

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**JANUARY 31, 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:** Pastor Kim Dickerson-Oard  
Aldersgate United Methodist Church, Wichita

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, January 17, 2007

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**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.

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**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.

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**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.

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**AWARD**

- C. ADOPTION OF THE 2007 SAFETY SLOGAN FOR SEDGWICK  
COUNTY EMPLOYEES: "SAFETY! HOW DO YOU MEASURE  
UP?" AND PRESENTATION OF A FRAMED POSTER AND OTHER  
SAFETY- AND HEALTH-RELATED ITEMS TO SHEILA DIEBOLD,  
REGISTER OF DEED'S OFFICE, WINNER OF THE 2007 SAFETY  
SLOGAN CONTEST.** Presented by Mick McBride, Risk Manager; and  
Diana Mansouri, Safety Coordinator; Risk Management.

(continued)

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**ITEM C (continued)**

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

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**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.

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- 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.**

**ITEM F.1.** Presented by Jim Weber, P.E., Deputy Director.

- 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.

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**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.

- G. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF JANUARY 25, 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**

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

- 1. Payroll Check Register of January 26, 2007.**
- 2. General Bills Check Register(s) for the week of January 24 – 30, 2007.**

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3. **Easement for Right-of-Way for Sedgwick County Project 618-2-4100, bridge replacement on Central between 375<sup>th</sup> Street West and 391<sup>st</sup> 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.**
7. **Order dated January 24, 2007 to correct tax roll for change of assessment.**

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

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**I. OTHER**

**J. ADJOURNMENT**