

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**MAY 21, 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.

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**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

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**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.

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

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

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**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.

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**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.

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**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.

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- 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.

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**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.**

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- 2. Access Agreement with El Paso Merchant Energy Petroleum Company for vehicle access to property generally located between 61<sup>st</sup> Street North and 69<sup>th</sup> 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.**
- 6. Order dated May 14, 2008 to correct tax roll for change of assessment.**

**RECOMMENDED ACTION:** Approve the Consent Agenda as presented.

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**J. OTHER**

**K. ADJOURNMENT**