

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JANUARY 24, 2007

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 Cathy Northrup
First Presbyterian Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, January 3, 2007
Regular Meeting, January 10, 2007

PRESENTATION

A. PRESENTATION REGARDING WICHITA'S PROMISE YOUTH COUNCIL. Presented by Jessie Anderson, Senior, Derby High School; and Marcus McNeal, Sophomore, Heights High School.

RECOMMENDED ACTION: Receive and file.

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NEW BUSINESS

- B. PRESENTATION REGARDING GAMING.** Presented by William P. Buchanan, County Manager.

RECOMMENDED ACTION: Receive and file.

HEALTH DEPARTMENT

- C. AMENDMENT TO CONTRACT WITH KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT TO PROVIDE BREAST AND CERVICAL CANCER SCREENINGS REFERRAL FOR FOLLOW-UP TESTING TO INCOME-ELIGIBLE WOMEN THROUGH THE EARLY DETECTION WORKS PROGRAM.** Presented by Pamela Martin, Director, Clinical Services.

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

DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING

- D. GRANT APPLICATION TO KANSAS DEPARTMENT OF TRANSPORTATION FOR FUNDING OF TRANSPORTATION BROKERAGE'S RURAL PROGRAM.** Presented by Annette Graham, 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.

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- E. PAUL COVERDELL NATIONAL FORENSIC SCIENCES IMPROVEMENT ACT GRANT AWARD IN THE AMOUNT OF \$13,101, TO BE USED FOR COSTS ASSOCIATED WITH REQUIRED CONTINUING EDUCATION FOR SCIENTIFIC STAFF.** Presented by Dr. Timothy Rohrig, Director, Forensic Science Laboratories, Regional Forensic Science Center.

RECOMMENDED ACTION: Accept the grant award and approve establishment of budget authority.

- F. RECONSIDERATION OF ITEM 2.2 OF THE MINUTES OF THE BOARD OF BIDS AND CONTRACTS' MEETING OF JANUARY 11, 2007: CHANGE ORDER – ARCHITECTURAL & ENGINEERING SERVICES TO DESIGN AND CONSTRUCT THE DOWNTOWN ARENA – PARKING AND MOBILITY CONSULTING.** Presented by Ron Holt, Assistant County Manager.

RECOMMENDED ACTION: Accept the change order.

CONSENT AGENDA

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

- 1. Acceptance of the 2007 Juvenile Detention Facilities fund grant from the Kansas Juvenile Justice Authority.**
- 2. Annual Report for the Sedgwick County Foreign-Trade Zone Project for the 2005-2006 Federal Fiscal Year.**
- 3. Termination of Agreement with Wichita Canteen Company, Inc.**

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4. **Order dated January 17, 2007 to correct tax roll for change of assessment.**
5. **General Bills Check Register(s) for the week of January 17 – 23, 2007.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

H. OTHER

I. ADJOURNMENT