

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

OCTOBER 11, 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.

ORDER OF BUSINESS

CALL MEETING TO ORDER

INVOCATION: Rev. Reuben Eckels
New Day Christian Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, September 20, 2006

CITIZEN INQUIRIES

A. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING ELECTION PROCEDURES.
Presented by Ernestine Krehbiel, Wichita.

RECOMMENDED ACTION: Receive and file.

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- B. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING CASINO VOTING FOR SEDGWICK COUNTY.** Presented by Charles Thompson, Wichita.

RECOMMENDED ACTION: Receive and file.

NEW BUSINESS

- C. INTERLOCAL AGREEMENT CREATING REGIONAL ECONOMIC AREA PARTNERSHIP.** Presented by Michael D. Pepoon, Assistant County Counselor.

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

- D. RESOLUTION AMENDING THE *SEDGWICK COUNTY CODE* REGARDING DISPOSAL OF CERTAIN PERSONAL PROPERTY.** Presented by Greg Schauner, Captain, Sheriff's Office.

RECOMMENDED ACTION: Adopt the Resolution.

- E. AGREEMENT WITH ATHLETICS WICHITA FOR CONTROLLED ACCESS TO CERTAIN COUNTY ROADWAYS FOR THE PURPOSE OF SPONSORING THE KAKE-TV/WICHITA MARATHON SUNDAY, OCTOBER 22, 2006.** Presented by Ron Holt, Assistant County Manager.

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

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F. DIVISION OF PUBLIC SAFETY.

ITEM F.1. Presented by Mary Dudley, M.D., District Coroner/Chief Medical Examiner, Regional Forensic Science Center.

1. PRESENTATION REGARDING RE-ACCREDITATION BY THE NATIONAL ASSOCIATION OF MEDICAL EXAMINERS.

RECOMMENDED ACTION: Receive and file.

ITEMS F.2 AND F.3. Presented by Randy Duncan, Director, Emergency Management.

2. KANSAS EMERGENCY MANAGEMENT 2007 COOPERATIVE AGREEMENT PROGRAM SUBMISSION.

RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign all necessary documents, including a grant award agreement containing substantially the same terms and conditions as this Agreement, and approve establishment of budget authority at the time the grant award documents are executed.

3. HAZARD VULNERABILITY ANALYSIS FOR SEDGWICK COUNTY.

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

DIVISION OF HUMAN SERVICES - COMCARE

G. CONTRACT WITH KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES FOR MEDICAID ADMINISTRATIVE CLAIMING. Presented by Marilyn Cook, Director.

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

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- H. REAL ESTATE PURCHASE CONTRACT WITH RIVER CITY PROPERTIES FOR PROPERTY LOCATED AT 330 SOUTH COMMERCE, IN SUPPORT OF THE SEDGWICK COUNTY ARENA.** Presented by Stephanie Knebel, Manager, Facility Project Services.

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

- I. QUIT CLAIM DEED FOR RIGHT-OF-WAY TO THE CITY OF MULVANE, 111TH STREET SOUTH BETWEEN 95TH STREET EAST (WEBB ROAD) AND ROCK ROAD.** Presented by Robert W. Parnacott, Assistant County Counselor, County Counselor's Office.

RECOMMENDED ACTION: Approve the Quit Claim Deed and authorize the Chairman to sign.

- J. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF OCTOBER 5, 2006.** Presented by Iris Baker, Director, Purchasing Department.

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. Amendment to the 2006 Capital Improvement Program to include replacement of rooftop HVAC Units at the Murdock Tag Office.**
- 2. Resolution stating findings made by the Board of County Commissioners at the post-annexation hearing held September 27, 2006.**
- 3. Tenant Estoppel Certificate for the Derby Tag Office.**

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- 4. Cell Tower Lease Agreement with Pixius Communications, LLC.**
- 5. Order dated October 3, 2006 to correct tax roll for change of assessment.**
- 6. Payroll Check Register of October 6, 2006.**
- 7. General Bills Check Register(s) for the week of October 4 – 10, 2006.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

L. OTHER

M. ADJOURNMENT