

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

FEBRUARY 17, 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: Rodger Thompson
NorthWest Christian Church

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES

Regular Meeting January 27, 2010
Regular Meeting February 3, 2010

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REGULAR MEETING, FEBRUARY 17, 2010

NEW BUSINESS

- A. ADDENDUM NUMBER ONE FOR THE 2010 GROUP MEDICAL INSURANCE PLAN WITH PREFERRED PLUS OF KANSAS (PPK), PROVIDERS OF A HEALTH MAINTENANCE ORGANIZATION (HMO).** Presented by Kevin Nash, Benefits Manager.

RECOMMENDED ACTION: Approve the Addendum.

- B. FINAL REPORT OF THE ARENA SALES TAX OVERSIGHT COMMITTEE.** Presented by Chris Chronis, CFO.

RECOMMENDED ACTION: Receive and File.

- C. APPROVAL OF 1 (ONE) FY 2010 TARGETED CASE MANAGEMENT CONTRACT.** Presented by Annette Graham, Executive Director, Department on Aging.

RECOMMENDED ACTION: Approve the 2010 contract for Targeted Case Management and authorize the Chairman to sign.

- D. RESOLUTION AUTHORIZING PRIVACY OFFICER TO SIGN BUSINESS ASSOCIATE AGREEMENT AMENDMENTS TO ADD REQUIRED LANGUAGE FOR COMPLIANCE WITH HIPAA CHANGES.** Presented by Robert W. Parnacott, Assistant County Counselor/County Privacy Officer.

RECOMMENDED ACTION: Approve the resolution and authorize the chair to sign.

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E. PUBLIC WORKS – Presented by Jim Weber, P.E., Deputy Director.

- 1. APPROVAL OF AN ESTIMATE FROM SEDGWICK COUNTY ELECTRIC FOR RELOCATION OF ELECTRICAL LINES FOR SEDGWICK COUNTY PROJECT 803-s ½ Q THRU U: 135TH STREET WEST FROM US-54 TO K-42. CIP# R-303. DISTRICT 3.**

RECOMMENDED ACTION: Approve the estimate.

- 2. APPROVAL OF AN ESTIMATE FROM REISS & GOODNESS ENGINEERS FOR RELOCATION OF WATER LINES FOR SEDGWICK COUNTY PROJECT 803-s ½ Q THRU U: 135TH STREET WEST FROM US-54 TO K-42. CIP# R-303. DISTRICT 3.**

RECOMMENDED ACTION: Approve the estimate.

- 3. APPROVAL OF AN AGREEMENT TO REASSESS SPECIAL ASSESSMENTS WITHIN THE BENEFIT DISTRICT CREATED BY SEDGWICK COUNTY FOR THE TOWN AND COUNTRY ESTATES STREET PAVING PROJECT.**

RECOMMENDED ACTION: Approve the agreement, authorize the Chairman to sign the agreement and direct the County Clerk to make the reassessments.

- 4. APPROVAL OF AGREEMENTS WITH THE CITY OF BEL AIR, TO PROVIDE FOR THE CONSTRUCTION OF A COLD MIX ASPHALT PAVEMENT ON 53RD ST. NORTH FROM WOODLAWN TO ROCK ROAD. DISTRICT 1.**

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

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CONSENT AGENDA

- F. CONSENT AGENDA.** Presented by William P. Buchanan, County Manager.
- 1. VAC2009-00041 Sedgwick County request to vacate a portion of platted street right-of-way, a platted easement, a platted setback, and a platted temporary cul-de-sac; generally located west of Hoover Road/55th Street West, on both sides of 76th Street South. District 2.**
 - 2. One (1) Encroachment Agreement for Sedgwick County Project at the intersection of 93rd St. North and Meridian; CIP# R-321. District 3.**
 - 3. One (1) Right of Way Easement for Sedgwick County Signalization project at the intersection of 167th Street West and Maple; CIP# R-320. District 3.**
 - 4. Three (3) Right of Way Easements and One (1) Permanent Drainage 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. One (1) Drainage Easement for Sedgwick County Project “North Greenwich Addition”. District 1.**
 - 6. One (1) Right of Way Easement for Sedgwick County Project 801-M; 151st Street West between 21st & 29th Streets North.**
 - 7. Retail Dealer’s Cereal Malt Beverage License Renewal for Vaquera’s Tortilla Factory and Restaurant, located at 3331 E. 47th St. South, Wichita, KS 67216.**
 - 8. Order to correct tax roll for change of assessment dated February 3, 2010.**
 - 9. General Bill Check Register of February 3, 2010 – February 9, 2010.**
 - 10. Payroll Check Register for the week of January 30, 2010.**

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11. Plat.

Approved by Public Works. The County Treasurer has certified that taxes in 2009 and all prior years have been paid for the following plat:

ASR MR-51 Well Site Addition

12. Plat.

Approved by Public Works. The County Treasurer has certified that taxes in 2009 and all prior years have been paid for the following plat:

Franklin Estates Addition

G. OTHER

H. ADJOURNMENT