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: Pastor Cathy Northrup
First Presbyterian Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, February 21, 2007
Regular Meeting, February 28, 2007

PROCLAMATIONS

A. PROCLAMATIONS. Presented by Dave Unruh, Chairman.

1. PROCLAMATION DECLARING APRIL 2 – 8, 2007 AS “NATIONAL PUBLIC HEALTH WEEK.”

RECOMMENDED ACTION: Adopt the Proclamation and authorize the Chairman to sign.
2. PROCLAMATION DECLARING APRIL 15 – 21, 2007 AS “NATIONAL VOLUNTEER WEEK.”

RECOMMENDED ACTION: Adopt the Proclamation and authorize the Chairman to sign.

3. PROCLAMATION DECLARING APRIL 2007 AS “FAIR HOUSING MONTH.”

RECOMMENDED ACTION: Adopt the Proclamation and authorize the Chairman to sign.

4. PROCLAMATION DECLARING APRIL 2007 AS “AUTISM AWARENESS MONTH.”

RECOMMENDED ACTION: Adopt the Proclamation and authorize the Chairman to sign.

APPOINTMENTS

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

1. RESOLUTIONS (TWO) REAPPOINTING MEMBERS TO THE SEDGWICK COUNTY MENTAL HEALTH ADVISORY BOARD.

   ● TREVA LICHTI (COMMISSIONER UNRUH’S APPOINTMENT)
   
   ● MARTHA SANCHEZ (COMMISSIONER PARKS’ APPOINTMENT)

RECOMMENDED ACTION: Adopt the Resolutions.
2. RESOLUTIONS (THREE) REAPPOINTING MEMBERS TO THE SEDGWICK COUNTY PHYSICAL AND DEVELOPMENTAL DISABILITIES ADVISORY BOARD.

- JUDY B. LEE (COMMISSIONER UNRUH'S APPOINTMENT)
- JEFFREY NOYES (COMMISSIONER UNRUH'S APPOINTMENT)
- ANDY SCHLAPP (COMMISSIONER UNRUH'S APPOINTMENT)

RECOMMENDED ACTION: Adopt the Resolutions.

AWARDS

C. AWARDS. Presented by Chris Chronis, Chief Financial Officer.

1. PRESENTATION OF GFOA AWARD FOR DISTINGUISHED BUDGET PRESENTATION FOR THE 2007 ANNUAL BUDGET.

RECOMMENDED ACTION: Present the Award.

2. PRESENTATION OF GFOA CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING FOR THE 2005 COMPREHENSIVE ANNUAL FINANCIAL REPORT.

RECOMMENDED ACTION: Present the Certificate.
NEW BUSINESS

D. RESOLUTION AND AGREEMENT AUTHORIZING A FORGIVABLE LOAN TO CONVERGYS CUSTOMER MANAGEMENT GROUP, INC. FOR ECONOMIC DEVELOPMENT INCENTIVES. Presented by Irene Hart, Director, Community Development.

RECOMMENDED ACTION: Adopt the Resolution; approve the Agreement and authorize intra-fund transfer of budget authority.

PLANNING DEPARTMENT

E. METROPOLITAN AREA PLANNING DEPARTMENT (MAPD).
Presented by John Schlegel, Director.


RECOMMENDED ACTION: Approve the zone change and the Conditional Use, subject to the conditions recommended by the Metropolitan Area Planning Commission (MAPC); adopt the findings of the MAPC and authorize the Chairman to sign the prepared Resolution.
2. MAPD CASE NUMBER 2006-00035 – RESOLUTION FOR CONDITIONAL USE TO PERMIT SAND EXTRACTION, GENERALLY LOCATED ON BOTH SIDES OF 61ST STREET NORTH BETWEEN TYLER ROAD AND MAIZE ROAD. DISTRICT #4.

RECOMMENDED ACTION: Adopt the Resolution.

NEW BUSINESS (continued)

F. CERTIFICATION THAT PERMIT APPLICATIONS TO THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT ARE CONSISTENT WITH THE LOCAL SOLID WASTE PLAN. Presented by Susan Erlenwein, Director, Environmental Resources.

1. BROOKS LANDFILL PERMIT APPLICATION FOR A YARD WASTE COMPOSTING FACILITY, LOCATED AT 4100 NORTH WEST STREET, WICHITA, KANSAS.

RECOMMENDED ACTION: Approve the Composting Facility Permit Certification and authorize the Chairman to sign.

