

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

DECEMBER 2, 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: Reverend Doctor Cathy Northrup
First Presbyterian Church, Wichita

FLAG SALUTE

ROLL CALL

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DONATION

- A. DONATION BY THE DERBY WAL-MART OF \$1000 CASH BONUS GRANT THAT IS TO BE USED FOR THE OAKLAWN SCORE PROGRAM.** Presented by Sheriff Bob Hinshaw, Sheriff's Office.

RECOMMENDED ACTION: Accept the donation and authorize the chair to sign a letter of appreciation.

NEW BUSINESS

- B. SEDGWICK COUNTY 2010 LEGISLATIVE PLATFORM.** Presented by Kristi Zukovich, Director of Communications & Community Initiatives.

RECOMMENDED ACTION: Receive and File.

- C. ADOPT A RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$200,000,000 AGGREGATED PRINCIPAL AMOUNT OF SINGLE FAMILY MORTGAGE REVENUE BONDS (MORTGAGE-BACKED SECURITIES PROGRAM), 2009 SERIES A, OF SEDGWICK COUNTY, KANSAS AND SHAWNEE COUNTY; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF FINANCING DOCUMENTS IN CONNECTION THEREWITH; AND AUTHORIZING THE OFFICERS, EMPLOYEES AND REPRESENTATIVES OF SEDGWICK COUNTY, KANSAS, TO PERFORM ALL THINGS NECESSARY, APPROPRIATE AND INCIDENTAL THERETO.** Presented by Dorsha Kirksey, Director of Housing.

RECOMMENDED ACTION: Adopt the resolution and authorize the chairman to sign all related documents.

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- D. RESOLUTION PURSUANT TO K.S.A. 19-101a(a)(4) REQUESTING THE CITY OF WICHITA CONSENT TO THE LIMIT EXERCISE OF COUNTY HOME RULE POWERS WITHIN THE BOUNDARIES OF THE COUNTY OWNED SITE FOR THE INTRUST BANK ARENA.** Presented by Ron Holt, Assistant County Manager.

RECOMMENDED ACTION: Approve the Resolution.

- E. HEALTH DEPARTMENT.** Presented by Claudia Blackburn, Health Director.

- 1. APPROVE THE AGREEMENT TO PROVIDE HEPATITIS A & B VACCINES FREE OF CHARGE TO HIGH-RISK CLIENTS.**

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

- 2. AMEND THE AID-TO-LOCAL AGREEMENT TO RECEIVE SUPPLEMENTAL FUNDING OF \$46,102 FOR THE FAMILY PLANNING GRANT AND AUTHORIZE THE COMMENSURATE ADJUSTMENT TO BUDGET AUTHORITY.**

RECOMMENDED ACTION: Amend the Aid-to-Local agreement and authorize the chair to sign the amended document and the additional budget authority.

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F. DIVISION OF PUBLIC SAFETY.

- 1. ADDITION OF A FORENSIC SCIENTIST (TOXICOLOGY) POSITION TO THE REGIONAL FORENSIC SCIENCE CENTER STAFFING TABLE.** Presented by Dr. Timothy P. Rohrig, Director, Regional Forensic Science Center.

RECOMMENDED ACTION: Approve the addition to the staffing table.

- 2. ACCEPT THE PAUL COVERDELL NATIONAL FORENSIC SCIENCES IMPROVEMENT ACT (NFSIA) GRANT IN THE AMOUNT OF \$48,600.** Presented by Dr. Timothy P. Rohrig, Director, Regional Forensic Science Center.

RECOMMENDED ACTION: Accept the grant, authorize the director or designee to sign all technical reports, other necessary documents and approve the establishment of budget authority.

- 3. ACCEPT A FY2010 HAZARDOUS MATERIAL EMERGENCY PREPAREDNESS (HMEP) TRAINING GRANT AWARD FROM THE KANSAS DIVISION OF EMERGENCY MANAGEMENT ON BEHALF OF THE LOCAL EMERGENCY PLANNING COMMITTEE (LEPC). THE \$15,000 GRANT WILL FUND HAZMAT IQ TRAINING FOR SELECTED STAFF.** Presented by Randall C. Duncan, CEM, Director, Department of Emergency Management.

RECOMMENDED ACTION: Accept the grant award and authorize the Chairman to sign the required Memorandum of Agreement; and approve establishment of budget authority based on related award documents.

