

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**MARCH 25, 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](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:** Reverend Jeff Gannon  
Chapel Hill First United Methodist Church, Wichita

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES** Regular Meeting March 4, 2009

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**PROCLAMATIONS** - Read by Kristi Zukovich

**A. PROCLAMATION FOR COVER THE UNINSURED WEEK.**

**RECOMMENDED ACTION:** Accept the Proclamation.

**B. PROCLAMATION IN SUPPORT OF THE KANSAS AVIATION INDUSTRY.**

**RECOMMENDED ACTION:** Adopt the Proclamation.

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**DONATIONS**

**C. DONATION OF \$10,000 BY SPIRIT AEROSYSTEMS FOR SUPPORT OF THE 2009 GOVERNOR'S CONFERENCE ON JUVENILE JUSTICE TO BE EXPENDED BY THE SEDGWICK COUNTY DEPARTMENT OF CORRECTIONS.** Presented by Mark Masterson, Director, Department of Corrections.

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

**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 and authorize the Chair to sign letters of appreciation.

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**PRESENTATIONS**

- E. WICHITA AREA TECHNICAL COLLEGE UPDATE.** Presented by Peter Gustaf, President, Wichita Area Technical College.

**RECOMMENDED ACTION:** Receive and File.

- F. PRESENTATION OF SEDGWICK COUNTY APPRAISER'S ANNUAL REPORT OF REAL PROPERTY VALUE TRENDS IN SEDGWICK COUNTY.** Presented by Michael Borchard, CAE, Sedgwick County Appraiser.

**RECOMMENDED ACTION:** Receive and File.

- G. PRESENTATION OF GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) AWARD FOR OUTSTANDING ACHIEVEMENT IN POPULAR ANNUAL FINANCIAL REPORTING TO SEDGWICK COUNTY FOR 2007 POPULAR ANNUAL FINANCIAL REPORT.** Presented by Chris Chronis, CFO.

**RECOMMENDED ACTION:** Receive and File.

- H. PRESENTATION OF GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING TO SEDGWICK COUNTY FOR 2007 COMPREHENSIVE ANNUAL FINANCIAL REPORT.** Presented by Chris Chronis, CFO.

**RECOMMENDED ACTION:** Receive and File.

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**NEW BUSINESS**

- I. TRANSFER AND USE OF EXCESS MONEYS FROM THE REGISTER OF DEEDS TECHNOLOGY FUND PURSUANT TO K.S.A. 28-115A.** Presented by Bill Meek, Register of Deeds.

**RECOMMENDED ACTION:** Adopt the resolution and authorize the Chairman to sign.

- J. AMEND THE 2009 CAPITAL IMPROVEMENT PROGRAM TO INCLUDE CONSTRUCT EXTERNAL STORAGE BUILDING, JUVENILE COMPLEX.** Presented by Pete Giroux, Principal Analyst, Budget.

**RECOMMENDED ACTION:** Approve the Amendment to the CIP.

- K. AN EMPLOYMENT AGREEMENT WITH DR. SCOTT KIPPER TO PROVIDE FORENSIC PATHOLOGY SERVICES.** Presented by Dr. Timothy P. Rohrig, Director, Regional Forensic Science Center.

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

- L. SOUTH CENTRAL REGIONAL HOMELAND SECURITY COUNCIL COMMUNICATIONS PLANNING WORKSHEET AND ALLOCATION IN THE AMOUNT OF \$406,652.85.** Presented by Robert Lamkey, Director of Public Safety.

**RECOMMENDED ACTION:** Accept the Allocation of \$406,652.85, Authorize the Chair to sign the Communications Grant Planning Worksheet.

- M. AGREEMENT WITH SOUTH CENTRAL MENTAL HEALTH COUNSELING CENTER FOR COMCARE TO PROVIDE AFTER HOURS MENTAL HEALTH EMERGENCY SERVICES.** Presented by Marilyn Cook, LCSW, Executive Director, COMCARE.

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

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- N. QUARTERLY COUNTY EXTENSION REPORT.** Presented by Bev Dunning, County Extension Director.

**RECOMMENDED ACTION:** Receive and File.

- O. PUBLIC WORKS** – Presented by David Spears, P.E.

- 1. APPROVAL OF AN APPLICATION WITH THE NAVY RESERVE FOR THE SEDGWICK COUNTY ADOPT A HIGHWAY PROGRAM ON 55<sup>TH</sup> STREET SOUTH FROM ROCK ROAD TO OLIVER. DISTRICT 5.**

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

- 2. APPROVAL OF AN ESTIMATE FROM SOUTHERN STAR CENTRAL GAS PIPELINE FOR CONSTRUCTION ENGINEERING INSPECTION SERVICES ON SEDGWICK COUNTY PROJECT 817- V, W, X; ROAD WIDENING PROJECT ON MERIDIAN BETWEEN 47<sup>TH</sup> ST. SOUTH AND 71<sup>ST</sup> ST. SOUTH. CIP# R-281. DISTRICT 2.**

**RECOMMENDED ACTION:** Approve the estimate.

- P. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON MARCH 19, 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**

- Q. CONSENT AGENDA.** Presented by William P. Buchanan, County Manager.
- 1. Contract extension with the City of Wichita for COMCARE to provide drug testing services.**
  - 2. Sponsorship of the Las Artes de Mexico exhibit, Wichita Art Museum.**
  - 3. Healthy Options for Kansas Communities (HOP) Donation.**
  - 4. Consideration of an agreement between Cowley County Community College Training Program and Sedgwick County EMS.**
  - 5. Consideration of an agreement between Hutchinson Community College Training Program and Sedgwick County EMS.**
  - 6. Settlement of an Automobile Liability Claim.**
  - 7. Agreement with Research Information Services, LLC providing on-line access to Sedgwick County's electronic data.**
  - 8. One (1) Temporary Construction Easement for Sedgwick County Project 795-N, O, P, Q; Recondition of 199<sup>th</sup> St. West between 21<sup>st</sup> St. North & US-54. CIP# R-267. District 3.**
  - 9. One (1) Easement for Right of Way for Sedgwick County Project 600-11-2775; Bridge replacement at 23700 West 77<sup>th</sup> Street North. CIP# B-368. District 3.**
  - 10. One (1) Easement for Right of Way for Sedgwick County Project 823-X-1870; Bridge replacement on Hydraulic between 63<sup>rd</sup> St. South & 71<sup>st</sup> St. South. CIP# B-442. District 2.**
  - 11. General Bill Check Register for the week of March 11, 2009 – March 17, 2009.**

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- 12. Payroll Check Register for the week of February 28, 2009.**
- 13. Order dated March 11, 2009 to correct tax roll for change of assessment.**
- 14. Order dated March 18, 2009 to correct tax roll for a change of assessment.**
- 14. 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:

**Puckett Estates Addition**

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**R. OTHER**

**S. ADJOURNMENT**