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 Tim Harlan
Woodlawn United Methodist Church, Derby

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES:  Regular Meeting October 17, 2007

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

1.  PROCLAMATION DECLARING NOVEMBER 5 - 11, 2007 AS “WICHITA JROTC LEADERSHIP WEEK.”

RECOMMENDED ACTION:  Adopt the Proclamation.

2.  PROCLAMATION DECLARING NOVEMBER 2007 AS PREMATURITY AWARENESS MONTH.

RECOMMENDED ACTION:  Adopt the Proclamation.
BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS

REGULAR MEETING, NOVEMBER 7, 2007

PRESENTATION

B. PRESENTATION REGARDING VISIONEERING WICHITA.
   Presented by Harvey Sorensen, Co-Chair, Visioneering Wichita

   RECOMMENDED ACTION: Receive and file.

CITIZEN INQUIRY

C. REQUEST TO ADDRESS THE BOARD OF COUNTY
   COMMISSIONERS REGARDING THE WORLD WAR II HISTORY
   CENTER. Presented by Allen R. Cooley, Wichita.

   RECOMMENDED ACTION: Receive and file.

PUBLIC HEARING

D. PUBLIC HEARING TO CONSIDER WHETHER THE CITY OF
   DERBY HAS PROVIDED SERVICES AS SET OUT IN THE SERVICE
   PLAN PREPARED FOR ANNEXATION ORDINANCE NUMBER 1763.
   Presented by Robert W. Parnacott, Assistant County Counselor.

   RECOMMENDED ACTION: Open the Public hearing, receive
   evidence from City and landowners, and make a finding as to whether or
   not the city has extended services as provided for in the Service Plan.
PLANNING DEPARTMENT

E. MAPD CASE NUMBER DR2005-08 – ARENA NEIGHBORHOOD REDEVELOPMENT PLAN. DISTRICT #4. Presented by John Schlegel, Director, MAPD.

RECOMMENDED ACTION: Adopt the Arena Neighborhood Redevelopment Plan as an amendment to the Wichita-Sedgwick County Comprehensive Plan, and adopt the Resolution.

NEW BUSINESS

F. RESOLUTION APPROVING THE DESIGNATION OF THE HAWKER BEACHCRAFT CORPORATION WICHITA AND SALINA, KANSAS FACILITIES AS A SINGLE SUBZONE SITE ASSOCIATED WITH FOREIGN-TRADE ZONE NUMBER 161 INCLUDING AN APPROVAL FOR A REQUEST FOR MANUFACTURING AUTHORITY AND AUTHORIZING THE FTZ 161 FTZ ADMINISTRATOR TO EXECUTE THE REQUIRED APPLICATIONS TO THE UNITED STATES FOREIGN-TRADE ZONE BOARD. Presented by Sherdeill H. Breathett, Sr., Economic Developer.

RECOMMENDED ACTION: Approve the Resolution and authorize the Chairman to sign the Letter of Transmittal.

G. SPONSORSHIP AGREEMENT WITH PAPA JOHNS PIZZA FOR ADVERTISING RIGHTS AT THE KANSAS COLISEUM. Presented by Dave Rush, Interim Director, Kansas Coliseum.

RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign.
H. REORGANIZATION OF THE COUNTY COUNSELOR’S OFFICE.  
Presented by Richard Euson, County Counselor.  

RECOMMENDED ACTION: Approve the Reorganization.

DIVISION OF HUMAN SERVICES - COMCARE

I. AMENDMENT #1 TO GRANT WITH THE KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES TO PROVIDE FUNDING FOR INPATIENT MENTAL HEALTH TREATMENT OF UNINSURED AND INVOLUNTARILY ADMITTED CLIENTS TO VIA CHRISTI HOSPITAL. Presented by Marilyn Cook, Director.  

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

DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING

J. FISCAL YEAR 2008 AMERICANS ACT TITLE III B VENDOR AGREEMENTS. Presented by Annette Graham, Director.

- ADVANTAGE HOME CARE INC.  
- AFFORD-A-CARE, INC.  
- ALL SAINT’S HOMECARE, INC.  
- ASSOCIATED HOME CARE  
- COMMUNITY CARE CONNECTION  
- HOME HEALTHCARE CONNECTION  
- MT. HOPE HOME HEALTH CARE  
- PROACTIVE HOME CARE, INC.  
- PROGRESSIVE HOME HEALTH  
- RIGHT AT HOME  
- SAINT RAPHAEL HOME CARE, INC.  
- SENIOR SERVICES, INC.

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

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

CONSENT AGENDA

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

1. MAPD Case Number CUP2006-46 (Associated with ZON2006-45)- Extension of time to complete platting requirement for a zone change from “SF-20” Single-family Residential to “LC” Limited Commercial; generally located on the northwest corner of 21st Street North and 159th Street East. District #1.

2. Amendment the 2007 Capital Improvement Program to increase funding for the Construction Juvenile Residential Facility Classroom Project.

3. Establish budget authority for the purchase of three sand spreader units for recently upgraded tandem axle dump trucks.

4. Cereal Malt Beverage License for Quick Trip West, Store #392.

5. Order dated October 31, 2007 to correct tax roll for change of assessment.

6. General Bills Check Register(s) for the week of October 31 – November 6, 2007.

RECOMMENDED ACTION: Approve the Consent Agenda as presented.
M. OTHER

N. ADJOURNMENT