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 October 21, 2009
Regular Meeting October 28, 2009
PROCLAMATION – Read by Kristi Zukovich

A. PROCLAMATION DECLARING NOVEMBER 19, 2009 AS “GREAT AMERICAN SMOKE-OUT”.

RECOMMENDED ACTION: Adopt the proclamation.

B. PROCLAMATION DECLARING NOVEMBER 2009 AS NATIONAL FAMILY CAREGIVERS MONTH.

RECOMMENDED ACTION: Adopt the proclamation.

C. PROCLAMATION DECLARING NOVEMBER 20 – 27, 2009 AS FARM-CITY WEEK.

RECOMMENDED ACTION: Adopt the proclamation.

D. PROCLAMATION DECLARING NOVEMBER 21, 2009 AS NATIONAL ADOPTION DAY.

RECOMMENDED ACTION: Adopt the proclamation.

PRESENTATION

E. PRESENTATION OF LEADERSHIP ACADEMY CERTIFICATES.
Presented by Bill Buchanan, County Manager

Leadership Academy Participants
Marya Allen Human Services COMCARE
Brandi Baily Finance Accounting
RECOMMENDED ACTION: Recognize the Certificate Recipients.

NEW BUSINESS


RECOMMENDED ACTION: Adopt the resolution.
G. RESOLUTION OF INTENT TO AUTHORIZE THE ISSUANCE OF NOT TO EXCEED $10,500,000 PRINCIPAL AMOUNT OF TAXABLE INDUSTRIAL DEVELOPMENT REVENUE BONDS FOR VIA CHRISTI PROPERTY SERVICES, INC. Presented by Irene Hart, Director, Community Development.

RECOMMENDED ACTION: Adopt the resolution; authorize the chairman to sign.

H. DIVISION OF CULTURE, RECREATION & ENTERTAINMENT

1. INTRUST BANK ARENA COUNTY/CITY ARENA PARKING COORDINATION AGREEMENT. Presented by Ron Holt, Assistant County Manager.

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


RECOMMENDED ACTION: Approve the agreement.

I. DIVISION OF FINANCE

1. RESOLUTION AMENDING RESOLUTION 218-07 AND GIVING THE SEDGWICK COUNTY MANAGER ADDITIONAL AUTHORITY TO APPROVE CONSTRUCTION CHANGE ORDER FOR THE INTRUST BANK ARENA. Presented by Chris Chronis, CFO.

RECOMMENDED ACTION: Adopt the resolution.

RECOMMENDED ACTION: Approve the amendment to the CIP.

3. APPROVAL OF A GRANT AWARD FROM THE BUREAU OF JUSTICE ASSISTANCE FOR THE 2009 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP) FOR FEDERAL GRANT YEAR 2009. SEDGWICK COUNTY WAS AWARDED $113,829.00 THROUGH THIS GRANT PROGRAM. Presented by Marty Hughes, Division of Finance.

RECOMMENDED ACTION: Authorize staff to accept the grant award and drawdown funding through the SCAAP website.

J. DIVISION OF HUMAN SERVICES

1. RENEWAL OF THE MEMORANDUM OF UNDERSTANDING WITH MENTAL HEALTH ASSOCIATION TO PROVIDE MENTAL HEALTH SERVICES FOR THE MID-KANSAS SENIOR OUTREACH PROJECT. Presented by Marilyn Cook, LSCSW, Executive Director, COMCARE.

RECOMMENDED ACTION: Approve the agreement and authorize the chairman to sign the memorandum of understanding.
2. FY 2010 OLDER AMERICANS ACT TITLE III B VENDOR CONTRACTS. Presented by Annette Graham, LSCSW, Department on Aging.

RECOMMENDED ACTION: Approve the FY 2010 Older Americans Act Title III B vendor contracts and authorize the chairman to sign.

K. PROVIDE FUNDING FOR REPAIR OF HAIL DAMAGED VEHICLES. Presented by Kevin Myles; Director of Fleet Management.

RECOMMENDED ACTION: Approve the request and authorize payment.

L. RECOMMENDATION REGARDING KANSAS COLISEUM COMPLEX. Presented by Charlene Stevens, Assistant County Manager.

RECOMMENDED ACTION: Approve the recommendation.

M. PUBLIC WORKS

1. RESOLUTION RECLASSIFYING CERTAIN ROADS FROM THE GYPSUM AND VALLEY CENTER TOWNSHIP ROAD SYSTEMS TO THE SEDGWICK COUNTY HIGHWAY SYSTEM. SPECIFICALLY, 143RD STREET EAST BETWEEN 55TH STREET SOUTH AND 63RD STREET SOUTH (839-W); AND 85TH STREET NORTH BETWEEN RIDGE ROAD AND TYLER ROAD (598-21). Presented by David Spears, P.E.

RECOMMENDED ACTION: Adopt the resolution.
2. APPROVAL OF THE “AUTHORITY TO AWARD CONTRACT COMMITMENT OF COUNTY FUNDS” WITH THE KANSAS DEPARTMENT OF TRANSPORTATION FOR SEDGWICK COUNTY PROJECT 831- S, T, U, V, ½ W; ROCK ROAD FROM OAK KNOLL TO ½ MILE NORTH OF 63RD STREET SOUTH. CIP# R-322. DISTRICT 5. Presented by David Spears, P.E.

RECOMMENDED ACTION: Approve and authorize the chairman to sign.


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

CONSENT AGENDA

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

1. Waiver of policy to hire an Energy Coordinator at $60,000.00.

2. Amend the 2009 Capital Improvement Program (CIP) to increase the Right of Way and Utility Relocation Phase of R267, Reconditioning of 199th St. West from US54 to 21st Street North.

3. Affiliation Agreement with Home Healthcare Connection.

4. Agreement with Employee to provide clinical supervision to achieve licensure as a Licensed Specialist Clinical Social Worker (LSCSW).
5. Amendment to agreement with City of Wichita to provide outpatient drug treatment for Drug Court clients.

6. Agreement for EMS to participate in the CARES Registry.

7. One (1) Grant of Easement for Sedgwick County Project 831-S; Rock Road Storm Sewer improvement at McConnell. CIP# R-309.

8. Housing Department Section 8 Rental Assistance.

<table>
<thead>
<tr>
<th>Contract Number</th>
<th>Rent Subsidy</th>
<th>District Number</th>
<th>Landlord</th>
</tr>
</thead>
<tbody>
<tr>
<td>V09033</td>
<td>$182</td>
<td>4</td>
<td>Valley Lodge Apts.</td>
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<tr>
<td>V09037</td>
<td>$341</td>
<td>5</td>
<td>Olden, Tom</td>
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<td>V09036</td>
<td>$315</td>
<td>BU</td>
<td>Savannah Park Apts.</td>
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<td>$243</td>
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<td>$332</td>
<td>HV</td>
<td>Southpark Apartments</td>
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<td>V09043</td>
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<td>V09044</td>
<td>$314</td>
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<td>Hearth Hollow Apts.</td>
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<td>$373</td>
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<td>Favreau, William</td>
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<td>V09051</td>
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9. The following Section 8 contracts are up for annual recertification:

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<tr>
<th>Contract Number</th>
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<th>New Amount</th>
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<td>V04073</td>
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<td>V20118</td>
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<td>V05085</td>
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P. OTHER

Q. ADJOURNMENT