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. Ashok Aurora
Hindu Community

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, June 11, 2008

CITIZEN INQUIRY

A. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING TAXES IN SEDGWICK COUNTY.
Presented by George Fulp, Wichita.

RECOMMENDED ACTION: Receive and file.
PUBLIC HEARINGS

B. PUBLIC HEARINGS. Presented by Robert Parnacott, Assistant County Counselor.

1. PUBLIC HEARING TO CONSIDER WHETHER THE CITY OF CLEARWATER HAS PROVIDED SERVICES AS SET OUT IN THE SERVICE PLAN PREPARED FOR ANNEXATION ORDINANCE NUMBER 818.

RECOMMENDED ACTION: Open the public hearing; receive evidence from the City and landowners; close the public hearing and make a finding as to whether or not the City has extended services as provided for in the service plan.

2. PUBLIC HEARING TO CONSIDER WHETHER THE CITY OF GARDEN PLAIN HAS PROVIDED SERVICES AS SET OUT IN THE SERVICE PLAN PREPARED FOR ANNEXATION ORDINANCE NUMBER 555.

RECOMMENDED ACTION: Open the public hearing; receive evidence from the City and landowners; close the public hearing and make a finding as to whether or not the City has extended service as provided for in the service plan.
NEW BUSINESS

C. 2008 EDWARD J. BYRNE JUSTICE ASSISTANCE GRANT FOR PUBLIC SAFETY TECHNOLOGY ENHANCEMENT. Presented by Josh Shaw, Management Intern, County Manager’s Office.

RECOMMENDED ACTION: Open the public hearing; accept public comment; close the public hearing; approve the grant funding and authorize the Chairman to sign all necessary documents.

D. RESOLUTION AUTHORIZING REVISION OF THE SEDGWICK COUNTY INFORMATION TECHNOLOGY ACCEPTABLE USE POLICY. Presented by Richard Vogt, Chief Information Officer.

RECOMMENDED ACTION: Adopt the Resolution.

E. DIVISION OF HUMAN SERVICES – COMCARE. Presented by Marilyn Cook, Director.

1. AGREEMENT WITH HORIZONS MENTAL HEALTH CENTER FOR COMCARE TO PROVIDE SUPERVISION AND CONSULTATION SERVICES.

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

2. AMENDMENT TO CONTRACT WITH HORIZONS MENTAL HEALTH CENTER FOR COMCARE TO PROVIDE MENTAL HEALTH EMERGENCY SERVICES.

RECOMMENDED ACTION: Approve the Amendment to Contract and authorize the Chairman to sign.
F. **DIVISION OF HUMAN SERVICES – AGING DEPARTMENT.**

Presented by Annette Graham, Director.

1. **AGREEMENT WITH THE KANSAS DEPARTMENT ON AGING FOR THE CENTRAL PLAINS AREA AGENCY ON AGING TO PROVIDE FY2009 SENIOR CARE ACT PROGRAM IN-HOME SERVICES.**

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

2. **CONTRACTS (10) FOR LEVEL 1 CLIENT ASSESSMENT REFERRAL EVALUATION ASSESSORS.**

1. GAYLE CLOUD
2. KATHRYN COIT
3. CINDY CRANGLE
4. KYLE JONES
5. WILMA LOGANBILL
6. JODY LUJAN
7. JULIE OLIVAS
8. CYNTHIA ROWLETTE
9. AILEEN VAUGHN
10. VIVIAN BATT

**RECOMMENDED ACTION:** Approve the Contracts and authorize the Chairman to sign.

**HEALTH DEPARTMENT.**

G. **ADJUSTMENT TO THE HEALTH DEPARTMENT STAFFING TABLE TO ELIMINATE A FULL-TIME CHN II POSITION, B322, AND FUND TWO PART-TIME TEMPORARY POSITIONS IN THE IMMUNIZATION PROGRAM.**

Presented by Pamela Martin-Bevan, Clinical Services Director.

**RECOMMENDED ACTION:** Approve the adjustment to the Health Department Staffing Table.
H. AGREEMENT WITH THE CITY OF WICHITA FOR DEVELOPMENT OF A DRAINAGE MANUAL. Presented by James Weber, P.E., Deputy Director, Public Works.

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

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

1. One Easement for Right-of-Way for Sedgwick County Drainage Project along Webb Road and east 69th Street North; D-833-G. District #1.

2. Two Right-of-Way Easements for Sedgwick County/KDOT Project 817-V,W,X; road widening project on Meridian between 47th Street South and 71st Street South. CIP# R-281. District #2.

3. Employment Agreement with Mark Reed, Director, Sedgwick County Zoo.

4. Salary adjustments for various Sedgwick County Zoo positions.

5. Order dated June 25, 2008 to correct tax roll for change of assessment.

RECOMMENDED ACTION: Approve the consent agenda as presented.

K. OTHER

L. ADJOURNMENT