

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**JANUARY 17, 2007**

**10:00 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:** Pastor Rusty Westerfield  
Countryside Christian Church, Wichita

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, December 20, 2006

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**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.

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**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.

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- D. KANSAS COLISEUM MONTHLY REPORT.** Presented by John Nath, Director, Kansas Coliseum.

**RECOMMENDED ACTION:** Receive and file.

- E. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF JANUARY 11, 2007.** Presented by Iris Baker, Director, Purchasing Department.

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

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**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 135<sup>th</sup> Street West and 21<sup>st</sup> 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 2<sup>nd</sup> Addition

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- 4. Order dated January 10, 2007 to correct tax roll for change of assessment.**
- 5. Payroll Check Register of January 12, 2007.**
- 6. General Bills Check Register(s) for the week of January 10 – 16, 2007.**

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

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**G. OTHER**

**H. ADJOURNMENT**