Pursuant to Resolution #11-2004, adopted by the Board of County Commissioners on February 4, 2004, 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: Pastor Mark Pennington
First Family Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, August 15, 2007

PROCLAMATIONS

A. PROCLAMATIONS. Presented by Dave Unruh, Chairman.

1. PROCLAMATION DECLARING SEPTEMBER 2007 AS “INFANT MORTALITY AWARENESS MONTH.”

RECOMMENDED ACTION: Adopt the Proclamation.

2. PROCLAMATION DECLARING SEPTEMBER 9-15, 2007 AS “SUICIDE PREVENTION WEEK.”

RECOMMENDED ACTION: Adopt the Proclamation.
BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS
REGULAR MEETING, SEPTEMBER 5, 2007

APPOINTMENTS

B. APPOINTMENTS. Presented by Richard Euson, County Counselor.

1. RESOLUTIONS APPOINTING MEMBERS (AT LARGE APPOINTMENTS) TO THE WICHITA/SEDGWICK COUNTY METROPOLITAN AREA PLANNING DEPARTMENT.

• BERNARD A. HENTZEN
• JOHN W. MCKAY, JR.

RECOMMENDED ACTION: Adopt the Resolution.

2. RESOLUTION REAPPOINTING JEAN SCHODORF (AT LARGE APPOINTMENT) TO THE SEDGWICK COUNTY MENTAL HEALTH ADVISORY BOARD.

RECOMMENDED ACTION: Adopt the Resolution.

PLANNING DEPARTMENT

C. AGREEMENT WITH KANSAS DEPARTMENT OF TRANSPORTATION, THE CITY OF WICHITA AND WICHITA AREA METROPOLITAN PLANNING ORGANIZATION FOR MULTI-JURISDICTIONAL AUTOMATIC VEHICLE LOCATOR INTEGRATION PROJECT. Presented by John L. Schlegel, Director, WAMPO.

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


RECOMMENDED ACTION: Receive and file.

E. AGREEMENT WITH FRONTIER AIRLINES HOLDINGS, INC., A DELAWARE CORPORATION, TO INITIATE LOW-FARE SERVICE BETWEEN WICHITA AND DENVER AND THROUGH DENVER TO OTHER DESTINATIONS THROUGHOUT THE WEST. Presented by Chris Chronis, Chief Financial Officer.

RECOMMENDED ACTION: Approve the Agreement.

F. DIVISION OF CULTURE, ENTERTAINMENT, AND RECREATION.

1. AGREEMENT WITH THE OAKLAWN IMPROVEMENT DISTRICT FOR CONTROLLED ACCESS IN OAKLAWN ON SEPTEMBER 22, 2007 IN CONJUNCTION WITH THE OAKLAWN/SUNVIEW BLOCK PARTY PARADE.

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

2. AGREEMENT WITH ATHLETICS WICHITA FOR CONTROLLED ACCESS TO CERTAIN COUNTY ROADWAYS FOR THE PURPOSE OF SPONSORING THE KAKE-TV/WICHITA MARATHON ON SUNDAY, OCTOBER 21, 2007.

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

G. GRANT AWARD FROM UNITED METHODIST HEALTH MINISTRY FUND FOR IMPLEMENTATION OF THE STRATEGIES IDENTIFIED AT THE SEDGWICK COUNTY SUMMIT ON HEALTH CARE ACCESS. Presented by Claudia Blackburn, Director.

RECOMMENDED ACTION: Approve the Grant Award and authorize the Chairman to sign all necessary documents including the Grant Award Agreement containing substantially the same terms and conditions as the Application; and approve the establishment of budget authority at the time the Grant Award documents are executed.

DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING

H. AGREEMENT WITH WICHITA STATE UNIVERSITY, FAIRMOUNT COLLEGE OF LIBERAL ARTS AND SCIENCES SCHOOL OF SOCIAL WORK, FOR STUDENT PLACEMENTS AT CENTRAL PLAINS AREA AGENCY ON AGING. Presented by Annette Graham, Director.

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

DIVISION OF HUMAN SERVICES – COMCARE

I. CONTRACT WITH BREAKTHROUGH CLUB OF SEDGWICK COUNTY FOR COMMUNITY-BASED SERVICES. Presented by Marilyn Cook, Director.

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

J. KANSAS COLISEUM MONTHLY UPDATE FOR AUGUST 2007.

RECOMMENDED ACTION: Receive and file.

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. Resolution authorizing the Sedgwick County Manager to approve Construction Change Orders for the Sedgwick County Downtown Arena.


3. Range reallocation of Communications Director, B429, to Communications and Community Initiatives Director, B531.

4. Waiver of policy to hire a Network Support Analyst, B324, at more than 6% above the minimum pay for this position.

5. Compensation Adjustment for Assistant County Counselor, B431, exceeding 6%.

6. Lease Agreement with Northridge Friends Church, located at 2655 Bullinger, Wichita, Kansas for space used by COMCARE for its after-school programs focusing on youth with severe emotional disturbances.


9. General Bills Check Register(s) for the week of August 29 – September 4, 2007.

RECOMMENDED ACTION: Approve the Consent Agenda as presented.

M. OTHER

N. ADJOURNMENT