

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

FEBRUARY 6, 2008

9:00 AM

Pursuant to Resolution #11-2004, 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: Reverend Butch Lambert
Aldersgate United Methodist Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES Regular Meeting, January 23, 2008

PROCLAMATION

A. PROCLAMATION DECLARING FEBRUARY 2008 AS “GIRL SCOUT COOKIE MONTH.” Presented by Tom Winters, Chairman.

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

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PRESENTATIONS

- B. PRESENTATION OF QUARTERLY FINANCIAL REPORT FOR THE PERIOD ENDING DECEMBER 31, 2007.** Presented by Chris Chronis, Chief Financial Officer.

RECOMMENDED ACTION: Receive and file.

- C. UPDATE ON THE SOIL ANALYSIS AT THE DOWNTOWN ARENA SITE.** Presented by Susan Erlenwein, Environmental Resources.

RECOMMENDED ACTION: Receive and file.

PLANNING DEPARTMENT

- D. MAPD CASE NUMBER DR2005-21 – COUNTY ZONE CHANGE FROM “RR” RURAL RESIDENTIAL TO “AFB” AIR FORCE BASE; GENERALLY LOCATED SOUTH OF 47TH STREET SOUTH AND EAST OF OLIVER.** Presented by John Schlegel, Director, MAPD.

RECOMMENDED ACTION: Adopt the findings of the Metropolitan Area Planning Commission; approve the zone change to “AFB” Air Force Base; and adopt the Resolution.

NEW BUSINESS

DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING

- E. DEPARTMENT ON AGING.** Presented by Annette Graham, Director.

- 1. RANGE REALLOCATION FROM PART-TIME VOLUNTEER COORDINATOR TO FULL-TIME CASE MANAGER II, B218.**

RECOMMENDED ACTION: Approve the Range Reallocation.

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2. SIGNATURE AUTHORITY TO SIGN APPLICATIONS, REPORTS, PLANS AND OTHER DOCUMENTS FOR SUBMISSION TO THE KANSAS DEPARTMENT ON AGING.

RECOMMENDED ACTION: Approve the signature authority and authorize the Chairman to sign.

F. ALLOCATION AND INTERFUND TRANSFER OF UNEXPENDED 2007 BUDGET AUTHORITY. Presented by David Miller, Director, Budget.

RECOMMENDED ACTION: Approve the allocation and transfer and authorize the Chairman to sign.

G. PUBLIC WORKS. Presented by David Spears, P.E., County Engineer.

1. AGREEMENT WITH COOK, FLATT & STROBEL ENGINEERS, P.A. TO PROVIDE ENGINEERING SERVICES FOR SEDGWICK COUNTY PROJECTS. DISTRICTS #2 AND #3.

- **B-437 71ST STREET SOUTH BETWEEN 359TH AND 375TH STREETS WEST 636-3-4580**
- **B-438 71ST STREET SOUTH BETWEEN 295TH AND 311TH STREETS WEST 636-7-4560**
- **B-439 71ST STREET SOUTH BETWEEN 199TH AND 215TH STREETS WEST 636-13-4570**
- **B-440 71ST STREET SOUTH BETWEEN TYLER AND RIDGE ROADS 636-21-1132**
- **B-441 71ST STREET SOUTH BETWEEN HOOVER AND WEST STREETS 636-23-910**

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

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- 2. AGREEMENT WITH MKEC ENGINEERING CONSULTANTS, INC. TO PROVIDE ENGINEERING SERVICES FOR SEDGWICK COUNTY PROJECT 803-S ½ Q-U; ROAD PROJECT ON 135TH STREET FROM US-54 TO K-42. CIP# R-303. DISTRICT #3.**

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

- H. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON JANUARY 31, 2008.** Presented by Iris Baker, Director, Purchasing Department.

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. Four (4) Temporary Construction Easements, one Easement for Right-of-Way and one Permanent Easement for drainage for Sedgwick County project 614-e ½ 34, 35, 36; widen 21st Street North between K-96 bypass and 159th Street East. CIP# R-256. District #1.**
- 2. Plat.**

Approved by Public Works. The County Treasurer has certified that taxes for the year 2007 and prior years have been paid for the following plat:

Brownlee Addition

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- 3. Amendment to Contract with the Kansas Department of Social and Rehabilitation Services Health Care Policy for FY 2007 Targeted Case Management Services.**
- 4. Waiver of policy to hire an ADA Coordinator at 6% above the minimum pay for this position.**
- 5. Payroll Check Register for January 25, 2008.**
- 6. Order dated January 30, 2008 to correct tax roll change of assessment.**
- 7. General Bills Check Register(s) for the week of January 30, 2008 – February 5, 2008.**

RECOMMENDED ACTION: Approve the Consent Agenda as presented.

J. OTHER

K. ADJOURNMENT