

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

DECEMBER 7, 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.

ORDER OF BUSINESS

CALL MEETING TO ORDER

INVOCATION: Reverend Laney Kuhn
Haysville United Methodist Church

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, November 9, 2005
Regular Meeting, November 16, 2005

CITIZEN INQUIRY

A. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING A DISTANCE BARRIER FOR PROTESTING AT FUNERALS AND CEMETERIES. Presented by Richard Strothman, Wichita.

RECOMMENDED ACTION: Receive and file.

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AWARDS

B. PRESENTATION OF CERTIFICATES FOR COMPLETION OF THE EMSS MEDICAL TRAINING OFFICER (TO) COURSE BY MEMBERS OF THE SEDGWICK COUNTY EMERGENCY MEDICAL SYSTEM AND SEDGWICK COUNTY FIRE DEPARTMENT. Presented by Sr. Catherine Young, M.D., Medical Director, EMSS.

1.	MICHAEL BEYER	FIREFIGHTER/EMT
2.	DAN BLACK	FIREFIGHTER/EMT
3.	MIKE BREWER	CAPTAIN/MICT TO
4.	MICHAEL CREGO	FIREFIGHTER/MICT
5.	DALENE DECK	CAPTAIN/MICT TO
6.	KEVIN DUNCAN	LIEUTENANT/MICT
7.	CHRISTOPHER HARRIS	CAPTAIN/MICT TO
8.	TIM MACDONALD	CAPTAIN/MICT TO
9.	KEITH MAURATH	CAPTAIN/MICT TO
10.	STEVE MCDANIEL	LIEUTENANT/EMT
11.	CLAY OLIVER	LIEUTENANT/EMT
12.	MICHAEL OWEN	CAPTAIN/MICT TO
13.	GREG PETERS	LIEUTENANT/MICT
14.	BUDDY PRESSNELL	DIVISION CHIEF/MICT TO
15.	MARK K. SMITH	CAPTAIN/MICT TO
16.	RANDALL SMITH	DIVISION OFFICER/MICT IC
17.	JERRY SPENCER	FIREFIGHTER/EMT
18.	LAWRENCE TANGNEY	CAPTAIN/EMT
19.	GARRY TOLLE	ASSISTANT DIRECTOR/MICT TO
20.	RUSSELL TROWER	CAPTAIN/MICT TO

RECOMMENDED ACTION: Recognize the Certificate recipients.

PUBLIC HEARING

C. PUBLIC HEARING TO CONSIDER WHETHER THE CITY OF WICHITA HAS PROVIDED SERVICES AS SET OUT IN THE SERVICE PLAN PREPARED FOR ANNEXATION NUMBERS 99-37 AND 00-18 (21ST STREET NORTH AND HOOVER). Presented by Robert W. Parnacott, Assistant County Counselor, County Counselor's Office.

(continued)

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ITEM C (continued)

RECOMMENDED ACTION: Open the public hearing, accept public comment, close the public hearing and make a finding as to whether or not the City of Wichita has extended services as provided for in the service plan.

NEW BUSINESS

D. PRESENTATION OF THE 2006 SEDGWICK COUNTY LEGISLATIVE PLATFORM. Presented by Andy Schlapp, Director, Government Relations.

RECOMMENDED ACTION: Approve the 2006 Sedgwick County Legislative Platform.

E. DIVISION OF INFORMATION & OPERATIONS – HEALTH DEPT. Presented by Claudia Blackburn, Director.

1. RESOLUTION TO DISSOLVE THE SEDGWICK COUNTY ADVISORY BOARD OF HEALTH.

RECOMMENDED ACTION: Adopt the Resolution.

2. ADJUSTMENT TO THE HEALTH DEPARTMENT STAFFING TABLE TO FREEZE THREE FULL-TIME COMMUNITY HEALTH NURSE II POSITIONS AND INCLUDE SIX PART-TIME COMMUNITY HEALTH NURSE II POSITIONS.

RECOMMENDED ACTION: Approve the adjustment to the Health Department Staffing Table.

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F. REGIONAL FORENSIC SCIENCE CENTER. Presented by Mary Dudley, M.D., District Coroner/Chief Medical Examiner.

1. PRESENTATION REGARDING THE REGIONAL FORENSIC SCIENCE CENTER'S TEN-YEAR ANNIVERSARY.

RECOMMENDED ACTION: Receive and file.

2. AGREEMENT WITH DEBORAH JOHNSON, M.D. TO PROVIDE FORENSIC PATHOLOGY SERVICES.

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

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

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

H. DIVISION OF HUMAN SERVICES – COMCARE. Presented by Marilyn Cook, Director.

1. PRESENTATION OF THE PUBLIC EDUCATION CAMPAIGN REGARDING HUNGER AND HOMELESSNESS.

RECOMMENDED ACTION: Receive and file.

2. AGREEMENT WITH KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES (SRS) FOR COMCARE TO PROVIDE TECHNICAL ASSISTANCE TO OTHER KANSAS PROVIDERS OF THE "PROJECTS ASSISTING IN THE TRANSITION FROM HOMELESSNESS" (PATH) PROGRAM.

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

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- 3. AMENDMENT TO A SAFE AND CARING COMMUNITIES GRANT AWARD FROM SRS, PROVIDING A SIX-MONTH EXTENSION TO THE GRANT PERIOD AND INCREASING THE AWARD BY \$24,030.80.**

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

- I. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF DECEMBER 1, 2005.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

- J. CONSENT AGENDA.** Presented by William P. Buchanan, County Manager.

- 1. Amendment to the PATH grant with SRS, providing a two-month extension to the grant period.**
- 2. Plat.**

Approved by Public Works. The County Treasurer has certified that taxes for the year 2004 and prior years have been paid for the following plat:

Eberly Farm Office Park Addition

- 3. Applications for License to Retail Cereal Malt Beverages.**

Applicant Name

Business Name

Joseph M. Sroufe

Lake Afton Bait Shop

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- 4. Order dated November 23, 2005 to correct tax roll for change of assessment.**
- 5. Payroll Check Register of December 2, 2005.**
- 6. General Bills Check Register(s) for the week of November 30 – December 6, 2005.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

K. OTHER

L. ADJOURNMENT