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 Reuben Eckels
New Day Christian Church, Wichita

FLAG SALUTE

ROLL CALL

APPOINTMENT

A. RESOLUTION APPOINTING DR. DAVID WALDIE (COMMISSIONER NORTON’S APPOINTMENT) TO THE SEDGWICK COUNTY PHYSICAL AND DEVELOPMENTAL DISABILITIES ADVISORY BOARD. Presented by Rich Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.
DONATION

B. DONATION OF A MOBILE HEALTH CLINIC VAN, RECENTLY DELETED FROM THE SEDGWICK COUNTY FLEET, TO THE LOWER EIGHT OF SOUTHEAST KANSAS BIOTERRORISM BOARD. Presented by Chris Duncan, Operations Manager, Health Department.

RECOMMENDED ACTION: Approve the donation.

PRESENTATION

C. PRESENTATION OF FAIR FARES UPDATE. Presented by Troy Carlson, Chair, Fair Fares.

RECOMMENDED ACTION: Receive and file.

PUBLIC HEARINGS

D. PUBLIC HEARING REGARDING PETITION NO. 8 FOR ANNEXATION OF TERRITORY TO RURAL WATER DISTRICT NO. 1, SEDGWICK COUNTY, KANSAS. Presented by Robert W. Parnacott, Assistant County Counselor, County Counselor's Office.

RECOMMENDED ACTION: Open the public hearing, accept public comment, close the public hearing, and make all necessary findings.

RECOMMENDED ACTION: Open the public hearing, accept public comment, and close the public hearing.

NEW BUSINESS

F. DIVISION OF CULTURE, ENTERTAINMENT AND RECREATION.

1. AGREEMENT WITH WICHITA STATE UNIVERSITY PROVIDING FOR MAINTENANCE AND OPERATION OF THE LAKE AFTON PUBLIC OBSERVATORY. Presented by Ron Holt, Director.

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

2. KANSAS COLISEUM MONTHLY REPORT. Presented by John Nath, Director, Kansas Coliseum.

RECOMMENDED ACTION: Receive and file.

DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING

G. AGREEMENT WITH KANSAS DEPARTMENT ON AGING FOR CENTRAL PLAINS AREA AGENCY ON AGING TO PROVIDE COORDINATION OF A KANSAS SENIOR PHARMACY ASSISTANCE PROGRAM. Presented by Annette Graham, Director.

RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign.
DIVISION OF HUMAN SERVICES – COMCARE

H. AGREEMENT WITH ANDREW LAURONILLA, M.D. TO PROVIDE PSYCHIATRIC SERVICES TO PATIENTS AT COMCARE’S OUTPATIENT SERVICES AND COMMUNITY SUPPORT SERVICES OFFICES. Presented by Marilyn Cook, Director.

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

DIVISION OF HUMAN SERVICES – DEPT. OF CORRECTIONS

I. GRANT APPLICATION TO KANSAS JUVENILE JUSTICE AUTHORITY FOR FUNDING OF A DISPROPORTIONATE MINORITY CONTACT PILOT PROJECT IN STATE FISCAL YEAR 2005. Presented by Mark Masterson, Director.

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.

J. HEALTH DEPARTMENT. Presented by Cindy Burbach, Director, Health Surveillance and Disease Prevention.

1. AMENDMENT TO CONTRACT WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR PROVISION OF COMMUNITY PREPAREDNESS FOR A WEAPONS OF MASS DESTRUCTION EVENT.

RECOMMENDED ACTION: Approve the Amendment to Contract and authorize the Chairman to sign.
2. **GRANT APPLICATION TO FEMA FOR FUNDING TO SUPPORT THE METROPOLITAN MEDICAL RESPONSE SYSTEM PROGRAM.**

**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.

3. **CONTRACT WITH KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE) FOR GRANT FUNDING OF AN EPIDEMIOLOGIST POSITION.**

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

4. **GRANT APPLICATION TO KDHE FOR WEST NILE VIRUS SUPPLEMENTAL FUNDING.**

**RECOMMENDED ACTION:** Approve the proposal and authorize the Chairman to sign all necessary documents, including a grant award agreement containing substantially the same terms and conditions as this proposal; and approve establishment of budget authority at the time the grant award documents are executed.

**K. DIVISION OF INFORMATION AND OPERATIONS (DIO).** Presented by Richard Vogt, Chief Technology Officer.

1. **GOVERNMENT MANAGEMENT INFORMATION SCIENCES CONFERENCE REPORT.**

**RECOMMENDED ACTION:** Receive and file.
2. ADJUSTMENT TO THE DIO STAFFING TABLE TO INCLUDE ONE NETWORK SUPPORT ANALYST POSITION, B324.

RECOMMENDED ACTION: Approve the adjustment to the DIO Staffing Table.


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

CONSENT AGENDA

M. CONSENT AGENDA. Presented by Kathy Sexton, Assistant County Manager and CIO.

1. One Easement for Right-of-Way and one Temporary Construction Easement for Sedgwick County Project 634-E 1/2 30, 31; 63rd Street South from Buckner to Rock Road. CIP# R-237. District #5.

2. Resolution formalizing findings made by the Board of County Commissioners related to an annexation hearing August 11, 2004.

3. Agreement with Commerce Bank N.A. for lease of space used by COMCARE’s Center City Program at 154 North Topeka, Wichita.

4. Addendum to Agreement with Carl and Betty Linder for space used by the Department of Corrections’ Juvenile Intake and Assessment Center at 1720 East Morris, Wichita.
5. Amendment to Lease with Kansas Highway Patrol for space used by the Murdock Tag Office at 200 North Murdock, Wichita.

6. Addendum to Contract with State of Kansas for provision of developmental disability services.


8. Waiver of policy to hire a Director of Family and Children Community Services at B327, step 4.


10. General Bills Check Register(s) for the week of August 18 – 24, 2004.

RECOMMENDED ACTION: Approve the consent agenda as presented.

N. OTHER

O. ADJOURNMENT