

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

MAY 26, 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 Dave Fulton
St. Paul's Lutheran Church, Wichita

FLAG SALUTE

ROLL CALL

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PLANNING DEPARTMENT – Presented by John Schlegel, Director of Planning.

- A. WICHITA AREA METROPOLITAN PLANNING ORGANIZATION (WAMPO) METROPOLITAN TRANSPORTATION PLAN (MTP) 2035 PRESENTATION. ALL DISTRICTS.**

RECOMMENDED ACTION: Receive and File.

NEW BUSINESS

- B. MODIFICATION TO DISTRICT ATTORNEY STAFFING TABLE.**
Presented by Nola Foulston, District Attorney.

RECOMMENDED ACTION: Approve request for grand funded position 20001989 from .75 FTE to 1.0 FTE.

- C. CONTRACT WITH DCCCA INC. TO PROVIDE SHORT-TERM RESPITE AND PROFESSIONAL RESOURCE FAMILY CARE SERVICES.** Presented by Marilyn Cook, LSCSW, Executive Director, COMCARE.

RECOMMENDED ACTION: Approve the agreement, authorize the chairman to sign, and authorize the necessary budget authority.

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- D. PRESENTATION OF AN ENGINEERING EXCELLENCE AWARD FROM THE AMERICAN COUNCIL OF ENGINEERING COMPANIES OF COLORADO (ACEC/COLORADO) AND AN HONOR AWARD FROM THE AMERICAN COUNCIL OF ENGINEERING COMPANIES (ACEC) FOR THE LEVEE CERTIFICATION USING GEOSPATIAL TECHNOLOGIES PROJECT.** Presented by James Weber, Deputy Director of Public Works.

RECOMMENDED ACTION: Receive and File.

- E. RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN STREETS TO THE TOWNSHIP SYSTEM. DISTRICT 3.** Presented by David C. Spears, P.E.

RECOMMENDED ACTION: Adopt the resolution.

- F. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON MAY 20, 2010.** Presented by Iris Baker, Director, Purchasing Department.

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

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

- 1. ZON2007-67 – Extension of time to complete platting requirement for a zone change from SF-20 Single-family Residential to LC Limited Commercial; generally located on the southwest corner of 21st Street North and 159th Street East. District 1.**

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- 2. Master lease agreement and lease of two fire trucks.**
 - 3. General Bill Check Register of May 12, 2010 – May 18, 2010.**
 - 4. Payroll Check Register for the week of May 8, 2010.**
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H. OTHER

I. ADJOURNMENT