

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**MARCH 23, 2005**

**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.

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**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**INVOCATION:** Pastor Rusty Westerfield  
Countryside Christian Church, Wichita

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, March 2, 2005

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**PROCLAMATION**

**A. PROCLAMATION DECLARING MARCH 24, 2005 AS “SEDGWICK COUNTY TUBERCULOSIS AWARENESS DAY.”** Presented by Dave Unruh, Chairman.

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

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**RETIREMENT**

- B. PRESENTATION OF RETIREMENT CLOCK TO LOWELL W. HEMBREE, SENIOR ENGINEERING TECHNICIAN, PUBLIC WORKS.** Presented by Jo Templin, Director, Division of Human Resources.

Mr. Hembree will retire April 1, 2005 after 30 years of service.

**RECOMMENDED ACTION:** Present the clock.

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**PUBLIC HEARING**

- C. PUBLIC HEARING REGARDING COUNTY-APPROVED ANNEXATION.** Presented by Robert W. Parnacott, Assistant County Counselor, County Counselor's Office.

**RECOMMENDED ACTION:** Open the public hearing, accept public comment, close the public hearing, and make such determinations and findings as appropriate regarding whether the proposed annexation would or would not cause manifest injury.

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**NEW BUSINESS**

- D. DIVISION OF INFORMATION & OPERATIONS  
HEALTH DEPARTMENT**

**ITEMS D.1 THROUGH D.3.** Presented by Bill Farney, Interim Director.

(continued)

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**ITEM D.1 (continued)**

**1. FUTURE HEALTH DEPARTMENT LOCATION AT 2716 WEST CENTRAL.**

- **AGREEMENT WITH 2716 PARTNERSHIP FOR LEASE OF CLINICAL SPACE**
- **AGREEMENT WITH VIA CHRISTI RIVERSIDE MEDICAL CENTER, INC. FOR USE OF PARKING SPACE**
- **AMENDMENT TO THE CAPITAL IMPROVEMENT PROGRAM (CIP) TO INCLUDE MOVING CLINICAL OPERATIONS**

**RECOMMENDED ACTION:** Approve the Agreements and authorize the Chairman to sign; and approve the CIP Amendment.

**2. AGREEMENT WITH CENTRAL PLAINS REGIONAL HEALTH CARE FOUNDATION TO PARTNER WITH SEDGWICK COUNTY HEALTH DEPARTMENT UNDER THE PROJECT ACCESS PROGRAM.**

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

**3. GRANT APPLICATION TO KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT FOR FUNDING OF PROGRAMS.**

- **STATE FORMULA BLOCK GRANT**
- **CHILDREN'S PRIMARY CARE**
- **MATERNAL AND CHILD HEALTH**
- **FAMILY PLANNING**
- **ADOLESCENT HEALTH**
- **CHRONIC DISEASE RISK REDUCTION**
- **IMMUNIZATION ACTION PLAN**
- **FIVE SEXUALLY TRANSMITTED DISEASE GRANTS**

(continued)

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**ITEM D.3 (continued)**

**RECOMMENDED ACTION:** Approve the Grant Application and authorize the Chairman to sign all necessary documents, including grant award agreements 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.

**ITEM D.4.** Presented by Cindy Burbach, Director, Health Surveillance and Disease Prevention.

**4. GRANT APPLICATION TO CENTERS FOR DISEASE CONTROL OFFICE OF WORKFORCE AND CAREER DEVELOPMENT FOR FUNDING OF A PUBLIC HEALTH PREVENTION SPECIALIST POSITION.**

**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.

**DIVISION OF INFORMATION & OPERATIONS  
DIVISION OF HUMAN SERVICES**

**E. AGREEMENT WITH NONPROFIT CHAMBER OF SERVICE OF SEDGWICK COUNTY TO SUPPORT ITS MISSION TO IMPROVE THE CAPACITY OF SEDGWICK COUNTY NONPROFIT AGENCIES.** Presented by Deborah Donaldson, Director, Division of Human Services.

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

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- F. RESOLUTION APPOINTING DR. LAWRENCE CZARNECKI AS A DEPUTY DISTRICT CORONER.** Presented by Mary Dudley, M.D., District Coroner/Chief Medical Examiner.

**RECOMMENDED ACTION:** Adopt the Resolution.

- G. GRANT APPLICATION FOR CRIME VICTIMS ASSISTANCE FUNDING OF A RESTITUTION COORDINATOR POSITION.** Presented by Nola Tedesco Foulston, District Attorney.

**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. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF MARCH 17, 2005.** 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. Orders dated March 9 and March 16, 2005 to correct tax roll for change of assessment.**
  - 2. General Bills Check Register(s) for the week of March 16 – 22, 2005.**

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- 3. Agreement with City of Wichita, Kansas for lease of space used by the Sheriff's Department at 701 West Harry for its Work Release Facility.**
- 4. Authorization for Internet Data Transfers with Allen, Gibbs & Houlik.**
- 5. Application for License to Retail Cereal Malt Beverages.**

Applicant Name

Business Name

Joseph M. Sroufe

Lake Afton Bait Shop

**RECOMMENDED ACTION:**

Approve the consent agenda as presented.

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**J. OTHER**

**K. ADJOURNMENT**