

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JANUARY 7, 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.

ORDER OF BUSINESS

CALL MEETING TO ORDER

INVOCATION: Pastor Ron Thelander
Woodlands Lakes Community Church, Wichita

FLAG SALUTE

ROLL CALL

PRESENTATION

A. PRESENTATION OF THE 2008 CHAIRMAN'S AWARD. Presented by Thomas G. Winters, Chairman.

RECOMMENDED ACTION: Present Award.

B. PRESENTATION OF AWARD TO SENATOR CAROLYN MCGINN FOR SERVICE AS CHAIR OF THE SOUTHCENTRAL KANSAS LEGISLATIVE DELGATION. Presented by Thomas G. Winters, Chairman.

RECOMMENDED ACTION: Present Award.

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PLANNING DEPARTMENT – Presented by John Schlegel, Planning Director.

- C. CON2008-00056 SEDGWICK COUNTY CONDITIONAL USE FOR AN ACCESSORY APARTMENT; GENERALLY LOCATED ¼ MILE SOUTH OF 63RD STREET SOUTH, EAST OF 127TH STREET EAST. (DISTRICT 5).**

RECOMMENDED ACTION: Approve the Conditional Use, subject to the conditions recommended by the Metropolitan Area Planning Commission (MAPC), adopt the findings of the MAPC and authorize the Chairman to sign the prepared resolution (Three-quarters majority vote required to overturn the protest petitions).

NEW BUSINESS

- D. AMEND THE 2008 CAPITAL IMPROVEMENT PROGRAM (CIP) TO COMBINE AND INCREASE THE CONSTRUCT REGIONAL FORENSIC SCIENCE CENTER (RFSC) ANNEX, THE REPLACE RFSC CONTROL SYSTEM AND REPLACE RFSC CHILLER.**
Presented by Pete Giroux, Principal Analyst, Budget.

RECOMMENDED ACTION: Approve the amendment to the CIP.

- E. APPROVAL OF A SPONSOR AGREEMENT BETWEEN THE BOARD OF COUTY COMMISSIONERS AND WICHITA FESTIVALS, INC. FOR PARTICIPATION IN THE 2009 WICHITA RIVER FESTIVAL.**
Presented Ron Holt, Assistant County Manager.

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

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- F. RECOGNITION OF AMERICAN SOCIETY OF CRIME LABORATORY DIRECTORS (ASCLD) REACCREDITATION FOR THE REGIONAL FORENSIC SCIENCE CENTER LABORATORIES.** Presented by Bob Lamkey, Director of Public Safety.

RECOMMENDED ACTION: Receive and File.

- G. LEASE OF OFFICE SPACE AGREEMENT BETWEEN CO-CO PROPERTIES, L.L.C. AND SEDGWICK COUNTY FOR HOUSING OF SEDGWICK COUNTY DRUG COURT, PRETRIAL SERVICES, AND OFFENDER REGISTRATION PROGRAMS.** Presented by Mark Masterson, Director, Department of Corrections.

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

- H. REPORT OF THE BOARD OF BIDS AND CONTRACTS' SPECIAL MEETING ON JANUARY 5, 2009.** Presented by Iris Baker, Director.

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. Authorization of a Service Agreement which will allow Geary County to use Sedgwick County's Motor Vehicle Tax Estimator.**
- 2. Consulting Services Agreement between Sedgwick County and Cessna Aircraft Company.**

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- 3. Addendum Five to the Building Lease with the 434 North market Company Building, L.C., for the space used by the Appraiser's Offices at 434 N. Market, Wichita, KS.**
 - 4. Order dated December 24, 2008 to correct tax roll for change of assessment.**
 - 5. General Bills Check Register for the week of December 18, 2008 – December 30, 2008.**
 - 6. Payroll Check Register for December 26, 2008.**
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J. OTHER

K. ADJOURNMENT