

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

MARCH 19, 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: Moment of silence.

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES Regular Meeting, February 13, 2008

NEW BUSINESS

- A. AGREEMENT WITH THE KANSAS DEPARTMENT OF TRANSPORTATION FOR USE OF SPACE TO HOUSE A REGIONAL TRAFFIC MANAGEMENT CENTER.** Presented by Diane M. Gage, Director, Emergency Communications.

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

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- B. CONTRACT WITH THE KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES FOR OPERATION AND FINANCE OF THE EXPLOITED AND MISSING CHILDREN'S UNIT.** Presented by Marty Hughes, Revenue Manager, Division of Finance.

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

DIVISION OF HUMAN SERVICES - COMCARE

- C. COMCARE.** Presented by Marilyn Cook, Director.

- 1. AGREEMENT WITH WICHITA CHILD GUIDANCE CENTER FOR COMCARE TO PROVIDE PROFESSIONAL PSYCHIATRY AND SUPERVISION SERVICES.**

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

- 2. AGREEMENT WITH THE UNIVERSITY OF KANSAS CENTER FOR RESEARCH, INC. FOR AN INTERDISCIPLINARY TEAM FOR YOUTH WITH MENTAL HEALTH NEEDS INVOLVED WITH THE JUVENILE JUSTICE SYSTEM.**

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

KANSAS COLISEUM.

- D. ITEM D.I.** Presented by Jim Sachs, Computer Ticket Administrator.

- 1. AGREEMENT WITH WICHITA PRO SPORTS TO PROVIDE TICKETING SERVICES FOR THE WICHITA WINGNUTS BASEBALL TEAM AT LAWRENCE-DUMONT STADIUM IN EXCHANGE FOR A FEE PER TICKET PLUS CREDIT CARD FEES.**

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

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ITEM D.2. Presented by Dave Rush, Director.

2. KANSAS COLISEUM MONTHLY REPORT FOR FEBRUARY 2008.

RECOMMENDED ACTION: Receive and file.

E. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON MARCH 13, 2008. Presented by Iris Baker, Director, Purchasing Department.

RECOMMENDED ACTION: Approve the recommendations of the Board of Bids and Contracts.

CONSENT AGENDA

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

- 1. Non-monetary Lease Agreement with the Public Assistance Office of the Kansas Division of Emergency Management for lease of space at 714 N. Main, Wichita.**
- 2. Supplemental Agreement with Kansas Department of Transportation, the City of Wichita, and the Wichita Area Metropolitan Planning Organization for Point-to-Point Network Services.**

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3. Section 8 Housing Assistance Payment Contracts.

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V08001	\$223		Lawndale Senior Res.
V08002	\$280		Towanda Gables
V08003	\$295		Rex Cagle
V08005	\$530	5	Springcreek Apts. Ph.II
V08007	\$343	5	Victoria Ky
V08008	\$242		Country Cottage
V08009	\$413	3	Sundance Apts. - Cheney
V08010	\$527	3	Fieldstone Apts.
V08011	\$560	2	Bridgewater Apt. Homes
V08012	\$695	3	Fieldstone Apts.
V08013	\$495	2	Chapel Ridge Apts.
V08014	\$387	4	Brookfield Apts.
V08015	\$525	5	Springcreek Apts. Ph.I
V08016	\$394	2	Chapel Ridge Apts.
V08017	\$486	2	Country Walk Apts.

4. The following Section 8 Housing Contracts are amended to reflect a revised monthly amount due to change in the income level of the participating client.

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V06012	\$186	\$229
V04007	\$75	\$234
V94012	\$433	\$368
V05002	\$281	\$274
V06004	\$205	\$237
V020012	\$532	\$598
V2020	\$476	\$565
V07019	\$287	\$299
V04004	\$640	\$614

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V07018	\$205	\$330
V020080	\$69	\$170
V06018	\$178	\$171
V06014	\$259	\$246
V06013	\$287	\$325
V07021	\$229	\$352
V07008	\$288	\$277
V02029	\$237	\$250
V07010	\$368	\$270
V06015	\$225	\$219
V05004	\$95	\$70
V020002	\$187	\$159
V01041	\$601	\$474
V04005	\$379	\$423
V04003	\$349	\$361
V02009	\$301	\$327
V07011	\$355	\$375
V07014	\$428	\$279
V01042	\$293	\$339
V07015	\$284	\$329
V07082	\$640	\$448
V94012	\$368	\$280
V04081	\$332	\$395
V07060	\$84	\$225
V07071	\$231	\$118
V020012	\$598	\$468
V07091	\$455	\$139
V06057	\$99	\$164
V06032	\$655	\$521
V06069	\$34	\$314
V06066	\$147	\$0
V07030	\$213	\$665
V04024	\$495	\$369
V06006	\$413	\$745
V07092	\$548	\$560
V05073	\$356	\$36

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V05036	\$178	\$194
V050103	\$361	\$628
V07010	\$270	\$386
V05101	\$694	\$473
V04078	\$369	\$0
V07055	\$550	\$243
V07083	\$231	\$385
V07083	\$340	\$437
V0732	\$656	\$500
V07032	\$500	\$116
V05104	\$285	\$106
V07015	\$329	\$264

5. **Payroll Check Register for March 7, 2008.**
6. **Order dated March 12, 2008 to correct tax roll for change of assessment.**
7. **General Bills Check Register(s) for the week of March 12 - 18, 2008.**

RECOMMENDED ACTION: Approve the Consent Agenda as presented.

G. OTHER

H. ADJOURNMENT