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 Mark McMahon
West Side Christian Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, December 8, 2004
Regular Meeting, December 15, 2004

DONATION

DIVISION OF HUMAN SERVICES – DEPARTMENT OF CORRECTIONS

A. DONATION BY HITE, FANNING AND HONEYMAN OF VARIOUS GAMES AND SPORTS EQUIPMENT, VALUED AT $300, TO BE USED AT THE JUDGE RIDDEL BOYS RANCH FOR RECREATIONAL ACTIVITIES. Presented by Mark Masterson, Director.

RECOMMENDED ACTION: Accept the donation and authorize the Chairman to sign a letter of appreciation.
B. PRESENTATION OF INTERNATIONAL ASSOCIATION OF EMERGENCY MANAGERS AWARDS. Presented by Randall Duncan, Director, Emergency Management.

RECOMMENDED ACTION: Present the awards.

C. PRESENTATION OF VISIONEERING WICHITA STRATEGIC PLAN; AND REQUEST FOR SEDGWICK COUNTY TO BECOME A “VISION PARTNER.” Presented by Harvey Sorensen, Co-Chairman, Visioneering Wichita.

RECOMMENDED ACTION: Receive and file the report; and approve the request.

D. PLANNING DEPARTMENT. Presented by John Schlegel, Director, Metropolitan Area Planning Department.

1. CASE NUMBER ZON2000-00023 – EXTENSION OF TIME TO COMPLETE PLATTING REQUIREMENT FOR A ZONE CHANGE FROM “RR” RURAL RESIDENTIAL TO “LI” LIMITED INDUSTRIAL, GENERALLY LOCATED AT THE SOUTHEAST CORNER OF 29TH STREET NORTH AND GREENWICH. DISTRICT #1.

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

RECOMMENDED ACTION: Follow the recommendations of the Metropolitan Area Planning Commission (MAPC) and the Wichita City Council and approve the Vacation Order; and authorize the necessary signatures.

3. CASE NUMBER VAC2004-00060 – REQUEST TO VACATE PLATTED SETBACKS, UTILITY EASEMENT AND STREET RIGHT-OF-WAY, GENERALLY LOCATED NORTH OF 13TH STREET NORTH, APPROXIMATELY ¼ MILE EAST OF 143RD STREET EAST, ON FREEDOM ROAD COURT. DISTRICT #1 (WITHIN THE THREE-MILE SUBDIVISION JURISDICTION OF THE CITY OF WICHITA).

RECOMMENDED ACTION: Follow the recommendations of the MAPC and the Wichita City Council and approve the Vacation Order; and authorize the necessary signatures.

NEW BUSINESS

E. RESOLUTION ADOPTING A POLICY FOR SEDGWICK COUNTY ECONOMIC DEVELOPMENT INCENTIVES. Presented by Irene Hart, Director, Division of Community Development.

RECOMMENDED ACTION: Adopt the Resolution.
F. RESOLUTION AUTHORIZING EXECUTION OF A LOAN AGREEMENT WITH STATE OF KANSAS TO FINANCE $3,658,884 THROUGH THE KANSAS TRANSPORTATION REVOLVING FUND, TO BE USED FOR COUNTY ROAD AND BRIDGE PROJECTS. Presented by Chris Chronis, Chief Financial Officer, Division of Finance.

RECOMMENDED ACTION: Adopt the Resolution.

G. AGREEMENTS (6) FOR FUNDING OF SERVICES FOR COMMUNITY PROGRAM AGENCIES. Presented by Ron Holt, Director, Division of Culture, Entertainment and Recreation.

1. SEDGWICK COUNTY FAIR ASSOCIATION
2. THE KANSAS AFRICAN AMERICAN MUSEUM, INC.
3. WICHITA-SEDGWICK COUNTY HISTORICAL MUSEUM
4. KANSAS JUNIOR LIVESTOCK SHOW, INC.
5. THE ARTS COUNCIL
6. DERBY RECREATION COMMISSION

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

DIO – HEALTH DEPARTMENT

H. AGREEMENT WITH WICHITA STATE UNIVERSITY TO PROVIDE STUDENTS CLINICAL TRAINING. Presented by Aiko Allen, Director, Health Promotion and Disease Prevention.

