

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

APRIL 29, 2009

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 Jerry Vogt
Chapel Hill First United Methodist Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES Regular Meeting for March 25, 2009
Regular Meeting for April 1, 2009

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
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REGULAR MEETING, APRIL 29, 2009

PROCLAMATIONS

- A. PROCLAMATION DECLARING MAY 3 - 9, 2009 AS CORRECTIONAL OFFICERS WEEK.** Read by Kristi Zukovich.

RECOMMENDED ACTION: Adopt the Proclamation.

- B. PROCLAMATION DECLARING MAY 1, 2009 AS LAW DAY.** Read by Kristi Zukovich.

RECOMMENDED ACTION: Adopt the Proclamation.

APPOINTMENTS

- C. RESOLUTION REAPPOINTING GRANT TIDEMANN (COMMISSIONER UNRUH'S APPOINTMENT) TO THE SEDGWICK COUNTY BOARD OF ZONING APPEALS.** Presented by Rich Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

DONATION

- D. CASH DONATION OF \$2,500.00 TO SEDGWICK COUNTY LINK FOR LIFE RUN.** Presented by Deborah Donaldson, Division Director, Human Services.

RECOMMENDED ACTION: Accept the donation, authorize the Chairman to sign letters of appreciation, and authorize the budget authority for the donation amount.

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CITIZEN INQUIRY

- E. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING THE BRITT BROWN ARENA AND PAVILIONS.** Presented by Franklin Higgs.

RECOMMENDED ACTION: Receive and File.

PRESENTATION

- F. REPORT FROM TECH PLAN OVERSIGHT COMMITTEE.** Presented by Jack Focht, TECH Plan Oversight Committee, Chairman.

RECOMMENDED ACTION: Receive and File.

- G. PRESENTATION OF QUARTERLY FINANCIAL REPORT FOR THE PERIOD ENDING MARCH 31, 2009.** Presented by Chris Chronis, CFO.

RECOMMENDED ACTION: Receive and File.

NEW BUSINESS

- H. HEARING TO CONSIDER WHETHER THE CITY OF PARK CITY HAS PROVIDED SERVICES AS SET OUT IN THE SERVICE PLAN PREPARED FOR THE ANNEXATION ORDINANCE NO. 648-2004 (BOLE ADDITION). DISTRICT 4.** Presented by Robert W. Parnacott, Assistant County Counselor.

RECOMMENDED ACTION: Open hearing, receive evidence from City and Landowners, and make a finding as to whether or not the city has extended services as provided for in the service plan.

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- I. RESOLUTION AUTHORIZING THE SEDGWICK COUNTY CHIEF FINANCIAL OFFICER TO APPROVE SPONSORSHIP AND VENDOR USE AGREEMENTS FOR THE INTRUST BANK ARENA.** Presented by Chris Chronis, CFO.

RECOMMENDED ACTION: Adopt the resolution.

- J. KANSAS JUVENILE JUSTICE AUTHORITY (JJA) SFY10 FUNDING APPLICATION.** Presented by Chris Morales, Project Manager, Department of Corrections.

RECOMMENDED ACTION: Approve the JJA funding application subject to technical budget adjustments and authorize the Chair to sign all necessary documentation, including the grant award agreement containing substantially the same terms and conditions as the application and approve establishment of budget at the time of grant award documents are executed.

- K. APPROVAL OF ONE AGREEMENT WITH WICHITA FESTIVALS, INC. FOR THE SPONSORSHIP OF A RIVERFEST 2009 SENIOR GALA EVENT.** Presented by Annette Graham, LSCSW, Executive Director, Central Plains Area Agency on Aging.

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

- L. AGREEMENT BETWEEN THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE) TO SUPPORT THE CONTROL OF TUBERCULOSIS (TB) IN SEDGWICK COUNTY.** Presented by Claudia Blackburn, Health Director, Sedgwick County Health Department.

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

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- M. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON APRIL 23, 2009.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

- N. CONSENT AGENDA.** Presented by William P. Buchanan, County Manager.
- 1. VAC2009-00002 – Sedgwick County request to vacate a drainage easement dedicated by separate instrument generally located south of 63rd Street South and west of Hydraulic Avenue; City of Wichita's three-mile ring subdivision jurisdiction. District 2.**
 - 2. Make a change to the staffing table for the Health Department, adjusting position number 20002306 from 0.4 FTE to 0.5 FTE in fund center 38013-110 and reallocate \$5,490 from the contractual to the personnel budget.**
 - 3. Payment to Gossen and Livingston, LLC for services in revalidating and updating cost for Wichita-Sedgwick County Law Enforcement and Fire Training Facility Master Plans.**
 - 4. Partial Release of Easement.**
 - 5. Hold Harmless Agreement with the City of Wichita for retaining wall at EMS Post #3.**
 - 6. Payroll Check Register for the week of April 11, 2009.**
 - 7. General Bill Check Register for the week of April 15, 2009 – April 21, 2009.**

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8. Order dated April 15, 2009 to correct tax roll for a change of assessment.

9. Plat.

Approved by Public Works. The County Treasurer has certified that taxes in 2008 and all prior years have been paid for the following plat:

Doug Eck 2nd Addition

O. OTHER

P. ADJOURNMENT