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 Lincoln Montgomery
Tabernacle Baptist Church, Wichita

FLAG SALUTE

ROLL CALL

PROCLAMATION

A. PROCLAMATION OF SUPPORT FOR THE NATIONAL GUARD AND RESERVE. Presented by Chairman Tom Winters.

RECOMMENDED ACTION: Adopt the proclamation.


RECOMMENDED ACTION: Adopt the proclamation.

C. PROCLAMATION DECLARING SEPTEMBER 22, 2008 AS FAMILY DAY. Presented by Chairman Tom Winters.

RECOMMENDED ACTION: Adopt the proclamation.
DONATION

D. DONATION OF 2,500 TOOTHBRUSH KITS FROM DELTA DENTAL FOUNDATION FOR DISTRIBUTION BY COMCARE. Presented by Thomas Pletcher, Clinical Director, COMCARE.

RECOMMENDED ACTION: Accept the donation and authorize the chairman to sign letter of thanks.

PRESENTATION

E. REPORT TO BOARD OF COUNTY COMMISSIONS ON THE INITIAL WORK AND PROGRESS OF JUSTICE CONCEPTS INCORPORATED. Presented by Dr. Nancy Insco, Justice Concepts Incorporated.

RECOMMENDED ACTION: Receive and File.

DEFERRED ITEM

F. RESOLUTION CREATING ROAD IMPROVEMENT BENEFIT DISTRICT IN SEDGWICK COUNTY, KANSAS AND AUTHORIZING IMPROVEMENTS THEREIN (UNPLATTED TRACTS AKA CHATEAU ESTATES EAST). Presented by Joe L. Norton, Gilmore & Bell, P.C., Bond Counsel and James Weber, Deputy Director of Public Works.

RECOMMENDED ACTION: Adopt the Resolution
NEW BUSINESS

G. COMMUNITY COUNCIL ON HOMELESS ADVOCACY’s (CCHA) CONTINUUM OF CARE APPLICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD). Presented by Beth Oaks, Vice President of Community Planning and Resources, United Way of the Plains.

RECOMMENDED ACTION: Authorize the Chairman to sign letter of support.

H. AMEND RESOLUTION 10-2004 TO MODIFY MEMBERSHIP OF THE CRIMINAL JUSTICE COORDINATING COUNCIL. Presented by Bob Lamkey, Director of Public Safety.

RECOMMENDED ACTION: Approve request to modify CJCC membership and Adopt resolution.

I. CITY-COUNTY ECONOMIC DEVELOPMENT AGREEMENT (CESSNA COLUMBUS PROJECT). Presented by Chris Chronis, CFO.

RECOMMENDED ACTION: Approve the agreement.

J. DIVISION OF HUMAN SERVICES – COMCARE – Presented by Thomas Pletcher, Clinical Director, COMCARE.

1. AMENDMENT TO THE CONTRACT WITH THE MENTAL HEALTH ASSOCIATION OF SOUTH CENTRAL KANSAS FOR COMMUNITY-BASED SERVICES.

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

2. PROFESSIONAL SERVICE AGREEMENTS (3) TO PROVIDE INPATIENT PSYCHIATRIC CARE FOR COMCARE CONSUMERS.
   - Mukhtar Shah, MD for $72,000.
   - Laurie Coyner, MD for $86,250.
   - Joan Hertlein, ARNP for $22,560.

(Continued)
Item J-2 (Continued)

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

3. NOTIFICATION OF GRANT AWARD FROM THE DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES FOR COMCARE TO REIMBURSE VIA CHRISTI FOR MENTAL HEALTH SERVICES PROVIDED TO INDIGENT INDIVIDUALS INVOLUNTARILY COMMITTED FOR TREATMENT.

RECOMMENDED ACTION: Approve the grant award authorizing the chairman to sign the agreement and all other documents containing substantially the same terms and conditions as the application approved by the County’s grant coordinating committee; approved by the budget authority, and authorized budget authority adjustments as required.

4. COMCARE HOMELESS PROGRAM TRANSITIONAL HOUSING PROJECT RENEWAL GRANT TO BE INCLUDED IN THE WICHITA/SEDGWICK COUNTY CONTINUUM OF CARE APPLICATIONS TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).

RECOMMENDED ACTION: Approve the Grant Application and authorize the Chair 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.
5. COMCARE HOMELESS PROGRAM TRANSITIONAL HOUSING PROJECT RENEWAL ENHANCEMENT GRANT TO BE INCLUDED IN THE WICHITA/SEDGWICK COUNTY CONTINUUM OF CARE APPLICATIONS TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).

RECOMMENDED ACTION: Approve the Grant Application and authorize the Chair 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.

K. PUBLIC WORKS - Presented by David Spears, P.E.

1. RESOLUTION ENDORSING TRANSPORTATION IMPROVEMENTS FOR SEDGWICK COUNTY, KANSAS CONCERNING THE ENACTMENT BY THE KANSAS LEGISLATURE OF A NEW STATE-WIDE COMPREHENSIVE TRANSPORTATION.

RECOMMENDED ACTION: Adopt the Resolution.

2. APPROVAL OF A PROJECT AGREEMENT WITH KDOT FOR CONSTRUCTION OF A BRIDGE ON 143RD ST. E. OVER THE KANSAS TURNPIKE, DISTRICT 1.

RECOMMENDED ACTION: Approve the agreement and authorize the chairman to sign.


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

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

1. Request for waiver of personnel policy to promote a Case Manager, Band 217 to a senior social worker Band 322, at 3% above minimum for COMCARE’s Children’s Services.

2. Amendment to employment agreement with Katherine Grimsley, MD.

3. Amendment to CDDO Annual Contract with SRS.

4. Two Temporary Construction Easements for Sedgwick County Project 263rd Street; Drainage Project on 263rd St. West between 93rd and 101st Streets North. D-787-E. District 3.

5. One Right of Way Easement for Sedgwick County/KDOT Project 817-V, W, X; Road Widening project on Meridian between 47th St. South and 71st St. South. CIP# R-281. District 2.


RECOMMENDED ACTION: Approve the Consent Agenda as presented.

N. OTHER

O. ADJOURNMENT