

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

AUGUST 15, 2007

9:00 AM

Pursuant to Resolution #11-2004, adopted by the Board of County Commissioners on February 4, 2004, 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 George Granberry
Heartland Community Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, July 25, 2007

NEW BUSINESS

- A. RESOLUTION PURSUANT TO K.S.A. 12-520c TO FIND AND DETERMINE THAT THE PROPOSED ANNEXATION BY THE CITY OF CLEARWATER WILL NOT HINDER OR PREVENT THE PROPER GROWTH AND DEVELOPMENT OF THE AREA OR THAT OF ANY OTHER INCORPORATED CITY LOCATED IN SEDGWICK COUNTY.** Presented by Robert W. Parnacott, Assistant County Counselor.

(continued)

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ITEM A. continued

RECOMMENDED ACTION: Make a finding that the proposed annexation will not hinder or prevent the proper growth and development of the area or that of any other incorporated city located in Sedgwick County; and adopt the Resolution.

PUBLIC HEARING

B. 2008 SEDGWICK COUNTY BUDGET. Presented by William P. Buchanan, County Manager.

1. PUBLIC HEARING REGARDING THE RECOMMENDED 2008 SEDGWICK COUNTY BUDGET.

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

2. RESOLUTION ADOPTING THE 2008 SEDGWICK COUNTY BUDGET AND THE CAPITAL IMPROVEMENT PROGRAM.

RECOMMENDED ACTION: Adopt the Recommended Resolution for the 2008 Sedgwick County Operating Budget, as advertised in the Notice of Public Hearing of \$371,433,581, and the Capital Improvement Program.

C. RECESS TO THE FIRE DISTRICT #1 MEETING.

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NEW BUSINESS (continued)

- D. PROPOSAL FOR SEDGWICK COUNTY PARK MASTER PLANNING AND AUTHORIZATION FOR INTRA-FUND TRANSFER OF BUDGET AUTHORITY.** Presented by Irene Hart, Director, Community Development.

RECOMMENDED ACTION: Accept the Proposal and authorize intra-fund of budget authority.

DIVISION OF HUMAN SERVICES - COMCARE

- E. COMCARE.** Presented by Marilyn Cook, Director.

- 1. AGREEMENT WITH CATHOLIC CHARITIES INC. FOR DIRECT BILLING TO MEDICAID FOR MENTAL HEALTH SERVICES FOR ADULTS WITH A SEVERE AND PERSISTENT MENTAL ILLNESS.**

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

- 2. CONTRACT WITH UNITED METHODIST YOUTHVILLE FOR GROUP PSYCHOSOCIAL REHABILITATION, SHORT-TERM RESPITE CARE AND PROFESSIONAL RESOURCE FAMILY CARE FOR YOUTH.**

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

- 3. CONTRACT WITH URBAN LEAGUE OF KANSAS, INC. TO PROVIDE GROUP AND INDEPENDENT PSYCHOSOCIAL REHABILITATION AND ATTENDANT CARE SERVICES.**

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

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- F. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON AUGUST 9, 2007.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

1. Plat.

Approved by Public Works. The County Treasurer has certified that taxes for the year 2006 and prior years have been paid for the following plat:

Martin Estates Second Edition

- 2. Office Juvenile Justice and Delinquency Prevention Grant Application titled "OJJDP FY 2007 Building ICAC Forensic Capacity."**
- 3. Schedule public hearings (2) for August 29, 2007.**
- 4. Schedule post annexation public hearing for October 24, 2007.**
- 5. Payroll check register of July 27, 2007.**
- 6. Order dated August 8, 2007 to correct tax roll for change of assessment.**
- 7. General Bills Check Register(s) for the week of August 8 – August 14, 2007.**

RECOMMENDED ACTION: Approve the Consent Agenda as presented.

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H. OTHER

I. ADJOURNMENT