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, November 15, 2006

APPOINTMENT

A. APPOINTMENT. Presented by Rich Euson, County Counselor.

1. RESIGNATION OF RON DAVIS FROM THE SEDGWICK COUNTY PHYSICAL AND DEVELOPMENTAL DISABILITIES ADVISORY BOARD.

RECOMMENDED ACTION: Accept the resignation.
2. RESOLUTION APPOINTING RUSSELL COAD, DDS (COMMISSIONER WINTERS’ APPOINTMENT) TO THE SEDGWICK COUNTY PHYSICAL AND DEVELOPMENTAL DISABILITIES ADVISORY BOARD.

RECOMMENDED ACTION: Adopt the Resolution.

PLANNING DEPARTMENT

B. METROPOLITAN AREA PLANNING DEPARTMENT (MAPD).
Presented by John Schlegel, Director.


RECOMMENDED ACTION: Approve the zone change to IP, subject to platting within one year and the provisions of Protective Overlay #183; adopt the findings of the Metropolitan Area Planning Commission (MAPC); direct staff to prepare an appropriate resolution after the plat has been approved; and authorize the Chairman to sign the resolution.

2. CASE NUMBER CUP2006-46 (ASSOCIATED WITH ZON2006-45) – CREATE DP-303 MONARCH LANDING COMMUNITY UNIT PLAN (CUP); ZONE CHANGE FROM “SF-20” SINGLE-FAMILY RESIDENTIAL TO “LC” LIMITED COMMERCIAL, GENERALLY LOCATED ON THE NORTHWEST CORNER OF 21ST STREET NORTH AND 159TH STREET EAST. DISTRICT #1.

(continued)
ITEM B.2 (continued)

RECOMMENDED ACTION: Approve the zone change and CUP, subject to platting within one year and the recommended conditions; adopt the findings of the MAPC; direct staff to prepare an appropriate resolution after the plat has been approved; and authorize the Chairman to sign the resolution.

NEW BUSINESS

C. PRESENTATION OF THE FINAL REPORT OF THE AD HOC TASK FORCE ON DEVELOPMENTAL DISABILITIES AND MENTAL ILLNESS. Presented by Marla Flentje, Chair, Ad Hoc Task Force on Developmental Disabilities and Mental Illness.

RECOMMENDED ACTION: Receive and file.

D. AGREEMENT WITH ORPHEUM PERFORMING ARTS CENTRE, LTD. FOR KANSAS COLISEUM TO PROVIDE COMPUTERIZED TICKETING SERVICES. Presented by John Nath, Director, Kansas Coliseum.

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

DIVISION OF HUMAN SERVICES – COMCARE

E. CONTRACT WITH THE REGIONAL PREVENTION CENTER FOR SUBSTANCE ABUSE PREVENTION EDUCATION AND INFORMATION, AND REFERRAL SERVICES. Presented by Marilyn Cook, Director.

RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign.
F. DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING.
Presented by Annette Graham, Director.

1. CONTRACTS (SEVEN) TO PROVIDE SPECIALIZED TRANSPORTATION FOR OLDER ADULTS WITH DISABILITIES AS VENDORS FOR THE TRANSPORTATION BROKERAGE.

- ABC TAXI CAB
- AMERICAN CAB
- CEREBRAL PALSY RESEARCH FOUNDATION
- FIRST CLASS
- KANSAS ELKS TRAINING CENTER FOR THE HANDICAPPED
- THUNDER ENTERPRISES
- WISDOM TRAVELS

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

2. CONTRACTS (ELEVEN) TO PROVIDE COMMUNITY SERVICES TO PERSONS WITH PHYSICAL DISABILITIES.

- THE ARC OF SEDGWICK COUNTY – EPILEPSY EDUCATION
- CATHOLIC CHARITIES – ADULT DAY SERVICES
- CATHOLIC CHARITIES – FOSTER GRANDPARENTS
- CEREBRAL PALSY RESEARCH FOUNDATION (CPRF) – EMPLOYMENT
- CPRF – PERSONAL EMERGENCY EQUIPMENT
- CPRF – THERAPY
- INDEPENDENT LIVING RESOURCE CENTER (ILRC) – DISABILITY INFORMATION AND REFERRAL
- ILRC – FLEX AND HOME MODIFICATIONS
- RAINBOWS UNITED – VISION
- ROCKO – RESPITE CARE
- SENIOR SERVICES, INC. OF WICHITA – NUTRITION

