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 Cathy Northrup
First Presbyterian Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, January 3, 2007
Regular Meeting, January 10, 2007

PRESENTATION

A. PRESENTATION REGARDING WICHITA’S PROMISE YOUTH COUNCIL. Presented by Jessie Anderson, Senior, Derby High School; and Marcus McNeal, Sophomore, Heights High School.

RECOMMENDED ACTION: Receive and file.
NEW BUSINESS

B. PRESENTATION REGARDING GAMING. Presented by William P. Buchanan, County Manager.

RECOMMENDED ACTION: Receive and file.

HEALTH DEPARTMENT

C. AMENDMENT TO CONTRACT WITH KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT TO PROVIDE BREAST AND CERVICAL CANCER SCREENINGS REFERRAL FOR FOLLOW-UP TESTING TO INCOME-ELIGIBLE WOMEN THROUGH THE EARLY DETECTION WORKS PROGRAM. Presented by Pamela Martin, Director, Clinical Services.

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

DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING

D. GRANT APPLICATION TO KANSAS DEPARTMENT OF TRANSPORTATION FOR FUNDING OF TRANSPORTATION BROKERAGE’S RURAL PROGRAM. Presented by Annette Graham, Director.

RECOMMENDED ACTION: Approve the Grant Application and authorize the Chairman to sign all necessary documents, including 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.
E. PAUL COVERDELL NATIONAL FORENSIC SCIENCES IMPROVEMENT ACT GRANT AWARD IN THE AMOUNT OF $13,101, TO BE USED FOR COSTS ASSOCIATED WITH REQUIRED CONTINUING EDUCATION FOR SCIENTIFIC STAFF. Presented by Dr. Timothy Rohrig, Director, Forensic Science Laboratories, Regional Forensic Science Center.

RECOMMENDED ACTION: Accept the grant award and approve establishment of budget authority.


RECOMMENDED ACTION: Accept the change order.

CONSENT AGENDA

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

1. Acceptance of the 2007 Juvenile Detention Facilities fund grant from the Kansas Juvenile Justice Authority.


3. Termination of Agreement with Wichita Canteen Company, Inc.

5. General Bills Check Register(s) for the week of January 17 – 23, 2007.

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

H. OTHER

I. ADJOURNMENT