

# MEETING UPDATE

February 6, 2008

Below is a brief overview of the Sedgwick County Commission Meeting for February 6, 2008. You may find the agenda and streaming video on our Web site at [www.sedgwickcounty.org](http://www.sedgwickcounty.org).

## Proclamation

Commissioners adopted a Proclamation declaring February 2008 as "Girl Scout Cookie Month." (5-0)

## Presentations (5-0)

Commissioners heard an off-agenda presentation regarding the Plan to End Chronic Homelessness and the opportunity for public input on the Plan on February 7 at Century II (4 to 7 p.m.).

Commissioners heard a presentation of the Quarterly Financial Report for the period ending December 31, 2007.

Commissioners heard an update on the soil analysis at the Downtown Arena site.

## Planning Department

Commissioners approved a county zone change from "RR" Rural Residential to "AFB" Air Force Base; Generally located south of 47<sup>th</sup> Street South and east of Oliver. (5-0)

## Department on Aging

Commissioners approved a Range Reallocation from a part-time volunteer coordinator to full-time Case Manager II, B218. This position will be funded entirely with Federal monies. \$22,352 from Title IIIB, under Older Americans Act, and \$20,708 from Title IIIE, under the Older Americans Act. (5-0)

Commissioners approved signature authority to sign applications, reports, plans and other documents for submission to the Kansas Department on Aging. (5-0)

## Budget

Commissioners approved allocation and interfund transfer of unexpended 2007 Budget Authority. (5-0)

## Public Works

Commissioners approved an Agreement with Cook, Flatt & Strobel Engineers, P.A. to provide engineering services for several Sedgwick County projects in Districts #2 & #3. Total cost: \$100,000.00. (5-0)

Commissioners approved an Agreement with MKEC Engineering Consultants, Inc. to provide engineering services for Sedgwick County project 803-s ½ Q-U; Road project on 135<sup>th</sup> Street West from US-54 to K-42. Total cost: \$210,000.00. (5-0)

Commissioners approved an Agreement with the City of Wichita for the Levee Accreditation Project to provide Sedgwick County with two years to complete the accreditation process. (5-0)

## Bid Board (4-1)

Data Storage Upgrade - Enterprise Resource Planning: Xiotech, \$45,696.00

Mapping & Database Annual Maintenance Renewal - Division of Information and Operations: ESRI, \$40,808.22

Workstation Furniture - Division of Finance and Sheriff's Office: John A. Marshall, \$26,450.03

Electronic Waste Disposal - Division of Information and Operations: Proposal from Cascade for five years, with two one-year options to renew.



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