

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**APRIL 25, 2007**

**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:** Mr. Ashok Aurora  
Hindu Community

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, April 4, 2007

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**PROCLAMATIONS**

**A. PROCLAMATIONS.** Presented by Dave Unruh, Chairman.

- 1. PROCLAMATION DECLARING APRIL 22 – 28, 2007 AS “NATIONAL COUNTY GOVERNMENT WEEK – PROTECTING THE ENVIRONMENT IN SEDGWICK COUNTY.”**

**RECOMMENDED ACTION:** Adopt the Proclamation.

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**2. PROCLAMATION DECLARING MAY 2007 AS "BIKE MONTH."**

**RECOMMENDED ACTION:** Adopt the Proclamation.

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**PRESENTATION**

**B. PRESENTATION REGARDING THE WICHITA WILD INDOOR PROFESSIONAL FOOTBALL TEAM.** Presented by Mike McCoy, General Manager, Wichita Wild Indoor Professional Football Team.

**RECOMMENDED ACTION:** Receive and file.

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**NEW BUSINESS**

**C. RESOLUTION ADOPTING REVISIONS TO THE SEDGWICK COUNTY COURTHOUSE COMPLEX EMERGENCY EVACUATION PLAN.** Presented by Steve Claassen, Director, Facilities.

**RECOMMENDED ACTION:** Adopt the Resolution.

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**DEPARTMENT OF CORRECTIONS.**

**D. DEPARTMENT OF CORRECTIONS.**

**1. AMENDMENTS TO THE THREE-YEAR COMPREHENSIVE PLAN FOR STATE FISCAL YEARS 2007-2009, TO BE SUBMITTED TO THE KANSAS DEPARTMENT OF CORRECTIONS.** Presented by Mark Masterson, Director.

(continued)

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**ITEM D.1. continued**

**RECOMMENDED ACTION:** Approve the Comprehensive Plan Amendments and authorize the Chairman to sign all necessary documents, including the 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.

- 2. JUVENILE ACCOUNTABILITY BLOCK GRANT FEDERAL FISCAL YEAR 2006 APPLICATION TO KANSAS JUVENILE JUSTICE AUTHORITY FOR FUNDING OF JUVENILE JUSTICE PROGRAMS.** Presented by Chris Morales, Systems Integration Coordinator.

**RECOMMENDED ACTION:** Approve the Application and authorize the Chairman to sign all necessary documentation, including the 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**

- E. APPLICATION TO KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES, DIVISION OF HEALTH CARE POLICY, DEPARTMENT OF MENTAL HEALTH, FOR THERAPEUTIC SERVICES FOR PRESCHOOL EARLY CHILDHOOD MENTAL HEALTH CONSULTATION GRANT.** Presented by Marilyn Cook, Executive Director.

(continued)

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**ITEM E. continued**

**RECOMMENDED ACTION:** Approve the Grant Application and authorize the Chairman to sign all necessary documents, including the 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.

- F. GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, FOR THE 2007 BULLETPROOF VEST PARTNERSHIP PROGRAM.** Presented by David Thompson, Chief Deputy, Sheriff's Office.

**RECOMMENDED ACTION:** Approve jurisdiction registration and authorize the Chairman, or his designee, to complete the registration and any other action required to complete the grant process through the OJP Vest Web Page.

- G. AGREEMENT WITH WICHITA FESTIVALS, INC. FOR PORTABLE BLEACHER RENTAL.** Presented by John Nath, Director, Kansas Coliseum.

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

- H. MEMORANDUM OF UNDERSTANDING WITH EPISCOPAL SOCIAL SERVICES, LOCATED AT 233 SOUTH ST. FRANCIS.** Presented by Stephanie Knebel, Manager, Project Services.

**RECOMMENDED ACTION:** Approve the Memorandum of Understanding and authorize the Chairman to sign.

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- I. MEMORANDUM OF UNDERSTANDING WITH PRAIRIE PRINT, INC., LOCATED AT 315 SOUTH ST. FRANCIS.** Presented by Stephanie Knebel, Manager, Project Services.

**RECOMMENDED ACTION:** Approve the Memorandum of Understanding and authorize the Chairman to sign.

- J. AGREEMENT WITH JERRY WHITE FOR SEDGWICK COUNTY TO PURCHASE REAL ESTATE LOCATED AT 200 SOUTH EMPORIA, RELATED TO THE SEDGWICK COUNTY ARENA PROJECT.** Presented by Ron Holt, Assistant County Manager.

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

- K. PUBLIC WORKS.** Presented by David Spears, P.E., Director/County Engineer.

- 1. KANSAS DEPARTMENT OF TRANSPORTATION (KDOT) FORM 1306, "CERTIFICATION OF REAL PROPERTY ACQUISITION PROCEDURES AND UTILITY ARRANGEMENTS," FOR SEDGWICK COUNTY PROJECT 636-7-4560; BRIDGE REPLACEMENT ON 71<sup>ST</sup> STREET SOUTH BETWEEN 295<sup>TH</sup> STREET WEST AND 311<sup>TH</sup> STREET WEST. CIP# B-384. DISTRICT #3.**

**RECOMMENDED ACTION:** Approve KDOT Form 1306 and authorize the Chairman to sign.

- 2. KANSAS DEPARTMENT OF TRANSPORTATION (KDOT) FORM 1306, "CERTIFICATION OF REAL PROPERTY ACQUISITION PROCEDURES AND UTILITY ARRANGEMENTS," FOR SEDGWICK COUNTY PROJECT 618-2-4100; BRIDGE REPLACEMENT ON CENTRAL BETWEEN 375<sup>TH</sup> AND 391<sup>ST</sup> STREETS WEST (OVER THE NORTH FORK OF THE NINNESCAH RIVER). CIP# B-431. DISTRICT #3.**

(continued)

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**ITEM K.2. continued**

**RECOMMENDED ACTION:** Approve KDOT Form 1306 and authorize the Chairman to sign.

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**CONSENT AGENDA**

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

- 1. One Easement for Right-of-Way for Sedgwick County Project 805-J,K,L: recondition roadbed plus 6" bituminous surfacing on 119<sup>th</sup> Street West between 29<sup>th</sup> and 53<sup>rd</sup> Streets North. CIP# R-254. District #3.**
- 2. Amendment to Agreement with Keith Bomholt to provide apartments for the Housing and Urban Development Grant.**
- 3. Lease Amendment Number Three with Jim Ramsey Company, Ltd., for space used by COMCARE at 940 North Topeka, Wichita, Kansas, for its Addiction Treatment Services Program.**
- 4. Order dated April 18, 2007 to correct tax roll for change of assessment.**
- 5. Payroll Check Register of April 20, 2007.**
- 6. General Bills Check Register(s) for the week of April 18 – 24, 2007.**

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

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**M. OTHER**

**N. ADJOURNMENT**