

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JULY 7, 2010

9:00 AM

Pursuant to Resolution #11-2004, adopted by the Board of County Commissioners on February 11, 2004, members of the public are allowed to address the County Commission for a period of time limited to not more than five minutes. Members of the public shall be limited in frequency to no more than one presentation every fourth meeting.

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 Joe Skillen
Asbury United Methodist Church, Wichita

FLAG SALUTE

ROLL CALL

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APPOINTMENT – Presented by Rich Euson, County Counselor

- A. RESOLUTION REAPPOINTING CHARLES H. PEASTER, SR. (COMMISSIONER PARKS' REAPPOINTMENT) TO THE SEDGWICK COUNTY NUISANCE APPEALS BOARD.**

RECOMMENDED ACTION: Adopt the resolution.

NEW BUSINESS

- B. KANSAS JUVENILE JUSTICE AUTHORITY (JJA) SFY11 JUVENILE ACCOUNTABILITY BLOCK GRANT (JABG) AWARD.** Presented by Mark Masterson, Director, Department of Corrections.

RECOMMENDED ACTION: Accept grant award and authorize the Chair or designee to sign all necessary documentation, including the grant award agreement containing substantially the same terms and conditions as the application and approve establishment of budget at the time the grant award documents are executed.

- C. MONTHLY INTRUST BANK ARENA REPORT.** Presented by Ron Holt, Assistant County Manager.

RECOMMENDED ACTION: Receive and File.

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- D. RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN STREETS TO THE TOWNSHIP SYSTEM. DISTRICT 3.** Presented by David C. Spears, P.E.

RECOMMENDED ACTION: Adopt the Resolution.

- E. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON JULY 1, 2010.** Presented by Iris Baker, Director, Purchasing Department.

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

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

1. One (1) Temporary Construction Easement and One (1) Permanent Easement for Drainage for Sedgwick County Project 801-DD-5280; Bridge Project on 151st Street West between 103rd Street South and 119th Street South; CIP# B-443. District 3.

2. Affiliation Agreement with S.E. Enterprises.

3. General Bill Check Register of June 23, 2010 – June 29, 2010.

4. Payroll Check Register for the week of June 19, 2010.

5. 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:

Jayhawk Landing Addition

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G. OTHER

H. ADJOURNMENT