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: Master Kien Nguyet
Buddhist

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, December 12, 2001
Regular Sewer Meeting, November 28, 2001

AWARD


RECOMMENDED ACTION: Present the Award.
RECOGNITION


RECOMMENDED ACTION: Recognize Senator Gooch.

APPOINTMENT

C. RESOLUTION APPOINTING KEVIN C. CLARK (COMMISSIONER NORTON’S APPOINTMENT) TO THE SEDGWICK COUNTY PHYSICAL AND DEVELOPMENTAL DISABILITIES ADVISORY BOARD. Presented by Rich Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

NEW BUSINESS

D. CONTRACT WITH CITY OF WICHITA, KANSAS FOR SEDGWICK COUNTY TO PROVIDE IN-PATIENT AND OUT-PATIENT DRUG TREATMENT FOR CITY OF WICHITA’S MUNICIPAL DRUG COURT PROJECT. Presented by Judy Addison, Director of Outpatient and Addiction Services, Comprehensive Community Care.

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

1. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE AND FINAL, WITH APAC KANSAS, INC. ON SEDGWICK COUNTY PROJECT - SALEM MEADOWS ADDITION; STREET AND DRAINAGE IMPROVEMENTS. DISTRICT #2.

RECOMMENDED ACTION: Approve the Modification of Plans and Construction and authorize the Chair to sign.

2. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE AND FINAL, WITH RITCHIE PAVING, INC. ON SEDGWICK COUNTY PROJECT 624-795; INTERSECTION IMPROVEMENTS AT PAWNEE AND 199TH STREET WEST. CIP# R-263. DISTRICT #3.

RECOMMENDED ACTION: Approve the Modification of Plans and Construction and authorize the Chair to sign.

3. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE AND FINAL, WITH CENTRAL PAVING, INC. ON SEDGWICK COUNTY PROJECT 833-I, J, N ½ K; WEBB ROAD BETWEEN THE NORTH CITY LIMITS OF WICHITA AND K-254. CIP# R-238. DISTRICT #1.

RECOMMENDED ACTION: Approve the Modification of Plans and Construction and authorize the Chair to sign.
F. CONSENT AGENDA. Presented by William P. Buchanan, County Manager.

1. Right-of-Way Easements.
   a. One Easement for Right-of-Way for Sedgwick County Project No. 775-Q-4325; Bridge on 359th Street West between 6th and 15th Streets South. CIP# B-361. District #3.
   c. One Temporary Construction Easement for Sedgwick County Project No. 781-P-5100; 311th Street West between 4th and 6th Streets North. CIP# B-366. District #3.

2. Case Number DR01-13. Resolution amending the Wichita-Sedgwick County Comprehensive Plan, as recommended by the Metropolitan Area Planning Commission, but containing additional language modifications to Locational Guideline #6, as recommended by the staff of the Metropolitan Area Planning Department.

3. Agreement with Love, Comfort and Care providing Developmental Disability Community Services Provider Status to contractor.

4. Adjustment of waiver of policy to hire Water Quality Specialist from range 21, step 10, as approved at the January 2, 2002 Commission Meeting, to range 21, step 10+.

5. Out of cycle step increase from range 24, step 4, to range 24, step 8 for the Chief Deputy Register of Deeds.
6. **Section 8 Housing Assistance Payment Contract.**

<table>
<thead>
<tr>
<th>Contract Number</th>
<th>Rent Subsidy</th>
<th>District Number</th>
<th>Landlord</th>
</tr>
</thead>
<tbody>
<tr>
<td>V010169</td>
<td>$309.00</td>
<td>5</td>
<td>William Favreau</td>
</tr>
</tbody>
</table>

7. 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>
</tr>
</thead>
<tbody>
<tr>
<td>V94012</td>
<td>$350.00</td>
<td>$605.00</td>
</tr>
<tr>
<td>V01061</td>
<td>$490.00</td>
<td>$259.00</td>
</tr>
<tr>
<td>V20139</td>
<td>$166.00</td>
<td>$181.00</td>
</tr>
<tr>
<td>V20144</td>
<td>$68.00</td>
<td>$129.00</td>
</tr>
<tr>
<td>V94012</td>
<td>$350.00</td>
<td>$605.00</td>
</tr>
<tr>
<td>V95088</td>
<td>$414.00</td>
<td>$550.00</td>
</tr>
<tr>
<td>V010104</td>
<td>$600.00</td>
<td>$432.00</td>
</tr>
<tr>
<td>V200122</td>
<td>$280.00</td>
<td>$206.00</td>
</tr>
<tr>
<td>V010160</td>
<td>$330.00</td>
<td>$387.00</td>
</tr>
<tr>
<td>V2012</td>
<td>$172.00</td>
<td>$190.00</td>
</tr>
<tr>
<td>V2021</td>
<td>$485.00</td>
<td>$583.00</td>
</tr>
<tr>
<td>V01027</td>
<td>$220.00</td>
<td>$16.00</td>
</tr>
<tr>
<td>V01028</td>
<td>$277.00</td>
<td>$285.00</td>
</tr>
<tr>
<td>V01030</td>
<td>$550.00</td>
<td>$550.00</td>
</tr>
<tr>
<td>V01036</td>
<td>$375.00</td>
<td>$375.00</td>
</tr>
<tr>
<td>V97001</td>
<td>$217.00</td>
<td>$200.00</td>
</tr>
<tr>
<td>V99002</td>
<td>$252.00</td>
<td>$236.00</td>
</tr>
</tbody>
</table>
8. Plat.

Approved by Public Works. The County Treasurer has certified that taxes for the year 2001 and prior years have been paid for the following plat:

Cox Communications Addition


SELECTIONS

G. SELECTION OF ONE MEMBER OF THE BOARD OF COUNTY COMMISSIONERS TO SERVE AS CHAIR DURING 2002.

RECOMMENDED ACTION: Take such action as the Board deems appropriate.

H. SELECTION OF ONE MEMBER OF THE BOARD OF COUNTY COMMISSIONERS TO SERVE AS CHAIR PRO TEM DURING 2002.

RECOMMENDED ACTION: Take such action as the Board deems appropriate.

I. OTHER

J. ADJOURNMENT