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: Monsignor Lawrence Gosselin
McConnell Air Force Base

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, June 16, 2004

RETIREMENTS

A. PRESENTATION OF CLOCKS FOR RETIREMENTS EFFECTIVE JULY 1, 2004. Presented by Jo Templin, Director, Division of Human Resources.

1. RAMONA L. BEARD, BOOKKEEPER, TREASURER’S OFFICE, 9 YEARS OF SERVICE

RECOMMENDED ACTION: Present the clock.
2. DENVER BLAND, RIGHT OF WAY AGENT, PUBLIC WORKS, 23 YEARS OF SERVICE

RECOMMENDED ACTION: Present the clock.

3. JO EL SCHLEGEL, OFFICE ASSISTANT, TREASURER’S OFFICE, 26 YEARS OF SERVICE

RECOMMENDED ACTION: Present the clock.

NEW BUSINESS

B. RESOLUTION AUTHORIZING PARTICIPATION IN K-254 CORRIDOR STUDY COALITION AND CONTINGENT TRANSFER OF FUNDS. Presented by Irene Hart, Director, Division of Community Development.

RECOMMENDED ACTION: Adopt the Resolution.

DIVISION OF HUMAN SERVICES

DIVISION OF HUMAN SERVICES – DEPARTMENT OF CORRECTIONS

C. AGREEMENTS (SEVEN) TO PROVIDE SERVICES CONTAINED IN THE JUVENILE JUSTICE STRATEGIC PLAN. Presented by Chris Morales, Systems Integration Coordination.

1. OFFICE OF THE DISTRICT ATTORNEY FOR THE EIGHTEENTH JUDICIAL DISTRICT OF KANSAS (DISTRICT ATTORNEY) – TRUANCY PREVENTION

2. WICHITA PUBLIC SCHOOL DISTRICT – USD 259 – TRUANCY PREVENTION

3. COMMUNITIES IN SCHOOLS – TRUANCY PREVENTION

(continued)
ITEM C (continued)

4. HILLTOP IMPROVEMENT ALLIANCE – TRUANCY PREVENTION

5. DISTRICT ATTORNEY – FAMILY GROUP CONFERENCING

6. FAMILY CONSULTATION SERVICE – FUNCTIONAL FAMILY THERAPY

7. DISTRICT ATTORNEY – DIVERSION/IMMEDIATE INTERVENTION

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

D. CONTRACT WITH KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES PROVIDING FUNDING FOR A PERMANENCY COUNCIL COORDINATOR POSITION TO SUPPORT THE OPERATION OF THE PERMANENCY PLANNING AND COORDINATING COUNCIL. Presented by Larry Ternes, Youth Services Administrator.

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

DIVISION OF HUMAN SERVICES – COMCARE

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

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

F. MODIFICATION OF CONTRACT WITH MEDICAL SERVICE BUREAU REALLOCATING EXISTING BUDGET LINE ITEMS.
Presented by Annette Graham, Director.

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

HEALTH DEPARTMENT

G. HEALTH DEPARTMENT.

1. AGREEMENT WITH KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT FOR PROVISION OF A SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS AND CHILDREN (WIC) IN SEDGWICK COUNTY.
Presented by Sandra Reichenberger, WIC Program Manager.

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

2. AGREEMENT WITH UNIVERSITY OF KANSAS SCHOOL OF MEDICINE-WICHITA MEDICAL PRACTICE ASSOCIATION TO PROVIDE INFECTIOUS DISEASE CONTROL CONSULTING SERVICES.
Presented by Cindy Burbach, Director, Health Surveillance and Disease Prevention.

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

H. ADJUSTMENT TO THE REGISTER OF DEEDS STAFFING TABLE TO INCLUDE ONE FISCAL ASSOCIATE POSITION, BAND 216.
Presented by Bill Meek, Register of Deeds.

RECOMMENDED ACTION: Approve the adjustment to the Register of Deeds Staffing Table.

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. Right-of-Way Easements.
   a. Easement for Right-of-Way for Sedgwick County Project 634-36; 63rd Street South and 159th Street East. CIP# R-275. District #5.
   b. Two Temporary Construction Easements on the Sedgwick County Cowskin Creek Project. District #2.


3. Notice of Termination of Lease for space used by the Health Department for the Teen Health Center at 436 West 15th Street, Wichita.

4. Sponsorship in the amount of $25,000 for the 2004 Wichita Aviation Festival.

5. Sponsorship in the amount of $15,000 for the Preferred Health Systems Wichita Open golf tournament.
6. 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:

Mumma Homestead Addition

7. Budget Adjustment Request.


RECOMMENDED ACTION: Approve the consent agenda as presented.

K. OTHER

L. ADJOURNMENT