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- G. GRANT APPLICATION: RENEWAL OF FEDERAL S.T.O.P./VAWA GRANT.** Presented by Nola Tedesco Foulston, District Attorney.

RECOMMENDED ACTION: Approve the grant application and authorize the chair to sign all necessary documents, including the 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.

- H. APPROVAL OF AN APPLICATION WITH COLWICH LIONS CLUB FOR THE SEDGWICK COUNTY ADOPT A HIGHWAY PROGRAM ON 167TH STREET WEST FROM 61ST STREET NORTH TO 77TH STREET NORTH. DISTRICT 3.** Presented by David C. Spears, P.E.

RECOMMENDED ACTION: Adopt the resolution.

- I. REPORT OF THE SPECIAL BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON NOVEMBER 24, 2009.** Presented by Iris Baker, Director, Purchasing Department.

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

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CONSENT AGENDA

- J. CONSENT AGENDA.** Presented by William P. Buchanan, County Manager.
- 1. Resolution Exempting Intrust Bank Arena from prohibition in K.S.A. 41-719 (c) for consumption of alcoholic beverages on public property.**
 - 2. Approve corrected notice of hearing for post annexation public hearing previously scheduled for January 6, 2010. (City of Haysville) District 2.**
 - 3. Fourth Amendment to lease between One Valley Center, L.L.C. and Sedgwick County for space at the Chadsworth Village Shopping Center for the Treasurer's Tag Office location.**
 - 4. Grant of License to City of Goddard for use of Railbanked Right of Way.**
 - 5. One (1) Permanent Drainage Easement, Five (5) Right of Way Easements and Three (3) Temporary Construction Easement for Sedgwick County Project 803-S ½ Q thru U: 135th Street West from US-54 to K-42. CIP# R-303. District 3.**
 - 6. Retail Dealer's Cereal Malt Beverage License Renewal for Eberly Farm, Inc., located at 13111 W. 21st St. North, Wichita, KS 67235.**
 - 7. Retail Dealer's Cereal Malt Beverage License Renewal for Cheney Lanes, Inc. d/b/a D'Mario's Pizza located at 1639 S. 383rd St. West, Cheney, KS 67025.**
 - 8. Retail Dealer's Cereal Malt Beverage License Renewal for Sedgwick County Zoological Society, Inc., located at 5555 Zoo Blvd., Wichita, KS 67212.**
 - 9. Retail Dealer's Cereal Malt Beverage License Renewal for Quik Trip West, #392, located at 4621 E. 47th St. South, Wichita, KS 67210.**
 - 10. Retail Dealer's Cereal Malt Beverage License Renewal for Bomber Burger located at 4860 S. Clifton Ave., Wichita, KS 67216.**

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11. Housing Department Section 8 Rental Assistance.

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V09038	\$311	BU	Hanks Enterprises
V09047	\$208	BU	Pemic, LLC
V09050	\$418	5	Springcreek Apartments
V09052	\$355	5	Hearth Hollow Apts.
V09053	\$231	5	Mulvane Housing Assoc.
V94101	\$199	BU	Sudduth, Mark

12. The following Section 8 contracts are up for annual recertification:

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V9515	\$258	\$264
V07107	\$290	\$321
V04081	\$395	\$395
V05096	\$255	\$292
V08083	\$317	\$324
V08085	\$198	\$233
V94116	\$333	\$358
V07105	\$314	\$292
V08093	\$402	\$359
V08091	\$188	\$200
V07106	\$446	\$506
V05101	\$672	\$519
V08092	\$272	\$203
V08090	\$193	\$199
V08089	\$214	\$225
V08071	\$502	\$547
V06072	\$339	\$297
V07103	\$459	\$381
V08070	\$445	\$554
V97069	\$331	\$332
V010168	\$213	\$218
V05102	\$250	\$187
V05045	\$238	\$ 44
V08032	\$651	\$451
V08027	\$524	\$614

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<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V07030	\$638	\$353
V020019	\$338	\$391
V08023	\$618	\$596
V08059	\$287	\$ 0
V05036	\$244	\$335
V09042	\$332	\$321

13. Order to correct tax roll for change of assessment on November 11, 2009.

14. Order to correct tax roll for change of assessment on November 18, 2009.

15. General Bill Check Register of November 11, 2009 – November 17, 2009.

16. Payroll Check Register for the week of November 7, 2009.

17. 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:

ASR Surge Tank Site Addition

18. 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:

ASR MR-55 Well Site Addition

K. OTHER

L. ADJOURNMENT