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 Kevin Graham  
St. Matthew CME, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, February 18, 2004

PROCLAMATIONS

A. PROCLAMATIONS. Presented by Tom Winters, Chairman.

1. PROCLAMATION DECLARING MARCH 14, 2004 AS “ST. MATTHEW CHRISTIAN METHODIST EPISCOPAL CHURCH DAY.”

RECOMMENDED ACTION: Adopt the Proclamation and authorize the Chairman to sign.
2. PROCLAMATION DECLARING MARCH 15 – 19, 2004 AS “SEVERE WEATHER AWARENESS WEEK.”

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

DEFERRED ITEMS

The following items, deferred at the March 3, 2004 Commission Meeting, will be considered in turn: C.2, D.1, E, F.1, F.7, F.10, F.11, F.12, G.2.

PLANNING DEPARTMENT

B. METROPOLITAN AREA PLANNING DEPARTMENT (MAPD).

Presented by John Schlegel, Director.


RECOMMENDED ACTION: Approve the proposed amendments to the Unified Zoning Code.

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

NEW BUSINESS

C. ENVIRONMENTAL RESOURCES.

1. CERTIFICATION OF REDDI ROOT’R OF WICHITA, INC.’S PERMIT APPLICATION FOR A SOLID WASTE PROCESSING FACILITY/RECLAMATION FACILITY AT 4225 BOUNOUS, WICHITA, TO BE SUBMITTED TO KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT. Presented by Susan Erlenwein, Director.

RECOMMENDED ACTION: Find the Application consistent with the Sedgwick County Solid Waste Management Plan, and authorize the Chairman to sign the Certification.

2. PERFORMANCE MEASURES 2003 REPORT OF THE WASTE MINIMIZATION TEAM. Presented by Caroline Hosford, Training Specialist; and Chair, Waste Minimization Team.

This item was deferred at the March 3, 2004 Commission Meeting.

RECOMMENDED ACTION: Receive and file.
D. DIVISION OF FINANCE.

1. PRESENTATION OF SEDGWICK COUNTY’S 2005 TO 2009 FINANCIAL PLAN. Presented by Chris Chronis, Chief Financial Officer.

This item was deferred at the March 3, 2004 Commission Meeting.

RECOMMENDED ACTION: Receive and file.

2. AMENDMENT TO THE 2004 CAPITAL IMPROVEMENT PROGRAM (CIP) TO INCLUDE INSTALLATION OF EXHAUST EXTRACTION SYSTEMS AT COUNTY FIRE STATIONS. Presented by Pete Giroux, Senior Management Analyst, Budget Department.

RECOMMENDED ACTION: Approve the CIP amendment.

E. AGREEMENT WITH AMERICAN FAMILY INSURANCE FOR ADVERTISING SPACE AT KANSAS COLISEUM. Presented by John Nath, Director, Kansas Coliseum.

This item was deferred at the March 3, 2004 Commission Meeting.

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

F. DIVISION OF HUMAN SERVICES.

DIVISION OF HUMAN SERVICES – COMCARE

ITEMS F.1 THROUGH F.7. Presented by Marilyn Cook, Director.

1. AGREEMENT WITH HORIZONS MENTAL HEALTH CENTER FOR COMCARE TO PROVIDE AFTER HOURS MENTAL HEALTH EMERGENCY SERVICES.

This item was deferred at the March 3, 2004 Commission Meeting.

RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign.
2. AGREEMENT WITH SOUTH CENTRAL MENTAL HEALTH COUNSELING CENTER, INC. FOR COMCARE TO PROVIDE AFTER HOURS MENTAL HEALTH EMERGENCY SERVICES.

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

3. CONTRACT WITH UNITED METHODIST YOUTHVILLE TO PROVIDE INDIVIDUAL COMMUNITY SUPPORT SERVICES FOR YOUTH.

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

4. AMENDMENT TO AGREEMENT WITH ROBERT F. MCINTYRE, M.D. TO PROVIDE PSYCHIATRIC SERVICES, INCREASING THE NUMBER OF SERVICE HOURS PROVIDED.

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

5. AMENDMENT TO AGREEMENT WITH FAMILY CONSULTATION SERVICE, INC. (FCS) PROVIDING FCS COMMUNITY MENTAL HEALTH CENTER STATUS, REFINING THE LEVEL OF TRACKING ANTICIPATED OUTCOMES.

RECOMMENDED ACTION: Approve the Amendment to Agreement and authorize the Chairman to sign.
6. AMENDMENT TO AGREEMENT WITH FCS TO PROVIDE COMPREHENSIVE MENTAL HEALTH SERVICES, ELIMINATING THE FOSTER CARE LIMITATIONS ON THERAPY AND MEDIATION.

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

7. AMENDMENT TO CONTRACT WITH COMMUNITIES IN SCHOOLS OF WICHITA/SEDGWICK COUNTY, INC. TO PROVIDE PROFESSIONAL EVALUATION SERVICES FOR THE COMCARE CAMPUS CONNECTIONS PROJECT, EXTENDING THE CONTRACT FOR FIVE MONTHS.

This item was deferred at the March 3, 2004 Commission Meeting.

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

DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING


8. AGREEMENT WITH FIRST PRESBYTERIAN CHURCH FOR LEASE OF SPACE AT 525 NORTH BROADWAY, WICHITA USED BY THE DEPARTMENT ON AGING FOR THE RETIRED AND SENIOR VOLUNTEER PROGRAM.

