

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

SEPTEMBER 6, 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: Pastor Rick Cline
Central Church of Christ, Wichita

FLAG SALUTE

ROLL CALL

PROCLAMATIONS

A. PROCLAMATIONS. Presented by Ben Sciortino, Chairman.

- 1. PROCLAMATION DECLARING SEPTEMBER 2006 AS
“NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY
MONTH.”**

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

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**2. PROCLAMATION DECLARING SEPTEMBER, 2006 AS
“NATIONAL PREPAREDNESS MONTH.”**

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

**3. PROCLAMATION DECLARING SEPTEMBER 2006 AS “SIGN
UP FOR SCOUTING MONTH.”**

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

**4. PROCLAMATION DECLARING SEPTEMBER 10-16, 2006 AS
“SUICIDE PREVENTION WEEK.”**

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

RETIREMENT

**B. PRESENTATION OF A RETIREMENT CLOCK TO HENRY WHITE,
DETENTION LIEUTENANT, SHERIFF’S OFFICE.** Presented by Jo
Templin, Director, Division of Human Resources.

Mr. White will retire October 1, 2006 after 19 years of service.

RECOMMENDED ACTION: Present the clock.

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CITIZEN INQUIRY

- C. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS.** Presented by Dee Stuart, Mayor, City of Park City, Kansas.

RECOMMENDED ACTION: Receive and file.

NEW BUSINESS

- D. APPLICATION BY ENVIROCLEAN MANAGEMENT SERVICES, INC., 3535 WEST 30TH STREET SOUTH, WICHITA, TO KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE) FOR A PERMIT TO OPERATE A MEDICAL WASTE TRANSFER STATION.** Presented by Susan Erlenwein, Director, Environmental Resources.

RECOMMENDED ACTION: Find that the proposed Application is consistent with the Sedgwick County Solid Waste Management Plan.

E. DIVISION OF INFORMATION & OPERATIONS – HEALTH DEPT.

- 1. PRESENTATION REGARDING THE KNIGHT FOUNDATION WICHITA “CHILDREN ABLE TO READ EXCEL IN SCHOOL” PARTNERSHIP WITH UNIFIED SCHOOL DISTRICT 259 AND THE CENTER FOR HEALTH AND WELLNESS.** Presented by Susan Wilson, Director, Healthy Babies Program.

RECOMMENDED ACTION: Receive and file.

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- 2. AGREEMENT WITH KDHE TO PROVIDE A SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS, AND CHILDREN IN SEDGWICK COUNTY.** Presented by Ted Jobst, Director, Integrated Family Health.

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

- F. AGREEMENT WITH OAKLAWN IMPROVEMENT DISTRICT FOR CONTROLLED ACCESS TO CERTAIN SEDGWICK COUNTY ROADWAYS IN OAKLAWN SEPTEMBER 16, 2006 IN CONJUNCTION WITH THE OAKLAWN/SUNVIEW BLOCK PARTY PARADE.** Presented by Ron Holt, Assistant County Manager.

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

DIVISION OF HUMAN SERVICES - COMCARE

- G. AGREEMENT WITH THE MENTAL HEALTH CONSORTIUM TO PROVIDE UTILIZATION REVIEWS OF COMCARE CHARTS.** Presented by Marilyn Cook, Director.

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

- H. KANSAS COLISEUM MONTHLY REPORT.** Presented by John Nath, Director, Kansas Coliseum.

RECOMMENDED ACTION: Receive and file.

- I. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF AUGUST 31, 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

- J. CONSENT AGENDA.** Presented by William P. Buchanan, County Manager.
- 1. Notice of public hearing October 18, 2006 regarding Sedgwick County Housing Authority's 2007 Annual Plan.**
 - 2. Order dated August 29, 2006 to correct tax roll for change of assessment.**
 - 3. General Bills Check Register(s) for the week of August 30 – September 5, 2006.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

K. OTHER

L. ADJOURNMENT