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 Sherdeill H. Breathett, Sr., Associate Pastor
Saint Mark United Methodist Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, April 28, 2004

PROCLAMATIONS

A. PROCLAMATIONS. Presented by Tom Winters, Chairman.

1. PROCLAMATION DECLARING MAY 8-16, 2004 AS “NATIONAL TOURISM WEEK.”

RECOMMENDED ACTION: Adopt the Proclamation and authorize the Chairman to sign.
2. PROCLAMATION DECLARING MAY 10-16, 2004 AS “COVER THE UNINSURED WEEK.”

RECOMMENDED ACTION: Adopt the Proclamation and authorize the Chairman to sign.

PUBLIC HEARING

B. PUBLIC HEARING REGARDING ISSUANCE OF NOT TO EXCEED $200,000,000 AGGREGATE PRINCIPLE AMOUNT OF SINGLE FAMILY MORTGAGE REVENUE BONDS IN ONE OR MORE SERIES OF SEDGWICK COUNTY, KANSAS AND SHAWNEE COUNTY, KANSAS. Presented by Brad Snapp, Director, Housing Department.

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

NEW BUSINESS

C. DIVISION OF COMMUNITY DEVELOPMENT.

1. RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED $75,000,000 AGGREGATE PRINCIPAL AMOUNT OF SINGLE FAMILY MORTGAGE REVENUE BONDS, 2004 SERIES A, OF SEDGWICK COUNTY, KANSAS AND SHAWNEE COUNTY, KANSAS. Presented by Brad Snapp, Director, Housing Department.

RECOMMENDED ACTION: Adopt the Resolution.
2. AGREEMENT WITH CITY OF WICHITA, KANSAS AND UNIFIED SCHOOL DISTRICT #259 FOR A REVISED NEIGHBORHOOD REVITALIZATION PLAN. Presented by Irene Hart, Director.

RECOMMENDED ACTION: Approve the Plan; and approve the Agreement and authorize the Commissioners to sign.

3. RESOLUTION PROVIDING FOR THE LICENSING AND REGULATION OF ONSITE WASTEWATER SYSTEM INSTALLERS. Presented by Glen Wiltse, Director, Code Enforcement.

RECOMMENDED ACTION: Adopt the Resolution.

D. STATEMENT OF COSTS AND ASSESSMENT ROLL; ESTABLISHMENT OF A PUBLIC HEARING REGARDING PROPOSED SPECIAL ASSESSMENTS FOR CERTAIN INTERNAL IMPROVEMENT PROJECTS IN THE COUNTY; AND PROVISION OF NOTICE THEREOF. Presented by Joe L. Norton, Gilmore & Bell, P.C., Bond Counsel.

RECOMMENDED ACTION: Approve Statement of Costs, Assessment Roll and Notice of Public Hearing; establish May 26, 2004 at 9:00 AM as the date and time for a public hearing; and authorize a notice of such public hearing to be published and mailed as required by law.

E. DIVISION OF FINANCE. Presented by Chris Chronis, Director.

1. CHARTER RESOLUTION REPEALING CHARTER RESOLUTION NUMBER 55 AND ESTABLISHING A NEW PROCUREMENT POLICY.

RECOMMENDED ACTION: Adopt the Charter Resolution.
2. RESOLUTION AUTHORIZING THE MAKING OF CERTAIN IMPROVEMENTS TO THE SEDGWICK COUNTY COURTHOUSE AND PROVIDING FOR PAYMENT OF THE COSTS.

RECOMMENDED ACTION: Adopt the Resolution.

DIVISION OF HUMAN SERVICES

F. DIVISION OF HUMAN SERVICES - COMCARE

ITEM F.1. Presented by Marilyn Cook, Director.

1. AGREEMENT WITH COWLEY COUNTY MENTAL HEALTH AND COUNSELING CENTER (CMHC) FOR COMCARE TO PROVIDE EMPLOYEE ASSISTANCE PROGRAM SERVICES TO CMHC EMPLOYEES AND THEIR IMMEDIATE FAMILIES

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


RECOMMENDED ACTION: Approve the Amendment to Agreement and authorize the Chairman to sign.
3. **AMENDMENT TO AGREEMENT WITH MENTAL HEALTH ASSOCIATION OF SOUTH CENTRAL KANSAS TO EXTEND THE 2003 SEDGWICK COUNTY COMMUNITY CRIME PREVENTION GRANT THROUGH JUNE 30, 2004.**

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

**HEALTH DEPARTMENT**

G. **HEALTH DEPARTMENT**

1. **GRANT APPLICATION TO HOFFMAN LAROCHE, INC. FOR FUNDING OF EDUCATIONAL MATERIALS FOR A HEPATITIS C SUPPORT GROUP AND HEPATITIS C PATIENTS IN SEDGWICK COUNTY.** Presented by Sonja Armbruster, Grant Writer/Communications Coordinator.

**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.


**RECOMMENDED ACTION:** Accept the Grant Award.
3. AGREEMENT WITH UNIVERSITY OF KANSAS SCHOOL OF MEDICINE-WICHITA MEDICAL PRACTICE ASSOCIATION FOR THE HEALTH DEPARTMENT TO PROVIDE A CLINICAL ROTATION SITE FOR KUSM-W RESIDENTS THROUGH A CHILDREN'S PRIMARY CARE CLINIC. Presented by Pam Martin, Director, Clinical Services.

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

H. ADJUSTMENT TO THE FORENSIC SCIENCE CENTER STAFFING TABLE TO DELETE ONE PART-TIME FORENSIC CHEMIST II POSITION, B-322; DELETE ONE FORENSIC CHEMIST I POSITION, B-321; INCLUDE ONE FULL-TIME FORENSIC CHEMIST II POSITION, B-322; AND INCLUDE ONE PART-TIME FORENSIC CHEMIST I POSITION, B-321. Presented by Dr. Timothy Rohrig, Director, Forensic Science Laboratories, Regional Forensic Science Center.

RECOMMENDED ACTION: Approve the adjustment to the Forensic Science Center Staffing Table.

I. KANSAS COLISEUM. Presented by John Nath, Director.

1. AGREEMENT WITH TRINITY ACADEMY FOR RENTAL OF PORTABLE BLEACHERS.

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

2. KANSAS COLISEUM MONTHLY REPORT.

RECOMMENDED ACTION: Receive and file.


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.


3. General Bills Check Register(s) for the week of May 5 – 11, 2004.

RECOMMENDED ACTION: Approve the consent agenda as presented.

M. OTHER

N. ADJOURNMENT