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

9. CONTRACTS (21) PROVIDING MILL LEVY FUNDING TO SENIOR CENTERS IN SEDGWICK COUNTY.

- CITY OF BEL AIRE - BEL AIRE SENIOR CLUB
- CITY OF CHENEY – CHENEY SENIOR CLUB

(continued)
ITEM F.9 (continued)

- CITY OF CLEARWATER - CLEARWATER SENIOR CLUB
- AMERICAN RED CROSS – COLVIN SENIOR CENTER
- CITY OF COLWICH – COLWICH SENIOR CLUB
- CITY OF DERBY – DERBY MULTI-PURPOSE SENIOR CENTER
- GATEWAY OF GARDEN PLAIN FOUNDATION – GARDEN PLAIN SENIOR CLUB
- CITY OF HAYSVILLE – HAYSVILLE MULTI-PURPOSE SENIOR CENTER
- CITY OF MAIZE – MAIZE SENIOR CLUB
- CITY OF MT. HOPE – MT. HOPE SENIOR CENTER
- CITY OF MULVANE – MULVANE SENIOR CLUB
- NATIONAL HISPANIC COUNCIL – LA FAMILIA MULTI-PURPOSE SENIOR CENTER
- OAKLAWN IMPROVEMENT DISTRICT – OAKLAWN SENIOR CENTER
- CITY OF PARK CITY – ROVING SENIOR CENTER DIRECTOR
- CITY OF PARK CITY – PARK CITY SENIOR CLUB
- CITY OF SEDGWICK – SEDGWICK SENIOR CLUB
- SENIOR SERVICES, INC. – DOWNTOWN MULTI-PURPOSE SENIOR CENTER
- SENIOR SERVICES, INC. – LINWOOD MULTI-PURPOSE SENIOR CENTER
- SENIOR SERVICES, INC. – NORTHEAST MULTI-PURPOSE SENIOR CENTER
- SENIOR SERVICES, INC. – ORCHARD MULTI-PURPOSE SENIOR CENTER
- CITY OF VALLEY CENTER – VALLEY CENTER SENIOR CLUB

RECOMMENDED ACTION: Approve the Contracts and authorize the Chairman to sign.
10. SIGNATURE AUTHORITY FOR CONTRACTS WITH WICHITA TRANSIT TO PROVIDE GROUP TRANSPORTATION THROUGH THE WICHITA HOUSING INITIATIVE.

This item was deferred at the March 3, 2004 Commission Meeting.

RECOMMENDED ACTION: Approve the contract form and authorize staff to sign upon compliance with all other County resolutions and policy requirements.

11. MODIFICATION OF AGREEMENT WITH INDEPENDENT LIVING RESOURCE CENTER TO PROVIDE SERVICES TO INDIVIDUALS WITH PHYSICAL DISABILITIES, ADJUSTING COMPENSATION TO ALLOW FOR AN APPLICATION PROCESSING FEE.

This item was deferred at the March 3, 2004 Commission Meeting.

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

12. BYLAWS OF THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.

This item was deferred at the March 3, 2004 Commission Meeting.

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

1. AGREEMENT WITH UNIVERSITY OF KANSAS SCHOOL OF MEDICINE-WICHITA MEDICAL PRACTICE ASSOCIATION TO PROVIDE AN INFECTIOUS DISEASE CONTROL CONSULTATIVE PROGRAM. Presented by Cindy Burbach, Director, Health Surveillance and Disease Prevention.

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

2. GRANT AWARD FROM KANSAS HEALTH FOUNDATION, TO BE USED FOR HEALTH DEPARTMENT CONTINUING EDUCATION. Presented by Lori Vanderford, Controller.

This item was deferred at the March 3, 2004 Commission Meeting.

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


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

H. APPLICATION TO KANSAS DIVISION OF EMERGENCY MANAGEMENT FOR FEDERAL FISCAL YEAR 2004 STATE AND LOCAL ASSISTANCE FUNDING. Presented by Randy Duncan, Director, Emergency Management Department.

RECOMMENDED ACTION: Approve the Application and authorize the Chairman to sign.
I. PUBLIC WORKS.

ITEM I.1. Presented by Mark Borst, Engineer.

1. RESOLUTION ESTABLISHING TRAFFIC CONTROL DEVICES AT INTERSECTIONS OF SECTION LINE ROADS WITHIN OR ABUTTING EAGLE TOWNSHIP, AND PROVIDING FOR ENFORCEMENT THEREOF.

RECOMMENDED ACTION: Adopt the Resolution.

ITEMS I.2 THROUGH I.5. Presented by David Spears, P.E., Director/County Engineer.

2. RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN STREETS TO THE VALLEY CENTER TOWNSHIP SYSTEM. DISTRICT #4.

RECOMMENDED ACTION: Adopt the Resolution.

3. RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN STREETS TO THE ATTICA TOWNSHIP SYSTEM. DISTRICT #3.

RECOMMENDED ACTION: Adopt the Resolution.

4. RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN STREETS TO THE ATTICA TOWNSHIP SYSTEM. DISTRICT #3.

RECOMMENDED ACTION: Adopt the Resolution.

5. RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN STREETS TO THE ATTICA TOWNSHIP SYSTEM. DISTRICT #3.

RECOMMENDED ACTION: Adopt the Resolution.

RECOMMENDED ACTION: Approve the recommendations of the Board of Bids and Contracts, make a finding that the surplus property in item 1 is no longer required, and authorize disposition of same.

CONSENT AGENDA

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

1. Amendment to Lease with Paul V. Dugan, Sr., d/b/a Westlink Office Plaza, for space at 940 North Tyler Road, Wichita used by the Appraiser’s Office.

2. Plats.

Approved by Public Works. The County Treasurer has certified that taxes for the year 2003 and prior years have been paid for the following plats:

C. Duke Addition
Meadowbrook Addition
Stone Post Farm Addition


4. General Bills Check Register(s) for the week of March 3 – 9, 2004.

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

M. ADJOURNMENT