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. Pete Morris
Metro East Baptist Church, Wichita

FLAG SALUTE

ROLL CALL

AWARDS

A. PRESENTATION OF INTERNATIONAL ASSOCIATION OF EMERGENCY MANAGERS AWARDS. Presented by Bob Lamkey, Director, Division of Public Safety.

1. ANDREA ANGLIN, AMERICAN RED CROSS
2. LON BULLER, HARVEY COUNTY EMERGENCY MGMT.
3. RANDALL DUNCAN, SEDGWICK CO. EMERGENCY MGMT.
4. PAULA FEIST, FEIST PUBLICATIONS
5. BILL GUY, RENO COUNTY EMERGENCY MGMT.
6. RANDY HILL, KINGMAN COUNTY EMERGENCY MGMT.
7. GREG KLEIN, RICE COUNTY EMERGENCY MGMT.
8. MIKE LOREG, HARPER COUNTY EMERGENCY MGMT.
9. JIMMIE REED, SUMNER COUNTY EMERGENCY MGMT.
10. JIM SCHMIDT, BUTLER COUNTY EMERGENCY MGMT.
11. BRIAN STONE, COWLEY COUNTY EMERGENCY MGMT.
12. GLORIA VERMIE, SEDGWICK COUNTY HEALTH DEPT.
13. CHERYL WARNE, SALVATION ARMY

RECOMMENDED ACTION: Acknowledge the Award recipients.

B. PRESENTATION OF CAREER DEVELOPMENT CERTIFICATES.
Presented by Jo Templin, Director, Division of Human Resources.

SUPERVISORY/MANAGEMENT DEVELOPMENT
1. LOU ANNE GERMAN, SHERIFF’S OFFICE
2. DOROTHY HARVEY, COUNTY COUNSELOR’S OFFICE
3. BRYAN ISENBART, FLEET MANAGEMENT
4. RUTH NYONGESA, DEPARTMENT OF CORRECTIONS
5. BOYD POWERS, FLEET MANAGEMENT
6. RICKY SHELENBARGER EMERGENCY MANAGEMENT
7. TAMARA SMITH, DEPARTMENT OF CORRECTIONS
8. STEVEN STONEHOUSE, DEPARTMENT OF CORRECTIONS
PROFESSIONAL DEVELOPMENT

9. RAMONA BEARD, TREASURER – AUTO LICENSE
10. ERICA FRENCH, TREASURER – AUTO LICENSE
11. BARRY HUGHES, HEALTH DEPARTMENT
12. KANDI MILLER, DEPARTMENT OF CORRECTIONS
13. SHERRY MORLEY, TREASURER – AUTO LICENSE
14. JOEL SCHLEGEL, TREASURER – AUTO LICENSE
15. BEVERLY TAYLOR, DISTRICT ATTORNEY’S OFFICE

QUALITY CUSTOMER SERVICE

16. ANA ARREDONDO, HEALTH DEPARTMENT
17. CYNTHIA BALL, FINANCE – ACCOUNTING
18. SUYAPA EDWARDS, HEALTH DEPARTMENT

RECOMMENDED ACTION: Acknowledge the Certificate recipients.

PLANNING DEPARTMENT

C. METROPOLITAN AREA PLANNING DEPARTMENT. Presented by John Schlegel, Director.

1. CASE NUMBER ZON2003-00062 – SEDGWICK COUNTY ZONE CHANGE FROM “SF-20” SINGLE-FAMILY RESIDENTIAL TO “GC” GENERAL COMMERCIAL, GENERALLY LOCATED WEST OF CEDARDALE AVENUE ON THE SOUTH SIDE OF 47TH STREET SOUTH. DISTRICT #5.

(continued)
ITEM C.1 (continued)

RECOMMENDED ACTION: Adopt the findings of the MAPC; approve the zone change, subject to Protective Overlay #131; and approve the Resolution and authorize the Chairman to sign.

2. CASE NUMBER ZON2003-00063 – SEDGWICK COUNTY ZONE CHANGE FROM “SF-20” SINGLE-FAMILY RESIDENTIAL TO “SF-5” SINGLE-FAMILY RESIDENTIAL, GENERALLY LOCATED ¼ MILE EAST OF 143RD STREET EAST, 200 FEET NORTH OF 9TH STREET. DISTRICT #1.

RECOMMENDED ACTION: Adopt the recommendation and findings of the MAPC, subject to platting within one year; direct staff to prepare an appropriate resolution after the plat has been approved; and authorize the Chairman to sign the resolution.


RECOMMENDED ACTION: Approve a one-year extension of time to complete platting.
NEW BUSINESS

D. PRESENTATION REGARDING VISIONING PROCESS. Presented by William P. Buchanan, County Manager.

RECOMMENDED ACTION: Receive and file.

HEALTH DEPARTMENT

E. AGREEMENT WITH FORT HAYS STATE UNIVERSITY, DEPARTMENT OF NURSING FOR THE HEALTH DEPARTMENT TO PROVIDE A CLINICAL ROTATION SITE FOR NURSING STUDENTS. Presented by Pam Martin, Director, Clinical Services, Health Department.

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

CONSENT AGENDA

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

1. Orders dated December 24 and December 31, 2003 to correct tax roll for change of assessment.


3. General Bills Check Register(s) for the week of December 31, 2003 to January 6, 2004.

RECOMMENDED ACTION: Approve the consent agenda as presented.
G. OTHER

H. ADJOURNMENT