

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**JUNE 20, 2007**

**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.

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**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**INVOCATION:** Pastor David Welsh  
Central Christian Church, Wichita

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, May 23, 2007  
Regular Meeting, May 30, 2007

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**RETIREMENTS**

**A. PRESENTATION OF RETIREMENT CLOCKS.** Presented by Jo Templin, Director, Human Resources.

- **Thomas W. Pollan, EMS Director, Division of Public Safety, will retire July 1, 2007 after 32 years of service.**

(continued)

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**ITEM A. continued**

- **Steven M. Westbrook, Sheriff Deputy, Sheriff's Office, will retire July 1, 2007 after 30 years of service.**
- **Larry D. Mazur, Sheriff Deputy, Sheriff's Office, will retire July 1, 2007 after 29 years of service.**

**RECOMMENDED ACTION:** Present the clocks.

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**CITIZEN INQUIRY**

- B. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING THE ARENA RE-VOTE ISSUE.**  
Presented by Ben Huie, Wichita.

**RECOMMENDED ACTION:** Receive and file.

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**PRESENTATION**

- C. PRESENTATION REGARDING SUBMISSION OF A REQUEST FOR PROPOSAL TO USE THE BRITT BROWN ARENA AS A CASINO.**  
Presented by William P. Buchanan, County Manager.

**RECOMMENDED ACTION:** Receive and file.

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**NEW BUSINESS**

- D. CERTIFICATION THAT THE SOLID WASTE PROCESSING FACILITY PERMIT APPLICATION TO THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT BY UNIVERSAL LUBRICANTS, LOCATED AT 2824 NORTH OHIO, WICHITA, KANSAS, IS CONSISTENT WITH THE LOCAL SOLID WASTE PLAN.** Presented by Susan Erlenwein, Environmental Resources, Director.

**RECOMMENDED ACTION:** Approve the Local Government Certification and authorize the Chairman to sign.

**DIVISION OF HUMAN SERVICES - DEPARTMENT ON AGING**

- E. AGREEMENTS (FOUR) TO PROVIDE RIDE COORDINATION SERVICES FOR THE TRANSPORTATION BROKERAGE'S VOLUNTEER PROGRAM.** Presented by Annette Graham, Director.

- MOUNT HOPE COMMUNITY DEVELOPMENT
- X.Y.Z. CLUB
- GARDEN PLAIN SENIOR CLUB
- CLEARWATER SENIOR CENTER

**RECOMMENDED ACTION:** Approve the Agreements and authorize the Chairman to sign.

**DIVISION OF HUMAN SERVICES - COMCARE**

- F. AGREEMENT WITH HEARTSPRING FOR COMCARE TO PROVIDE CHILD PSYCHIATRIC CONSULTATION AND EVALUATION SERVICES.** Presented by Marilyn Cook, Director.

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

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- G. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE, FOR SEDGWICK COUNTY PROJECT 628-9-2930; BRIDGE REPLACEMENT ON 39<sup>TH</sup> STREET SOUTH (MACARTHUR) BETWEEN 263<sup>RD</sup> AND 279<sup>TH</sup> STREETS WEST. CIP# B-395. DISTRICT #3.** Presented by David Spears, P.E., Director, County Engineer.

**RECOMMENDED ACTION:** Approve the Modification of Plans and Construction and authorize the Chairman to sign.

- H REPORT OF THE BOARD OF BIDS AND CONTRACTS' SPECIAL MEETING ON JUNE 18, 2007.** 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**

- I. 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:

**Matthew's Office Addition**

- 2. Agreement with Child Nutrition and Wellness Section of the Kansas State Department of Education meal reimbursement funds.**

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- 3. Program line adjustment request to the State Juvenile Justice Authority.**
- 4. Amendment to Agreement with the Mental Health Association of South Central Kansas for the Community Crime Prevention Grant.**
- 5. Range Reallocation of an Office Specialist, B115, to an Accounting Technician, B218.**
- 6. Waiver of policy to hire a Trade Specialist III, B220, at 10% above the minimum pay for this position.**
- 7. One Easement for Right-of-Way for Sedgwick County Project 805-J,K,L; recondition roadbed plus 6" bituminous surfacing on 119<sup>th</sup> Street West between 29<sup>th</sup> and 53<sup>rd</sup> Streets North. CIP# R-254. District #3.**
- 8. Order dated May June 13, 2007 to correct tax roll for change of assessment.**
- 9. General Bills Check Register(s) for the week of June 13 – June 19, 2007.**

**RECOMMENDED ACTION:** Approve the Consent Agenda as presented.

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**J. OTHER**

**K. ADJOURNMENT**