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. Ashok Aurora
Hindu Community

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, December 7, 2005

AWARD

A. PRESENTATION OF AWARD FOR SERVICE TO REPRESENTATIVE TOM SAWYER, 2005 CHAIRMAN OF THE SOUTH-CENTRAL LEGISLATIVE DELEGATION. Presented by Andrew Schlapp, Director, Government Relations.

RECOMMENDED ACTION: Present the Award.
CITIZEN INQUIRY

B. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING A LIVING LEGACY. Presented by King David Davis, Wichita.

RECOMMENDED ACTION: Receive and file.

PLANNING DEPARTMENT


RECOMMENDED ACTION: Adopt the Resolution.

NEW BUSINESS

D. DIVISION OF INFORMATION & OPERATIONS – HEALTH DEPT.

ITEMS D.1 AND D.2. Presented by Cindy Burbach, Director, Health Surveillance and Disease Control.

(continued)
1. AGREEMENT WITH UNIVERSITY OF KANSAS SCHOOL OF MEDICINE-WICHITA MEDICAL PRACTICE ASSOCIATION TO COLLABORATE IN A TUBERCULOSIS AND OTHER INFECTIOUS DISEASE CONTROL PROGRAM.

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

2. ADJUSTMENT TO THE HEALTH DEPARTMENT STAFFING TABLE TO INCLUDE A TEMPORARY PART-TIME DISEASE INVESTIGATOR POSITION.

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

ITEM D.3. Presented by Claudia Blackburn, Director.

3. ADJUSTMENTS TO THE HEALTH DEPARTMENT STAFFING TABLE TO PROVIDE STEP INCREASES FOR COMMUNITY HEALTH NURSES, ADVANCED REGISTERED NURSE PRACTITIONERS AND PHYSICIAN ASSISTANTS.

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

E. AGREEMENTS (SIX) FOR FUNDING OF SERVICES FOR COMMUNITY PROGRAM AGENCIES. Presented by Ron Holt, Assistant County Manager.

1. Arts Council, Inc. $13,500
2. Derby Recreation Commission $25,000
3. Kansas Junior Livestock Show, Inc. $23,304
4. The Kansas African American Museum, Inc. $162,450
5. Sedgwick County Fair Association, Inc. $21,500
6. Wichita-Sedgwick County Historical Museum $96,573

RECOMMENDED ACTION: Approve the Agreements and authorize the Chairman to sign.
F. ADJUSTMENT TO THE SHERIFF’S OFFICE STAFFING TABLE TO INCLUDE FOUR ADDITIONAL DEPUTY POSITIONS, RANGE 22-1, FOR INMATE TRANSPORT DUTY. Presented by Gary Steed, Sheriff.

RECOMMENDED ACTION: Approve the adjustment to the Sheriff’s Office Staffing Table.


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

CONSENT AGENDA

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


2. VAC2004-00057 - Sedgwick County request to vacate street right-of-way established by petition, generally located west of State Highway K-15 and south of 63rd Street South. District #5.


4. Ratification and Confirmation of the Actions of the Sedgwick County Board of Canvassers Meeting on Friday, December 23, 2005.

5. Termination letter for space used by the Department on Aging located at 2245 South Broadway.
6. Lease Agreement with Kansas Highway Patrol for space used at the Murdock Tag Office at 200 North Murdock.

7. Range Reallocation of Chief Attorney, B429, to Assistant County Counselor, B431.


9. Market salary adjustment for County Appraiser.


RECOMMENDED ACTION: Approve the consent agenda as presented.

I. OTHER

J. ADJOURNMENT