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. David Cline
South City Baptist Church

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, March 13, 2002

PROCLAMATIONS

A. PROCLAMATIONS. Presented by Ben Sciortino, Chairman.

1. PROCLAMATION DECLARING THE MONTH OF APRIL, 2002 AS “FAIR HOUSING MONTH.”

RECOMMENDED ACTION: Adopt the Proclamation and authorize the Chairman to sign.
2. PROCLAMATION DECLARING APRIL 5, 2002 AS "MARILYN JOHNSON DAY."

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

APPOINTMENTS


1. RESOLUTION APPOINTING IRENE HART (COMMISSION AT LARGE APPOINTMENT) TO THE WICHITA-SEDGWICK COUNTY ARTS & HUMANITIES COUNCIL.

RECOMMENDED ACTION: Adopt the Resolution.

2. RESOLUTION APPOINTING MARY BETH HUGHES-PALM (COMMISSION AT LARGE APPOINTMENT) TO THE SEDGWICK COUNTY JUVENILE CORRECTIONS ADVISORY BOARD.

RECOMMENDED ACTION: Adopt the Resolution.

DEFERRED ITEM

C. ISLAND ANNEXATION REQUEST BY CITY OF WICHITA, KANSAS FOR PROPERTY GENERALLY LOCATED NORTH OF 47TH STREET SOUTH AND EAST OF HOOVER ROAD. DISTRICT #2. Presented by Robert W. Parnacott, Assistant County Counselor.

This item was deferred at the March 27, 2002 Commission Meeting.

(continued)
ITEM C (continued)

RECOMMENDED ACTION: Make a finding that the proposed annexation will not hinder or prevent proper growth and development of the area or that of any other incorporated city located in Sedgwick County.

NEW BUSINESS

D. SEDGWICK COUNTY AND LAKE AFTON PARKS. Presented by Jarold Harrison, Assistant County Manager.

1. AGREEMENT WITH CYSTIC FIBROSIS FOUNDATION FOR USE OF SEDGWICK COUNTY PARK MAY 4, 2002 TO HOLD A FUND RAISING WALK.

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

2. AGREEMENT WITH WICHITA RADIO CONTROL CLUB FOR USE OF LAKE AFTON PARK APRIL 19-21 AND AUGUST 23-25, 2002 TO HOLD ANNUAL EVENTS.

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


RECOMMENDED ACTION: Approve the Grant Application and authorize the Chairman or his designee to complete the on-line Application.
F. AGREEMENT WITH SOUTHWESTERN BELL WIRELESS, INC. D/B/A CINGULAR WIRELESS TO PROVIDE PHASE ONE E-911 SERVICE FOR WIRELESS TELEPHONE CUSTOMERS. Presented by Diane Gage, Director, Emergency Communications Department.

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

G. DIVISION OF HUMAN SERVICES.

ITEMS G.1 AND G.2. Presented by Deborah Donaldson, Director.

1. RESOLUTION AUTHORIZING DIRECTOR OF MENTAL HEALTH SERVICES TO ENTER INTO MANAGED CARE CONTRACTS FOR COMPREHENSIVE COMMUNITY CARE (COMCARE).

RECOMMENDED ACTION: Adopt the Resolution.

2. GRANT APPLICATION TO UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES TO FUND A “PARTNERSHIPS FOR YOUTH TRANSITION” PROGRAM.

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.

ITEM G.3. Presented by Jeannette Livingston, Contract Administrator, COMCARE.

3. AGREEMENTS (TWO) PROVIDING TERMS AND CONDITIONS FOR USE OF 2002 SEDGWICK COUNTY COMMUNITY CRIME PREVENTION GRANT FUNDING.
ITEM G.3 (continued)

- BIG BROTHERS BIG SISTERS OF SEDGWICK COUNTY
- FAMILY CONSULTATION SERVICE, INC.

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

H. APPLICATIONS FOR PERMIT TO USE COMMON AREA (TWO) TO SIMON FOR USE OF TOWNE EAST SQUARE AND TOWNE WEST SQUARE PARKING LOTS TO PARK A MOBILE HEALTH VAN AND PROVIDE IMMUNIZATIONS AND HEALTH SCREENINGS TO THE PUBLIC. Presented by Phyllis Gearring-Anderson, Director of Preventive Health.

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


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

CONSENT AGENDA

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

1. Assignment of Contract Rights and Responsibilities for the Resident Opportunity and Self-Sufficiency Grant Resident Service Delivery Model from Silver Sparkle to All Saints Home Care, Inc.
2. Settlement Agreement and Joint Dismissal in Board of Tax Appeals tax grievance; Docket No. 2000-10590-TG.

3. Section 8 Housing Assistance Payment Contract.

<table>
<thead>
<tr>
<th>Contract Number</th>
<th>Rent Subsidy</th>
<th>Landlord</th>
</tr>
</thead>
<tbody>
<tr>
<td>V020015</td>
<td>$395.00</td>
<td>Natalie Donges</td>
</tr>
</tbody>
</table>

4. 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>V01042</td>
<td>$290.00</td>
<td>$325.00</td>
</tr>
<tr>
<td>V99010</td>
<td>$607.00</td>
<td>$635.00</td>
</tr>
<tr>
<td>V01063</td>
<td>$284.00</td>
<td>$369.00</td>
</tr>
<tr>
<td>V01065</td>
<td>$331.00</td>
<td>$450.00</td>
</tr>
<tr>
<td>V99022</td>
<td>$183.00</td>
<td>$132.00</td>
</tr>
<tr>
<td>V99024</td>
<td>$186.00</td>
<td>$220.00</td>
</tr>
<tr>
<td>V99021</td>
<td>$223.00</td>
<td>$151.00</td>
</tr>
<tr>
<td>V01044</td>
<td>$228.00</td>
<td>$333.00</td>
</tr>
<tr>
<td>V010164</td>
<td>$216.00</td>
<td>$216.00</td>
</tr>
<tr>
<td>V2058</td>
<td>$296.00</td>
<td>$386.00</td>
</tr>
<tr>
<td>V010191</td>
<td>$320.00</td>
<td>$351.00</td>
</tr>
<tr>
<td>V2020</td>
<td>$625.00</td>
<td>$625.00</td>
</tr>
</tbody>
</table>

5. Order dated March 27, 2002 to correct tax roll for change of assessment.

6. General Bills Check Register(s) for the week of March 27 – April 2, 2002.
7. Agreements (18) with Community Developmental Disability Organization Affiliated Service Providers to provide payment to Providers of supplemental state funding.

- Envision
- Epimelos Associates
- Starkey, Inc.
- Heavenly Helpers
- Payroll Plus of Kansas, Inc.
- Dependable Assisted Living, Inc.
- The Arc of Sedgwick County
- Independent Living Resource Center, Inc.
- House of Hope, Inc.
- TSS, Inc.
- Cerebral Palsy Research Foundation of Kansas, Inc.
- Catholic Charities, Inc. Adult Day Services
- Proactive Home HealthCare Services
- KETCH
- Agape Services
- Arrowhead West, Inc.
- Advantage Home Care, Inc.
- Zachary House, Inc.

RECOMMENDED ACTION: Approve the consent agenda as presented.

K. OTHER

L. ADJOURNMENT