

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

NOVEMBER 22, 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: Mr. Ashok Aurora
Hindu Community

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, November 1, 2006
Partial Minutes of Regular Meeting,
November 15, 2006

AWARD

HEALTH DEPARTMENT

A. PRESENTATION OF AWARD FOR “PUBLIC HEALTH THANK YOU DAY.” Presented by Claudia Blackburn, Director.

RECOMMENDED ACTION: Present the Award.

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NEW BUSINESS

- B. RESOLUTION APPROVING CITY OF WICHITA, KANSAS ISSUANCE OF INDUSTRIAL REVENUE BONDS TO FINANCE CERTAIN COMMERCIAL AND INDUSTRIAL IMPROVEMENTS TO BE LEASED TO CESSNA AIRCRAFT COMPANY.** Presented by Irene Hart, Director, Community Development.

RECOMMENDED ACTION: Adopt the Resolution.

HEALTH DEPARTMENT

- C. CONTRACT WITH KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT TO PROVIDE LOCAL PUBLIC HEALTH PREPAREDNESS AND RESPONSE.** Presented by Claudia Blackburn, Director.

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

- D. ZOO BENCHMARKING PRESENTATION.** Presented by Mark Reed, Zoo Director.

RECOMMENDED ACTION: Receive and file.

- E. SEDGWICK COUNTY ENVIRONMENTAL REPORT.** Presented by Susan Erlenwein, Director, Environmental Resources.

RECOMMENDED ACTION: Receive and file.

- F. INTERLOCAL AGREEMENT WITH CITY OF WICHITA FOR IMPROVEMENTS LOCATED ON WATERMAN BETWEEN THE ARKANSAS RIVER AND THE BURLINGTON NORTHERN RAILROAD.** Presented by Stephanie Knebel, Manager, Project Services.

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

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- G. GRANT APPLICATION FOR FEDERAL S.T.O.P. VIOLENCE AGAINST WOMEN ACT FISCAL 2007 YEAR FUNDING.** Presented by Nola Tedesco Foulston, District Attorney.

RECOMMENDED ACTION: Approve the Grant 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 grand award documents are executed.

- H. SUBMISSION FOR REVIEW OF REVISED FLOODPLAIN MANAGEMENT REGULATIONS RESOLUTION TEXT TO KANSAS DIVISION OF WATER RESOURCES.** Presented by Glen Wiltse, Director, Code Enforcement.

RECOMMENDED ACTION: Approve submission for review of revised Floodplain Management Regulations Resolution text.

- I. AGREEMENT WITH CITY OF COLWICH FOR CONSTRUCTION OF COLWICH ROAD BETWEEN WICHITA STREET AND 57TH STREET NORTH. DISTRICT #3.** Presented by David Spears, P.E., Director/County Engineer, Public Works.

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

- J. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF NOVEMBER 16, 2006.** 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

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

- 1. Amendment to the 2006 Capital Improvement Program to increase R298, to pave 167th Street West between Wichita Street and 57th Street North.**
- 2. Order dated November 14, 2006 to correct tax roll for change of assessment.**
- 3. General Bills Check Register(s) for the week of November 15-21, 2006.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

L. OTHER

M. ADJOURNMENT