

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JULY 26, 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: Pastor Mark McMahon
West Side Christian Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, July 5, 2006

PROCLAMATION

A. PROCLAMATION DECLARING JULY 26 AS “NATIONAL CONFERENCE FOR COMMUNITY AND JUSTICE DAY.” Presented by Ben Sciortino, Chairman.

RECOMMENDED ACTION: Adopt the Proclamation and authorize the Chairman to sign.

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PUBLIC HEARING

- B. PUBLIC HEARING REGARDING THE RECOMMENDED 2007 SEDGWICK COUNTY BUDGET.** Presented by William P. Buchanan, County Manager.

RECOMMENDED ACTION: Open the public hearing, accept public comment, and close the public hearing.

- C. AUTHORIZATION FOR THE COUNTY MANAGER TO PUBLISH A NOTICE OF HEARING ON THE RECOMMENDED 2007 SEDGWICK COUNTY BUDGET.** Presented by William P. Buchanan, County Manager.

RECOMMENDED ACTION: Authorize the County Manager to publish a notice of hearing, and establish August 9, 2006 as the final hearing date on the recommended 2007 Sedgwick County Budget.

- D. RECESS TO THE FIRE DISTRICT #1 MEETING.**
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NEW BUSINESS

- E. UPDATE ON ADVANCE VOTING OPTIONS AND ELECTION DAY POLLING PLACES FOR 2006 ELECTIONS.** Presented by Bill Gale, Election Commissioner.

RECOMMENDED ACTION: Receive and file.

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F. SEDGWICK COUNTY ARENA PROJECT. Presented by Ron Holt, Assistant County Manager.

1. PRESENTATION OF PROJECT UPDATE.

RECOMMENDED ACTION: Receive and file.

2. RESOLUTION PROVIDING FOR CONDEMNATION OF REAL PROPERTY REQUIRED FOR CONSTRUCTION OF THE SEDGWICK COUNTY ARENA.

RECOMMENDED ACTION: Adopt the Resolution.

G. MEMORANDUM OF UNDERSTANDING WITH JOHNSON COUNTY SHERIFF'S OFFICE FOR SEDGWICK COUNTY REGIONAL FORENSIC SCIENCE CENTER (RFSC) TO PROVIDE TRAINING FOR A JOHNSON COUNTY CRIME LABORATORY EMPLOYEE. Presented by Dr. Timothy Rohrig, Director, Forensic Science Laboratories, RFSC.

RECOMMENDED ACTION: Approve the Memorandum of Understanding and authorize the Chairman to sign.

H. MEMORANDUM OF UNDERSTANDING WITH WORKFORCE ALLIANCE OF SOUTH CENTRAL KANSAS FOR RENTAL OF OFFICE AND WORK STATION SPACE AT THE WICHITA WORKFORCE ALLIANCE CENTER. Presented by Lori Usher, Executive Director of Workforce Development.

RECOMMENDED ACTION: Approve the Memorandum of Understanding and authorize the Chairman to sign.

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DIVISION OF HUMAN SERVICES

I. DIVISION OF HUMAN SERVICES – COMCARE. Presented by Marilyn Cook, Director.

1. AGREEMENT WITH HEARTSPRING FOR COMCARE TO PROVIDE CHILD PSYCHIATRIC CONSULTATION AND EVALUATION SERVICES.

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

2. AGREEMENT WITH KATHERINE GRIMSLEY, M.D. TO PROVIDE PSYCHIATRIC SERVICES.

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

DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING

J. CENTRAL PLAINS AREA AGENCY ON AGING FISCAL YEAR (FY) 2007 AREA PLAN. Presented by Annette Graham, Director.

RECOMMENDED ACTION: Approve the FY 2007 Area Plan; and authorize the Chairman to sign the Application and other related documents necessary to complete the grant process, including the notification of grant awards.

K. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF JULY 20, 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

- L. CONSENT AGENDA.** Presented by William P. Buchanan, County Manager.
- 1. Easement for Right-of-Way for Sedgwick County Park sewer access by the City of Wichita for the Sedgwick County Sewer Installation Project.**
 - 2. Request to the Kansas Department of Corrections to approve grant program line item adjustments.**
 - 3. Request to the State Juvenile Justice Authority to approve program line item adjustments for the Juvenile Intensive Supervision Program and the Juvenile Case Management Program.**
 - 4. Agreement (renewal) with Kansas State Department of Education allowing the Sedgwick County Department of Corrections to receive meal reimbursement funds.**
 - 5. Lease Agreements (two) with USD 259 for space used by the Health Department for its Women, Infants and Children Program located at Colvin Elementary School, 2820 South Roosevelt, and Stanley Elementary School, 1749 South Martinson.**
 - 6. Order dated July 18, 2006 to correct tax roll for change of assessment.**
 - 7. General Bills Check Register(s) for the week of July 19 – 25, 2006.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

M. OTHER

N. ADJOURNMENT