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 Scott Goltl
Ascension Lutheran Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, May 12, 2004

PUBLIC HEARING

A. PUBLIC HEARING AND RESOLUTION REGARDING PROPOSED SPECIAL ASSESSMENTS FOR INTERNAL IMPROVEMENT PROJECTS IN SEDGWICK COUNTY. Presented by Joe L. Norton, Gilmore & Bell, P.C., Bond Counsel.

RECOMMENDED ACTION: Open the public hearing, accept public comment, close the public hearing and adopt the Resolution.
CITIZEN INQUIRY

B. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING “13TH AMENDMENT.” Presented by Jerry Edson, Clearwater.

RECOMMENDED ACTION: Receive and file.

NEW BUSINESS

C. DIVISION OF PUBLIC SAFETY.

1. AGREEMENT WITH CITY OF WICHITA FOR LEASE OF SPACE USED BY THE RADIO SHOP AT 1905 NORTH MARKET, WICHITA. Presented by Bob Lamkey, Director.

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

2. RELEASE OF LIABILITY WITH VIA CHRISTI REGIONAL MEDICAL CENTER, INC. FOR EMERGENCY MANAGEMENT TO CONDUCT TRAINING AND SIMULATIONS AT A VIA CHRISTI FACILITY. Presented by Randy Duncan, Director, Emergency Management Department.

RECOMMENDED ACTION: Approve the Release of Liability and authorize the Chairman to sign.

D. AGREEMENT WITH HARRY KOURI, JR., D.D.S. TO PROVIDE DENTAL SERVICES FOR SEDGWICK COUNTY DETENTION FACILITY INMATES. Presented by Robert Hinshaw, Major, Sheriff’s Office.

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

E. HEALTH DEPARTMENT.

1. GRANT APPLICATION TO SUNFLOWER FOUNDATION FOR FUNDING OF MOBILE CLINIC SERVICES. 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 and authorize the Chairman to sign all necessary documents, including a grant award agreement; and approve establishment of budget authority at the time the grant award documents are executed.

DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING

F. AGREEMENT WITH KANSAS DEPARTMENT ON AGING FOR CENTRAL PLAINS AREA AGENCY ON AGING TO CONTINUE AN IN-HOME SERVICES PROGRAM FOR OLDER RESIDENTS. Presented by Annette Graham, Director.

RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign.
DIVISION OF HUMAN SERVICES - COMCARE

G. GRANT AWARD FROM KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES FOR FUNDING OF SUBSTANCE ABUSE TREATMENT SERVICES. Presented by Marilyn Cook, Director.

RECOMMENDED ACTION: Approve the Grant Award and authorize the Chairman to sign all necessary documents, including a grant award agreement; and approve establishment of budget authority at the time the grant award documents are executed.

H. APPLICATION FOR REZONING OF PROPERTY FROM RURAL RESIDENTIAL (RR) TO GENERAL COMMERCIAL (GC) WITH A PROPERTY OVERLAY (PO), LOCATED AT 24401 WEST MACARTHUR ROAD. Presented by Robert W. Parnacott, Assistant County Counselor, County Counselor’s Office.

RECOMMENDED ACTION: Authorize staff to initiate the application process.


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

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

1. Program line item adjustments, to be submitted to Kansas Juvenile Justice Authority.
2. Program line item adjustments, to be submitted to Kansas Department of Corrections.
3. Ratification and confirmation of the actions of the Sedgwick County Board of Canvassers Meeting on Friday, May 7, 2004.
4. Waiver of policy to adjust compensation of Director, Department of Corrections, to B532-8.
5. 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:

Hidden Creek LLC Addition

7. Payroll Check Register of May 21, 2004
8. General Bills Check Register(s) for the week of May 19 – 25, 2004.

RECOMMENDED ACTION: Approve the consent agenda as presented.

K. OTHER

L. ADJOURNMENT