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

I. DIVISION OF HUMAN SERVICES – COMCARE. Presented by Marilyn Cook, Director.

1. AGREEMENT WITH SUMNER COUNTY MENTAL HEALTH CENTER TO PROVIDE AFTER HOURS MENTAL HEALTH EMERGENCY SERVICES. Presented by Marilyn Cook, Director.

RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign.
2. LETTER OF AGREEMENT WITH CENPATICO BEHAVIORAL HEALTH, LLC FOR COMCARE TO PROVIDE MENTAL HEALTH SERVICES FOR YOUTH WITH HEALTHWAVE 21 INSURANCE.

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

J. DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING.
Presented by Annette Graham, Director.

1. CONTRACTS (10) TO PROVIDE AGING MILL LEVY FUNDING FOR SERVICES TO PERSONS WITH PHYSICAL DISABILITIES.

- CEREBRAL PALSY RESEARCH FOUNDATION OF KANSAS, INC. – EMPLOYMENT SERVICES PROGRAM
- CEREBRAL PALSY RESEARCH FOUNDATION OF KANSAS, INC. – PERSONAL EMERGENCY EQUIPMENT PROGRAM
- CEREBRAL PALSY RESEARCH FOUNDATION OF KANSAS, INC. – THERAPY PROGRAM
- INDEPENDENT LIVING RESOURCE CENTER, INC. – FLEX AND HOME MODIFICATIONS PROGRAM
- INDEPENDENT LIVING RESOURCE CENTER, INC. – DISABILITIES INFORMATION AND REFERRAL SERVICES PROGRAM
- SENIOR SERVICES, INC. – NUTRITION PROGRAM
- RAINBOWS UNITED, INC. – VISION SERVICES PROGRAM
- CATHOLIC CHARITIES, INC. – ADULT DAY SERVICES PROGRAM
- CATHOLIC CHARITIES, INC. – FOSTER GRANDPARENT SERVICES PROGRAM
- ASSOCIATION FOR RETARDED CITIZENS – EPILEPSY EDUCATION PROGRAM

RECOMMENDED ACTION: Approve the Contracts and authorize the Chairman to sign.
2. CONTRACTS (6) TO PROVIDE FY 2005 AGING MILL LEVY FUNDING FOR THE TRANSPORTATION BROKERAGE PROGRAM.

- AMERICAN CAB, INC.
- ABC TAXI CAB COMPANY, INC.
- CEREBRAL PALSY RESEARCH FOUNDATION OF KANSAS, INC.
- THUNDER ENTERPRISES, INC.
- WISDOM TRAVELS
- FIRST CLASS TRANSPORTATION, INC.

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

3. CONTRACTS (39) TO PROVIDE FY 2005 AGING MILL LEVY FUNDING.

- CITY OF BENTLEY – X.Y.Z. CLUB
- CITY OF BEL AIRE – BEL AIRE SENIOR CENTER
- CITY OF CHENEY – CHENEY SENIOR CLUB
- CITY OF CLEARWATER – CLEARWATER SENIOR CLUB
- AMERICAN RED CROSS GOOD NEIGHBOR NUTRITION PROGRAM – COLVIN/PLAINVIEW AREA 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 MAIZE – MAIZE SENIOR CLUB
- MOUNT HOPE COMMUNITY DEVELOPMENT, INC. – MOUNT HOPE SENIOR CENTER
- CITY OF MULVANE – MULVANE SENIOR CENTER
- LA FAMILIA SENIOR COMMUNITY CENTER, INC. – LA FAMILIA MULTI-PURPOSE SENIOR CENTER
- OAKLAWN IMPROVEMENT DISTRICT – OAKLAWN/SUNVIEW AREA SENIOR CENTER
- 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

(continued)
ITEM J.3 (continued)