RECOMMENDED ACTION: Approve the Contracts and authorize the Chairman to sign.
DIVISION OF HUMAN SERVICES
COMMUNITY DEVELOPMENTAL DISABILITY ORGANIZATION (CDDO)

G. FUNDING FROM THE CDDO BUDGET IN THE AMOUNT OF $10,000 FOR THE BOUNDLESS PLAYGROUND PROJECT. Presented by Colin McKenney, Director.

RECOMMENDED ACTION: Approve the funding.

H. DIVISION OF PUBLIC SAFETY.

1. AGREEMENT WITH JAIME OEBERST, M.D. TO PROVIDE SERVICES AS DEPUTY MEDICAL EXAMINER/DEPUTY CORONER OF SEDGWICK COUNTY. Presented by Bob Lamkey, Director.

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

DIVISION OF PUBLIC SAFETY – DEPT. OF CORRECTIONS

2. GRANT APPLICATION TO U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS’ BUREAU OF JUSTICE ASSISTANCE FOR FUNDING OF A SEX OFFENDER MANAGEMENT PROGRAM. Presented by Mark Masterson, Director.

RECOMMENDED ACTION: Approve electronic submission of the Grant Application; authorize the Chairman to sign all necessary documents, including a grant award agreement containing substantially the same terms and conditions as this Application; and approve establishment of budget authority at the time the grant award documents are executed.
I. AMENDMENT TO THE 2006 CAPITAL IMPROVEMENT PROGRAM (CIP) TO INCLUDE THE DESIGN PHASE OF CIP# B-444, BRIDGE OVER THE KANSAS TURNPIKE ON 143RD STREET EAST. Presented by Pete Giroux, Senior Management Analyst, Budget Department.

RECOMMENDED ACTION: Approve the CIP amendment.

J. PUBLIC WORKS. Presented by David Spears, P.E., Director/County Engineer.

1. AGREEMENT WITH KANSAS TURNPIKE AUTHORITY FOR CONSTRUCTION OF A BRIDGE ON 143RD STREET EAST OVER THE KANSAS TURNPIKE. DISTRICT #1.

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

2. AGREEMENT WITH PROFESSIONAL ENGINEERING CONSULTANTS, P.A. FOR DESIGN OF A BRIDGE ON 143RD STREET EAST OVER THE KANSAS TURNPIKE. DISTRICT #1.

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


RECOMMENDED ACTION: Approve the recommendations of the Board of Bids and Contracts.
L. DIVISION OF FINANCE. Presented by Chris Chronis, Chief Financial Officer.


RECOMMENDED ACTION: Award the sale of Bonds to the best bidder, and adopt the Resolution.

2. RESOLUTION AUTHORIZING SEDGWICK COUNTY TO ENTER INTO A SUPPLEMENTAL BASE LEASE WITH THE SEDGWICK COUNTY PUBLIC BUILDING COMMISSION.

RECOMMENDED ACTION: Adopt the Resolution.

CONSENT AGENDA

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

1. Amendment #1 to Lease with Unified School District (USD) No. 259 for space used by the Health Department for its Women, Infants and Children (WIC) program located at 2820 South Roosevelt, Wichita.

2. Amendment #1 to Lease with USD 259 for space used by the Health Department for its WIC program located at 1749 South Martinson, Wichita.
3. Easements.

4. Waiver of policy to hire a Purchasing Agent at step 8.

5. Payroll Check Register of December 1, 2006.

6. General Bills Check Register(s) for the week of November 29 – December 5, 2006.

RECOMMENDED ACTION: Approve the consent agenda as presented.

N. OTHER

O. ADJOURNMENT