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, April 30, 2008

PROCLAMATION

A.  PROCLAMATION DECLARING MAY 19 – 25, 2008 AS “RECREATIONAL WATER ILLNESS PREVENTION WEEK.”
Presented by Tom Winters, Chairman.

RECOMMENDED ACTION:  Adopt the Proclamation and authorize the Chairman to sign.
PLANNING DEPARTMENT

B. PLANNING DEPARTMENT. Presented by John Schlegel, Director.

1. MAPD CASE NUMBER CON2008-00010 – CONDITIONAL USE FOR AN ACCESSORY APARTMENT; GENERALLY LOCATED APPROXIMATELY ONE-HALF MILE SOUTH OF THE INTERSECTION OF SOUTH WEBB ROAD AND EAST 55TH STREET SOUTH. DISTRICT #5.

RECOMMENDED ACTION: Approve the Conditional Use, subject to the conditions recommended by the Metropolitan Area Planning Commission (MAPC); adopt the findings of the MAPC; and adopt the Resolution.


RECOMMENDED ACTION: Approve the Conditional Use, subject to the conditions recommended by the Metropolitan Area Planning Commission (MAPC); adopt the findings of the MAPC; and adopt the Resolution.
NEW BUSINESS

C. LEASE AGREEMENT WITH ROCKPORT PB INVESTMENTS, LP FOR A LARGER AND REMODELED SPACE TO BE USED BY THE TREASURER’S TAG OFFICE AND APPRAISER’S SATELLITE OFFICE AT 212 GREENWAY BOULEVARD, DERBY, KANSAS.
Presented by Ron Estes, Treasurer.

RECOMMENDED ACTION: Approve the Lease Agreement and establish budget authority.

HEALTH DEPARTMENT

D. CONTRACT WITH THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT TO PROVIDE HEPATITIS A AND HEPATITIS B VACCINES FREE OF CHARGE TO HIGH-RISK PATIENTS.
Presented by Claudia Blackburn, Director.

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

DEPARTMENT OF CORRECTIONS

E. GRANT APPLICATION TO THE KANSAS DEPARTMENT OF CORRECTIONS WHICH SERVES AS THE COMMUNITY CORRECTIONS COMPREHENSIVE PLAN FOR SFY09.
Presented by Mark Masterson, Director.

RECOMMENDED ACTION: Approve the Comprehensive Plan 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.

RECOMMENDED ACTION: Receive and file.

G. PUBLIC WORKS. Presented by David C. Spears, Director, County Engineer.


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

2. ESTIMATE FROM THE CITY OF GODDARD FOR RELOCATION OF A WATER LINE IN CONNECTION WITH SEDGWICK COUNTY FRONTAGE ROAD PROJECT ON US-54 BETWEEN 119TH STREET WEST AND 135TH STREET WEST. CIP# R-314. DISTRICT #3.

RECOMMENDED ACTION: Approve the estimate.


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

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

1. Set a Public Hearing regarding petitions for the alteration of boundaries of Sedgwick County Fire District #1 for June 11, 2008.

2. Establish additional budget authority in the Prosecuting Attorney Training Fund.

3. Funding of $50,000 for Phase II implementation of Visioneering Wichita.

4. General Bills Check Register(s) for the week of May 7 – 13, 2008.

5. Order dated May 7, 2008 to correct tax roll for change of assessment.


RECOMMENDED ACTION: Approve the Consent Agenda as presented.

J. OTHER

K. ADJOURNMENT