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. David Cline
South City Baptist Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, December 24, 2003

DONATIONS

A. DONATIONS BY WALMART AND SAM’S CLUB TOTALING $7,750, TO BE USED FOR THE K-9 UNIT AND D.A.R.E. PROGRAMS.
Presented by Gary Steed, Sheriff.

RECOMMENDED ACTION: Accept the donations and authorize the Sheriff to sign a letter of appreciation.
B. DEPARTMENT OF CORRECTIONS. Presented by Mark Masterson, Director.

1. DONATION BY WICHITA NORTH OPTIMIST CLUB OF TWO EDUCATIONAL DOLLS AND MAGAZINE SUBSCRIPTIONS, VALUED AT APPROXIMATELY $300, TO BE USED AT THE JUVENILE RESIDENTIAL FACILITY (JRF).

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

2. DONATION BY WICHITA SOUTHEAST OPTIMIST CLUB OF TWO DVD PLAYERS AND A CAMCORDER, VALUED AT $268.78, TO BE USED AT THE JRF.

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

AWARD


RECOMMENDED ACTION: Adopt the Safety Slogan.
PRESENTATION

D. PRESENTATION OF “BENCHMARK 5 UPDATE,” A REPORT REGARDING JUVENILE DELinquency IN SEDGWICK COUNTY. Presented by Delores Craig-Moreland, PhD., Wichita State University.

RECOMMENDED ACTION: Receive and file.

DEFERRED ITEM


This item was deferred at the December 24, 2003 Commission Meeting.

RECOMMENDED ACTION: Adopt the findings of the Metropolitan Area Planning Commission; approve the zone change, subject to platting within one year; direct staff to prepare an appropriate resolution after the plat is approved; and authorize the Chairman to sign the resolution.
PLANNING DEPARTMENT

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

1. CASE NUMBER ZON2000-00023 – EXTENSION OF TIME TO COMPLETE PLATTING REQUIREMENT FOR A ZONE CHANGE FROM “RR” RURAL RESIDENTIAL TO “LI” LIMITED INDUSTRIAL, GENERALLY LOCATED AT THE SOUTHEAST CORNER OF 29TH STREET NORTH AND GREENWICH. DISTRICT #1.

RECOMMENDED ACTION: Approve one-year extension of time to complete platting.

2. CASE NUMBER CON2003-00042 – CONDITIONAL USE TO PERMIT A PRIVATE AIRSTRIP ON PROPERTY ZONED “RR” RURAL RESIDENTIAL, GENERALLY LOCATED SOUTH OF 13TH STREET NORTH AND ¼ MILE WEST OF 343RD STREET WEST. DISTRICT #3.

RECOMMENDED ACTION: Deny the conditional use.

NEW BUSINESS

G. PRESENTATION REGARDING “HRePARTNERS – AN E-GOV PARTNERING SUCCESS,” SHOWCASING SHARED WEB ENABLED RECRUITMENT AND APPLICANT MANAGEMENT SYSTEM. Presented by Mike Mueller, Employment Manager, Division of Human Resources.

RECOMMENDED ACTION: Receive and file.

H. PROJECT SAFE NEIGHBORHOODS GRANT. Presented by Gary Steed, Sheriff.

RECOMMENDED ACTION: Receive and file.
I. PARTICIPATION IN STATEWIDE INITIATIVE TO PREVENT MILITARY BASE CLOSURES. Presented by Andy Schlapp, Director, Community Relations.

RECOMMENDED ACTION: Authorize participation in the statewide initiative, and authorize funding not to exceed $50,000.

J. AGREEMENT WITH COWLEY COUNTY COMMUNITY COLLEGE FOR SEDGWICK COUNTY EMERGENCY MEDICAL SERVICE (EMS) TO PROVIDE FIELD INTERNSHIPS FOR STUDENTS. Presented by Tom Pollan, Director, EMS.

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

DIVISION OF HUMAN SERVICES - COMCARE

K. CONTRACT RENEWAL WITH CITY OF WICHITA, KANSAS FOR COMCARE TO PROVIDE OUTPATIENT DRUG TREATMENT FOR MUNICIPAL DRUG COURT CLIENTS. Presented by Marilyn Cook, Director, COMCARE.

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

HEALTH DEPARTMENT

L. AGREEMENT WITH UNIFIED SCHOOL DISTRICT NO. 259 FOR SEDGWICK COUNTY HEALTH DEPARTMENT'S HEALTHY BABIES PROGRAM TO PARTNER WITH USD 259 PARENTS AS TEACHERS AND CENTER FOR HEALTH AND WELLNESS TO PROVIDE A USD 259 PROGRAM ENTITLED WICHITA CARES. Presented by Ted Jobst, Director, Integrated Family Health.

RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign.
M. FOURTH QUARTER 2003 ORGANIZATIONAL POSITION
CHANGES. Presented by Jo Templin, Director, Division of Human
Resources.

RECOMMENDED ACTION: Approve the position changes.

CONSENT AGENDA

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

1. Notice to Wichita ACTS on Truancy, Inc. of Termination of Lease
for space used by Department on Aging at 420 East English, Suite
B, Wichita.

2. Donation of $25 by The Wichita Lutheran Chaplain’s Auxiliary,
to be used at Judge Riddel Boys Ranch.

3. Order dated January 14, 2004 to correct tax roll for change of
assessment.


5. General Bills Check Register(s) for the week of January 14 – 20,
2004.

RECOMMENDED ACTION: Approve the consent agenda as
presented.

O. OTHER

P. ADJOURNMENT