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: Mr. Brad Snapp
Wichita, Kansas

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES Regular Meeting, May 7, 2008

PROCLAMATIONS

A. PROCLAMATIONS. Presented by Tom Winters, Chairman.

1. PROCLAMATION DECLARING MAY 18 – 24, 2008 AS “EMERGENCY MEDICAL SERVICES WEEK.”

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

2. PROCLAMATION DECLARING MAY 18 – 24, 2008 AS “NATIONAL PUBLIC WORKS WEEK.”

RECOMMENDED ACTION: Adopt the Proclamation and authorize the Chairman to sign.
BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS

REGULAR MEETING, MAY 21, 2008

3. PROCLAMATION DECLARING MAY 21, 2008 AS “NATIONAL EMPLOYEE HEALTH AND FITNESS DAY.”

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

APPOINTMENTS

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

1. RESOLUTION REAPPOINTING SANFORD ALEXANDER (COMMISSIONER UNRUH’S REAPPOINTMENT) TO THE WICHITA/SEDGWICK COUNTY ACCESS ADVISORY BOARD.

RECOMMENDED ACTION: Adopt the Resolution.

2. RESOLUTION REAPPOINTING NICK TAYLOR (COMMISSIONER WINTERS’ REAPPOINTMENT) TO THE WICHITA/SEDGWICK COUNTY ACCESS ADVISORY BOARD.

RECOMMENDED ACTION: Adopt the Resolution.

3. RESOLUTION REAPPOINTING CRAIG PERBECK (COMMISSIONER WELSHIMER’S REAPPOINTMENT) TO THE WICHITA/SEDGWICK COUNTY ACCESS ADVISORY BOARD.

RECOMMENDED ACTION: Adopt the Resolution.

4. RESOLUTION APPOINTING SUSAN ROBINSON (COMMISSIONER NORTON’S APPOINTMENT) TO THE WICHITA/SEDGWICK COUNTY ACCESS ADVISORY BOARD.

RECOMMENDED ACTION: Adopt the Resolution.
CITIZEN INQUIRY

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

RECOMMENDED ACTION: Receive and file.

NEW BUSINESS

D. AGREEMENT WITH WICHITA FESTIVALS, INC. FOR SPONSORSHIP IN THE AMOUNT OF $25,000 FOR THE WICHITA FLIGHT FESTIVAL. Presented by Ron Holt, Assistant County Manager.

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

E. LEASE AGREEMENT WITH SMG TO OBTAIN A FULL LIQUOR LICENSE AT THE KANSAS COLISEUM. Presented by Dave Rush, Director, Kansas Coliseum.

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

DIVISION OF HUMAN SERVICES - COMCARE

F. COMCARE. Presented by Marilyn Cook, Director.

1. AMENDMENT TO THE PROFESSIONAL SERVICE AGREEMENT WITH JOAN HERTLEIN TO PROVIDE INPATIENT PSYCHIATRIC CARE.

RECOMMENDED ACTION: Approve the amendment to the Agreement and authorize the Chairman to sign.
2. **AFFILIATION AGREEMENTS (2) WITH WESLEY MEDICAL CENTER, WICHITA CENTER FOR GRADUATE MEDICAL EDUCATION AND UNIVERSITY OF KANSAS SCHOOL OF MEDICINE – WICHITA FOR A MEDICARE RESIDENCY PROGRAM AT COMCARE.**

RECOMMENDED ACTION: Approve the Agreements, ratify the effective date of May 1, 2008 and authorize the Chairman to sign.

G. **SELECTION OF ONE VOTING DELEGATE AND ONE ALTERNATE VOTING DELEGATE FOR THE 2008 ANNUAL NACO CONFERENCE JULY 11-15 IN JACKSON COUNTY, MISSOURI.**

Presented by Tom Winters, Chairman.

RECOMMENDED ACTION: Make the selections and authorize the Chairman to sign the NACo 2008 Credentials Identification Form.

H. **REPORT OF THE BOARD OF BIDS AND CONTRACTS’ REGULAR MEETING ON MAY 15, 2008.**

Presented by Iris Baker, Director, Purchasing Department.

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. Service Agreement with Wabaunsee County to use Sedgwick County’s Motor Vehicle Tax Estimator.
2. Access Agreement with El Paso Merchant Energy Petroleum Company for vehicle access to property generally located between 61st Street North and 69th Street North between Seneca and Broadway.

3. Affiliation Agreement with Home Healthcare Connection to allow direct billing to Medicare.

4. Sponsorship in the amount of $7,500 for the Wichita Open.

5. General Bills Check Register(s) for the week of May 14 – 20, 2008.


RECOMMENDED ACTION: Approve the Consent Agenda as presented.

J. OTHER

K. ADJOURNMENT