

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

MARCH 3, 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: Rev. Dr. Steven Marsh
Eastminster Presbyterian Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES

Regular Meeting February 10, 2010
Regular Meeting February 17, 2010

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PROCLAMATION – Read by Kristi Zukovich.

A. PROCLAMATION DECLARING MARCH 2010 AMERICAN RED CROSS MONTH.

RECOMMENDED ACTION: Adopt the proclamation.

B. PROCLAMATION DECLARING MARCH 7 – 14 SEVERE WEATHER AWARENESS WEEK.

RECOMMENDED ACTION: Adopt the proclamation.

PRESENTATION

C. PRESENTATION OF CAREER DEVELOPMENT CERTIFICATES.
Presented by Sheena Lynch, HR Specialist, Organizational and Professional Development, Division of Human Resources.

Diversity Certificate

Michael Beyer	Fire
Kevin Lovingier	Sheriff
Demia Martinez	Sheriff
Dawn Shive	Aging
Anthony Swartzendruber	Finance
Mae Williams	Corrections
Caleb Yoder	EMS

Professional Development Certificate

Sean Baker	Corrections
Kelly Dixon	Code Enforcement
Jennise Jenkins	Corrections
Kevin Lovingier	Sheriff
Sheena Lynch	Human Resources

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Demia Martinez	Sheriff
Elora Randleas	Emergency Communications
Bryan Ronk	Corrections
Mario Salinas	Corrections
Dawn Shive	Aging
Anthony Swartzendruber	Finance
Mae Williams	Corrections

Supervisory/Management Development Certificates

Michael Beyer	Fire
Benjamin Breese	Treasurer
Monica Clemons	Treasurer
Cayle Eurton	Sheriff
Jennise Jenkins	Corrections
Kevin Lovingier	Sheriff
Sheena Lynch	Human Resources
Demia Martinez	Sheriff
Jennifer Pumphrey	Aging
Elora Randleas	Emergency Communications
Sommer Rose	COMCARE
Millie Sain-Taylor	Corrections
John Valko	Corrections
Mae Williams	Corrections

RECOMMENDED ACTION: Recognize the Certificate Recipients.

CITIZEN INQUIRY

D. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING THE PECK IMPROVEMENT DISTRICT. Presented by Vickie Burris on behalf of parents Don & Vaunelle Burris of Peck, Ks.

RECOMMENDED ACTION: Receive and File.

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PLANNING DEPARTMENT

- E. DER2009-00013 – AMENDMENT TO THE “WICHITA-SEDGWICK COUNTY UNIFIED ZONING CODE” RELATED TO ENTERTAINMENT ESTABLISHMENTS, EVENT CENTER AND TEEN CLUB, RESIDENTIAL FENCE HEIGHT AND MINOR CORRECTIONS. ALL DISTRICTS.** Presented by John L. Schlegel, Planning Director.

RECOMMENDED ACTION: Adopt the recommendation of the MAPC to adopt the amendments to the *Wichita-Sedgwick County Unified Zoning Code*; approve the resolution and authorize the Chairman to sign the resolution.

NEW BUSINESS

- F. AGREEMENT WITH DERBY UNIFIED SCHOOL DISTRICT 260 (USD260) FOR A COOPERATIVE ARRANGEMENT DESIGNED TO IMPROVE PROVISION OF CERTAIN SCHOOL-BASED MENTAL HEALTH SERVICES TO STUDENTS AT DERBY HIGH SCHOOL.** Presented by Marilyn Cook, LSCSW, Executive Director, COMCARE.

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

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G. LEASE AGREEMENTS OF COUNTY-OWNED FEMA PROPERTIES.
Presented by Robert Lawrence, Senior Project Manager.

1. LEASE AGREEMENT WITH BOBBIE BELCHER FOR COUNTY OWNED PROPERTY IN MULVANE, KS.

RECOMMENDED ACTION: Approve the lease and authorize the Chairman to sign.

2. LEASE AGREEMENT WITH DARRELL BOGER FOR COUNTY OWNED PROPERTY IN VIOLA, KS.

RECOMMENDED ACTION: Approve the lease and authorize the Chairman to sign.

H. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON FEBRUARY 25, 2010. Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

1. Scheduled post annexation public hearing for May 5, 2010 (City of Park City – District 3).

2. Employment Agreement with Dr. Shreeja Kumar.

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- 3. Amendment to the Disproportionate Minority Contact (DMC) Agreement between Sedgwick County and the Center for Children's Law and Policy.**
- 4. One (1) Right of Way Easement for Sedgwick County Project at the intersection of 93rd St. North and Meridian; CIP# R-321. District 3.**
- 5. One (1) Right of Way Easement and One (1) Permanent Drainage Easement for Sedgwick County Project 636-21-1132; Bridge project on 71st Street South between 71st & 87th Streets West. District 2.**
- 6. One (1) Right of Way Easement and One (1) Permanent Drainage Easement for Sedgwick County Project 636-13-4570; Bridge project on 71st Street South between 199th & 215th Streets West. District 3.**
- 7. Order to correct tax roll for change of assessment dated February 17, 2010.**
- 8. General Bill Check Register of February 17, 2010 – February 23, 2010.**
- 9. Payroll Check Register for the week of February 13, 2010.**

J. OTHER

K. ADJOURNMENT