

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

MARCH 17, 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: Moment of Silence

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES

Regular Meeting February 24, 2010
Regular Meeting March 3, 2010

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PROCLAMATION – Read by Kristi Zukovich.

- A. PROCLAMATION DECLARING MARCH 2010 INTELLECTUAL AND DEVELOPMENTAL DISABILITY AWARENESS MONTH.**

RECOMMENDED ACTION: Adopt the proclamation.

APPOINTMENTS – Presented by Rich Euson, County Counselor.

- B. WICHITA AIRPORT ADVISORY BOARD.**

- 1. RESIGNATION OF HENRY HELGERSON FROM THE WICHITA AIRPORT ADVISORY BOARD.**

RECOMMENDED ACTION: Approve the resignation.

- 2. RESOLUTION NOMINATING REBECCA PILSHAW (WELSHIMER'S NOMINATION) TO THE WICHITA AIRPORT ADVISORY BOARD.**

RECOMMENDED ACTION: Adopt the resolution.

NEW BUSINESS

- C. REVISION OF FLEET POLICY #137-1997 RELATED TO “FISCAL MANAGEMENT OF THE COUNTY FLEET”.** Presented by Kevin Myles, Director of Fleet Management.

RECOMMENDED ACTION: Adopt the revised policy.

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- D. 2010 SENIOR IN HOME PROGRAM (SCIP) FUNDING.** Presented by Annette Graham, LSCSW, Executive Director.

RECOMMENDED ACTION: Approve the FY2010 Mill Levy Senior In Home Program (SCIP) and authorize the chair to sign.

- E. SHERIFF'S DEPARTMENT** – Presented by Richard Powell, Colonel, Sheriff's Office.

- 1. APPROVAL OF AN OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION (OJJDP) GRANT APPLICATION TITLED "OJJDP FY 2010 INTERNET CRIMES AGAINST CHILDREN TASK FORCE PROGRAM CONTINUATION". FUNDING IN THE AMOUNT OF \$255,481 HAS BEEN ALLOCATED FOR SEDGWICK COUNTY'S APPLICATION WHICH CONTINUES THE EXISTING STATEWIDE TASKFORCE.**

RECOMMENDED ACTION: Approve the grant application and authorize the chairman or his designee to submit the application through the Justice Depts. Grants Management System (GMS) and accept a grant award agreement containing substantially the same terms and conditions as the application; and approve establishment of budget authority at the time the grant award documents are executed.

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- 2. CONSIDERATION OF A NEW DETENTION SERVICES INTERGOVERNMENTAL AGREEMENT WITH THE UNITED STATES MARSHALS SERVICE (USMS) REVISING OUR PER DIEM RATE FOR THE SEDGWICK COUNTY ADULT DETENTION FACILITY TO \$65.52 FOR HOUSING FEDERAL PRISONERS.**

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

- F. CONSIDER USE OF ARENA SALES TAX TO REIMBURSE COUNTY OPERATING BUDGET COSTS INCURRED IN SUPPORT OF ARENA PROJECT.** Presented by Chris Chronis, CFO.

RECOMMENDED ACTION: Ratify staff decision to not pay county operating budget costs with Arena tax.

- G. APPROVAL OF AN ESTIMATE FROM SEDGWICK COUNTY ELECTRIC FOR RELOCATION OF ELECTRICAL LINES FOR SEDGWICK COUNTY PROJECT 799-K-3993; BRIDGE PROJECT ON 167TH ST. WEST BETWEEN 37TH & 45TH STREETS NORTH. CIP# B-436. DISTRICT 3.** Presented by David C. Spears, P.E.

RECOMMENDED ACTION: Approve the estimate.

- H. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON MARCH 11, 2010.** Presented by Iris Baker, Director, Purchasing Department.

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

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

- 1. Amend the 2010 Capital Improvement Program to reduce certain 2009 and earlier approved project budgets in the Sales Tax Road and Bridge Fund to the total of the contract amount and Charter 57 allowance.**
- 2. Authorization of a Service Agreement which will allow Clay County to use Sedgwick County's Motor Vehicle Tax Estimator.**
- 3. Schedule public hearing for the resolution adopting the revised Sedgwick County Fireworks Code with amendments to the International Fire Code, 2003 Edition, as the official Sedgwick County Fireworks Code.**
- 4. One (1) Right of Way Easement for Sedgwick County Project at the intersection of 93rd St. North and Meridian. CIP# R-321. District 4.**
- 5. One (1) Right of Way Easement Sedgwick County Project 636-21-1132; Bridge project on 71st Street South between 71st Street South between 71st & 87th Streets West. CIP# B-440. District 2.**
- 6. One (1) Right of Way Easement and One (1) Permanent Drainage Easement for Sedgwick County Project 636-23-910; Bridge project on 71st Street South between 39th & 55th Streets West. CIP# B-441. District 2.**
- 7. One (1) Permanent Drainage Easement for Sedgwick County Project 634-32, 33, 34, 35, 36; Widen 63rd St. South between Rock Road and the Butler County line. CIP# R-275. District 5.**
- 8. Order to correct tax roll for change of assessment dated March 3, 2010.**
- 9. General Bill Check Register of March 3, 2010 – March 9, 2010.**
- 10. Payroll Check Register for the week of February 27, 2010.**

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J. OTHER

K. ADJOURNMENT