

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

APRIL 28, 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 John Decker
United Methodist Church, Retired

FLAG SALUTE

ROLL CALL

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PROCLAMATIONS – Read by Kristi Zukovich.

A. PROCLAMATION DECLARING MAY 2010 BIKE MONTH.

RECOMMENDED ACTION: Adopt the proclamation.

B. PROCLAMATION DECLARING MAY 9 – 15, 2010, NATIONAL PEACE OFFICER MEMORIAL WEEK.

RECOMMENDED ACTION: Adopt the proclamation.

C. PROCLAMATION DECLARING MAY 1, 2010, LAW DAY.

RECOMMENDED ACTION: Adopt the proclamation.

D. PROCLAMATION DECLARING MAY 2 – 8, 2010 CHILDREN'S MENTAL HEALTH AWARENESS WEEK.

RECOMMENDED ACTION: Adopt the proclamation.

E. PROCLAMATION DECLARING MAY 2 – 8, 2010 CORRECTIONAL OFFICERS WEEK.

RECOMMENDED ACTION: Adopt the proclamation.

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RETIREMENT

- F. PRESENTATION OF RETIREMENT CLOCK TO STANLEY BUCKLEY, SR. SOCIAL WORKER, COMCARE, WILL RETIRE MAY 1, 2010, AFTER 38 YEARS OF SERVICE.**

RECOMMENDED ACTION: Present the Clock.

NEW BUSINESS

- G. RESOLUTION AMENDING RESOLUTION NO. 72-01 CONCERNING RULES AND REGULATIONS REGARDING ANNEXATION PROCEDURES.** Presented by Robert W. Parnacott, Assistant County Counselor.

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

- H. ADOPT THE PORTION OF THE SEDGWICK COUNTY PARK MASTER PLAN WHICH DESIGNATES AN AREA AS AN “ART GARDEN”.** Presented by Bob Lamkey, County Representative to the Arts Council.

RECOMMENDED ACTION: Establish the Art Garden in Sedgwick County Park.

- I. AGREEMENT BETWEEN SEDGWICK COUNTY AND THE ARTS COUNCIL TO PROMOTE, REVIEW, AND ADVISE ON THE DEVELOPMENT OF THE SEDGWICK COUNTY PARK ART GARDEN.** Presented by Bob Lamkey, County Representative to the Arts Council.

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

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J. REPORT ON THE ENVIRONMENT IN SEDGWICK COUNTY. Presented by Susan Erlenwein, Environmental Resources.

RECOMMENDED ACTION: Receive and File.

K. TRANSPORTATION SERVICES AGREEMENT WITH CITY OF WICHITA. Presented by Chris Chronis, CFO.

RECOMMENDED ACTION: Approve the agreement.

L. PRESENTATION OF QUARTERLY FINANCIAL REPORT FOR THE PERIOD ENDING MARCH 31, 2010. Presented by Chris Chronis, CFO.

RECOMMENDED ACTION: Receive and File.

M. REPORT OF THE BOARD OF BIDS AND CONTRACTS' MEETING ON APRIL 26, 2010. Presented by Iris Baker, Director, Purchasing Department.

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

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

- 1. Set for public hearing on June 2, 2010, an exclusion petition for the alteration of boundaries of Sedgwick County Fire District Number One and authorize the publication of a Notice of Public Hearing in the official County newspaper on May 5, 2010 pursuant to K.S.A. 19-3604(b) and K.S.A. 19-270(b).**
 - 2. Lease agreement with Bret Flowers for County owned property in Wichita, KS.**
 - 3. One (1) Right of Way Easement for Sedgwick County Project at the intersection of 93rd St. North and Meridian; CIP# R-321. District 4.**
 - 4. Agreement to compensate for loss of tenants improvements that were acquired with permanent right of way for construction of a frontage road on the south side of US-54 between 119th St. West and 135th St. West and reconstruction of the intersection of US-54 and 135th St. West; CIP# R-314. District 3.**
 - 5. Amendment to the May 13, 2009 Heartland Infrastructure Design and Construction Agreement with the City of Wichita.**
 - 6. Payroll Check Register for the week of April 10, 2010.**
 - 7. General Bill Check Register of April 14, 2010 – April 20, 2010.**
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O. OTHER

P. ADJOURNMENT