

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JANUARY 4, 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: 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.

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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

- C. DR2005-00030 – RESOLUTION AMENDING THE APRIL 19, 2001 EDITION OF THE WICHITA-SEDGWICK COUNTY UNIFIED ZONING CODE TO AMEND DEFINITIONS AND USE REGULATIONS FOR NIGHT CLUBS IN THE CITY OF WICHITA, PERSONAL CARE SERVICES, PERSONAL IMPROVEMENT SERVICES, SEXUALLY ORIENTED BUSINESSES, OT-O USE REGULATIONS, TAVERNS AND DRINKING ESTABLISHMENTS AND AMORTIZATION OF NONCOMFORMITIES.** Presented by John Schlegel, Director, Metropolitan Area 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)

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- 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.

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- 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.

- G. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF DECEMBER 29, 2005.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

1. **Five (5) Temporary Construction Easements for Sedgwick County Project 821-AA, Cowskin Creek. District #2.**
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.**
3. **ZON2004-04 – Extension of time to complete platting requirement for a zone change from “RR” Rural Residential to “OW” Office Warehouse, generally located at the northwest corner of Highway 254 and 127th Street East. District #1.**
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.**

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- 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.**
- 8. Performance Evaluation for Michael S. Borchard.**
- 9. Market salary adjustment for County Appraiser.**
- 10. Waiver of policy to move an Appraiser III from 321-2, Senior Commercial Appraiser, to B321-5, Residential Field Operations Supervisor, effective December 19, 2005.**
- 11. Orders dated December 21 and December 28, 2005 to correct tax roll for change of assessment.**
- 12. Payroll Check Register of December 30, 2005.**
- 13. General Bills Check Register(s) for the weeks of December 21 -27, 2005 and December 28, 2005 – January 3, 2006.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

I. OTHER

J. ADJOURNMENT