

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**JANUARY 6, 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](mailto: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.*

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**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**INVOCATION:** Moment of Silence

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES**

Regular Meeting December 9, 2009

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**PRESENTATION**

- A. PRESENTATION OF AWARD TO REPRESENTATIVE MELODY MCCRAY-MILLER FOR SERVICE AS CHAIR OF THE SOUTHCENTRAL KANSAS LEGISLATIVE DELEGATION.** Presented by Kelly Parks, Chairman.

**RECOMMENDED ACTION:** Present Award.

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

- B. ZON2009-00033 AMENDMENT TO PROTECTIVE OVERLAY PO-18 TO PERMIT OUTDOOR STORAGE AND DISPLAY IN LI LIMITED INDUSTRIAL ZONING; GENERALLY LOCATED EAST OF BROADWAY AVENUE AND SOUTH OF 117<sup>TH</sup> STREET NORTH. DISTRICT 4.**

**RECOMMENDED ACTION:** Adopt the findings of the Metropolitan Area Planning Commission, approve the Amendment to Protective Overlay PO-18 to permit outdoor storage and display in LI Limited Industrial zoning, and authorize the Chairman to sign the resolution.

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**NEW BUSINESS**

- C. GRANT APPLICATION TO UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES SUBSTANCE ABUSE & MENTAL HEALTH SERVICES ADMINISTRATION FOR EXPANDED SUBSTANCE ABUSE TREATMENT CAPACITY IN TARGETED AREAS OF NEED.** Presented by Marilyn Cook, LCSW, 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.

- D. RESOLUTION AUTHORIZING SEDGWICK COUNTY'S CHIEF INFORMATION OFFICER TO ENTER INTO CERTAIN AGREEMENTS.** Presented by Richard Vogt, Chief Information Officer.

**RECOMMENDED ACTION:** Adopt the resolution.

- E. HEARING TO CONSIDER WHETHER THE CITY OF HAYSVILLE HAS PROVIDED SERVICES AS SET OUT IN THE SERVICE PLAN PREPARED FOR THE ANNEXATION ORDINANCE NO. 836 AS CORRECTED BY ANNEXATION ORDINANCE NO. 844.** Presented by Robert W. Parnacott, Assistant County Counselor.

**RECOMMENDED ACTION:** Open hearing, receive evidence from City and landowners, and make a finding as to whether or not the city has extended services as provided for in the service plan.

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- F. CHILD ADVOCACY CENTER FUNDING AGREEMENT.** Presented by Chris Chronis, CFO.

**RECOMMENDED ACTION:** Approve the agreement and authorize technical budget adjustments to provide spending authority.

- G. QUARTERLY COUNTY EXTENSION REPORT.** Presented by Bev Dunning, County Extension Director.

**RECOMMENDED ACTION:** Receive and File.

- H. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON DECEMBER 31, 2009.** Presented by Iris Baker, Director, Purchasing Department.

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

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**CONSENT AGENDA**

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

- 1. Commercial Lease Agreement between Ken Shawver and Sedgwick County for space at 102 East Sixth Street, Augusta, KS for the Central Plains Area Agency on Aging.**
- 2. Address Change to the Housing Lease dated November 4, 2009.**

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3. **Five (5) Right of Way Easements and Three (3) Temporary Construction Easements for Sedgwick County Project 803-s ½ Q thru U: 135<sup>th</sup> Street West from US-54 to K-42. CIP# R-303. District 3.**
4. **The following Section 8 contracts are up for annual recertification:**

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V09014	\$344	\$353
V09016	\$525	\$411
V07008	\$261	\$272
V020014	\$349	\$352
V09019	\$381	\$413
V09018	\$235	\$248
V09020	\$169	\$164
V09012	\$550	\$540
V02009	\$323	\$323
V07086	\$475	\$475
V100116	\$305	\$306
V08022	\$310	\$307
V05101	\$519	\$532
V08017	\$473	\$566
V08062	\$109	\$160
V08062	\$160	\$298

5. **Order to correct tax roll for change of assessment on November 25, 2009.**
6. **Order to correct tax roll for change of assessment on December 9, 2009.**
7. **General Bill Check Register of December 9, 2009 – December 15, 2009.**
8. **General Bill Check Register of December 16, 2009 – December 22, 2009.**

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**9. General Bill Check Register of December 23, 2009 – December 29, 2009.**

**10. Payroll Check Register for the week of December 5, 2009.**

**11. Payroll Check Register for the week of December 19, 2009.**

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**J. OTHER**

**K. ADJOURNMENT**