETY OF CIVIL ENGINEERS (ASCE) FOR THE SEDGWICK COUNTY ADOPT A HIGHWAY PROGRAM ON GREENWICH ROAD BETWEEN 29TH & 45TH STREETS NORTH. DISTRICT 1.**

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

- 2. RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN STREETS TO THE TOWNSHIP SYSTEM. DISTRICT 1.**

RECOMMENDED ACTION: Adopt the Resolution.

- 3. APPROVAL OF THE FORCE ACCOUNT CONSTRUCTION ENGINEERING INSPECTION SERVICES AGREEMENT FOR SEDGWICK COUNTY PROJECT 795-N, O, P, Q; RECONDITION OF 199TH ST. WEST BETWEEN 21ST ST. NORTH & US-54. CIP# R-267. DISTRICT 3.**

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, MARCH 18, 2009

- 4. APPROVAL OF AN AGREEMENT BETWEEN SEDGWICK COUNTY, THE CITY OF GODDARD AND THE KANSAS DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION OF 199TH ST. WEST BETWEEN US-54 AND 21ST ST. NORTH. DISTRICT 3.**

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

- 5. APPROVAL OF AN AGREEMENT BETWEEN UNION PACIFIC RAILROAD COMPANY, SEDGWICK COUNTY AND THE SECRETARY OF TRANSPORTATION OF THE STATE OF KANSAS REGARDING THE INSTALLATION OF CROSSING SIGNALS AT WOODLAWN AND THE UPRR TRACKS (BETWEEN 69TH & 77TH STREETS NORTH). DISTRICT 1.**

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

- I. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON MARCH 12, 2009.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

- 1. ZON2004-34 (DP-277 Associated with CUP2004-30) – Extension of time to complete platting requirement for a Sedgwick County Zone change from SF-20 Single-Family Residential to LC Limited Commercial, generally located on the east side of Greenwich Road approximately one-fourth mile south of 21st Street North. District 1.**

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, MARCH 18, 2009

2. **ZON2007-67 – Extension of time to complete platting requirements for the zone change from SF-20 Single-Family Residential to LC Limited Commercial; generally located on the southwest corner of 21st Street North and 159th Street East. District 1.**
3. **Establish Additional Budget Authority in the SCA fund.**
4. **Staffing table addition of position 20005652 and position 20005653 to the District Attorney staffing table as a result of the receipt of a Bureau of Justice Assistance (BJA) – Edward Byrne Discretionary Program Grant in the amount of \$447,174 that will be used to enhance the existing records management system in the office of the District Attorney. On June 11, 2008 the BoCC approved the Bureau of Justice Assistance (BJA) – Edward Byrne Discretionary Program Grant application and establishment of budget authority at the time the grant award documents are executed.**
5. **2009 Wichita Open Sponsorship.**
6. **One (1) Easement for Right of Way for Sedgwick County Project 600-11-2775; Bridge replacement at 23700 West 77th Street North. CIP# B-368. District 3.**
7. **One (1) Temporary Construction Easement for Sedgwick County Bridge Maintenance Project B-634-10-2523; 63rd Street South between 247th & 263rd Streets West. District 3.**
8. **One (1) Temporary Construction Easement for Sedgwick County Project 795-N, O, P, Q; Recondition of 199th St. West between 21st St. North & US-54. CIP# R-267. District 3.**
9. **Two (2) Easements 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.**
10. **General Bill Check Register for the week of February 25, 2009 – March 3, 2009.**

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, MARCH 18, 2009

- 11. General Bill Check Register for the week of March 4, 2009 – March 10, 2009.**
- 12. Payroll Check Register for the week of February 28, 2009.**
- 13. Order dated March 4, 2009 to correct tax roll for change of assessment.**
- 14. Plat.**
Approved by Public Works. The County Treasurer has certified that taxes for the 1st half of 2008 and prior years have been paid for the following plat:

USD 262 Addition

K. OTHER

L. ADJOURNMENT