

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**JANUARY 10, 2007**

**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.

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**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**INVOCATION:** Mr. Ashok Aurora  
Hindu Community, Wichita

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, December 13, 2006

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**AWARDS**

**A. SEDGWICK COUNTY TECHNICAL EDUCATION & TRAINING AUTHORITY.** Presented by William P. Buchanan, County Manager.

**1. PRESENTATION OF SERVICE AWARDS.**

- **DR. BILL BISCHOFF**
- **BRIAN BULATAO**

(continued)

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**ITEM A.1 (continued)**

- **CONNIE DIETZ**
- **WILLIS HECK**
- **TOM RITCHIE**

**RECOMMENDED ACTION:** Present the Awards.

**2. RECOGNITION OF NEW MEMBERS.**

**PRIVATE**

- **DAN DYMARKOWSKI – HAWKER BEECHCRAFT**
- **RAY FREDERICK – FREDERICK’S PLUMBING**
- **CINDY HOOVER – LSI LOGIC**
- **DEREK MCLUCKEY – BOEING**
- **KEVIN POLIAN – BOMBARDIER**
- **KIM SHANK – WICHITA CLINIC**
- **JEFF TURNER – SPIRIT AEROSYSTEMS**
- **JIM WALTERS – CESSNA AIRCRAFT**
- **LYNDON WELLS - INTRUST**

**PUBLIC**

- **PAUL GRAY – CITY OF WICHITA**
- **TIM NORTON – SEDGWICK COUNTY**

**RECOMMENDED ACTION:** Recognize the new members.

**DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING**

- B. DEPARTMENT ON AGING’S AWARD FOR COMPLETION OF THE SELF-ASSESSMENT PHASE OF THE KANSAS CENTER FOR PERFORMANCE EXCELLENCE (FORMERLY THE KANSAS AWARD FOR EXCELLENCE) AWARD PROGRAM.** Presented by Annette Graham, Director.

**RECOMMENDED ACTION:** Recognize the achievement.

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**PUBLIC HEARING**

- C. PUBLIC HEARING REGARDING PETITION FOR ATTACHMENT OF LANDS TO RURAL WATER DISTRICT NO. 1, SEDGWICK COUNTY, KANSAS, AND FOR RELEASE OF LAND FROM RURAL WATER DISTRICT NO. 5, BUTLER COUNTY, KANSAS.** Presented by Robert W. Parnacott, Assistant County Counselor, County Counselor's Office.

**RECOMMENDED ACTION:** Open the public hearing, accept public comment, close the public hearing and make the required findings.

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**NEW BUSINESS**

**HEALTH DEPARTMENT**

- D. RESOLUTION ADOPTING A REDUCED FEE SCHEDULE FOR 2006-2007 FLU SEASON VACCINATIONS PROVIDED BY THE HEALTH DEPARTMENT.** Presented by Claudia Blackburn, Director.

**RECOMMENDED ACTION:** Adopt the Resolution.

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**CONSENT AGENDA**

- E. CONSENT AGENDA.** Presented by William P. Buchanan, County Manager.
- 1. Agreement with National Screening Bureau providing on-line access to Sedgwick County's electronic data.**
  - 2. Order dated January 2, 2007 to correct tax roll for change of assessment.**

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- 3. General Bills Check Register(s) for the week of January 3 – 9, 2007.**

**RECOMMENDED ACTION:** Approve the consent agenda as presented.

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**SELECTIONS**

- F. SELECTION OF ONE MEMBER OF THE BOARD OF COUNTY COMMISSIONERS TO SERVE AS CHAIRMAN THROUGH JANUARY 9, 2008.** Presented by Dave Unruh, Temporary Chairman.

**RECOMMENDED ACTION:** List slate of nominees, and vote on each in the order listed.

- G. SELECTION OF ONE MEMBER OF THE BOARD OF COUNTY COMMISSIONERS TO SERVE AS CHAIRMAN PRO TEM THROUGH JANUARY 9, 2008.** Presented by Chairman.

**RECOMMENDED ACTION:** List slate of nominees, and vote on each in the order listed.

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**H. OTHER**

**I. ADJOURNMENT**