

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

FEBRUARY 20, 2008

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: Pastor Scott Goltl
Ascension Lutheran Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, February 6, 2008

NEW BUSINESS

DIVISION OF HUMAN SERVICES – COMCARE.

- A. GRANT APPLICATION TO KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES FOR A PROJECTS FOR ASSISTANCE IN TRANSITION FROM HOMELESSNESS (PATH) FORMULA GRANT.** Presented by Marilyn Cook, Executive Director.

(continued)

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ITEM A. (continued)

RECOMMENDED ACTION: Approve the Grant Application and authorize the Chairman to sign all necessary documents, including the grant award agreement containing substantially the same terms and conditions as this Application; and approve establishment of budget authority at the time the grant award documents are executed.

B. DEPARTMENT OF CORRECTIONS. Presented by Mark Masterson, Director.

1. ADDITION OF ONE ISO II GRANT POSITION, B220, TO THE DEPARTMENT OF CORRECTIONS STAFFING TABLE.

RECOMMENDED ACTION: Approve the addition to the Department of Corrections Staffing Table.

2. GRANT AWARD FROM THE CENTER FOR CHILDREN'S LAW AND POLICY TO PARTICIPATE IN THE DISPROPORTIONATE MINORITY CONTACT (DMC) ACTION NETWORK.

RECOMMENDED ACTION: Approve the Grant Award and authorize the Chairman to sign all necessary documents, including the grant award agreement; and approve establishment of budget authority at the time the grant award documents are executed.

3. ADDITION OF ONE COMMUNITY OUTREACH COORDINATOR GRANT POSITION, B322, TO THE DEPARTMENT OF CORRECTIONS STAFFING TABLE.

RECOMMENDED ACTION: Approve the addition to the Department of Corrections Staffing Table.

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- C. KANSAS COLISEUM MONTHLY REPORT.** Presented by Dave Rush, Interim Director, Kansas Coliseum.

RECOMMENDED ACTION: Receive and file.

- D. PUBLIC WORKS.**

ITEM D.1. Presented by James Weber, P.E., Deputy Director.

- 1. CONTRACT WITH RUGGLES AND BOHM, P.A., FOR DESIGN OF 39TH STREET SOUTH FROM ROCK ROAD TO WEBB ROAD.**

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

ITEMS D.2 AND D.3. Presented by David Spears, P.E., Director/County Engineer.

- 2. RESOLUTION RECLASSIFYING 77TH STREET NORTH BETWEEN WEST STREET AND HOOVER ROAD FROM THE VALLEY CENTER TOWNSHIP ROAD SYSTEM TO THE SEDGWICK COUNTY HIGHWAY SYSTEM. DISTRICT #4.**

RECOMMENDED ACTION: Adopt the Resolution.

- 3. RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN STREETS TO THE TOWNSHIP SYSTEM. DISTRICT #3.**

RECOMMENDED ACTION: Adopt the Resolution.

- E. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF FEBRUARY 14, 2008.** 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

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

- 1. One Easement for Right-of-Way for Sedgwick County Project 811-J, n ½ K; widening of Ridge Road between K-96 and 53rd Street North. CIP# R-282. District #4.**
- 2. Member's Certificate to the Child Advocacy Center.**
- 3. Order dated February 13, 2008 to correct tax roll for change of assessment.**
- 4. General Bills Check Register(s) for the week of February 13 - 19, 2008.**
- 5. Payroll Check Register of February 8, 2008.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

G. OTHER

H. ADJOURNMENT