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 Rusty Westerfield
Countryside Christian Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, December 20, 2006

NEW BUSINESS

DIVISION OF HUMAN SERVICES - COMCARE

A. AMENDMENT TO GRANT AWARD WITH KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES/ADDICTION AND PREVENTION SERVICES. Presented by Marilyn Cook, Director.

RECOMMENDED ACTION: Approve the Amendment to Grant Award and authorize the Chairman to sign.
HEALTH DEPARTMENT

B. AMENDMENT TO CONTRACT WITH KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT PROVIDING SUPPLEMENTAL FUNDING OF $12,364 FOR THE FAMILY PLANNING GRANT TO ENHANCE SERVICES AND OFFSET THE COST OF CONTRACEPTIVES. Presented by Claudia Blackburn, Director.

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

C. EMERGENCY MANAGEMENT. Presented by Randy Duncan, Director.

1. GRANT APPLICATION TO KANSAS DIVISION OF EMERGENCY MANAGEMENT FOR FISCAL YEAR 2007 HAZARDOUS MATERIAL EMERGENCY PREPAREDNESS LOCAL EMERGENCY PLANNING COMMITTEE PLANNING GRANT.

RECOMMENDED ACTION: Approve the Grant Application and authorize on-line submission, authorize the Chairman to sign a grant award agreement containing substantially the same terms and conditions as this Application; and approve establishment of budget authority at the time the grant award documents are executed.

2. GRANT AWARD FROM KANSAS DIVISION OF EMERGENCY MANAGEMENT IN THE AMOUNT OF $16,723.34 FOR THE FISCAL YEAR 2006 CITIZEN CORPS PROGRAM.

RECOMMENDED ACTION: Accept the grant award.
D. KANSAS COLISEUM MONTHLY REPORT. Presented by John Nath, Director, Kansas Coliseum.

RECOMMENDED ACTION: Receive and file.


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

CONSENT AGENDA

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

1. Right-of-Way Easements.
   a. Drainage Easement for Sedgwick County Project at 135th Street West and 21st Street North. District #3.
   b. Utility Easement for Sedgwick County Project – Hedgecreek Estates.

2. Order formalizing findings made by the Board of County Commissioners, attaching territory to Rural Water District No. 1, Sedgwick County, Kansas.

3. Plat.

   Approved by Public Works. The County Treasurer has certified that taxes for the year 2006 and prior years have been paid for the following plat:

   Windridge Estates 2nd Addition


6. General Bills Check Register(s) for the week of January 10 – 16, 2007.

RECOMMENDED ACTION: Approve the consent agenda as presented.

G. OTHER

H. ADJOURNMENT