

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JANUARY 13, 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: Reverend Sherdeill Breathett,
St. Mark United Methodist Church, Wichita

FLAG SALUTE

ROLL CALL

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
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PRESENTATION

- A. PRESENTATION OF THE 2009 CHAIRMAN'S AWARD.** Presented by Kelly Parks, Chairman.

RECOMMENDED ACTION: Present Award.

APPOINTMENTS – Presented by Rich Euson, County Counselor.

- B. RESOLUTION REAPPOINTING FRANCES KENTLING (COMMISSIONER UNRUH'S REAPPOINTMENT) TO THE SHERIFF'S CIVIL SERVICE BOARD.**

RECOMMENDED ACTION: Adopt the resolution.

- C. RESOLUTION REAPPOINTING CLYDE BEVIS (COMMISSIONER WELSHIMER'S REAPPOINTMENT) TO THE SHERIFF'S CIVIL SERVICE BOARD.**

RECOMMENDED ACTION: Adopt the resolution.

NEW BUSINESS

- D. APPROVAL OF A RESOLUTION AND AGREEMENT AUTHORIZING A FORGIVABLE LOAN TO AIRBUS NORTH AMERICA ENGINEERING, INC. FOR ECONOMIC DEVELOPMENT INCENTIVES, AND AUTHORIZE THE INTRA-FUND TRANSFER OF BUDGET AUTHORITY.** Presented by Irene Hart, Director, Community Development.

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

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- E. RESOLUTION RESCINDING RESOLUTION NO. 229-1994 AND THE POLICY AND PROCEDURE FOR RENTING EQUIPMENT TO TOWNSHIPS IN SEDGWICK COUNTY.** Presented by David C. Spears, P.E.

RECOMMENDED ACTION: Adopt the resolution.

- F. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON JANUARY 7, 2010.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

- 1. Range Reallocation.**
- 2. Approval of a one year agreement renewal with Wichita Transit to provide service to residents within and around the general area of Oaklawn per contract 4369-5 approved April 16th, 2008.**
- 3. One (1) Right of Way Easement for Sedgwick County Project 801-M: 151st Street West between 21st & 29th Streets North.**
- 4. 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.**

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- 5. Six (6) Right of Way Easements One (1) Permanent Drainage Easement and Three (3) Temporary Construction Easements for Sedgwick County Project 803-s ½ Q thru U: 135th Street West from US-54 to K-42. CIP# R-303. District 3.**
 - 6. Order to correct tax roll for change of assessment on September 16, 2009.**
 - 7. General Bill Check Register of December 30, 2009 – January 5, 2010.**
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SELECTIONS

- H. SELECTION OF ONE MEMBER OF THE BOARD OF COUNTY COMMISSIONS TO SERVE AS CHAIRMAN THROUGH JANUARY 12, 2011.** Presented by Kelly Parks, Chairman.

RECOMMENDED ACTION: List slate of nominees, and vote on each in the order listed.

- I. SELECTION OF ONE MEMBER OF THE BOARD OF COUNTY COMMISSIONERS TO SERVE AS CHAIR PRO TEM THROUGH JANUARY 12, 2011.** Presented by Kelly Parks, Chairman.

RECOMMENDED ACTION: List slate of nominees, and vote on each in the order listed.

J. OTHER

K. ADJOURNMENT