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:** Reverend Jerome Beat  
All Saints Catholic Church, Wichita

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, June 2, 2004

**AWARD**

A. **PRESENTATION OF THE SEDGWICK COUNTY MEDALLION TO COLONEL MICHELLE JOHNSON, COMMANDER OF THE 22ND AIR REFUELING WING AT MCCONNELL AIR FORCE BASE.**
Presented by Tom Winters, Chairman.

**RECOMMENDED ACTION:** Present the Medallion.
DONATION

DIVISION OF HUMAN SERVICES - COMCARE

B. DONATION BY THE FORREST C. LATTNER FOUNDATION OF $4,000, TO BE USED FOR COMCARE’S WALK FOR AWARENESS OF HOMELESSNESS AND MENTAL ILLNESS. Presented by Marilyn Cook, Director, COMCARE.

RECOMMENDED ACTION: Accept the donation and authorize the Chairman to sign a letter of appreciation.

RESIGNATION

C. RESIGNATION OF ANDREW P. SELENKE FROM ATTICA TOWNSHIP TRUSTEE APPOINTMENT. Presented by Rich Euson, County Counselor.

RECOMMENDED ACTION: Accept the resignation.

PLANNING DEPARTMENT

D. METROPOLITAN AREA PLANNING DEPARTMENT. Presented by John Schlegel, Director.


(continued)
ITEM D.1 (continued)

RECOMMENDED ACTION: Approve the zone change to “OW” Office Warehouse, subject to platting within one year and Protective Overlay #138; adopt the findings of the Metropolitan Area Planning Commission (MAPC); direct staff to prepare an appropriate resolution after the plat has been approved; and authorize the Chairman to sign the resolution.


RECOMMENDED ACTION: Approve the zone change, subject to platting within one year; adopt the findings of the MAPC; direct staff to prepare an appropriate resolution; and authorize the Chairman to sign the resolution.

NEW BUSINESS

E. RESOLUTIONS (TWO) CREATING ROAD IMPROVEMENT BENEFIT DISTRICTS IN SEDGWICK COUNTY, KANSAS AND AUTHORIZING IMPROVEMENTS THEREIN (REDMOND ESTATES – PHASES I AND II). Presented by Joe L. Norton, Gilmore & Bell, P.C., Bond Counsel; and Jim Weber, P.E., Deputy Director, Public Works.

RECOMMENDED ACTION: Adopt the Resolutions.
F. DIVISION OF CULTURE, ENTERTAINMENT AND RECREATION.

ITEM F.1. Presented by Ron Holt, Director.

1. RESOLUTION AUTHORIZING USE OF THE KANSAS COLISEUM AS AN ALTERNATE ASSEMBLY AREA FOR THE KANSAS ARMY NATIONAL GUARD.

RECOMMENDED ACTION: Adopt the Resolution.


2. AGREEMENT WITH SWANSON CORPORATION TO PROVIDE CONCESSIONAIRE SERVICES AT KANSAS COLISEUM.

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

3. KANSAS COLISEUM MONTHLY REPORT.

RECOMMENDED ACTION: Receive and file.

G. CODE ENFORCEMENT. Presented by Glen Wiltse, Director.

1. RESOLUTION ADOPTING REVISED FLOODPLAIN MANAGEMENT REGULATIONS FOR SEDGWICK COUNTY.

RECOMMENDED ACTION: Adopt the Resolution.

2. AGREEMENT WITH CITY OF WICHITA TO PROVIDE SERVICES IN CONNECTION WITH A LOCAL ENVIRONMENTAL PROTECTION PROGRAM GRANT.

RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign.
H. DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING.

Presented by Annette Graham, Director.

1. AGREEMENT WITH KANSAS DEPARTMENT ON AGING AND KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES FOR CENTRAL PLAINS AREA AGENCY ON AGING TO ADMINISTER NURSING HOME PRE-ASSESSMENTS IN SEDGWICK, HARVEY AND BUTLER COUNTIES.

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

2. AGREEMENTS (21) TO PROVIDE SERVICES ALLOWING OLDER PERSONS TO REMAIN IN THEIR HOMES.

- ADVANTAGE HOME CARE, INC.
- AFFORD-A-CARE, INC.
- ALL SAINTS HOME CARE, INC.
- ASSOCIATED HOMECARE
- BLESSED HOME HEALTH CARE
- CARE 2000 HOME CARE
- CATHOLIC CHARITIES, INC.
- DEPENDABLE ASSISTED LIVING, INC.
- HOME HEALTHCARE CONNECTION
- KELLY HOME CARE
- HOME HELPER
- LOVING HEARTS HOME CARE
- MEDICALODGE HOME CARE
- MT. HOPE HOME HEALTH
- PROACTIVE HOME CARE, INC.
- PROGRESSIVE HOME HEALTH CARE
- RESOURCE CENTER INDEPENDENT LIVING
- RIGHT AT HOME
- ST. RAPHAEL HOME CARE, INC.
ITEM H.2 (continued)

- VIA CHRISTI RIVERSIDE HOME CARE
- WICHITA LIFELINE, INC.

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

I. ADJUSTMENT TO THE ELECTION COMMISSION STAFFING TABLE. Presented by Bill Gale, Election Commissioner.

RECOMMENDED ACTION: Approve the adjustment to the Election Commission Staffing Table.

J. PUBLIC WORKS. Presented by Jim Weber, P.E., Deputy Director.

1. RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN STREETS TO THE ATTICA TOWNSHIP SYSTEM. DISTRICT #3.

RECOMMENDED ACTION: Adopt the Resolution.

2. RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN STREETS TO THE EAGLE TOWNSHIP SYSTEM. DISTRICT #3.

RECOMMENDED ACTION: Adopt the Resolution.


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

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

1. Temporary Construction Easement for Sedgwick County Project 807-J, drainage project in the 5200 block of North Maize Road. CIP# R-264. District #4.

2. Amendment to Lease with Builders, Inc. for space used by the Department of Corrections Juvenile Field Services at Parklane Shopping Center, 961 South Glendale, Wichita.

3. Plat.

   Approved by Public Works. The County Treasurer has certified that taxes for the year 2003 and prior years have been paid for the following plat:

   A & G Farms


5. General Bills Check Register(s) for the week of June 9 – 15, 2004.

RECOMMENDED ACTION: Approve the consent agenda as presented.

M. OTHER

N. ADJOURNMENT