

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

MAY 13, 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: Pastor Keith Koch
Grace Presbyterian Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES Regular Meeting for April 8, 2009
Regular Meeting for April 15, 2009

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PROCLAMATIONS - Read by Kristi Zukovich.

A. PROCLAMATION DECLARING MAY 9 - 17, 2009 AS TRAVEL AND TOURISM WEEK.

RECOMMENDED ACTION: Adopt the Proclamation.

B. PROCLAMATION DECLARING MAY 2009 AS OLDER AMERICANS MONTH.

RECOMMENDED ACTION: Adopt the Proclamation.

C. PROCLAMATION DECLARING MAY 2009 AS MENTAL HEALTH MONTH.

RECOMMENDED ACTION: Adopt the Proclamation.

D. PROCLAMATION DECLARING MAY 17 – 23, 2009 AS NATIONAL PUBLIC WORKS WEEK.

RECOMMENDED ACTION: Adopt the Proclamation.

APPOINTMENTS - Presented by Rich Euson, County Counselor.

E. BOARD OF ZONING APPEALS.

1. RESIGNATION OF JANA MULLEN FROM THE SEDGWICK COUNTY BOARD OF ZONING APPEALS.

RECOMMENDED ACTION: Accept the Resignation.

2. RESOLUTION APPOINTING BOB WEEKS (COMMISSIONER PETERJOHN'S APPOINTMENT) TO THE SEDGWICK COUNTY BOARD OF ZONING APPEALS.

RECOMMENDED ACTION: Adopt the Resolution.

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F. JUVENILE CORRECTIONS ADVISORY BOARD.

- 1. RESIGNATION OF KATHLEEN KAISER FROM THE JUVENILE CORRECTIONS ADVISORY BOARD.**

RECOMMENDED ACTION: Accept the Resignation.

- 2. RESOLUTION APPOINTING EMILE MCGILL (AT-LARGE APPOINTMENT) TO THE SEDGWICK COUNTY JUVENILE CORRECTIONS ADVISORY BOARD.**

RECOMMENDED ACTION: Adopt the Resolution.

G. WICHITA/SEDGWICK COUNTY ACCESS ADVISORY BOARD.

- 1. RESOLUTION APPOINTING GLEN DAVIDSON (COMMISSIONER PARKS' APPOINTMENT) TO THE WICHITA/SEDGWICK COUNTY ACCESS ADVISORY BOARD.**

RECOMMENDED ACTION: Adopt the Resolution.

- 2. RESOLUTION REAPPOINTING SANFORD ALEXANDER (COMMISSIONER UNRUH'S REAPPOINTMENT) TO THE WICHITA/SEDGWICK COUNTY ACCESS ADVISORY BOARD.**

RECOMMENDED ACTION: Adopt the Resolution.

- 3. RESOLUTION REAPPOINTING SUSAN ROBINSON (COMMISSIONER NORTON'S REAPPOINTMENT) TO THE WICHITA/SEDGWICK COUNTY ACCESS ADVISORY BOARD.**

RECOMMENDED ACTION: Adopt the Resolution.

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- 4. RESOLUTION REAPPOINTING NICK TAYLOR (COMMISSIONER PETERJOHN'S REAPPOINTMENT) TO THE WICHITA/SEDGWICK COUNTY ACCESS ADVISORY BOARD.**

RECOMMENDED ACTION: Adopt the Resolution.

- 5. RESOLUTION REAPPOINTING CRAIG PERBECK (COMMISSIONER WELSHIMER'S REAPPOINTMENT) TO THE WICHITA/SEDGWICK COUNTY ACCESS ADVISORY BOARD.**

RECOMMENDED ACTION: Adopt the Resolution.

CITIZEN INQUIRY

- H. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING THE BRITT BROWN ARENA AND PAVILIONS.** Presented by Franklin Higgs.

RECOMMENDED ACTION: Receive and File.

- I. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING THE POSITIVE ACTIVITY AND DEVELOPMENTS IN DOWNTOWN.** Presented by Jason Dilts.

RECOMMENDED ACTION: Receive and File.

PRESENTATION

- J. PRESENTATION OF MiniMPA CERTIFICATES TO SEDGWICK COUNTY 2008-2009 GRADUATES.** Presented by Dr. John Wong, Director, Hugo Wall School of Urban and Public Affairs, Wichita State University.

RECOMMENDED ACTION: Present the Certificates.

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NEW BUSINESS

- K. LOCAL ENVIRONMENTAL PROGRAM GRANT PROPOSAL.**
Presented by Glen Wiltse, Director of Code Enforcement.

RECOMMENDED ACTION: Approve the grant application and authorize the Chairman 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.

- L. LEASE OF OFFICE SPACE AGREEMENT BETWEEN CO-CO PROPERTIES, L.L.C. AND SEDGWICK COUNTY FOR HOUSING OF THE SEDGWICK COUNTY JUVENILE FIELD SERVICES PROGRAMS.** Presented by Mark Masterson, Director, Department of Corrections.

RECOMMENDED ACTION: Approve the request.

- M. A RESOLUTION AUTHORIZING SEDGWICK COUNTY, KANSAS TO ACQUIRE LAND TO PROVIDE AN ADEQUATE SYSTEM OF STORM WATER AND GROUNDWATER DRAINAGE.** Presented by Michael North, Assistant County Counselor.

RECOMMENDED ACTION: Adopt the resolution and direct the County Clerk to publish the resolution once in the official county newspaper.

