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.
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.

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.


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