

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JANUARY 20, 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 Ron Pracht,
Olivet Baptist Church, Wichita

FLAG SALUTE

ROLL CALL

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REGULAR MEETING, JANUARY 20, 2010

PLANNING DEPARTMENT – Presented by John L. Schlegel, Planning Director.

- A. CON2009-00037 SEDGWICK COUNTY CONDITIONAL USE FOR AN ACCESSORY APARTMENT; GENERALLY LOCATED MIDWAY BETWEEN MACARTHUR ROAD AND 31ST STREET SOUTH, WEST OF 119TH STREET WEST. DISTRICT 3.**

RECOMMENDED ACTION: Approve the Conditional Use, subject to the conditions recommended by the Metropolitan Area Planning Commission (MAPC), adopt the findings of the MAPC and authorize the Chairman to sign the prepared resolution (Three-quarters majority vote required to overturn the protest petitions).

NEW BUSINESS

- B. CONSIDERATION OF COOPERATIVE AGREEMENT FOR THE WICHITA/SEDGWICK COUNTY LAW ENFORCEMENT TRAINING CENTER.** Presented by Col. Richard Powell, Chief Deputy, Sheriff's Office.

RECOMMENDED ACTION: Approve the Cooperative Agreement and authorize the Chairman to sign.

- C. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION AUTHORIZING THE ISSUANCE OF \$16,860,000 AGGREGATED PRINCIPAL AMOUNT OF HEALTH CARE FACILITIES REFUNDING REVENUE BONDS, SERIES 2010 (CATHOLIC CARE CENTER, INC.).** Presented by Irene Hart, Director, Community Development.

RECOMMENDED ACTION: Open the Public Hearing; accept comment; close the hearing; and adopt the resolution and authorize the Chairman to sign

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D. DEPARTMENT ON AGING. Presented by Annette Graham, LSCSW, Director.

1. GRANT APPLICATION TO THE KANSAS DEPARTMENT OF TRANSPORTATION FOR FUNDING OF THE SEDGWICK COUNTY RURAL TRANSPORTATION PROGRAM.

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.

2. EIGHT AGREEMENTS TO PROVIDE CONTRACTED TRANSPORTATION SERVICES THROUGH THE SEDGWICK COUNTY TRANSPORTATION PROGRAM.

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

3. APPROVAL OF 13 FY 2010 TARGETED CASE MANAGEMENT CONTRACTS.

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

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E. PUBLIC WORKS – Presented by David C. Spears, P.E. Director/County Engineer.

- 1. APPROVAL OF A RESOLUTION OF SUPPORT FOR AN APPLICATION TO USE FEDERAL TRANSPORTATION ENHANCEMENT FUNDS THROUGH THE KANSAS DEPARTMENT OF TRANSPORTATION (KDOT) FOR A PATHWAYS PROJECT ON OLIVER FROM 47TH TO 63RD ST. SOUTH. DISTRICT 5.**

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

- 2. APPROVAL OF A RESOLUTION OF SUPPORT FOR AN APPLICATION TO USE FEDERAL TRANSPORTATION ENHANCEMENT FUNDS THROUGH THE KANSAS DEPARTMENT OF TRANSPORTATION (KDOT) FOR A PATHWAYS PROJECT ON ROCK ROAD FROM WOODBROOK TO 103RD ST. SOUTH. DISTRICT 5.**

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

- 3. APPROVAL OF AN AGREEMENT BETWEEN THE UNION PACIFIC RAILROAD COMPANY, SEDGWICK COUNTY, AND THE SECRETARY OF TRANSPORTATION OF THE STATE OF KANSAS REGARDING THE CONSTRUCTION AND MAINTENANCE OF HIGHWAY CROSSING SIGNALS AT THE INTERSECTION OF THE RAILROAD TRACKS AND 87TH STREET SOUTH WHICH IS BETWEEN MERIDIAN AND SENECA.**

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

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- F. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON JANUARY 14, 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. Five (5) Right of Way Easements, Two (2) Permanent Drainage Easements 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.**
 - 2. General Bill Check Register of January 6, 2010 – January 12, 2010.**
 - 3. Payroll Check Register for the week of January 2, 2010.**
 - 4. Order to correct tax roll for change of assessment on December 23, 2009.**
 - 5. Order to correct tax roll for change of assessment on December 30, 2009.**
 - 6. Order to correct tax roll for change of assessment on January 6, 2010.**
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H. OTHER

I. ADJOURNMENT