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- N. AGREEMENT BETWEEN THE STATE OF KANSAS, DEPARTMENT OF COMMERCE, AND SEDGWICK COUNTY, KANSAS TO GRANT A SUM OF \$4,643,123 TO SEDGWICK COUNTY TO ADMINISTER THE NEIGHBORHOOD STABILIZATION PROGRAM (NSP). THE FUNDS AWARDED TO SEDGWICK COUNTY WILL BE USED TO ACQUIRE AND REDEVELOP FORECLOSED UPON PROPERTIES THAT MIGHT OTHERWISE BECOME SOURCES OF ABANDONMENT AND BLIGHT WITHIN THEIR COMMUNITIES, IN ACCORDANCE WITH THE ACTION PLAN, WHICH HAD BEEN APPROVED BY THE KS DEPARTMENT OF COMMERCE.** Presented by Dorsha Kirksey, Director, Housing Department.

RECOMMENDED ACTION: Approve the grant agreement and authorize the Chairman to sign the agreement and any related documents; and approve establishment of budget authority at the time the grant agreement documents are executed.

- O. 2009 EDWARD J. BYRNE JUSTICE ASSISTANCE GRANT: PUBLIC SAFETY TECHNOLOGY ENHANCEMENT.** Presented by Marty Hughes, Revenue Manager, Division of Finance.

RECOMMENDED ACTION: Open the public hearing, accept public comments, close the public hearing, approve the Grant Funding and authorize the Chair to sign all necessary documents.

- P. LAND PURCHASE CONTRACT** – Presented by Chris Chronis, CFO.

RECOMMENDED ACTION: Approve the contract and budget adjustment.

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Q. PUBLIC SAFETY – Presented by Bob Lamkey, Director of Public Safety.

1. AGREEMENT BETWEEN SEDGWICK COUNTY AND THE CITY OF WICHITA.

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

2. AUTHORIZE EXPENDITURE TO GOSSEN AND LIVINGSTON FOR “HEARTLAND TRAINING CENTER” INFRASTRUCTURE DESIGN SERVICES.

RECOMMENDED ACTION: Approve and authorize the expenditure.

R. KANSAS COLISEUM MONTHLY REPORT APRIL 2009. Presented by Ron Holt, Assistant County Manager.

RECOMMENDED ACTION: Receive and File.

S. 2010 BUDGET MESSAGE. Presented by William P. Buchanan, County Manager.

RECOMMENDED ACTION: Receive and File.

T. PUBLIC WORKS – Presented by David Spears, P.E. Director of Public Works/County Engineer.

1. APPROVAL OF THREE SEPARATE AGREEMENTS WITH THE CITY OF BEL AIRE, CITY OF KECHI, AND 53RD AND OLIVER, LLC TO PROVIDE FOR THE CONSTRUCTION OF A COLD MIX ASPHALT PAVEMENT ON 53RD ST. NORTH FROM OLIVER TO WOODLAWN. DISTRICT 1.

RECOMMENDED ACTION: Approve the three agreements and authorize the Chairman to sign.

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- 2. RESOLUTION DESIGNATING BRIDGE WEIGHT REQUIREMENTS FOR ALL BRIDGES WITHIN SEDGWICK COUNTY, KANSAS; PROVIDING PENALTIES FOR VIOLATIONS OF WEIGHT RESTRICTIONS; AND RESCINDING ALL PREVIOUS DESIGNATIONS OF BRIDGE WEIGHT POSTING REQUIREMENTS FOR ALL COUNTY BRIDGES WITHIN SEDGWICK COUNTY, KANSAS.**

RECOMMENDED ACTION: Adopt the Resolution.

- 3. APPROVAL OF A RENEWAL APPLICATION WITH McCONNELL AIR FORCE BASE WING TOP 3/22 LRS FOR THE SEDGWICK COUNTY ADOPT A HIGHWAY PROGRAM ON ROCK ROAD FROM OAK KNOLL ROAD TO 47TH STREET SOUTH. DISTRICT 5.**

RECOMMENDED ACTION: Approve and authorize the Chairman to sign.

- U. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON MAY 7, 2009.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

- 1. VAC2009-00007 – Sedgwick County request to vacate platted complete access control; generally located on the east side of 199th Street West, midway between 4th and 6th Streets North. District 3.**

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2. **Resolution stating finding made by the BoCC at the post-annexation hearing (City of Park City) held on April 29, 2009 – Ordinance No. 648-2004.**
 3. **Consideration of an agreement between McCook Community College Training Program and Sedgwick County EMS.**
 4. **Agreement with US Probation, District of Kansas providing on-line access to Sedgwick County’s electronic data.**
 5. **Set for public hearing on June 10, 2009, a petition for the alteration of boundaries of Sedgwick County Fire District # 1 and authorize the publication of a Notice of Public Hearing in the official County newspaper on May 20, 2009 pursuant to K.S.A. 19-3604(b) and K.S.A. 19-270(b).**
 6. **Contract Agreement between Sedgwick County and “The Lofts at St. Francis Homeowners’ Association” related to the Intrust Bank Arena.**
 7. **Payroll Check Register for the week of April 25, 2009.**
 8. **General Bill Check Register for the week of April 22, 2009 – April 28, 2009.**
 9. **General Bill Check Register for the week of April 29, 2009 – May 5, 2009.**
 10. **Order dated April 22, 2009 to correct tax roll for a change of assessment.**
 11. **Order dated April 29, 2009 to correct tax roll for a change of assessment.**
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W. OTHER

X. ADJOURNMENT