

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

AUGUST 30, 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: Reverend Sherdeill Breathett, Sr.
St. Mark United Methodist Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, August 9, 2006

CITIZEN INQUIRY

A. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING SEDGWICK COUNTY ZONING, JAIL AND SALES TAX. Presented by Kelly Wendeln, Wichita.

RECOMMENDED ACTION: Receive and file.

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NEW BUSINESS

- B. PRESENTATION REGARDING THE SEDGWICK COUNTY ARENA.**
Presented by Ron Holt, Assistant County Manager.

RECOMMENDED ACTION: Receive and file.

- C. RESOLUTION ADOPTING A FUND BALANCE POLICY.** Presented by
Chris Chronis, Chief Financial Officer, Division of Finance.

RECOMMENDED ACTION: Adopt the Resolution.

**DIVISION OF HUMAN SERVICES
COMMUNITY DEVELOPMENTAL DISABILITY ORGANIZATION**

- D. CONTRACT WITH STATE OF KANSAS DEPARTMENT OF SOCIAL
AND REHABILITATION SERVICES TO PROVIDE
DEVELOPMENTAL DISABILITY SERVICES.** Presented by Colin
McKenney, Director, Community Developmental Disability Organization.

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

- E. DIVISION OF INFORMATION & OPERATIONS – HEALTH DEPT.**

- 1. AGREEMENT WITH KANSAS DEPARTMENT OF HEALTH
AND ENVIRONMENT (KDHE) TO PROVIDE FUNDING FOR
ONE FULL-TIME DEDICATED CHILDHOOD LEAD
POISONING PREVENTION NURSE.** Presented by Pamela
Martin, Director, Clinical Services.

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

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- 2. AGREEMENT WITH KDHE TO PROVIDE SUPPORT FOR THE CONTROL OF TUBERCULOSIS IN SEDGWICK COUNTY.** Presented by Cindy Burbach, Director, Health Surveillance and Disease Control.

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

- F. ESTABLISHMENT OF A SEDGWICK COUNTY ADA COORDINATOR POSITION.** Presented by Jo Templin, Director, Division of Human Resources.

RECOMMENDED ACTION: Approve the ADA Coordinator Position.

- G. ESTIMATE FROM AQUILA NETWORKS FOR RELOCATION OF A PIPELINE IN CONNECTION WITH SEDGWICK COUNTY PROJECT 789-G-3960; BRIDGE REPLACEMENT ON 247TH STREET WEST BETWEEN 69TH AND 77TH STREETS NORTH. CIP# B-423. DISTRICT #3.** Presented by David Spears, P.E., Director/County Engineer, Public Works.

RECOMMENDED ACTION: Approve the estimate.

- H. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF AUGUST 24, 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

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

- 1. Order dated August 22, 2006 to correct tax roll for change of assessment.**
- 2. Payroll Check Register of August 25, 2006.**
- 3. General Bills Check Register(s) for the week of August 23 – 29, 2006.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

J. OTHER

K. ADJOURNMENT