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 Dave Fulton
St. Paul’s Lutheran Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES Regular Meeting, January 16, 2008

APPOINTMENTS

A. APPOINTMENTS. Presented by Rich Euson, County Counselor.

1. RESOLUTION APPOINTING JERRY DAVIDSON (COMMISSIONER PARKS’ APPOINTMENT) TO THE WICHITA/SEDGWICK COUNTY ACCESS ADVISORY BOARD.

RECOMMENDED ACTION: Approve the Resolution.
2. RESOLUTIONS APPOINTING MEMBERS TO THE SEDGWICK COUNTY STORMWATER MANAGEMENT COMMITTEE.

- COMMISSIONER, FIRST DISTRICT – George Sherman
- COMMISSIONER, SECOND DISTRICT – Clement Dickerson
- COMMISSIONER, THIRD DISTRICT – Mitch Mitchell
- COMMISSIONER, FOURTH DISTRICT – Steve Jackson
- COMMISSIONER, FIFTH DISTRICT – Clark A. Sholts
- EAGLE DRAINAGE DISTRICT – Bob Seiler
- CITY OF CHENEY – Randy Oliver
- CITY OF DERBY – Kathy Sexton
- CITY OF KECHI – Lyle Powers
- CITY OF MULVANE – Kent Hixon
- CITY OF PARK CITY – Jack Whitson
- CITY OF VALLEY CENTER – Cheryl Nordstedt

RECOMMENDED ACTION: Approve the Resolutions.

3. RESOLUTION REAPPOINTING RANDY PARKER (SECOND CLASS CITIES NOMINATION THROUGH SEDGWICK COUNTY ASSOCIATION OF CITIES) TO THE SEDGWICK COUNTY SOLID WASTE MANAGEMENT COMMITTEE.

RECOMMENDED ACTION: Approve the Resolution.

4. RESOLUTION APPOINTING KATHY SEXTON (SECOND CLASS CITIES NOMINATION THROUGH SEDGWICK COUNTY ASSOCIATION OF CITIES) TO THE SEDGWICK COUNTY SOLID WASTE MANAGEMENT COMMITTEE.

RECOMMENDED ACTION: Approve the Resolution.
AWARD


RECOMMENDED ACTION: Adopt the Safety Slogan and recognize Mr. Worman for his winning contest entry.

DONATION

DIVISION OF HUMAN SERVICES - COMCARE

C. DONATION OF NEW CLOTHING ITEMS FROM WWW.OPINIONSRFUN.COM VALUED AT $1,300 TO COMCARE’S HOMELESS PROGRAM. Presented by Marilyn Cook, Director.

RECOMMENDED ACTION: Accept the donation and authorize the Chairman to sign a letter of appreciation.
NEW BUSINESS

DIVISION OF HUMAN SERVICES - COMCARE

D. AGREEMENT WITH SUMNER MENTAL HEALTH CENTER FOR COMCARE TO PROVIDE AFTER HOURS MENTAL HEALTH EMERGENCY SERVICES. Presented by Marilyn Cook, Director.

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

HEALTH DEPARTMENT

E. ANNUAL REPORT AND UPDATE FROM THE SEDGWICK COUNTY WELLNESS COMMITTEE. Presented by Kristina Helmer, Health Educator, Health Department.

RECOMMENDED ACTION: Receive and file.

F. PUBLIC WORKS.

ITEM E.1. - Presented by David Spears, P.E., Director, County Engineer.

1. MODIFICATION OF FLEET INVENTORY TO CHANGE THE CLASS OF A ¾-TON TRUCK TO A ONE-TON TRUCK.

RECOMMENDED ACTION: Approve the modification to Fleet Inventory.

ITEMS E.2 AND E.3 - Presented by James Weber, P.E., Deputy Director, Public Works.

2. AGREEMENT WITH THE CITY OF WICHITA FOR THE LIDAR MAPPING PROJECT.

RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign.
3. AGREEMENT WITH THE CITY OF WICHITA FOR THE LEVEE ACCREDITATION PROJECT.

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

CONSENT AGENDA

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

1. Anonymous donation of approximately 10-15 duffle bags each month to be used to benefit the youth at the Juvenile Residential Facility.

2. Agreement with Brett Hutchinson providing employment terms and conditions regarding development and retention.


4. General Bills Check Register(s) for the week of January 23 – 29, 2008.

RECOMMENDED ACTION: Approve the Consent Agenda as presented.

H. OTHER

I. ADJOURNMENT