

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JUNE 9, 2004

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: Mr. Ashok Aurora
Hindu Community

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, May 26, 2004

NEW BUSINESS

A. SEDGWICK COUNTY PARK. Presented by Mark Sroufe, Superintendent of Parks.

- 1. AGREEMENT WITH WEST SEDGWICK COUNTY-SUNRISE ROTARY CLUB TO ESTABLISH, PLAN, SITE, INSTALL AND CONSTRUCT A "BOUNDLESS PLAYGROUND" WITHIN A 20,000 SQUARE FOOT AREA IN SEDGWICK COUNTY PARK.**

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

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- 2. AGREEMENT WITH KANSAS HUMANE SOCIETY FOR USE OF SEDGWICK COUNTY PARK OCTOBER 2, 2004 TO HOLD A RUN/RACE EVENT, "WOOFSTOCK."**

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

B. DIVISION OF HUMAN SERVICES.

- 1. AMENDMENT TO CONTRACT WITH SECURITY TRANSPORT, INC. TO PROVIDE TRANSPORTATION SERVICES FOR PSYCHIATRIC PATIENTS.** Presented by Marilyn Cook, Director.

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

- 2. GRANT APPLICATION TO KANSAS JUVENILE JUSTICE AUTHORITY FOR FUNDING OF A "YOUTH MATTERS" PREVENTION PROGRAM, TO BE IMPLEMENTED AND ADMINISTERED BY MENTAL HEALTH ASSOCIATION OF SOUTH CENTRAL KANSAS.** Presented by Jeannette Livingston, Contract Administrator.

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.

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- C. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF JUNE 3, 2004.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

- 1. Letter of notification to terminate lease for space used by the Health Department for the Teen Health Center at 436 West 15th Street in Wichita.**
- 2. Order dated June 2, 2004 to correct tax roll for change of assessment.**
- 3. Payroll Check Register of June 4, 2004.**
- 4. General Bills Check Register(s) for the week of June 2 – June 8, 2004.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

E. OTHER

F. ADJOURNMENT