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: Chaplain Scott Davis
Sedgwick County Detention Facility

FLAG SALUTE

ROLL CALL

CITIZEN INQUIRY

A. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING A REFERENDUM ON THE ISSUE OF A DESTINATION CASINO IN SEDGWICK COUNTY. Presented by Representative Nile Dillmore, Kansas State House of Representatives, 92\textsuperscript{nd} District.

RECOMMENDED ACTION: Receive and file.
PUBLIC HEARING

B. 2006 SEDGWICK COUNTY BUDGET. Presented by William P. Buchanan, County Manager.

1. PUBLIC HEARING REGARDING THE 2006 SEDGWICK COUNTY BUDGET.

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

2. ADOPTION OF THE 2006 SEDGWICK COUNTY BUDGET.

RECOMMENDED ACTION: Adopt the 2006 Sedgwick County Budget of $331,651,110. The Budget includes a legal budget of $219,709,585 with a $103,058,056 ad valorem tax levy, which is approximately equivalent to 28.8 mills, subject to review and technical adjustments.


RECOMMENDED ACTION: Adopt the 2006-2010 CIP and the 2006 Capital Budget with changes, if any, from adoption of the 2006 operating budget, subject to review and technical adjustments.

C. RECESS TO THE FIRE DISTRICT #1 MEETING
NEW BUSINESS

D. AGREEMENT WITH WICHITA FESTIVALS, INC. FOR CONTROLLED ACCESS TO A CERTAIN ROADWAY (1/2 MILE PORTION OF EAST 37TH STREET NORTH) AUGUST 27 - 28, 2005 TO HOST THE KANSAS FLIGHT FESTIVAL AT JABARA AIRPORT. Presented by Ron Holt, Assistant County Manager.

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

E. CONTRACT WITH KANSAS DEPARTMENT OF AGRICULTURE FOR CODE ENFORCEMENT TO PROVIDE A FLOODPLAIN EDUCATION PROGRAM. Presented by Glen Wiltse, Director, Code Enforcement.

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

F. DIVISION OF INFORMATION & OPERATIONS – HEALTH DEPT. Presented by Pamela Martin, Director, Clinical Services.

1. CONTRACT WITH KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE) FOR HEALTH DEPARTMENT TO PROVIDE BREAST AND CERVICAL CANCER SCREENINGS AND LIMITED DIAGNOSTIC FOLLOW-UP TESTING TO INCOME-ELIGIBLE WOMEN.

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

2. AGREEMENT WITH KDHE FOR HEALTH DEPARTMENT TO CONTINUE SERVING AS REGIONAL COORDINATOR IN SOUTH CENTRAL KANSAS FOR THE KANSAS BREAST AND CERVICAL CANCER EARLY DETECTION PROGRAM.

RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign.
3. AGREEMENT WITH KANSAS UNIVERSITY SCHOOL OF MEDICINE-WICHITA FOR PROVISION OF THE CHILDREN’S PRIMARY CARE CLINIC.

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

4. GRANT APPLICATION TO KDHE FOR FUNDING AN INDIGENT PRESCRIPTION PROGRAM.

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.

G. DIVISION OF HUMAN SERVICES – COMCARE

Presented by Marilyn Cook, Director.

1. AGREEMENT WITH CATHOLIC CHARITIES, INC. PROVIDING MEDICAID BILLING FOR MENTAL HEALTH SERVICES PROVIDED TO ADULTS WITH SEVERE AND PERSISTENT MENTAL ILLNESS.

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

2. CONTRACT WITH BREAKTHROUGH CLUB OF SEDGWICK COUNTY TO PROVIDE A PROGRAM OF PSYCHOSOCIAL REHABILITATION/CASE MANAGEMENT TO SEVERELY AND PERSISTENTLY MENTALLY ILL PERSONS.

RECOMMENDED ACTION: Approve the Contract and authorize the Chairman to sign.
DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING

H. AGREEMENT WITH KANSAS HOUSING RESOURCES CORPORATION FOR CENTRAL PLAINS AREA AGENCY ON AGING TO ACCESS KANSAS ACCESSIBILITY MODIFICATION PROGRAM FUNDS TO ASSIST OLDER ADULTS WITH MINOR HOME REPAIRS. Presented by Annette Graham, Director.

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

I. GRANT APPLICATION TO U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, COMMUNITY PLANNING AND DEVELOPMENT, FOR AN ECONOMIC DEVELOPMENT INITIATIVE GRANT IN THE AMOUNT OF $272,800 FOR PARTIAL FUNDING OF THE CONSTRUCTION OF THE OAKLAWN COMMUNITY RESOURCE CENTER. Presented by Marty Hughes, Revenue Manager, Division of Finance.

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.

J. RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN STREETS TO THE GARDEN PLAIN TOWNSHIP SYSTEM. DISTRICT #3. Presented by David Spears, P.E., Director/County Engineer, Public Works.

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 July 27 – August 2, 2005.

RECOMMENDED ACTION: Approve the consent agenda as presented.

M. OTHER

N. ADJOURNMENT