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: Pastor Rick Cline
Central Church of Christ, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, November 24, 2004
Regular Meeting, December 1, 2004
Special Meeting, December 3, 2004

APPOINTMENT

A. RESOLUTION APPOINTING ARNEATHA MARTIN (COMMISSIONER MCGINN’S APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY BOARD OF HEALTH. Presented by Rich Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.
AWARDS

B. RECOGNITION OF EXECUTIVE FIRE OFFICER DESIGNATION FROM NATIONAL FIRE ACADEMY TO DAVID A. MATTHEW, FIRE CAPTAIN. Presented by Gary E. Curmode, Fire Chief.

RECOMMENDED ACTION: Present the Certificate.

C. RECOGNITION OF CHIEF FIRE OFFICER DESIGNATION FROM FIRE ACCREDITATION INTERNATIONAL AND INTERNATIONAL ASSOCIATION OF FIRE CHIEFS TO DIVISION CHIEF CARL COX AND FIRE CHIEF GARY CURMODE. Presented by Robert L. Lamkey, Public Safety Director.

RECOMMENDED ACTION: Present the Certificates.

RETIREMENTS

D. PRESENTATION OF CLOCKS FOR RETIREMENTS EFFECTIVE JANUARY 1, 2005. Presented by Jo Templin, Director, Division of Human Resources.

1. CECIL I. GOLDSMITH, LIEUTENANT, FIRE DISTRICT #1, 32 YEARS OF SERVICE

RECOMMENDED ACTION: Present the clock.

2. NICK R. ARD, SENIOR ADMINISTRATIVE OFFICER, COMCARE, 28 YEARS OF SERVICE

RECOMMENDED ACTION: Present the clock.

3. D. A. BRANN, BIOMEDICAL TECHNICIAN, EMS, 26 YEARS OF SERVICE

RECOMMENDED ACTION: Present the clock.
4. MARGO S. PROVINCE, PARALEGAL, COUNTY COUNSELOR’S OFFICE, 25 YEARS OF SERVICE

RECOMMENDED ACTION: Present the clock.

5. JUDY D. HILTON, EMERGENCY SERVICE DISPATCH 2, EMERGENCY COMMUNICATIONS, 19 YEARS OF SERVICE

RECOMMENDED ACTION: Present the clock.

6. TONY M. KELLEY, INTENSIVE SUPERVISION OFFICER, CORRECTIONS, 16 YEARS OF SERVICE

RECOMMENDED ACTION: Present the clock.

7. RICHARD R. CHEBULTZ, OPERATIONS MANAGER-DIO, DIVISION OF INFORMATION AND OPERATIONS, 13 YEARS OF SERVICE

RECOMMENDED ACTION: Present the clock.

8. JOAN M. POSS, SENIOR SOCIAL WORKER, COMCARE, 7 YEARS OF SERVICE

RECOMMENDED ACTION: Present the clock.

PLANNING DEPARTMENT


(continued)
ITEM E (continued)

RECOMMENDED ACTION: Adopt the 21st Street North Corridor Revitalization Plan as an amendment to the Wichita-Sedgwick County Comprehensive Plan.

NEW BUSINESS

F. RESOLUTION AUTHORIZING A FORGIVABLE LOAN TO BEAUTYFIRST FOR ECONOMIC DEVELOPMENT INCENTIVES. Presented by Sherdeill Breathett, Economic Development Specialist, Division of Community Development.

RECOMMENDED ACTION: Adopt the Resolution.

G. RESOLUTION AUTHORIZING A FORGIVABLE LOAN TO HONEYWELL INTERNATIONAL INC. FOR ECONOMIC DEVELOPMENT INCENTIVES. Presented by Irene Hart, Director, Division of Community Development.

RECOMMENDED ACTION: Adopt the Resolution.

H. RESOLUTION AUTHORIZING A LOAN TO OPTIMA BUS CORPORATION FOR ECONOMIC INCENTIVES. Presented by William P. Buchanan, County Manager.

RECOMMENDED ACTION: Adopt the Resolution.

I. AMENDMENTS TO THE SEDGWICK COUNTY HOUSING AUTHORITY ADMINISTRATIVE PLAN. Presented by Brad Snapp, Director, Housing Department.

RECOMMENDED ACTION: Approve the Amendments and authorize the Chairman to sign.
J. AGREEMENT WITH CRICKET COMMUNICATIONS, INC. FOR ADVERTISING RIGHTS. Presented by John Nath, Director, Kansas Coliseum.

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

DIVISION OF INFORMATION AND OPERATIONS – HEALTH DEPT.

K. ADJUSTMENT TO THE HEALTH DEPARTMENT’S WOMEN, INFANTS AND CHILDREN PROGRAM STAFFING TABLE TO INCLUDE ONE (1) GRANT-FUNDED PART-TIME REGISTERED DIETICIAN AND ONE (1) GRANT-FUNDED FULL-TIME REGISTERED DIETICIAN, B-321-1. Presented by Ted Jobst, Director, Integrated Family Health.

RECOMMENDED ACTION: Approve the adjustment to the Health Department Staffing Table.

DIVISION OF INFORMATION AND OPERATIONS – FACILITIES SVCS.

L. REORGANIZATION OF FACILITIES SERVICES IN THE DIVISION OF INFORMATION AND OPERATIONS. Presented by Kathy Sexton, Assistant County Manager and CIO.

RECOMMENDED ACTION: Approve the reorganization.


1. AGREEMENT WITH THE SEDGWICK COUNTY TREASURER TO HAVE THE SEDGWICK COUNTY DIVISION OF INFORMATION AND OPERATIONS PROVIDE CALL CENTER SERVICES.

RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign.
2. RESOLUTION ESTABLISHING A SEDGWICK COUNTY CALL CENTER.

RECOMMENDED ACTION: Adopt the Resolution.

3. AWARD FROM THE CENTER FOR DIGITAL GOVERNMENT FOR SEDGWICK COUNTY’S INTERNET-BASED JUVENILE JUSTICE INFORMATION SHARING SYSTEM.

RECOMMENDED ACTION: Accept the award.

N. RESOLUTION DELETING, AMENDING AND ADDING POLICIES OF THE SEDGWICK COUNTY PERSONNEL POLICIES AND PROCEDURES MANUAL. Presented by Jo Templin, Director, Human Resources.

RECOMMENDED ACTION: Adopt the Resolution.

O. AGREEMENT WITH KPTS TO PROVIDE TELEVISION BROADCASTING SERVICES. Presented by Kristi Zukovich, Director, Communications.

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


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

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

1. Amendment to the 2004 Capital Improvement Program to increase funding for re-roof of four towers – Historic Courthouse Project.

2. Grant Award to K4A for Title III-E: Caregivers Services.

3. Line item adjustments to Community Truancy Immunization Project, to be submitted to Kansas Juvenile Justice Authority.

4. Range Reallocations.

5. Application for License to Retail Cereal Malt Beverages.

<table>
<thead>
<tr>
<th>Applicant Name</th>
<th>Business Name</th>
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</thead>
<tbody>
<tr>
<td>Patrick D. Crowell</td>
<td>Crowell Enterprises, LLC</td>
</tr>
<tr>
<td></td>
<td>Dba General Station</td>
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6. Special Assessment of $6,000 to support REAP legislative activity in 2005.


RECOMMENDED ACTION: Approve the consent agenda as presented.
R. OTHER

S. ADJOURNMENT