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: Mr. Ashok Aurora
Hindu Community

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, April 4, 2007

PROCLAMATIONS

A. PROCLAMATIONS. Presented by Dave Unruh, Chairman.


RECOMMENDED ACTION: Adopt the Proclamation.
2. PROCLAMATION DECLARING MAY 2007 AS “BIKE MONTH.”

RECOMMENDED ACTION: Adopt the Proclamation.

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.

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.

DEPARTMENT OF CORRECTIONS.

D. DEPARTMENT OF CORRECTIONS.


(continued)
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)
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.


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.
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 71ST STREET SOUTH BETWEEN 295TH STREET WEST AND 311TH STREET WEST. CIP# B-384. DISTRICT #3.

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


(continued)
ITEM K.2. continued

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

CONSENT AGENDA

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


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.


6. General Bills Check Register(s) for the week of April 18 – 24, 2007.

RECOMMENDED ACTION: Approve the consent agenda as presented.
M. OTHER

N. ADJOURNMENT