

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

NOVEMBER 1, 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: Pastor Mike Gaddie
Aldersgate United Methodist Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, October 11, 2006

DONATION

HEALTH DEPARTMENT

- A. DONATION OF \$8,460 THROUGH A MEMORIAL IN HONOR OF THE LATE DR. CHARLES ORTH, TO BE USED IN THE HEALTH DEPARTMENT'S CHILDREN'S DENTAL CLINIC.** Presented by Christy Hillard, Dental Clinic Program Manager.

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

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REGULAR MEETING, NOVEMBER 1, 2006

PRESENTATION

B. SEDGWICK COUNTY ZOO UPDATE.

RECOMMENDED ACTION: Receive and file.

PLANNING DEPARTMENT

- C. CASE NUMBER ZON2006-00032 – SEDGWICK COUNTY ZONE CHANGE FROM “SF-20” SINGLE-FAMILY RESIDENTIAL TO “NO” NEIGHBORHOOD OFFICE, GENERALLY LOCATED ON THE NORTH SIDE OF 21ST STREET NORTH, APPROXIMATELY ¼ MILE EAST OF 135TH STREET WEST. DISTRICT #3.** Presented by John Schlegel, Director, Metropolitan Area Planning Department.

RECOMMENDED ACTION: Approve the zone change to “NO,” subject to platting within one year and provisions of Protective Overlay #178; adopt the findings of the Metropolitan Area Planning Commission; direct staff to prepare an appropriate resolution after the plat has been approved; and authorize the Chairman to sign the resolution.

NEW BUSINESS

HEALTH DEPARTMENT

- D. AMENDMENT TO AGREEMENT WITH KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT PROVIDING ADDITIONAL FUNDING FOR CASE MANAGEMENT TRAINING.** Presented by Claudia Blackburn, Director.

(continued)

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REGULAR MEETING, NOVEMBER 1, 2006

ITEM D (continued)

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

E. DIVISION OF FINANCE. Presented by Troy Bruun, Deputy Chief Financial Officer.

1. RESOLUTION REVISING THE CELL PHONE POLICY FOR SEDGWICK COUNTY.

RECOMMENDED ACTION: Adopt the Resolution.

2. RESOLUTION REVISING THE TRAVEL POLICY FOR SEDGWICK COUNTY.

RECOMMENDED ACTION: Adopt the Resolution.

F. AGREEMENT WITH MEDIATION CENTER OF WICHITA TO PROVIDE MEDIATION SERVICES TO DISTRICT COURTS LOCATED IN SEDGWICK COUNTY. Presented by Irene Hart, Director, Division of Community Development.

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

DIVISION OF HUMAN SERVICES - COMCARE

G. AMENDMENT TO AGREEMENT WITH WICHITA PSYCHIATRIC CONSULTANTS TO PROVIDE ADVANCED REGISTERED NURSE PRACTITIONER SERVICES AT COMCARE'S CRISIS INTERVENTION SERVICE. Presented by Marilyn Cook, Director.

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

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CONSENT AGENDA

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

- 1. Order dated October 24, 2006 to correct tax roll for change of assessment.**
- 2. Payroll Check Register of October 27, 2006.**
- 3. General Bills Check Register(s) for the week of October 25 – 31, 2006.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

I. OTHER

J. ADJOURNMENT