

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

NOVEMBER 30, 2005

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 Greg Brandvold
Cross of Glory Lutheran Church, Derby

FLAG SALUTE

ROLL CALL

CITIZEN INQUIRY

- A. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING "THE CHALLENGE TO INSPIRE."**
Presented by King David Davis, Wichita.

RECOMMENDED ACTION: Receive and file.

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NEW BUSINESS

- B. PRESENTATION OF CRIMINAL JUSTICE COMPREHENSIVE MASTER PLAN FOR SEDGWICK COUNTY.** Presented by William P. Buchanan, County Manager.

RECOMMENDED ACTION: Approve the Plan.

- C. KANSAS COLISEUM.** Presented by John Nath, Director.

- 1. AGREEMENT WITH 360WICHITA.COM, L.L.C. FOR ADVERTISING RIGHTS AT KANSAS COLISEUM.**

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

- 2. AGREEMENT WITH FOX KANSAS FOR ADVERTISING RIGHTS AT KANSAS COLISEUM.**

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

- D. AGREEMENT WITH CITY OF WICHITA, KANSAS TO PROVIDE PUBLIC TRANSPORTATION SERVICES TO OAKLAWN IMPROVEMENT DISTRICT AND UNINCORPORATED AREAS OF SEDGWICK COUNTY.** Presented by Brad Snapp, Director, Housing Department.

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

- E. DIVISION OF HUMAN SERVICES - COMCARE**

- 1. AGREEMENT WITH SUMNER COUNTY MENTAL HEALTH CENTER FOR COMCARE TO PROVIDE AFTER HOURS MENTAL HEALTH EMERGENCY SERVICES.** Presented by Marilyn Cook, Director.

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

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- 2. AGREEMENT WITH MENTAL HEALTH ASSOCIATION OF SOUTH CENTRAL KANSAS TO PROVIDE THE “I CAN PROBLEM SOLVE” PROGRAM.** Presented by Jeannette Livingston, Contract Administrator.

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

DIVISION OF PUBLIC SAFETY – DEPARTMENT OF CORRECTIONS

- F. APPLICATION TO KANSAS DEPARTMENT OF CORRECTIONS FOR UNEXPENDED FISCAL YEAR 2005 FUNDS.** Presented by Mark Masterson, Director.

RECOMMENDED ACTION: Approve the Application and authorize the Chairman to sign all necessary documents, including a grant award agreement containing substantially the same terms and conditions as this Application; and approve establishment of budget authority at the time the grant award documents are executed.

- G. COMMUNICATIONS OFFICE REORGANIZATION.** Presented by Kristi Zukovich, Communications Director.

RECOMMENDED ACTION: Approve the reorganization.

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CONSENT AGENDA

H. CONSENT AGENDA. Presented by William P. Buchanan, County Manager.

- 1. General Bills Check Register(s) for the week of November 23 – 29, 2005.**
- 2. Transfer of \$270,000 from General Fund Contingency Reserve – Budgeted Transfers (77001-110) to the Elections Office Equipment Reserve Fund (66001-235).**

RECOMMENDED ACTION: Approve the consent agenda as presented.

NEW BUSINESS (continued)

I. REPORT OF THE BOARD OF BIDS AND CONTRACTS' SPECIAL MEETING OF NOVEMBER 22, 2005. Presented by Iris Baker, Director, Purchasing Department.

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

J. OTHER

K. ADJOURNMENT