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: Mr. Brad Snapp
Wichita, Kansas

FLAG SALUTE

ROLL CALL

PROCLAMATION

A. PROCLAMATION DECLARING APRIL 2007 AS "NATIONAL CHILD ABUSE PREVENTION MONTH." Presented by Dave Unruh, Chairman.

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

B. RESOLUTIONS (THREE) APPOINTING MEMBERS TO THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING. Presented by Rich Euson, County Counselor.

- CATHRYN A. HAY, Ph.D., (COMMISSIONER WELSHIMER’S APPOINTMENT)
- CHARLIE MAHONEY (COMMISSIONER WELSHIMER’S APPOINTMENT)
- PATSY WALLER (COMMISSIONER UNRUH’S APPOINTMENT)

RECOMMENDED ACTION: Adopt the Resolutions.

RETIREMENTS

C. PRESENTATION OF RETIREMENT CLOCKS. Presented by Jo Templin, Director, Division of Human Resources.

- Fritz Forister, Construction/Maintenance Supervisor, Stream Maintenance, Public Works, will retire April 1, 2007 after 28 years of service.

- C. Shane Brazil, Sheriff Sergeant, Sheriff’s Office, will retire April 1, 2007 after 22 years of service.

RECOMMENDED ACTION: Present the clocks.
CITIZEN INQUIRY

D. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS CONCERNING ESTABLISHMENT AND RESTORATION OF A LEADERSHIP GOLD STANDARD. Presented by King David Davis, Wichita, Kansas.

RECOMMENDED ACTION: Receive and file.

NEW BUSINESS

E. PRESENTATION REGARDING KANSAS COLISEUM PARKING FEES. Presented by Ron Holt, Assistant County Manager.

RECOMMENDED ACTION: Approve the recommendations of the Review Team and authorize implementation of fees.

F. DIVISION OF HUMAN SERVICES-COMCARE. Presented by Jeannette Livingston, Contract Administrator.

1. AGREEMENT WITH JULIA REYES, LMFT, TO PROVIDE CLINICAL SUPERVISION TO ACHIEVE LICENSURE AS A LICENSED CLINICAL MARRIAGE AND FAMILY THERAPIST (LCMFT).

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

2. AMENDMENT TO AGREEMENT WITH WICHITA FAMILY SERVICES INSTITUTE MODIFYING OUTCOMES FOR THE ON-TRAC PROGRAM.

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

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

CONSENT AGENDA

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

1. Two Easements for Right-of-Way and one Temporary Construction 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.

2. Two Easements for Right-of-Way and two Temporary Construction Easements for Sedgwick County Drainage Project on MacArthur between 343rd Street West and the Ninnescah River. CIP# R-264. District #3.

3. Two Easements for Right-of-Way for Sedgwick County Project 805-J,K,L; recondition roadbed plus 6” bituminous surfacing on 119th Street West between 29th and 53rd Streets North. CIP# R-254. District #3.

4. Waiver of policy to hire a Project Administrator at 13.4% above minimum for position, B324.

5. Application for License to Retail Cereal Malt Beverages.

Applicant Name       Business Name
Joseph M. Sroufe     Lake Afton Baitshop

7. General Bills Check Register(s) for the week of March 21-27, 2007.

RECOMMENDED ACTION: Approve the consent agenda as presented.

I. OTHER

J. ADJOURNMENT