

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

MARCH 5, 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: Pastor Rick Hopper
New Spring Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES Regular Meeting February 12, 2008
Regular Meeting February 20, 2008

PRESENTATION

DEPARTMENT OF CORRECTIONS

A. PRESENTATION REGARDING THE SELECTION OF SEDGWICK COUNTY BY THE CENTER FOR CHILDREN'S LAW AND POLICY TO PARTICIPATE IN THE DISPROPORTIONATE MINORITY CONTACT ACTION NETWORK. Presented by Mark Masterson, Director, Department of Corrections.

RECOMMENDED ACTION: Receive and file.

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CITIZEN INQUIRY

- B. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING POLLING SITES FOR THE 2008 ELECTION CYCLE.** Presented by Walt Chappell, Wichita.

RECOMMENDED ACTION: Receive and file.

DONATIONS

DIVISION OF HUMAN SERVICES - COMCARE

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

- 1. DONATION BY PAUL AND VALERIE MORENO OF BOOTS, VALUED AT \$2,000 TO CENTER CITY, COMCARE'S HOMELESS PROGRAM.**

RECOMMENDED ACTION: Accept the donation and authorize the Chairman to sign a Letter of Appreciation.

- 2. DONATION FROM FAMILY PRESCRIPTION SHOP OF NEW CLOTHING ITEMS VALUED AT \$1,000 TO CENTER CITY, COMCARE'S HOMELESS PROGRAM.**

RECOMMENDED ACTION: Accept the donation and authorize the Chairman to sign a Letter of Appreciation.

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PUBLIC HEARING

**D. PUBLIC HEARING REGARDING THE PETITION FOR
INCORPORATION OF THE CITY OF WEST VALLEY.**

RECOMMENDED ACTION: Open Public Hearing, accept public comment, close the Public Hearing, and make the required findings.

NEW BUSINESS

**E. SPONSORSHIP AGREEMENT RENEWAL WITH PEPSI BOTTLING
GROUP FOR ADVERTISING SPACE.** Presented by Dave Rush,
Director, Kansas Coliseum.

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

PUBLIC WORKS

F. PUBLIC WORKS. Presented by David C. Spears, P.E., Director/County Engineer.

**1. PROJECT AGREEMENT WITH KANSAS DEPARTMENT OF
TRANSPORTATION AND THE CITY OF WICHITA FOR
CONSTRUCTION OF A FRONTAGE ROAD ON THE SOUTH
SIDE OF US-54 BETWEEN 119TH STREET WEST AND 135TH
STREET WEST AND RECONSTRUCTION OF THE
INTERSECTION OF US-54 AND 135TH STREET WEST.
DISTRICT #3.**

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

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- 2. CANCELLATION OF AN AGREEMENT WITH KANSAS DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION OF A FRONTAGE ROAD ON THE SOUTH SIDE OF US-54 BETWEEN 119TH STREET WEST AND 135TH STREET WEST. DISTRICT #3.**

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

- G. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON FEBRUARY 28, 2008.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

- H. CONSENT AGENDA.** Presented by William P. Buchanan, County Manager.

- 1. Amendment to the Contract with Behavioral Link, dba Pyxis, to provide group and individual psychosocial rehabilitation and attendant care services.**
- 2. Amendment to Sedgwick County Developmental Disability Organization's Affiliate Agreement with House of Hope Inc. to add Wellness Monitoring to the Agreement.**
- 3. Affiliation Agreement with Afford-A-Care, Inc. to allow direct billing to Medicaid and receive payment from Sedgwick County for services provided through eligible individuals through August 31, 2008.**

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- 4. Sponsorship of the Wichita Art Museum in the amount of \$27,500 to fund the exhibition: *Evolution: Five Decades of Printmaking by David C. Driskell.***
- 5. Payroll Check Register for February 22, 2008.**
- 6. Order dated February 27, 2008 to correct tax roll for change of assessment.**
- 7. General Bills Check Register(s) for the week of February 27 – March 4, 2008.**

RECOMMENDED ACTION: Approve the Consent Agenda as presented.

I. OTHER

J. ADJOURNMENT