

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

MARCH 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: 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.

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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.

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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.

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

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 Ninescah 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

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- 6. Order dated March 21, 2007 to correct tax roll for change of assessment.**
- 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