

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, September 19, 2012

9:00 AM

BOCC Meeting Room

Board of Sedgwick County Commissioners

Pursuant to Resolution #131-2010, adopted by the Board of County Commissioners on August 11, 2010, 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: Moment of Silence.

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES

- A [12-0725](#) SPECIAL MEETING OF AUGUST 9, 2012.
All Commissioners were present.
- B [12-0726](#) SPECIAL MEETING OF AUGUST 14, 2012.
All Commissioners were present.

PROCLAMATIONS

- C [12-0676](#) PROCLAMATION DECLARING WICHITA WAGONMASTERS
DOWNTOWN CHILI COOK-OFF DAY.
Read by: Chairman Tim Norton.
- RECOMMENDED ACTION: Adopt the proclamation.
Attachments: [Wagonmasters Chili Cook-Off 091912](#)
- D [12-0736](#) PROCLAMATION DECLARING NO TEXT ON BOARD-PLEDGE DAY.
Read by: Chairman Tim Norton.
- RECOMMENDED ACTION: Adopt the proclamation.
Attachments: [No Text Day 091912.doc](#)
- E [12-0703](#) PROCLAMATION DECLARING CONSTITUTION WEEK.
Read by: Chairman Tim Norton.
- RECOMMENDED ACTION: Adopt the proclamation.
Attachments: [Constitution Week 091912.doc](#)

NEW BUSINESS

- F [12-0711](#) USE AGREEMENT FOR AN EVENT ON THE COLEMAN PARKING LOT.
Presented by: Tania Cole, Project Services Program Manager.

Recommended Action: Approve the use agreement and authorize the Chairman to sign.

Attachments: [New docu.pdf](#)

- G [12-0717](#) A RESOLUTION EXEMPTING THE PARKING LOT LOCATED AT 250 N. ST. FRANCIS, WICHITA, KANSAS FROM THE PROHIBITION IN K.S.A. 47-719 (C) AGAINST CONSUMPTION OF ALCOHOLIC BEVERAGES ON PUBLIC PROPERTY.

Presented by: Tania Cole, Project Services Program Manager.

Recommended Action: Adopt the resolution.

Attachments: [0442_0001](#)

- H [12-0639](#) AMEND THE 2012 CAPITAL IMPROVEMENT PROGRAM (CIP) TO INCLUDE DESIGN, DRAINAGE SOUTHWEST OF HAYSVILLE
Presented by: Pete Giroux, Principal Analyst, Budget.

RECOMMENDED ACTION: Approve the amendment to the CIP.

Attachments: [12-01 - D21 Phase 1 Design v1](#)

- I [12-0712](#) APPROVAL OF A CONTRACT WITH PROFESSIONAL ENGINEERING CONSULTANTS FOR DESIGN OF PHASE 1 OF A DRAINAGE PROJECT TO SERVE THE AREA WEST OF MERIDIAN BETWEEN 71ST ST. SOUTH AND 87TH ST. SOUTH KNOWN AS CIP PROJECT D-21. (DISTRICT 2)

Presented by: James Weber, P.E., Deputy Director of Public Works.

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

Attachments: [D21 Phase 1 Design Contract](#)

- J [12-0714](#) RESOLUTION AUTHORIZING THE CLOSING OF 24TH ST. NORTH AT A POINT A HALF MILE EAST OF 143RD ST. EAST (DISTRICT 1).

Presented by: David C. Spears, P.E., Director of Public Works/County Engineer.

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

Attachments: [24th St. North Closure Resolution](#)

[24th St. N Traffic Counts](#)

- K** [12-0742](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON SEPTEMBER 13, 2012.
Presented by: Joe Thomas, Acting Director, Purchasing Department.

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

Attachments: [BMIN 0913 2012](#)

CONSENT

- L** [12-0626](#) Amend the 2012 Capital Improvement Program (CIP) to close two facility projects.

Attachments: [12-12 Approved Inactive CIP Project - Stone treatment and Repair](#)

- M** **12-0710** Adopt a resolution authorizing the execution and delivery of all necessary documents relating to the sale of the securities acquired with the proceeds of the Sedgwick County, Kansas and Shawnee County, Kansas Single Family Mortgage Revenue Bond (Mortgage-back Securities Program), 2002 Series B-1, B-2, B-3, B-4 and B-5; authorizing the execution and delivery of instructions relating to the defeasance and redemption of such bonds; and authorizing the officers, employees and representative of Sedgwick County, Kansas, to do and perform all things necessary, appropriate and incidental thereto under the authority of the Act.

Attachments: Series 2002-B Defeasance Resolution

- N** [11-1268](#) Payroll Check Register.

- O** [11-1314](#) General Bill Check Register.

- P** **12-0720** Order dated 09/06/2012 to correct tax roll for change of assessment.

- Q** [12-0715](#) A resolution adopting revised policies regarding investments, county credit cards and petty cash funds.

Attachments: [Revised Petty Cash Fund Policy 08 27 12 -- Summary of Changes](#)

[Revised Investment Policy 08 27 12 -- Summary of Changes](#)

[Revised Credit Card Policy 08 15 12 - Summary of Changes](#)

[Resolution adopting revised policies](#)

[Petty Cash Policy - Attachment A to resolution](#)

[Purchasing Card Policy - Attach B to resolution](#)

[Investment Policy - Attach C to resolution](#)

OTHER

EXECUTIVE SESSION

ADJOURNMENT