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:    Mr. Pete Morris
               Metro East Baptist Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES:    Regular Meeting, June 23, 2004

PROCLAMATION

A.    PROCLAMATION DECLARING JUNE 12-16, 2004 AS “SEDGWICK COUNTY LAW DAYS.”  Presented by Tom Winters, Chairman.

RECOMMENDED ACTION:    Adopt the Proclamation and authorize the Chairman to sign.
B. PRESENTATION OF RETIREMENT CLOCK TO MICHAEL A. SIMMONS, FIRE DIVISION CHIEF, FIRE DISTRICT #1. Presented by Jo Templin, Director, Division of Human Resources.

Division Chief Simmons will retire August 1, 2004 after 29 years of service.

RECOMMENDED ACTION: Present the clock.

C. AMENDMENT TO CONTRACT WITH JOB READINESS TRAINING, INC. ADJUSTING COMPENSATION FOR PSYCHOSOCIAL SERVICES TO YOUTH. Presented by Marilyn Cook, Director.

This item was deferred at the June 30, 2004 Commission Meeting.

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

D. REGISTER OF DEEDS. Presented by Bill Meek, Register of Deeds.

1. STATEMENT OF AVAILABLE FUNDS IN THE REGISTER OF DEEDS TECHNOLOGY FUND.

RECOMMENDED ACTION: Receive and file.
2. RESOLUTION AUTHORIZING TRANSFER AND USE OF MONEYS FROM THE REGISTER OF DEEDS TECHNOLOGY FUND PURSUANT TO K.S.A. 28-115A.

RECOMMENDED ACTION: Adopt the Resolution.

DIVISION OF HUMAN SERVICES

E. DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING. Presented by Annette Graham, Director.

1. AGREEMENT WITH KANSAS HOUSING RESOURCES CORPORATION PROVIDING ACCESS TO KANSAS ACCESSIBILITY MODIFICATION PROGRAM FUNDS TO ASSIST OLDER ADULTS WITH MINOR HOME REPAIRS.

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

2. CONTRACT WITH FIRST CLASS TRANSPORTATION, INC. TO PROVIDE TRANSPORTATION FOR ELDERLY AND DISABLED PERSONS.

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

HEALTH DEPARTMENT

F. HEALTH DEPARTMENT. Presented by Pamela Martin, RN, ARNP, Director, Clinical Services.

1. AGREEMENT WITH KANSAS STATEWIDE FARMWORKER HEALTH PROGRAM FOR HEALTH DEPARTMENT TO PROVIDE PRIMARY CARE HEALTH SERVICES TO MIGRANT AND SEASONAL FARMWORKERS AND THEIR FAMILIES.

RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign.
2. GRANT APPLICATION TO SUSAN G. KOMEN BREAST CANCER FOUNDATION, INC. FOR FUNDING OF SCREENING SERVICES FOR INCOME-ELIGIBLE WOMEN.

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.

G. GRANT APPLICATION TO STATE OF KANSAS DIVISION OF EMERGENCY MANAGEMENT FOR STATE & LOCAL ASSISTANCE FUNDING. Presented by Randall C. Duncan, Director, Emergency Management.

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.

H. AMENDMENT TO THE 2004 CAPITAL IMPROVEMENT PROGRAM (CIP) TO INCLUDE SECURITY UPGRADES TO THE STILLWELL COMPLEX. Presented by Pete Giroux, Senior Management Analyst, Budget Department.

RECOMMENDED ACTION: Approve the CIP amendment.

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

CONSENT AGENDA

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

1. Amendment to Contract with Delta Dental to include Business Associate provisions required by the Health Insurance Portability and Accountability Act Privacy Rule.

2. Grant Application to U.S. Department of Justice Office - Community Oriented Policing Services - for funding of a Computer Aided Dispatch System.


4. General Bills Check Register(s) for the week of June 30 – July 6, 2004.

RECOMMENDED ACTION: Approve the consent agenda as presented.

K. OTHER

L. ADJOURNMENT