

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

FEBRUARY 1, 2006

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: Reverend William Mulford
Grace Presbyterian Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, January 11, 2006

APPOINTMENT

A. RESOLUTION REAPPOINTING BOBBY STOUT (COMMISSIONER NORTON'S APPOINTMENT) TO THE SHERIFF'S CIVIL SERVICE BOARD. Presented by Rich Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

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NEW BUSINESS

- B. RESOLUTION REQUESTING THAT GOVERNOR KATHLEEN SEBELIUS AND THE KANSAS LEGISLATURE SUPPORT LEGISLATION THAT WOULD CREATE BUFFER ZONES TO PROTECT FAMILIES FROM UNWARRANTED HARASSMENT DURING FUNERALS AND MEMORIAL SERVICES.** Presented by Rich Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

DIVISION OF HUMAN SERVICES - COMCARE

- C. AGREEMENT WITH SOUTH CENTRAL MENTAL HEALTH COUNSELING 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.

- D. PRESENTATION OF THE 2005 REPORT ON E-GOVERNMENT SERVICES.** Presented by Richard Vogt, Chief Information Officer, Division of Information and Operations.

RECOMMENDED ACTION: Receive and file.

- E. PRESENTATION REGARDING THE SEDGWICK COUNTY ARENA.** Presented by Ron Holt, Assistant County Manager.

RECOMMENDED ACTION: Receive and file.

- F. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF JANUARY 26, 2006.** 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

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

1. Right-of-Way Agreements.

- a. One Right-of-Way Easement and one Temporary Construction Easement for Sedgwick County Project 773-CC-5200, replacement of bridge on 375th Street West between 103rd Street South and 111th Street South. CIP# B-405. District #3.
- b. One Right-of-Way Easement and one Temporary Construction Easement for Sedgwick County Project 773-CC-4750, widening of bridge on 375th Street West between 103rd Street South and 111th Street South. CIP# B-396. District #3.
- c. Temporary Construction Easement for Sedgwick County Project 821-AA, Cowskin Creek. District #2.
- d. One Right-of-Way Easement and one Temporary Construction Easement for Sedgwick County Project 841-C-4443, bridge on 159th Street East between 101st and 109th Streets North. CIP# B-352. District #1.

2. Waiver of policy to hire a Community Health Nurse II at step 6.

3. Orders dated January 18 and 25, 2006 to correct tax roll for change of assessment.

4. Payroll Check Register of January 27, 2006.

5. General Bills Check Register(s) for the week of January 25 – 31, 2006.

RECOMMENDED ACTION: Approve the consent agenda as presented.

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H. OTHER

I. ADJOURNMENT