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:  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

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.
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.

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.
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.
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.
I. MODIFICATION OF PLANS AND CONSTRUCTION REQUEST NUMBER SEVEN AND FINAL FOR SEDGWICK COUNTY PROJECT 636-25, 26, RAILROAD GRADE SEPARATION AT 71ST 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.


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

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 63rd 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 13th Street North between K-96 and 159th Street East. CIP# R-253. District #1.
4. Temporary Construction Easement for Sedgwick County Project 588-25, 26, recondition roadbed plus 6” bituminous surfacing and replace bridge 588-26-574 on 125th 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 2nd Addition


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

RECOMMENDED ACTION: Approve the consent agenda as presented.

L. OTHER

M. ADJOURNMENT