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.
BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS

REGULAR MEETING, FEBRUARY 28, 2007

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.
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.


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

   a. County Treasurer Motor Vehicle Records 2003
   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.
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.


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