

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

Wednesday, September 26, 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](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.*

**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**INVOCATION: Moment of Silence.**

**FLAG SALUTE**

**ROLL CALL**

**PROCLAMATIONS**

- A     [12-0739](#)     PROCLAMATION DECLARING WALKTOBER.  
Read by: Chairman Tim Norton.

RECOMMENDED ACTION: Adopt the proclamation.

**Attachments:**   [Walktober 092612.doc](#)

**NEW BUSINESS**

- B     [12-0741](#)     SELECTION OF A VOTING DELEGATE AND ALTERNATES FOR THE  
KANSAS ASSOCIATION OF COUNTIES (KAC) 37TH ANNUAL  
CONFERENCE.  
Presented by: Chairman Tim Norton.

RECOMMENDED ACTION: Select voting delegate and alternates, and  
complete certification.

**Attachments:**   [KAC Certification of Voting Delegate - 37th Annual Conference](#)

- C     [12-0737](#)     A RESOLUTION AMENDING AND SUPPLEMENTING RESOLUTION NO.  
53-2012 WHICH AUTHORIZED CREATION OF A STORM WATER  
DRAINAGE IMPROVEMENT DISTRICT FOR GREENWICH PLAZA  
ADDITION. DISTRICT 5.  
Presented by: Joe L. Norton, Gilmore & Bell, P.C., Bond Counsel.

RECOMMENDED ACTION: Adopt the resolution.

**Attachments:**   [Greenwich Plaza Amendment Resolution - Legal Approved](#)  
[Greenwich Plaza Petition Amendment Package V.2](#)

- D**     [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](#)

- E**     [12-0063](#)     PROGRAMS IN THE CRIMINAL JUSTICE SYSTEM.  
Presented by: William P. Buchanan, County Manager.

RECOMMENDED ACTION: Receive and file.

**CONSENT**

- F**     [12-0730](#)     Three (3) Right of Way Easements for Sedgwick County Project 772-Q: 383rd Street West between Maple and Harry. District 3.  
**Attachments:**   [S50C-112091109560.pdf](#)
- G**     [12-0731](#)     Two (2) Temporary Construction Easements for Sedgwick County Project D-637-36; 75th Street South between 143rd Street East and 159th Street East. District 5.  
**Attachments:**   [S50C-112091109561.pdf](#)
- H**     [12-0734](#)     Two (2) Right of Way Easements and One (1) Temporary Construction Easement for Sedgwick County Project 590-10-2700; Bridge project on 117th Street North between 247th & 263rd Streets West. CIP# B-463. District 3.  
**Attachments:**   [S50C-112091109562.pdf](#)
- I**     [12-0752](#)     Approval to sponsor an agreement between the Board of County Commissioners and McConnell Air Force Base (AFB), United States Air Force (USAF) for participation in the 2012 "Wings Over McConnell" air show.  
**Attachments:**   [McConnell Agreement.pdf](#)

J      [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](#)  
[Sedgwick Co Credit Card Policy Sept 2012.doc](#)  
[Investment Policy - Attach C to resolution](#)

K      [12-0760](#)      A Staffing Table Adjustment to the Metropolitan Area Building and Construction Department.

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

M      [11-1315](#)      General Bill Check Register.

**OTHER**

**EXECUTIVE SESSION**

**ADJOURNMENT**