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 Douglas Luginbill
Hope Mennonite Church, Wichita

FLAG SALUTE

ROLL CALL

DONATION

DIVISION OF HUMAN SERVICES – DEPARTMENT OF CORRECTIONS

A. DONATION BY DELORES E. CRAIG-MORELAND OF ONE PASO FINO GELDING HORSE, ONE SADDLE AND ONE BRIDLE, VALUED AT $6,000, TO BE USED IN THE JUDGE RIDDEL BOYS RANCH EQUESTRIAN PROGRAM. Presented by Mark Masterson, Director, Department of Corrections.

(continued)

ITEM A (continued)
RECOMMENDED ACTION: Accept the donation and authorize the Chairman to sign a letter of appreciation.

PLANNING DEPARTMENT

B. METROPOLITAN AREA PLANNING DEPARTMENT (MAPD).
   Presented by John Schlegel, Director.

1. PRESENTATION OF THE UNIFIED PLANNING WORK PROGRAM FOR FISCAL YEAR 2005, AND AUTHORIZING RESOLUTION.

   RECOMMENDED ACTION: Adopt a Joint Resolution authorizing the MAPD to execute the Metropolitan Planning Organization’s fiscal year 2005 Unified Planning Work Program.


   RECOMMENDED ACTION: Follow the recommendation of the Metropolitan Area Planning Commission (MAPC) and approve the Vacation Order, and authorize the Chairman to sign.

RECOMMENDED ACTION: Follow the recommendation of the MAPC and approve the Vacation Order, and authorize the Chairman to sign.

NEW BUSINESS


RECOMMENDED ACTION: Approve the 2005 Legislative Platform.

DIVISION OF HUMAN SERVICES

D. RESOLUTION ADOPTING POLICY AND PROCEDURES FOR COUNTY DEPARTMENTS, DIVISIONS OR PROGRAMS WHEN SUBMITTING COMPETITIVE BID PROPOSALS. Presented by Deborah Donaldson, Director.

RECOMMENDED ACTION: Adopt the Resolution.

DIVISION OF HUMAN SERVICES - COMCARE

E. AGREEMENT WITH BREAKTHROUGH CLUB OF SEDGWICK COUNTY TO PROVIDE A VIOLENCE PREVENTION PROGRAM. Presented by Marilyn Cook, Director.

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

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

CONSENT AGENDA

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

1. Zone change Application for property located south of 73rd Street North and west of Meridian (amending CON2003-00032).

2. Applications for License to Retail Cereal Malt Beverages.

   Applicant Name       Business Name
   Christopher P. Rickard  Bomber Burger
   James W. Peters        Jeymanco Inc., dba Schulte Country Store

3. Orders dated November 24 and December 1, 2004 to correct tax roll for change of assessment.

4. General Bills Check Register(s) for the week of December 1 – 7, 2004.

RECOMMENDED ACTION: Approve the consent agenda as presented.

H. OTHER

I. ADJOURNMENT