

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JANUARY 16, 2002

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.

ORDER OF BUSINESS

CALL MEETING TO ORDER

INVOCATION: Reverend Tyrone Gordon
St. Marks United Methodist Church

FLAG SALUTE

ROLL CALL

PLANNING DEPARTMENT

- A. MEMORANDUM OF UNDERSTANDING WITH KANSAS DEPARTMENT OF TRANSPORTATION AND CITY OF WICHITA REGARDING DESIGN AND IMPLEMENTATION OF AN INTELLIGENT TRANSPORTATION SYSTEM FOR THE WICHITA-SEDGWICK COUNTY AREA.** Presented by Marvin Krout, Director, Metropolitan Area Planning Department.

RECOMMENDED ACTION: Approve the Memorandum of Understanding and authorize the Chairman to sign.

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NEW BUSINESS

- B. PRESENTATION REGARDING STRATEGIC PLAN FOR ILLEGAL DUMPING IN SEDGWICK COUNTY.** Presented by Andy Schlapp, Project Manager, County Manager's Office.

RECOMMENDED ACTION: Approve the Plan.

- C. RESOLUTION AMENDING CHAPTER 24 OF THE *SEDGWICK COUNTY CODE* TO INCREASE FINES FOR ILLEGAL DUMPING IN SEDGWICK COUNTY.** Presented by Irene Hart, Director, Division of Community Development.

RECOMMENDED ACTION: Adopt the Resolution.

- D. AGREEMENT WITH KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES PROVIDING TERMS AND CONDITIONS FOR THE PROJECTS FOR ASSISTANCE IN TRANSITION FROM HOMELESSNESS GRANT.** Presented by Luella Sanders, PhD., Program Director, Comprehensive Community Care (COMCARE) Homeless Program.

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

CONSENT AGENDA

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

- 1. Donation by Ed Sawyer, Novartis Pharmaceuticals, of four \$25 gift certificates to Wal-Mart, used for COMCARE's Community Support Services program.**
- 2. Agreement with New Hope providing Developmental Disability Community Services Provider status to contractor.**

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3. **Order dated January 9, 2002 to correct tax roll for change of assessment.**
4. **General Bills Check Register of January 11, 2002.**
5. **Budget Adjustment Request.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

F. OTHER

G. ADJOURNMENT