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 Bob Hartmann
Sharon Baptist Church, Wichita

FLAG SALUTE

ROLL CALL

PROCLAMATIONS

A. PROCLAMATIONS. Presented by Dave Unruh, Chairman.

1. PROCLAMATION DECLARING MAY 2005 AS “OLDER AMERICANS MONTH.”

RECOMMENDED ACTION: Adopt the Proclamation and authorize the Chairman to sign.
2. PROCLAMATION DECLARING MAY 8 – 14, 2005 AS “NATIONAL WOMEN’S HEALTH WEEK.”

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

3. PROCLAMATION DECLARING MAY 15 – 21, 2005 AS “NATIONAL LAW ENFORCEMENT MEMORIAL WEEK.”

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

RETIREMENT

B. PRESENTATION OF RETIREMENT CLOCK TO JOSEPH KRAVITZ, SERGEANT, SHERIFF’S OFFICE. Presented by Jo Templin, Director, Division of Human Resources.

Mr. Kravitz will retire May 1, 2005 after 26 years of service.

RECOMMENDED ACTION: Present the clock.

NEW BUSINESS

C. DIVISION OF CULTURE, ENTERTAINMENT AND RECREATION. Presented by Ron Holt, Director.

1. AGREEMENT WITH WICHITA BAR ASSOCIATION FOR USE OF LAKE AFTON PARK JUNE 4, 2005 TO HOLD A DUATHLON AND A 5K RUN.

RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign.
2. SPONSORSHIP OF THE 2005 AVIATION FESTIVAL SCHEDULED FOR AUGUST 26 – 28, 2005 AT JABARA AIRPORT.

RECOMMENDED ACTION: Approve the sponsorship.

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

1. AGREEMENT WITH HEARTSPRING FOR COMCARE TO PROVIDE PSYCHIATRY SERVICES TO CHILDREN ATTENDING HEARTSPRING SCHOOL.

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

2. AMENDMENT TO CONTRACT WITH MENTAL HEALTH ASSOCIATION OF SOUTH CENTRAL KANSAS TO DISCONTINUE PARENT ARRANGED RESPITE CARE.

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

3. AGREEMENT WITH WICHITA CHILD GUIDANCE CENTER, INC. FOR COMCARE TO PROVIDE PROFESSIONAL PSYCHIATRIC AND SUPERVISION SERVICES.

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

DIVISION OF INFORMATION & OPERATIONS – HEALTH DEPARTMENT

E. AMENDMENT FOUR TO AGREEMENT WITH THE SECRETARY OF SOCIAL AND REHABILITATION SERVICES TO EXTEND THE HEALTH FAMILY KANSAS PROGRAM. Presented by Ted Jobst, Director, Integrated Family Health.

RECOMMENDED ACTION: Approve the Amendment and authorize the Chairman to sign.
DIVISION OF PUBLIC SAFETY

F. REGIONAL FORENSIC SCIENCE CENTER (RFSC).

ITEM F.1. Presented by Mary Dudley, M.D., District Coroner/Chief Medical Examiner.

1. ADJUSTMENT TO THE RFSC STAFFING TABLE TO INCLUDE ONE PART-TIME PATHOLOGIST AND ONE FULL-TIME MEDICAL TRANSCRIPTIONIST, B218.

RECOMMENDED ACTION: Approve the adjustment to the RFSC Staffing Table.

ITEMS F.2 AND F.3. Presented by Dr. Timothy Rohrig, Director, Forensic Science Laboratories.

2. MEMORANDUM OF UNDERSTANDING WITH CITY OF WICHITA, KANSAS (CITY) TO ENHANCE LABORATORY SERVICES PROVIDED BY RFSC TO CITY’S POLICE DEPARTMENT FOR DRUG AND ALCOHOL CASES.

RECOMMENDED ACTION: Approve the Memorandum of Understanding and authorize the Chairman to sign.

3. ADJUSTMENT TO THE RFSC STAFFING TABLE TO INCLUDE A FORENSIC CHEMIST, B321.

RECOMMENDED ACTION: Approve the adjustment to the RFSC Staffing Table.
G. GRANT APPLICATION TO DEPARTMENT OF HOMELAND SECURITY/FEDERAL EMERGENCY MANAGEMENT FOR PRE-DISASTER MITIGATION FUNDS TO HELP DEFRAY THE COST OF BUILDING THE PUBLIC SAFETY CENTER TO MEET FEMA 361 WIND RESISTANT CONSTRUCTION STANDARDS. Presented by Randy Duncan, Director, Emergency Management.

RECOMMENDED ACTION: Approve the Grant Application and authorize the Chairman or his designee to submit the on-line application; accept a grant award 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: Approve the recommendations of the Board of Bids and Contracts.

CONSENT AGENDA

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

1. Local Government Endorsement of American Red Cross Central Plains Region Application to Kansas Community Service Tax Credit Program (Dispatch and Warehouse Center).
2. Order dated April 27, 2005 to correct tax roll for change of assessment.

3. General Bills Check Register(s) for the week of April 27 – May 3, 2005.

RECOMMENDED ACTION: Approve the consent agenda as presented.

J. OTHER

K. ADJOURNMENT