

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, October 3, 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: Reverend Rick Thornton, Aldersgate United Methodist Church.

FLAG SALUTE

ROLL CALL

PROCLAMATIONS

A [12-0751](#) PROCLAMATION DECLARING DOMESTIC VIOLENCE AWARENESS MONTH.

Read by: Chairman Tim Norton.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [Domestic Violence Awareness Month 100312.doc](#)

B [12-0758](#) PROCLAMATION DECLARING MENTAL ILLNESS AWARENESS WEEK.

Read by: Chairman Tim Norton.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [Mental Illness Awareness Week 100312.doc](#)

C [12-0762](#) PROCLAMATION DECLARING THE BIG READ MONTH.

Read by: Chairman Tim Norton.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [The Big Read 100312.doc](#)

D [12-0746](#) PROCLAMATION DECLARING FIRE PREVENTION WEEK.

Read by: Chairman Tim Norton.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [Fire Prevention Week 100312.doc](#)

NEW BUSINESS

- E** [12-0744](#) A RESOLUTION AUTHORIZING THE SALE OF THE GREYHOUND PARK TOWER.
Presented by: William Buchanan, County Manager.
- RECOMMENDED ACTION: Approve the agreements, related documents and resolution.
- Attachments:** [Purchase and Sale Agreement.pdf](#)
 [Resolution for Tower Sale.pdf](#)
 [Communications Equipment Site Lease.pdf](#)
 [Bill of Sale of Assignment.pdf](#)
 [Non-Exclusive Access and Utility Easement.pdf](#)
 [Non-Exclusive Emergency and Contingent Access Easement.pdf](#)
 [Assignment and Assumption of Lease.pdf](#)
 [Modification and Termination of Tower Lease.pdf](#)
 [Notice of Partial Non-Renewal of Management Agreement.pdf](#)

- F** [12-0038](#) COUNTY EXTENSION QUARTERLY REPORT.
Presented by: Bev Dunning, Extension Director.

RECOMMENDED ACTION: Receive and file.

- G** [12-0759](#) ADDITION OF 4 PART-TIME POSITIONS TO THE AUTO LICENSE STAFFING TABLE.
Presented by: Linda Kizzire, Sedgwick County Treasurer.

Recommended Action: Approve the request.

Attachments: [TAG Fiscal Associate PT positions 092012 \(2\).pdf](#)

- H** [12-0773](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON SEPTEMBER 27, 2012.
Presented by: Joe Thomas, Acting Director, Purchasing Department.

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

Attachments: [BMIN 0927 2012](#)

CONSENT

- I** [12-0761](#) Authorization to hire the Metropolitan Area Building and Construction Department Director above the minimum.

- J [12-0732](#) Retail Dealer's Cereal Malt Beverage License Application for Clonmel Pit Stop Grill & Flea Market; 7015 S. 183rd Street West, Viola, Kansas 67149. (On Premises)
Attachments: [LEGAL CHECKLIST - CLONMEL PIT STOP GRILL & FLEA MARKET.pdf](#)
- K [12-0733](#) Retail Dealer's Cereal Malt Beverage License Application for Clonmel Pit Stop Grill & Flea Market; 7015 S. 183rd Street West, Viola, Kansas 67149. (Off Premises)
Attachments: [LEGAL CHECKLIST - CLONMEL PIT STOP GRILL & FLEA MARKET I.pdf](#)
- L [12-0749](#) 911 Radio Tower Lease (Westar/Mulvane Site).
Attachments: [SKMBT_50012091806150.pdf](#)
 [Westar \(mulvane\) Tower Lease.xls](#)
- M [12-0764](#) Application for a Conditional Use Permit (911 Tower - Clonmel).
Attachments: [Application CG94135-01 9-12.pdf](#)
 [Wichita - Sedgwick County MAPD Communications P-25 Radio Project 9-12.pdf](#)
 [Wireless Communication Facility Instructions page 5 9-12.pdf](#)
- N **12-0750** Order dated 9/12/2012 to correct tax roll for change of assessment.
- O [11-1316](#) General Bill Check Register.
- P [11-1269](#) Payroll Check Register.

OTHER

EXECUTIVE SESSION

ADJOURNMENT