

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JUNE 2, 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. Marks United Methodist Church

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES

Regular Meeting May 12, 2010
Regular Meeting May 19, 2010

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DONATION

- A. DONATION OF \$1000 WATERMARK BOOKS GIFT CERTIFICATE TO BE USED TO BENEFIT THE YOUTH AT THE JUVENILE DETENTION FACILITY OF THE SEDGWICK COUNTY DEPARTMENT OF CORRECTIONS.** Presented by Larry Ternes, Youth Services Administrator, Department of Corrections.

RECOMMENDED ACTION: Accept the donation and authorize the chair to sign a letter of appreciation.

APPOINTMENT

- B. COMMUNITY HOUSING SERVICES.**
- 1. RESIGNATION OF LUNDA ASMANI FROM THE COMMUNITY HOUSING SERVICES.**

RECOMMENDED ACTION: Accept the resignation.

- 2. RESOLUTION APPOINTING IRENE HART TO THE COMMUNITY HOUSING SERVICES.**

RECOMMENDED ACTION: Adopt the resolution.

CITIZEN INQUIRY

- C. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING PUBLIC SHOOTING RANGE AT LAKE AFTON.** Presented by Jim Johnson.

RECOMMENDED ACTION: Receive and File.

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NEW BUSINESS

D. DIVISION OF COMMUNITY DEVELOPMENT.

- 1. OPERATING AGREEMENT WITH COMMUNITY HOUSING SERVICES FOR COMMUNITY DEVELOPMENT IN OAKLAWN/SUNVIEW.** Presented by Irene Hart, Director of Community Development.

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

- 2. ADOPTION OF THE JUNE 10, 2009 – JUNE 10, 2010, SEDGWICK COUNTY SOLID WASTE MANAGEMENT PLAN UPDATE.** Presented by Susan Erlenwein, Environmental Resources.

RECOMMENDED ACTION: Approve the annual update for submission to KDHE.

E. COMCARE – Presented by Marilyn Cook, LSCSW, Executive Director.

- 1. CONTRACT FOR COMCARE TO PROVIDE CASE MANAGEMENT SERVICES FOR UNITED METHODIST OPEN DOOR SUPPORTED HOUSING CLIENTS.**

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

- 2. CONTRACT WITH CITY OF WICHITA FOR COMCARE TO PROVIDE ADMINISTRATION OF SPECIAL LIQUOR TAX FUNDS.**

RECOMMENDED ACTION: Approve the contract and authorize the chairman to sign.

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F. AIR TRAN REVENUE GUARANTEE. Presented by Chris Chronis, CFO.

RECOMMENDED ACTION: Approve the contract and authorize chairman to sign.

G. APPROVAL OF AN AGREEMENT WITH THE CITY OF GODDARD TO PROVIDE FOR THE CONSTRUCTION OF INTERSECTION IMPROVEMENTS AT 167TH ST. WEST AND MAPLE. DISTRICT 3. Presented by David C. Spears, P.E.

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

H. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON MAY 27, 2010. Presented by Iris Baker, Director, Purchasing Department.

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

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

1. Amendment to lease agreement between Trinity Lutheran Church and Sedgwick County for space at 603 S. Erie, Wichita, Kansas for COMCARE – Proud of Me Preschool Program.

2. General Bill Check Register of May 19, 2010 – May 25, 2010

J. OTHER

K. ADJOURNMENT