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: Reverend Tyrone Gordon
St. Marks United Methodist Church

FLAG SALUTE

ROLL CALL

PLANNING DEPARTMENT

A. MEMORANDUM OF UNDERSTANDING WITH KANSAS DEPARTMENT OF TRANSPORTATION AND CITY OF WICHITA REGARDING DESIGN AND IMPLEMENTATION OF AN INTELLIGENT TRANSPORTATION SYSTEM FOR THE WICHITA-SEDGWICK COUNTY AREA. Presented by Marvin Krout, Director, Metropolitan Area Planning Department.

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

B. PRESENTATION REGARDING STRATEGIC PLAN FOR ILLEGAL DUMPING IN SEDGWICK COUNTY. Presented by Andy Schlapp, Project Manager, County Manager’s Office.

RECOMMENDED ACTION: Approve the Plan.

C. RESOLUTION AMENDING CHAPTER 24 OF THE SEDGWICK COUNTY CODE TO INCREASE FINES FOR ILLEGAL DUMPING IN SEDGWICK COUNTY. Presented by Irene Hart, Director, Division of Community Development.

RECOMMENDED ACTION: Adopt the Resolution.

D. AGREEMENT WITH KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES PROVIDING TERMS AND CONDITIONS FOR THE PROJECTS FOR ASSISTANCE IN TRANSITION FROM HOMELESSNESS GRANT. Presented by Luella Sanders, PhD., Program Director, Comprehensive Community Care (COMCARE) Homeless Program.

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

CONSENT AGENDA

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

1. Donation by Ed Sawyer, Novartis Pharmaceuticals, of four $25 gift certificates to Wal-Mart, used for COMCARE’s Community Support Services program.

2. Agreement with New Hope providing Developmental Disability Community Services Provider status to contractor.


5. Budget Adjustment Request.

RECOMMENDED ACTION: Approve the consent agenda as presented.

F. OTHER

G. ADJOURNMENT