

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

OCTOBER 18, 2006

9:00 AM

Pursuant to Resolution #215-1986, 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: Reverend Douglas Luginbill
Hope Mennonite Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, September 27, 2006

INTRODUCTION OF VISITORS

A. INTRODUCTION OF VISITING UKRAINIAN ROTARY GROUP.
Presented by Karen Wedel, West Wichita Rotary.

RECOMMENDED ACTION: Recognize and welcome the Rotary members.

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PROCLAMATION

- B. PROCLAMATION DECLARING OCTOBER 18, 2006 AS “DISABILITY MENTORING DAY.”** Presented by Ben Sciortino, Chairman.

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

AWARDS

- C. RECOGNITION OF CAPTAIN DOUG WILLIAMS AND CAPTAIN DAVID MATTHEWS FOR THEIR ACHIEVEMENTS EARNING THE CHIEF FIRE OFFICER DESIGNATION; AND RECOGNITION OF FIRE CHIEF GARY CURMODE FOR BEING AWARDED THE 2006 RAY PICARD AWARD BY THE COMMISSION ON FIRE ACCREDITATION INTERNATIONAL.** Presented by Bob Lamkey, Director, Division of Public Safety.

RECOMMENDED ACTION: Recognize the employees for their achievements and award.

PUBLIC HEARING

- D. PUBLIC HEARING REGARDING THE SEDGWICK COUNTY HOUSING AUTHORITY 2007 ANNUAL PLAN.** Presented by Brad Snapp, Director, Housing Department.

RECOMMENDED ACTION: Open the public hearing, accept public comment, close the public hearing, adopt the Plan and authorize the Chairman to sign.

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NEW BUSINESS

E. HEALTH DEPARTMENT. Presented by Claudia Blackburn, Director.

- 1. PRESENTATION REGARDING THE PANDEMIC INFLUENZA PLANNING PROCESS.**

RECOMMENDED ACTION: Receive and file.

- 2. GRANT AWARD FROM KANSAS HEALTH FOUNDATION THROUGH THE KANSAS ASSOCIATION OF LOCAL HEALTH DEPARTMENTS FOR FUNDING OF STAFF DEVELOPMENT AND CONTINUING EDUCATION.**

RECOMMENDED ACTION: Accept the Award and authorize the Chairman to sign.

F. CONTRACT WITH HARRY KOURI, JR., D.D.S. TO PROVIDE DENTAL SERVICES FOR INMATES IN THE SEDGWICK COUNTY DETENTION FACILITY. Presented by Glenn Kurtz, Captain, Sheriff's Office.

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

G. DIVISION OF PUBLIC SAFETY.

- 1. GRANT AWARD FROM THE PAUL COVERDELL NATIONAL FORENSIC SCIENCES IMPROVEMENT ACT FOR FUNDING OF EQUIPMENT.** Presented by Dr. Timothy Rohrig, Director, Forensic Science Laboratories, Regional Forensic Science Center.

RECOMMENDED ACTION: Approve the Grant Award and authorize the Chairman to sign all necessary documents, and approve establishment of budget authority at the time the grant award documents are executed.

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DIVISION OF PUBLIC SAFETY – DEPARTMENT OF CORRECTIONS

2. **GRANT APPLICATION TO KANSAS JUVENILE JUSTICE AUTHORITY FOR THE DISPROPORTIONATE MINORITY CONTACT SUPPLEMENTAL GRANT.** Presented by Mark Masterson, Director.

RECOMMENDED ACTION: Approve the Grant Application and authorize the Chairman to sign all necessary documents, including a 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.

H. DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING.
Presented by Annette Graham, Director.

1. **GRANT APPLICATION BY SEDGWICK COUNTY DEPARTMENT ON AGING/CENTRAL PLAINS AREA AGENCY ON AGING FOR THE KANSAS FIRE-RELATED INJURY PREVENTION PROGRAM GRANT.**

RECOMMENDED ACTION: Approve the Grant Application and authorize the Chairman to sign all necessary documents, including a 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.

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2. GRANT APPLICATION TO THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE FOR FUNDING OF THE "RETIRED SENIOR VOLUNTEER PROGRAM."

RECOMMENDED ACTION: Approve the Grant Application and authorize the Chairman to sign all necessary documents, including a 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.

I. KANSAS COLISEUM. Presented by John Nath, Director, Kansas Coliseum.

1. AGREEMENT WITH E. L. BAILER FOR ADVERTISING RIGHTS AT KANSAS COLISEUM.

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

2. KANSAS COLISEUM MONTHLY REPORT.

RECOMMENDED ACTION: Receive and file.

J. PUBLIC WORKS.

1. SUPPLEMENTAL AGREEMENT WITH KANSAS DEPARTMENT OF TRANSPORTATION, CITY OF WICHITA, KANSAS AND WICHITA AREA METROPOLITAN PLANNING ORGANIZATION FOR THE TRAFFIC SIGNAL SYSTEM UPGRADE. ALL DISTRICTS. Presented by Mark Borst, P.E.

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

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- 2. RESOLUTION RECLASSIFYING WEBB ROAD BETWEEN 103RD STREET SOUTH AND 111TH STREET SOUTH AND 103RD STREET SOUTH BETWEEN ROCK ROAD AND WEBB ROAD FROM THE ROCKFORD TOWNSHIP ROAD SYSTEM TO THE SEDGWICK COUNTY HIGHWAY SYSTEM. DISTRICT #5.** Presented by David Spears, P.E., Director/County Engineer, Public Works.

RECOMMENDED ACTION: Adopt the Resolution.

- K. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF OCTOBER 12, 2006.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

- L. CONSENT AGENDA.** Presented by William P. Buchanan, County Manager.
- 1. Two Temporary Construction Easements for Sedgwick County Project 634-32, 33, 34, 35, 36; widening of 63rd Street South between Rock Road and the Butler County line. CIP# R-275. District #5.**
 - 2. Communications System Easement/Release to AT&T Corp.**
 - 3. Notice of Post Annexation Public Hearing December 20, 2006.**

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4. Plats.

Approved by Public Works. The County Treasurer has certified that taxes for the year 2005 and prior years have been paid for the following plats:

Garden Springs 2nd Addition
McNeil Estates Addition

5. Order dated October 10, 2006 to correct tax roll for change of assessment.

6. General Bills Check Register(s) for the week of October 11 – 17, 2006.

RECOMMENDED ACTION: Approve the consent agenda as presented.

M. OTHER

N. ADJOURNMENT