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: Mr. Ashok Aurora
Hindu Community, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, May 11, 2005
Regular Meeting, May 18, 2005

NEW BUSINESS

A. RESOLUTION ESTABLISHING THE NATIONAL INCIDENT MANAGEMENT SYSTEM AS THE SYSTEM TO BE USED FOR PLANNING, RESPONDING, RECOVERY AND MITIGATING FROM BOTH NATURAL AND MANMADE DISASTERS. Presented by Randy Duncan, Director, Emergency Management.

RECOMMENDED ACTION: Adopt the Resolution.
B. DIVISION OF COMMUNITY DEVELOPMENT.

1. AGREEMENT WITH WICHITA MINORITY BUSINESS DEVELOPMENT COUNCIL, INC. TO PROVIDE ECONOMIC DEVELOPMENT SERVICES. Presented by Sherdeill Breathett, Sr., Neighborhood Economic Developer.

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

2. AGREEMENT WITH COMMUNITY HOUSING SERVICES TO PROVIDE COMMUNITY DEVELOPMENT ACTIVITY IN THE OAKLAWN/SUNVIEW NEIGHBORHOOD. Presented by Brad Snapp, Director, Housing Department.

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

3. GRANT APPLICATION TO KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT FOR LOCAL ENVIRONMENTAL PROTECTION PROGRAM FUNDS. Presented by Glen Wiltse, Director, Code Enforcement.

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.
C. DIVISION OF HUMAN SERVICES – COMCARE

1. LETTER OF SUPPORT FOR COMMUNITY COUNCIL ON HOMELESS ADVOCACY’S CONTINUUM OF CARE APPLICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. Presented by Beth Oaks, Vice President of Community Planning and Resources, United Way of the Plains.

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

2. GRANT APPLICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR CONTINUUM OF CARE SUPPORTIVE HOUSING PROGRAM GRANT FUNDS. Presented by Marilyn Cook, LSCSW, Executive Director.

RECOMMENDED ACTION: Approve the Grant Application and authorize the Chairman to sign all necessary documents, including the 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.

D. CONTRACT WITH KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES PROVIDING FUNDING FOR A PERMANENCY COUNCIL COORDINATING POSITION TO SUPPORT THE OPERATION OF THE PERMANENCY PLANNING AND COORDINATING COUNCIL. Presented by Larry Ternes, Youth Services Administrator, Department of Corrections.

RECOMMENDED ACTION: Approve the Contract and authorize the Chairman to sign.
E. PUBLIC WORKS. Presented by David Spears, P.E., Director/County Engineer.

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

RECOMMENDED ACTION: Adopt the Resolution.

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

RECOMMENDED ACTION: Adopt the Resolution.


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

PLANNING DEPARTMENT


(continued)
Item G. (continued)

RECOMMENDED ACTION: Adopt the findings of the Metropolitan Area Planning Commission that amend the conditions of approval for CON2003-00032 to substitute a five-strand barbed wire fence for a chain link fence; and authorize the Chairman to sign the Resolution.

CONSENT AGENDA

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

1. Resolution stating finding made by the Board of County Commissioners at the post-annexation hearing held on May 18, 2005.

2. Waiver of policy to hire a Licensed Mental Health Technician at step 10.

3. Amendment to Agreement with Walgreens Health Initiatives, Inc. to allow participation in Walgreens Health Initiatives Advantage90 Program.


5. Order dated May 25, 2005 to correct tax roll for change of assessment.

6. General Bills Check Register(s) for the week of May 25-31, 2005.

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

J. ADJOURNMENT