- SENIOR SERVICES, INC. – ORCHARD PARK MULTI-PURPOSE SENIOR CENTER
- CITY OF VALLEY CENTER – VALLEY CENTER SENIOR CENTER
- ALZHEIMER'S ASSOCIATION OF THE GREAT PLAINS – ADULT CARE CONNECTION
- AMERICAN RED CROSS MIDWAY-KANSAS CHAPTER – SENIOR MEDICAL TRANSPORTATION PROGRAM
- CATHOLIC CHARITIES, INC. – ADULT DAY SERVICES PROGRAM
- CATHOLIC CHARITIES, INC. – FOSTER GRANDPARENT PROGRAM
- COMMUNITY SERVICE COORDINATION CONTRACTS
  ♦ JODY LUJAN
  ♦ MAE FIELDS
- E.C. TYREE HEALTH CLINIC – HEALTH EVALUATION AND EDUCATION PROGRAM
- ENVISION – SENIOR OUTREACH AND SERVICES
- GOOD GRIEF OF KANSAS, INC. – WIDOWED PERSONS SERVICE
- GUADALUPE CLINIC – HEALTH SCREENING AND PRESCRIPTION VOUCHER PROGRAM
- KANSAS LEGAL SERVICES, INC. – PROTECTIVE LEGAL SERVICES FOR THE ELDERLY
- KANSAS LEGAL SERVICES, INC. – PUBLIC BENEFITS OUTREACH
- MEDICAL SERVICE BUREAU – PLUS MEDICAL SERVICES FOR SENIORS
- THE RIVERSIDE FOUNDATION – SENIOR COMPANION PROGRAM
- SENIOR SERVICES, INC. OF WICHITA – MEALS ON WHEELS
- SENIOR SERVICES, INC. OF WICHITA – NEIGHBORHOOD CONNECTIONS
- SENIOR SERVICES, INC. – ROVING PANTRY
- SENIOR SERVICES, INC. OF WICHITA – SENIOR EMPLOYMENT PROGRAM
- UNITED METHODIST URBAN MINISTRY – COMMODITY SUPPLEMENTAL FOOD DELIVERY PROGRAM
- WICHITA INDOCHINESE CENTER – ASIAN OUTREACH

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

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

CONSENT AGENDA

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

1. Right-of-Way Easements.
   a. Temporary Construction Easement on the Sedgwick County Cowskin Creek Project. District #2.
   b. Temporary Construction Easement for Sedgwick County Project 634-E1/2 30, 31; 63rd Street South from Buckner to Rock Road. CIP# R-237. District #5.
   c. Five Temporary Construction Easements, one Right-of-Way Easement and one Drainage Easement for Sedgwick County Project 616-3 through 36; widening of 13th Street North between K-96 and 155th Street East. CIP# R-253. District #1.

2. Agreement with Farha Carpet & Building Supply, Inc. to purchase Lot 19, Minneapolis Avenue, Kaufman’s Subdivision.

3. Reallocation of Paralegal, B219, to Administrative Officer, B321, County Counselor’s Office.

4. Orders dated December 22 and December 29, 2004 to correct tax roll for change of assessment.
5. The following Section 8 Housing Contracts are being amended to reflect a revised monthly amount due to a change in the income level of the participating client.

<table>
<thead>
<tr>
<th>Contract Number</th>
<th>Old Amount</th>
<th>New Amount</th>
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<tbody>
<tr>
<td>V04007</td>
<td>$197.00</td>
<td>$145.00</td>
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<td>V03003</td>
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<td>V03002</td>
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<td>V020010</td>
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6. Section 8 Housing Assistance Payment Contracts.

<table>
<thead>
<tr>
<th>Contract Number</th>
<th>Rent Subsidy</th>
<th>District Number</th>
<th>Landlord</th>
</tr>
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<tbody>
<tr>
<td>V04091</td>
<td>$183.00</td>
<td>2</td>
<td>Ronald Evans</td>
</tr>
<tr>
<td>V04095</td>
<td>$230.00</td>
<td>5</td>
<td>Oakview at the Park</td>
</tr>
<tr>
<td>V04097</td>
<td>$555.00</td>
<td>5</td>
<td>Springcreek Apartments</td>
</tr>
</tbody>
</table>


RECOMMENDED ACTION: Approve the consent agenda as presented.