

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JUNE 9, 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 Lynn Taylor
West Side Christian Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES

Regular Meeting May 26, 2010

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REGULAR MEETING, JUNE 9, 2010

DONATION - Presented by EMS Command Staff.

A. DONATION OF EQUIPMENT FOR AN EMS BIKE MEDIC PROGRAM.

RECOMMENDED ACTION: Approve acceptance of the donation and acknowledge the Coleman Company for their community support.

B. DONATION TO EMS FROM SAM'S CLUB.

RECOMMENDED ACTION: Approve acceptance of the donation and acknowledge Wal-Mart stores for their community support.

APPOINTMENT – Presented by Rich Euson, County Counselor.

C. WICHITA/SEDGWICK COUNTY ACCESS ADVISORY BOARD.

1. RESOLUTION APPOINTING DAVID MOFFETT (COMMISSIONER PETERJOHN'S APPOINTMENT) TO THE WICHITA/SEDGWICK COUNTY ACCESS ADVISORY BOARD

RECOMMENDED ACTION: Adopt the resolution.

2. RESOLUTION REAPPOINTING SUSAN ROBINSON (COMMISSIONER NORTON'S REAPPOINTMENT) TO THE WICHITA/SEDGWICK COUNTY ACCESS ADVISORY BOARD.

RECOMMENDED ACTION: Adopt the resolution.

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- 3. RESOLUTION REAPPOINTING SANFORD ALEXANDER (COMMISSIONER UNRUH'S REAPPOINTMENT) TO THE WICHITA/SEDGWICK COUNTY ACCESS ADVISORY BOARD.**

RECOMMENDED ACTION: Adopt the resolution.

- 4. RESOLUTION REAPPOINTING GLEN DAVIDSON (COMMISSIONER PARKS' REAPPOINTMENT) TO THE WICHITA/SEDGWICK COUNTY ACCESS ADVISORY BOARD.**

RECOMMENDED ACTION: Adopt the resolution.

- 5. RESOLUTION REAPPOINTING CRAIG PERBECK (COMMISSIONER WELSHIMER'S REAPPOINTMENT) TO THE WICHITA/SEDGWICK COUNTY ACCESS ADVISORY BOARD.**

RECOMMENDED ACTION: Adopt the resolution.

CITIZEN INQUIRY

- D. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING MIDWEST ROCKFEST.** Presented by CJ Cross.

RECOMMENDED ACTION: Receive and File.

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NEW BUSINESS

- E. AMENDED 2010 ANNUAL CONTRACT WITH STATE OF KANSAS, DEPARTMENT OF SOCIAL REHABILITATION SERVICES, TO PROVIDE DEVELOPMENTAL DISABILITY SERVICES.** Presented by Chad VonAhnen, Director, Community Developmental Disability Organization.

RECOMMENDED ACTION: Approve the contract and authorize the chairman to sign and authorize budget adjustments related to this contract.

- F. ADOPTION OF THE SEDGWICK COUNTY LOCAL EMERGENCY OPERATIONS PLAN.** Presented by Randall C. Duncan, Emergency Management Director.

RECOMMENDED ACTION: Adopt the resolution.

- G. UPDATE ON WICHITA AREA TECHNICAL COLLEGE (WATC).** Presented by Ray Frederick, Interim President of WATC.

RECOMMENDED ACTION: Receive and File.

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

RECOMMENDED ACTION: Receive and File.

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- I. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON JUNE 3, 2010.** Presented by Iris Baker, Director, Purchasing Department.

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

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

- 1. Donation to EMS by a Sedgwick County Citizen.**
 - 2. One (1) Temporary Construction Easement for Sedgwick County Project 634-27; widening to 4-lanes on 63rd Street South from Hydraulic to Broadway. CIP# R-302. District 2.**
 - 3. One (1) Right of Way Easement and One (1) Temporary Constuction Easement for Sedgwick County Signalization Project at the intersection of 167th Street West and Maple; CIP# R-320. District 3.**
 - 4. General Bill Check Register of May 26, 2010 – June 1, 2010**
 - 5. Payroll Check Register for the week of May 22, 2010.**
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K. OTHER

L. ADJOURNMENT