2. C & D RECYCLERS OF KANSAS, INC. PERMIT APPLICATION FOR A SOLID WASTE LANDFILL - EXTENSION OF THE CURRENT C & D LANDFILL, LOCATED AT 4250 WEST 37TH STREET NORTH, WICHITA, KANSAS.

RECOMMENDED ACTION: Approve the Local Government Certifications and authorize the Chairman to sign.
DIVISION OF HUMAN SERVICES.

G. RESOLUTION REGARDING LOSS OF FEDERAL ENTITLEMENT BENEFITS. Presented by Deborah Donaldson, Director.

RECOMMENDED ACTION: Adopt the Resolution.

DIVISION OF HUMAN SERVICES - DEPARTMENT ON AGING.

H. SIGNATURE AUTHORITY TO SIGN APPLICATIONS, REPORTS, PLANS AND OTHER DOCUMENTS FOR SUBMISSION TO THE KANSAS DEPARTMENT ON AGING. Presented by Annette Graham, Director.

RECOMMENDED ACTION: Approve the Signature Authority and authorize the Chairman to sign.

PUBLIC SAFETY – DEPARTMENT OF CORRECTIONS.

I. AMENDMENT TO AGREEMENT WITH UNIFIED SCHOOL DISTRICT NO. 259 MODIFYING OUTCOMES TO THE TRUANCY PREVENTION PROGRAM. Presented by Mark Masterson, Director.

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

J. AGREEMENTS (11) WITH SEDGWICK COUNTY CITIES FOR THE CHRISTMAS TREECYCLE PROGRAM. Presented by Mark Sroufe, Superintendent of Parks.

- Cheney
- Clearwater
- Colwich
- Garden Plain
- Kechi
- Maize
- Mount Hope
- Mulvane
- Park City
- Valley Center
- Wichita

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. One Temporary Construction Easement for Sedgwick County Project 634-32,33,34,35,36; widen 63rd Street South between Rock Road and the Butler County line. CIP# R-275. District #5.

2. One Temporary Construction Easement and one Easement for Right-of-Way for Sedgwick County Project 628-9-2930; bridge replacement on 39th Street South (MacArthur) between 263rd and 279th Streets West. CIP# B-395. District #3.


4. Agreement with Rooks County for access to Sedgwick County Treasurer’s Web Page’s Motor Vehicle Tax Estimator Application.

6. **Section 8 Housing Assistance Payments Contracts.**

<table>
<thead>
<tr>
<th>Contract Number</th>
<th>Rent Subsidy</th>
<th>District Number</th>
<th>Landlord</th>
</tr>
</thead>
<tbody>
<tr>
<td>V07011</td>
<td>$355.00</td>
<td>Butler</td>
<td>Savannah Park</td>
</tr>
<tr>
<td>V07012</td>
<td>$165.00</td>
<td>2</td>
<td>Main Street Place Res.</td>
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<tr>
<td>V07015</td>
<td>$284.00</td>
<td>Butler</td>
<td>Chris Schild</td>
</tr>
<tr>
<td>V07016</td>
<td>$269.00</td>
<td>Butler</td>
<td>Diane Harms</td>
</tr>
<tr>
<td>V07017</td>
<td>$445.00</td>
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<td>Oakview at the Park</td>
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<tr>
<td>V07018</td>
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<td>Main Street Place Res.</td>
</tr>
<tr>
<td>V07019</td>
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<tr>
<td>V07020</td>
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<td>4</td>
<td>Arc Real Estate</td>
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<tr>
<td>V07021</td>
<td>$229.00</td>
<td>5</td>
<td>Springcreek Apts-PH I</td>
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<tr>
<td>V07025</td>
<td>$285.00</td>
<td>4</td>
<td>Randy Martin</td>
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<tr>
<td>V07026</td>
<td>$226.00</td>
<td>4</td>
<td>Medicalodge, Inc.</td>
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<td>Medicalodge, Inc.</td>
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<tr>
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<td>Springcreek Apts-PH I</td>
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<td>V01064R</td>
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<td>5</td>
<td>Springcreek Apts-PH 2</td>
</tr>
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</table>

7. **The following Section 8 Housing Contracts are being amended to reflect a revised monthly amount due to a change in the income level of the participating client.**

<table>
<thead>
<tr>
<th>Contract Number</th>
<th>Old Amount</th>
<th>New Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>V03010</td>
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<tr>
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<td>V05101</td>
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<td>$366.00</td>
</tr>
</tbody>
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(continued)
8. General Bills Check Register(s) for the week of March 28-April 3, 2007.


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

N. ADJOURNMENT