

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**MAY 12, 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](mailto: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.*

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**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**INVOCATION:** Pastor Rick Cline  
RiverWalk Church of Christ

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES**

Regular Meeting April 14, 2010

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**PROCLAMATIONS** – Read by Kristi Zukovich.

**A. PROCLAMATION DECLARING MAY 8 – 16, 2010, NATIONAL TRAVEL AND TOURISM WEEK.**

**RECOMMENDED ACTION:** Adopt the proclamation.

**B. PROCLAMATION DECLARING MAY 2010 THE 50<sup>TH</sup> ANNIVERSARY OF THE SEDGWICK COUNTY COURTHOUSE.**

**RECOMMENDED ACTION:** Adopt the proclamation.

**C. PROCLAMATION DECLARING MAY 2010 AS OLDER AMERICANS MONTH.**

**RECOMMENDED ACTION:** Adopt the proclamation.

**D. PROCLAMATION DECLARING MAY 16 – 22, 2010 AS NATIONAL PUBLIC WORKS WEEK.**

**RECOMMENDED ACTION:** Adopt the proclamation.

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**NEW BUSINESS**

**E. DIVISION OF COMMUNITY DEVELOPMENT.**

1. **APPROVAL OF A RESOLUTION AND AN AGREEMENT AUTHORIZING A FORGIVABLE LOAN TO ATLAS ALCHEM PLASTICS, INC. D/B/A SPARTECH PLASTICS OF WICHITA FOR ECONOMIC DEVELOPMENT INCENTIVES, AND AUTHORIZING THE INTRA-FUND TRANSFER OF BUDGET AUTHORITY.** Presented by Sherdeill H. Breathett, Sr., Economic Developer.

**RECOMMENDED ACTION:** Approve the resolution and authorize the chair to sign.

2. **LOCAL ENVIRONMENTAL PROGRAM GRANT PROPOSAL.** Presented by Glen Wiltse, Director of Code Enforcement.

**RECOMMENDED ACTION:** Approve the grant application and authorize the chairman to sign all necessary documents, including a grant award agreement containing substantially the same terms and conditions as this application; and approve establishment of budget authority at the time the grant award documents are executed.

- F. **APPROVE PERMANENT STAFFING TABLE ADDITIONS FOR THE SEDGWICK COUNTY HEALTH DEPARTMENT HEALTH PROTECTION AND PROMOTION (HPP) SECTION.** Presented by Claudia Blackburn, Health Department Director.

**RECOMMENDED ACTION:** Approve the change request to the Health Department staffing table.

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- G. DENTAL DISCOUNT PROGRAM ACKNOWLEDGEMENT FOR PARTICIPATION IN A PILOT PROJECT WITH THE NATIONAL ASSOCIATION OF COUNTIES.** Presented by Deborah Donaldson, Director, Division of Human Services.

**RECOMMENDED ACTION:** Approve the agreement and authorize the Chairman to sign.

- H. ENTER PHASE I OF PROCESS TO NEGOTIATE AN INVESTMENT GRADE AUDIT (IGA) AGREEMENT WITH CONEDISON SOLUTIONS TO PROVIDE ENERGY AUDITING SERVICES PER STATE CONTRACT NUMBER 10189 IN AN AMOUNT NOT TO EXCEED \$96,000.00.** Presented by Steve Claassen, Facilities Director.

**RECOMMENDED ACTION:** Authorize Phase I of the process and authorize Chairman to sign IGA agreement when it is developed, subject to approval by the County Counselor's Office.

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

**RECOMMENDED ACTION:** Receive and File.

- J. PRESENTATION OF GFOA AWARD FOR OUTSTANDING ACHIEVEMENT IN POPULAR ANNUAL FINANCIAL REPORTING TO SEDGWICK COUNTY FOR 2008 POPULAR ANNUAL FINANCIAL REPORT.** Presented by Chris Chronis, CFO.

**RECOMMENDED ACTION:** Receive and File.

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- K. PRESENTATION OF GFOA CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING TO SEDGWICK COUNTY FOR 2008 COMPREHENSIVE ANNUAL FINANCIAL REPORT.** Presented by Chris Chronis, CFO.

**RECOMMENDED ACTION:** Receive and File.

- L. APPROVAL OF AN APPLICATION WITH WICHITA NORTHWEST LIONS CLUB FOR THE SEDGWICK COUNTY ADOPT A HIGHWAY PROGRAM ON 21<sup>ST</sup> STREET NORTH BETWEEN ½ MILE WEST OF 119<sup>TH</sup> STREET WEST & 167<sup>TH</sup> STREET WEST. DISTRICT 3.** Presented by David C. Spears, P.E.

**RECOMMENDED ACTION:** Approve the application and authorize the Chair to sign.

- M. APPROVAL OF K.D.O.T. "FEDERAL AID PROJECTS REQUEST FOR CONDITIONAL RIGHT-OF-WAY CLEARANCE" FOR SEDGWICK COUNTY PROJECT 803-S ½ Q THRU U: 135<sup>TH</sup> STREET WEST FROM US-54 TO K-42. CIP# R-303. DISTRICT 3.** Presented by David C. Spears, P.E.

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

- N. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON MAY 6, 2010.** Presented by Iris Baker, Director, Purchasing Department.

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

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

- 1. Amendment to employment agreement with Katherine Grimsley, M.D.**
  - 2. Acceptance of the 2010 Juvenile Detention Facilities Fund (JDFF) grant from the Kansas Juvenile Justice Authority.**
  - 3. Retail Dealer's Cereal Malt Beverage License Renewal for Lake Afton Store.**
  - 4. 2010 Wichita Flight Festival Sponsorship.**
  - 5. Order to correct tax roll for change of assessment dated April 28, 2010.**
  - 6. General Bill Check Register of April 21, 2010 – April 27, 2010.**
  - 7. General Bill Check Register of April 28, 2010 – May 4, 2010.**
  - 8. Payroll Check Register for the week of April 24, 2010.**
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**P. OTHER**

**Q. ADJOURNMENT**