

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**MARCH 22, 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.

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**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**INVOCATION:** Reverend Sherdeill Breathett, Sr.  
St. Mark United Methodist Church, Wichita

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, March 1, 2006  
Special Meeting, March 9, 2006

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**PROCLAMATIONS**

**A. PROCLAMATIONS.** Presented by Ben Sciortino, Chairman.

- 1. PROCLAMATION DECLARING MARCH 21 - 26, 2006 AS  
"BLACK CHURCH WEEK OF PRAYER FOR THE HEALING  
OF AIDS."**

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

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- 2. PROCLAMATION DECLARING MARCH 24, 2006 AS  
“SEDGWICK COUNTY TUBERCULOSIS AWARENESS  
DAY.”**

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

- 3. PROCLAMATION DECLARING MARCH 25 TO APRIL 3,  
2006 AS “BUILDING BRIDGES OF FRIENDSHIP THROUGH  
COWBOY MUSIC DAYS.”**

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

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**NEW BUSINESS**

- B. PRESENTATION REGARDING THE 2007 BUDGET PROCESS.**  
Presented by William P. Buchanan, County Manager.

**RECOMMENDED ACTION:** Receive and file.

- C. RESOLUTION CREATING AN AD HOC TASK FORCE ON  
DEVELOPMENTAL DISABILITIES AND MENTAL ILLNESS.**  
Presented by William P. Buchanan, County Manager.

**RECOMMENDED ACTION:** Adopt the Resolution.

- D. PRESENTATION OF ENTERPRISE RESOURCE PLANNING (ERP)  
DEPARTMENT STAFF DEVELOPMENT AND RETENTION PLAN.**  
Presented by Renfeng Ma, Director, ERP.

**RECOMMENDED ACTION:** Approve the Plan.

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- E. GRANT APPLICATION TO BUREAU OF JUSTICE ASSISTANCE FOR STATE CRIMINAL ALIEN ASSISTANCE PROGRAM FUNDS.**  
Presented by Marty Hughes, Revenue Manager, Division of Finance.

**RECOMMENDED ACTION:** Approve the Grant Application and authorize the Chairman or his designee to submit the on-line application; accept a grant award 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.

**DIVISION OF HUMAN SERVICES – AGING DEPARTMENT**

- F. GRANT APPLICATION TO THE KANSAS DEPARTMENT ON AGING FOR PEANE SPECIAL PROJECT GRANT FUNDING.**  
Presented by Annette Graham, Executive Director, Central Plains Area Agency on Aging.

**RECOMMENDED ACTION:** Approve the Grant Application and 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.

**DIVISION OF HUMAN SERVICES - COMCARE**

- G. COMCARE.** Presented by Marilyn Cook, LSCSW, Executive Director.

- 1. AGREEMENT WITH WICHITA CHILD GUIDANCE CENTER, INC. TO PROVIDE CHILD AND ADOLESCENT PSYCHIATRY AND SUPERVISION SERVICES.**

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

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- 2. AGREEMENT WITH THE CONSORTIUM, INC. TO PROVIDE TECHNICAL ASSISTANCE TO OTHER MENTAL HEALTH CENTERS IMPLEMENTING THE ASKESIS PSYCHCONSULT PRODUCT.**

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

**H. KANSAS COLISEUM.** Presented by John Nath, Director.

- 1. AGREEMENT WITH THE WICHITA EAGLE BEACON PUBLISHING COMPANY, INC. FOR ADVERTISING SPACE.**

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

- 2. AGREEMENT WITH CLEAR CHANNEL BROADCASTING, INC. FOR ADVERTISING SPACE.**

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

- 3. AGREEMENT WITH UNIFIRST CORPORATION FOR ADVERTISING SPACE.**

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

- 4. KANSAS COLISEUM MONTHLY REPORT.**

**RECOMMENDED ACTION:** Receive and file.

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- I. MODIFICATION OF PLANS AND CONSTRUCTION REQUEST NUMBER SEVEN AND FINAL FOR SEDGWICK COUNTY PROJECT 636-25, 26, RAILROAD GRADE SEPARATION AT 71<sup>ST</sup> STREET SOUTH (GRAND AVENUE IN HAYSVILLE) AND THE UNION PACIFIC RAILROAD. CIP# I-78. DISTRICT #2.** Presented by David Spears, P.E., Director, County Engineer.

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

- J. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF MARCH 16, 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**

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

- 1. Two Easements for Drainage, two Permanent Drainage Easements and one Temporary Construction Easement for Sedgwick County Project 634-32, 33, 34, 35, 36, widen 63<sup>rd</sup> Street South between Rock Road and the Butler County Line. CIP# R-275. District #5.**
- 2. One Temporary Construction Easement and one Easement for Right-of-Way for Sedgwick County Project 628-22-140, bridge replacement on MacArthur Road between Hoover and Ridge Road. CIP# B-426. District #2.**
- 3. Easement for Right-of-Way for Sedgwick County Project 616-3 through 36, widening of 13<sup>th</sup> Street North between K-96 and 159<sup>th</sup> Street East. CIP# R-253. District #1.**

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- 4. Temporary Construction Easement for Sedgwick County Project 588-25, 26, recondition roadbed plus 6" bituminous surfacing and replace bridge 588-26-574 on 125<sup>th</sup> Street North between Meridian and Broadway. CIP# R-255. District #4.**
- 5. Temporary Construction Easement for Sedgwick County Project 821-AA, Cowskin Creek Drainage. District #2.**
- 6. Plats.**

Approved by Public Works. The County Treasurer has certified that taxes for the year 2005 and prior years have been paid for the following plats:

Furley United Methodist Church Addition  
Marie's Meadow North Addition  
Midland Baptist Church 2<sup>nd</sup> Addition

- 7. Payroll Check Register of March 10, 2006.**
- 8. General Bills Check Register(s) for week of March 15-21, 2006.**

**RECOMMENDED ACTION:** Approve the consent agenda as presented.

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**L. OTHER**

**M. ADJOURNMENT**