

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

OCTOBER 20, 2004

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 Greg Brandvold
Cross of Glory Lutheran Church, Derby

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, September 29, 2004

PROCLAMATION

A. PROCLAMATION DECLARING NOVEMBER 2004 AS “MISTER ROGERS NEIGHBORHOOD SWEATER DRIVE MONTH.” Presented by Tom Winters, Chairman.

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

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DONATIONS

B. DIVISION OF INFORMATION & OPERATIONS – HEALTH DEPT.
Presented by Pam Martin, Director, Clinical Services.

- 1. DONATION BY GOETZE DENTAL OF \$300, TO BE USED FOR APPRECIATION GIFTS FOR VOLUNTEERS AT THE HEALTH DEPARTMENT'S CHILDREN'S DENTAL CLINIC.**

RECOMMENDED ACTION: Accept the donation and authorize the Chairman to sign a letter of appreciation.

- 2. DONATION BY MARCH OF DIMES OF BROCHURES AND \$500 TO PURCHASE EDUCATIONAL MATERIALS RELATED TO HEALTHY PREGNANCIES AND PRECONCEPTION PLANNING.**

RECOMMENDED ACTION: Accept the donation and authorize the Chairman to sign a letter of appreciation.

PUBLIC HEARING

C. PUBLIC HEARING AND RESOLUTION ADOPTING THE INTERNATIONAL FIRE CODE, 2003 EDITION, AS AMENDED.
Presented by Greg Thompson, Fire Marshal, Fire Department.

RECOMMENDED ACTION: Open the public hearing, accept public comment, close the public hearing and adopt the Resolution.

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NEW BUSINESS

D. DIVISION OF INFORMATION & OPERATIONS – HEALTH DEPT.
Presented by Pam Martin, Director, Clinical Services.

- 1. AGREEMENT WITH SOUTHWESTERN COLLEGE DEPARTMENT OF NURSING PROVIDING STUDENTS CLINICAL EXPERIENCE AT THE HEALTH DEPARTMENT.**

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

- 2. AGREEMENT WITH WESLEY MEDICAL CENTER, WICHITA CENTER FOR GRADUATE MEDICAL EDUCATION, INC. AND THE KANSAS UNIVERSITY SCHOOL OF MEDICINE-WICHITA PROVIDING A RESIDENCY ROTATION SITE AT THE HEALTH DEPARTMENT.**

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

E. AGREEMENT WITH CATHERINE YOUNG, M.D. TO PROVIDE SERVICES AS MEDICAL DIRECTOR FOR THE EMERGENCY MEDICAL SERVICES SYSTEM. Presented by Bob Lamkey, Director, Division of Public Safety.

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

DIVISION OF HUMAN SERVICES

F. AGREEMENT WITH ADVANCEPCS HEALTH, L.P. AND NATIONAL ASSOCIATION OF COUNTIES ALLOWING SEDGWICK COUNTY RESIDENTS TO PARTICIPATE IN A PRESCRIPTION DRUG DISCOUNT CARD PROGRAM. Presented by Deborah Donaldson, Director.

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

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DIVISION OF HUMAN SERVICES – DEPARTMENT OF CORRECTIONS

- G. ADJUSTMENT TO THE DEPARTMENT OF CORRECTIONS STAFFING TABLE TO INCLUDE FOUR CORRECTIONS WORKER POSITIONS, B216; FIVE INTENSIVE SUPERVISION OFFICER I POSITIONS, B219; AND ONE INTENSIVE SUPERVISION OFFICER II POSITION, B220.** Presented by Mark Masterson, Director.

RECOMMENDED ACTION: Approve the adjustment to the Department of Corrections Staffing Table.

- H. REVISED FEDERAL-AID AGREEMENT WITH KANSAS DEPARTMENT OF TRANSPORTATION TO LET FIVE-YEAR PLAN PROJECTS.** Presented by David Spears, P.E., Director/County Engineer, Public Works.

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

- I. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF OCTOBER 14, 2004.** 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 Bob Lamkey, Director, Division of Public Safety.
- 1. Community Truancy Immunization Project line item adjustments, to be submitted to the Kansas Juvenile Justice Authority.**
 - 2. Grant Application to Delta Dental Plan of Kansas Foundation for funding of a feasibility study of graduate dental residency and clinical program.**

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3. Application for License to Retail Cereal Malt Beverages.

Applicant Name

Business Name

Gwen Turner

Kwik Shop, Inc. #706

4. Order dated October 13, 2004 to correct tax roll for change of assessment.

5. General Bills Check Register(s) for the week of October 13 – 19, 2004.

RECOMMENDED ACTION: Approve the consent agenda as presented.

K. OTHER

L. ADJOURNMENT