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 Kim Dickerson-Oard
Aldersgate United Methodist Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, January 17, 2007

APPOINTMENTS

A. APPOINTMENTS. Presented by Rich Euson, County Counselor.

1. RESOLUTION APPOINTING WILLIAM DAVID COOK (COMMISSIONER WELSHIMER’S APPOINTMENT) TO THE SEDGWICK COUNTY PUBLIC BUILDING COMMISSION.

RECOMMENDED ACTION: Adopt the Resolution.
2. SEDGWICK COUNTY REGIONAL FORENSIC SCIENCE CENTER ADVISORY BOARD.

- RESOLUTION APPOINTING CHIEF MIKE MCELROY (COMMISSION AT LARGE APPOINTMENT)

RECOMMENDED ACTION: Adopt the Resolution.

- RESOLUTION APPOINTING RON MORFORD, M.D. (COMMISSION AT LARGE APPOINTMENT)

RECOMMENDED ACTION: Adopt the Resolution.

CITIZEN INQUIRY

B. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING THE WICHITA BLACK LEGENDS ALLIANCE. Presented by Mary Dean, Chairperson, The Wichita Black Legends Alliance.

RECOMMENDED ACTION: Receive and file.

AWARD

ITEM C (continued)

RECOMMENDED ACTION: Adopt the 2007 safety slogan, and recognize Ms. Diebold for her winning contest entry.

NEW BUSINESS

D. HEALTH DEPARTMENT. Presented by Claudia Blackburn, Director.

1. AGREEMENT WITH CENTRAL PLAINS REGIONAL HEALTH CARE FOUNDATION TO PARTNER WITH THE SEDGWICK COUNTY HEALTH DEPARTMENT UNDER THE PROJECT ACCESS PROGRAM.

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

2. CONTRACT WITH KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE) TO PROVIDE FUNDING NECESSARY TO MAINTAIN THE IMMUNIZATION PROJECT AT HEALTH DEPARTMENT'S WOMEN, INFANT, AND CHILDREN CLINICS.

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

3. AGREEMENT WITH WESLEY MEDICAL CENTER, WICHITA CENTER FOR GRADUATE MEDICAL EDUCATION, INC. AND THE UNIVERSITY OF KANSAS SCHOOL OF MEDICINE-WICHITA TO MAINTAIN A TRAINING ENVIRONMENT FOR RESIDENTS TO PARTICIPATE IN PATIENT CARE WITH NONHOSPITAL SITE TEACHING STAFF PHYSICIANS.

RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign.
4. AGREEMENT WITH KDHE TO CONTINUE DELIVERY OF AN HIV RISK REDUCTION CURRICULUM FOR WOMEN WHO RECEIVE ALCOHOL AND SUBSTANCE ABUSE TREATMENT IN A RESIDENTIAL SETTING, AND TO PARTICIPATE IN AN HIV PREVENTION OUTREACH COLLABORATIVE OF LOCAL AGENCIES TO TARGET CERTAIN POPULATIONS.

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

5. AMENDMENT TO CONTRACT WITH KDHE FOR BIOTERRORISM PREPAREDNESS AND RESPONSE TO PROVIDE SUPPLEMENTAL FUNDING FOR PANDEMIC INFLUENZA PLANNING.

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

E. ALLOCATION AND INTERFUND TRANSFER OF UNEXPENDED 2006 BUDGET AUTHORITY TO THE EQUIPMENT RESERVE FUND AND THE CAPITAL IMPROVEMENT FUND. Presented by David Miller, Director, Budget Department.

RECOMMENDED ACTION: Approve the allocation and transfer and authorize the Chairman to sign.

F. PUBLIC WORKS.


1. LETTER OF AGREEMENT AND REQUEST FOR PROVISIONALLY ACCREDITED LEVEE DESIGNATION FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY. ALL DISTRICTS.

RECOMMENDED ACTION: Approve the Letter of Agreement and authorize the Chairman to sign.
ITEMS F.2 AND F.3. Presented by David Spears, P.E., Director/County Engineer.

2. RESOLUTION DESIGNATING BRIDGE WEIGHT REQUIREMENTS FOR ALL BRIDGES WITHIN SEDGWICK COUNTY, KANSAS; PROVIDING PENALTIES FOR VIOLATIONS OF WEIGHT RESTRICTIONS; AND RESCINDING ALL PREVIOUS DESIGNATIONS OF BRIDGE WEIGHT POSTING REQUIREMENTS FOR ALL COUNTY BRIDGES WITHIN SEDGWICK COUNTY, KANSAS. ALL DISTRICTS.

RECOMMENDED ACTION: Adopt the Resolution.

3. MODIFICATION OF FLEET INVENTORY TO CHANGE CLASS OF THREE SINGLE-AXLE DUMP TRUCKS TO TANDEM-AXLE DUMP TRUCKS.

RECOMMENDED ACTION: Approve the modification to Fleet inventory.


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

CONSENT AGENDA

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


2. General Bills Check Register(s) for the week of January 24 – 30, 2007.
3. Easement for Right-of-Way for Sedgwick County Project 618-2-4100, bridge replacement on Central between 375th Street West and 391st Street West. CIP# B-431. District #3.

4. Dedication Deed for Sedgwick County Project 604-26-2515; bridge on Broadway between Broadway and Seneca. CIP# B-427. District #4.

5. Lease Amendment Number One for property used by Emergency Medical Service for Post 14 located at 4030 North Reed, Maize, Kansas.

6. Agreement with Sunflower Title Services, LLC providing on-line access to Sedgwick County’s electronic data.


RECOMMENDED ACTION: Approve the consent agenda as presented.

I. OTHER

J. ADJOURNMENT