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: Junius Dotson, Senior Pastor
St. Mark United Methodist Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES:

APPOINTMENT

A. RESOLUTION APPOINTING DARRELL DOWNING (COMMISSIONER SCIORTINO'S APPOINTMENT) TO THE WICHITA/SEDGWICK COUNTY METROPOLITAN AREA PLANNING COMMISSION. Presented by Rich Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.
CITIZEN INQUIRY

B. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING SOLID WASTE DISPOSAL.
Presented by Orpha Parish, Derby, Kansas.

RECOMMENDED ACTION: Receive and file.

DEFERRED ITEM

C. RESOLUTION CREATING A ROAD IMPROVEMENT BENEFIT DISTRICT IN SEDGWICK COUNTY AND AUTHORIZING IMPROVEMENTS THEREIN (CRESTVIEW COUNTRY CLUB ESTATES – OVERBROOK 2ND ADDITION - 9TH STREET PROJECT).
Presented by Joe L. Norton, Gilmore & Bell, P.C., Bond Counsel; and Jim Weber, P.E., Deputy Director, Public Works.

This item was deferred at the February 11, 2004 Commission Meeting.

RECOMMENDED ACTION: Adopt the Resolution.

PUBLIC HEARING

D. PUBLIC HEARING REGARDING WHETHER CITY OF WICHITA (CITY) HAS PROVIDED SERVICES AS SET OUT IN THE SERVICE PLAN PREPARED FOR THE ANNEXATION OF AN AREA LOCATED AT 53RD STREET NORTH AND MERIDIAN.
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 a finding as to whether City has extended services as provided for in the service plan.
NEW BUSINESS

E. LETTER OF SUPPORT FOR PECK IMPROVEMENT DISTRICT SANITARY SEWER SYSTEM. Presented by Robert W. Parnacott, Assistant County Counselor, County Counselor’s Office.

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

F. PRESENTATION OF REPORT AND RECOMMENDATIONS REGARDING STEPS NECESSARY TO OPEN A LANDFILL IN SEDGWICK COUNTY. Presented by William P. Buchanan, County Manager.

RECOMMENDED ACTION: Receive and file.

G. PRESENTATION OF SEDGWICK COUNTY APPRAISER’S ANNUAL REPORT OF RESIDENTIAL VALUE TRENDS IN SEDGWICK COUNTY. Presented by Gerald Frantz, County Appraiser.

RECOMMENDED ACTION: Receive and file.

H. RESOLUTION APPROVING A STATE-ISSUED LICENSE FOR RETAIL SALES OF ALCOHOLIC LIQUOR IN THE ORIGINAL PACKAGE FOR A STORE TO BE LOCATED AT 4800 SOUTH OLIVER, WICHITA, KANSAS, RIVERSIDE TOWNSHIP. Presented by Irene Hart, Director, Division of Community Development.

RECOMMENDED ACTION: Adopt the Resolution.

I. AGREEMENT WITH DERBY RECREATION COMMISSION PROVIDING TERMS AND CONDITIONS FOR USE OF A KANSAS JUVENILE JUSTICE AUTHORITY GRANT FOR THE SHERIFF’S OFFICE SCORE PROGRAM. Presented by Brenda Dietzman, Sergeant, Sheriff’s Office.

RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign.
J. CONTRACT WITH KANSAS DEPARTMENT OF SOCIAL AND
   REHABILITATION SERVICES (SRS) PROVIDING FOR
   OPERATION AND FINANCE OF THE EXPLOITED AND MISSING
   CHILD UNIT. Presented by Marty Hughes, Revenue Manager, Division of
   Finance.

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

K. HEALTH DEPARTMENT.

   ITEMS K.1 THROUGH K.3. Presented by Pam Martin, Director, Clinical
   Services.

   1. AGREEMENT WITH UNIVERSITY OF KANSAS SCHOOL OF
      MEDICINE-WICHITA MEDICAL PRACTICE ASSOCIATION
      (UKSM-W) FOR PROVISION OF A SUPERVISING
      PHYSICIAN AND CLINICAL ROTATION SITE FOR
      RESIDENTS AT THE CHILDREN’S PRIMARY CARE CLINIC.

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

   2. AGREEMENT WITH UKSM-W FOR PROVISION OF A
      SUPERVISING PHYSICIAN AND CLINICAL ROTATION
      SITE FOR RESIDENTS AT THE TEEN HEALTH CENTER.

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

   3. AGREEMENT WITH UNIVERSITY OF SOUTH ALABAMA,
      COLLEGE OF NURSING FOR HEALTH DEPARTMENT TO
      PROVIDE A CLINICAL ROTATION SITE FOR NURSING
      STUDENTS.

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

4. GRANT AWARD AGREEMENT WITH KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT PROVIDING TERMS AND CONDITIONS FOR USE OF A GRANT FOR THE TUBERCULOSIS CONTROL PROGRAM.

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


5. AMENDMENT TO GRANT AGREEMENT WITH SRS TO PROVIDE TREATMENT SERVICES TO FOURTH-TIME DUI OFFENDERS, INCREASING THE GRANT AWARD AMOUNT AND THE CASELOAD.

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


RECOMMENDED ACTION: Approve the recommendations of the Board of Bids and Contracts, make a finding that the surplus property in item #3 is no longer required, and authorize disposition of same.
CONSENT AGENDA

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

1. Owner Release for Damage for Sedgwick County Bridge Project 604-14-0648, bridge on 61st Street North between 183rd and 199th Streets West. CIP# B-342. District #3.

2. Agreements (three) providing on-line access to Sedgwick County’s electronic data.
   - OSI Collections, Inc.
   - Gold Capital Management, Inc.
   - Chisholm Trail State Bank

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:

   Wiens Tracts


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

RECOMMENDED ACTION: Approve the consent agenda as presented.

N. OTHER

O. ADJOURNMENT