

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

FEBRUARY 28, 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.

ORDER OF BUSINESS

CALL MEETING TO ORDER

INVOCATION: Moment of Silence

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, January 31, 2007

PROCLAMATION

A. PROCLAMATION DECLARING MARCH 2007 AS “AMERICAN RED CROSS MONTH.” Presented by Dave Unruh, Chairman.

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

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APPOINTMENT

- B. RESOLUTION REAPPOINTING KURT WATSON (CHAIRMAN UNRUH'S APPOINTMENT) TO THE SEDGWICK COUNTY PUBLIC BUILDING COMMISSION.** Presented by Rich Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

PRESENTATION

- C. GREETING FROM OLD COWTOWN MUSEUM BOARD OF DIRECTORS.** Presented by Jennifer Lee, President, Old Cowtown Museum Board of Directors.

RECOMMENDED ACTION: Receive and file.

DEFERRED ITEM

- D. MAPD CASE NUMBER 2006-00035 – CONDITIONAL USE FOR SAND EXTRACTION, GENERALLY LOCATED ON BOTH SIDES OF 61ST STREET NORTH BETWEEN TYLER ROAD AND MAIZE ROAD. DISTRICT #4.** Presented by John Schlegel, Director, Metropolitan Area Planning Department.

This item was deferred at the February 14, 2007 Commission Meeting.

RECOMMENDED ACTION: Approve 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 a related Resolution.

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NEW BUSINESS

HEALTH DEPARTMENT

- E. DONATION BY HEALTH DEPARTMENT OF MEDICATIONS AND SUPPLIES, VALUED AT \$1,572.35, TO PROFESSIONAL PHARMACY, TO BE DISPENSED TO QUALIFIED UNINSURED CLIENTS REFERRED THROUGH MEDICAL SERVICES BUREAU.** Presented by Claudia Blackburn, Director, Health Department.

RECOMMENDED ACTION: Approve the donation.

- F. PRESENTATION OF SEDGWICK COUNTY APPRAISER'S ANNUAL REPORT OF REAL PROPERTY VALUE TRENDS IN SEDGWICK COUNTY.** Presented by Michael Borchard, CAE, Sedgwick County Appraiser.

RECOMMENDED ACTION: Receive and file.

DIVISION OF HUMAN SERVICES - COMCARE

- G. CONTRACT WITH WICHITA PSYCHIATRIC CONSULTANTS TO PROVIDE IN-PATIENT PSYCHIATRIC SERVICES TO COMCARE CLIENTS HOSPITALIZED AT VIA CHRISTI'S GOOD SHEPHERD CAMPUS.** Presented by Marilyn Cook, Director.

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

- H. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF FEBRUARY 22, 2007.** Presented by Iris Baker, Director, Purchasing Department.

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

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CONSENT AGENDA

- I. CONSENT AGENDA.** Presented by William P. Buchanan, County Manager.
- 1. Right-of-Way Easements.**
 - a. 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.
 - b. Permanent Drainage Easement for Sedgwick County Project to construct a frontage road along US-54 between 119th Street West and 135th Street West and improve the intersection at US-54 and 135th Street West. CIP# R-314. District #3.
 - c. Temporary Construction Easement for Sedgwick County Project 616-3 through 36; widening of 13th Street North between K-96 and 159th Street East. CIP# R-253. District #1.
 - 2. Resolutions (three) Authorizing Disposal by Destruction of Certain Noncurrent County Government Records.**
 - a. County Treasurer Motor Vehicle Records 2003
 - b. Timesheets 1991-2001
 - c. Accounts Payable Records 2003
 - 3. Amendment to Agreement with M&I Marshall & Ilsley Bank providing on-line access to Sedgwick County's electronic data.**
 - 4. Addendum 1 to Agreement with The Mental Health Consortium for Wide Area Network connection to tele-video bridge equipment.**

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- 5. Amendment to the 2007 Capital Improvement Program to consolidate CIP# R-311, frontage road from 119th to 135th Streets West; and CIP# R-313, intersection improvements at US-54 and 135th Street West; into CIP# R-314.**
- 6. Order dated February 21, 2007 to correct tax roll for change of assessment.**
- 7. Payroll Check Register of February 23, 2007.**
- 8. General Bills Check Register(s) for the week of February 21 – 27, 2007.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

J. OTHER

K. ADJOURNMENT