

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

APRIL 7, 2010

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 Kurtis Haynes,
Westview Baptist Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES

Regular Minutes for March 17, 2010

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, APRIL 7, 2010

PROCLAMATION – Read by Kristi Zukovich.

- A. PROCLAMATION DECLARING APRIL 16, 2010, NATIONAL HEALTHCARE DECISIONS DAY.**

RECOMMENDED ACTION: Adopt the proclamation.

- B. PROCLAMATION DECLARING APRIL 2010 ALCOHOL AWARENESS MONTH.**

RECOMMENDED ACTION: Adopt the proclamation.

- C. PROCLAMATION DECLARING NATIONAL PUBLIC HEALTH WEEK.**

RECOMMENDED ACTION: Adopt the proclamation.

DEFERRED ITEM – Presented by John L. Schlegel, Planning Director.

- D. CON2009-00046 SEDGWICK COUNTY CONDITIONAL USE FOR MINING AND QUARRYING; GENERALLY LOCATED SOUTH OF 47TH STREET SOUTH AND WEST OF OLIVER. DISTRICT 5.**

RECOMMENDED ACTION: Adopt the findings of the Metropolitan Area Planning Commission (MAPC) and approve the Conditional Use Resolution to permit mining and quarrying, and authorize the chairman to sign.

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REGULAR MEETING, APRIL 7, 2010

NEW BUSINESS

- E. PRESENTATION OF COUNTY SPACE ASSESSMENT REPORT.**
Presented by Charlene Stevens, Assistant County Manager.

RECOMMENDED ACTION: Receive and File report information.

- F. GRANT APPLICATION TO UNITED STATES DEPARTMENT OF JUSTICE – BUREAU OF JUSTICE ASSISTANCE FOR A JUSTICE AND MENTAL HEALTH COLLABORATION PROGRAM.** Presented by Marilyn Cook, LSCSW, Executive Director, COMCARE.

RECOMMENDED ACTION: Approve the grant application and authorize the chair to sign all necessary documents, including the grant award agreement containing substantially the same terms and conditions as this application; and approve establishment of budget authority at the time the grant award documents are executed.

- G. PRESENTATION OF 2009 COMPREHENSIVE ANNUAL FINANCIAL REPORT.** Presented by Chris Chronis, CFO.

RECOMMENDED ACTION: Receive and File.

- H. RESOLUTION CREATING A BENEFIT DISTRICT IN SEDGWICK COUNTY, KANSAS AND AUTHORIZING ROAD IMPROVEMENTS THEREIN (CEDAR HILLS ESTATES).** Presented by Joe L. Norton, Gilmore & Bell, P.C., Bond Counsel and James Weber, Deputy Director of Public Works.

RECOMMENDED ACTION: Adopt the resolution.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
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REGULAR MEETING, APRIL 7, 2010

- I. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON APRIL 1, 2010.** Presented by Iris Baker, Director, Purchasing Department.

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

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

1. Range Reallocations.
 2. One (1) Right of Way Easement for Sedgwick County Project 636-13-4570; Bridge project on 71st Street South between 199th & 215th Streets West. CIP# B-439. District 3.
 3. One (1) Right of Way Easement and One (1) Permanent Drainage Easement for Sedgwick County Project 636-7-4560; Bridge project on 71st Street South between 295th & 311th Streets West. CIP# B-438. District 3.
 4. One (1) Right of Way Easement and One (1) Temporary Construction Easement for Sedgwick County Project 803-s 1/2 Q thru U: 135th Street West from US-54 to K-42. CIP# R-303. District 3.
 5. General Bill Check Register of March 24, 2010 – March 30, 2010.
 6. Order to correct tax roll for change of assessment dated March 24, 2010.
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K. OTHER

L. ADJOURNMENT