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. Kevin Clark  
St. Thomas Aquinas Catholic Church

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES:  Regular Meeting, June 12, 2002

PROCLAMATION

A.  PROCLAMATION DECLARING THE MONTH OF JULY AS “EUROPEAN AMERICAN HERITAGE MONTH.”  Presented by Ben Sciortino, Chairman.

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

B. APPOINTING RESOLUTIONS. Presented by Rich Euson, County Counselor.

1. RESOLUTION APPOINTING M. S. MITCHELL (CITY OF WICHITA APPOINTMENT) TO THE SEDGWICK COUNTY SOLID WASTE MANAGEMENT COMMITTEE.

RECOMMENDED ACTION: Adopt the Resolution.

2. RESOLUTION APPOINTING JO SANDERS (COMMISSION AT-LARGE APPOINTMENT) TO THE SEDGWICK COUNTY SOLID WASTE MANAGEMENT COMMITTEE.

RECOMMENDED ACTION: Adopt the Resolution.

RETIREMENT PRESENTATION

C. PRESENTATION OF RETIREMENT CLOCK TO JERRY CLOTHIER, PERSONAL PROPERTY APPRAISER III. Presented by Doug Russell, Director, Division of Human Resources.

Mr. Clothier will retire August 1, 2002 after 24 years of service.

RECOMMENDED ACTION: Present the clock.
NEW BUSINESS

D. DIVISION OF HUMAN SERVICES.

1. FISCAL YEAR 2002 AGING MILL LEVY CONTRACTS (SIX) TO PROVIDE TRANSPORTATION BROKERAGE SERVICES.
   Presented by Annette Graham, Director, Department on Aging.
   • AMERICAN CAB, INC.
   • FRIENDLY SHEPHERD, INC.
   • GOLD STAR MEDICAL TRANSPORTS, INC.
   • TIMBER LINES TRANSPORTATION
   • TRAVELIN’ TAXI, INC.
   • WISDOM TRAVELS

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

2. CONTRACT WITH KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES FOR FUNDING OF PERMANENCY PLANNING AND COORDINATING COUNCIL PROJECT COORDINATOR.
   Presented by Larry Ternes, Youth Services Administrator, Department of Corrections.

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

3. FISCAL YEAR 2003 KANSAS JUVENILE JUSTICE AUTHORITY AGREEMENTS (10) AND NOTIFICATION OF GRANT AWARD.
   Presented by Mark Masterson, Director, Department of Corrections.

   PREVENTION PROGRAMS

   • WICHITA ACTS ON TRUANCY: $518,868 – TRUANCY PREVENTION
   • USD 259: $75,544 – TRUANCY PREVENTION

   (continued)
ITEM D.3 (continued)

- OFFICE OF THE DISTRICT ATTORNEY: $103,073 – TRUANCY PREVENTION
- OFFICE OF THE DISTRICT ATTORNEY: $146,007 – FAMILY GROUP CONFERENCING
- KANSAS CHILDREN’S SERVICE LEAGUE: $150,135 – JIAC CASE MANAGEMENT
- KANSAS CHILDREN’S SERVICE LEAGUE: $101,515 – PARENT TRAINING
- FAMILY CONSULTATION SERVICE: $174,035 – FUNCTIONAL FAMILY THERAPY

INTERVENTION AND GRADUATED SANCTION PROGRAMS

- OFFICE OF THE DISTRICT ATTORNEY: $184,529 – DIVERSION/IMMEDIATE INTERVENTION
- 18TH JUDICIAL DISTRICT COURT: $149,966 – DETENTION ADVOCACY SERVICES
- FAMILY CONSULTATION SERVICE: $187,500 – MULTISYSTEMIC THERAPY

RECOMMENDED ACTION: Approve the Agreements and Notification of Grant Award and authorize the Chairman to sign.

E. AGREEMENTS (3) TO PROVIDE FOR PROCUREMENT AND USE OF DEPARTMENT OF HEALTH METROPOLITAN MEDICAL RESPONSE SYSTEM (MMRS) RELATED EQUIPMENT AND SUPPLIES. Presented by Gloria Vermie, MPH, MMRS Coordinator, Health Department.

- VIA CHRISTI REGIONAL MEDICAL CENTER
- VIA CHRISTI RIVERSIDE MEDICAL CENTER
- WESLEY MEDICAL CENTER

RECOMMENDED ACTION: Approve the Agreements and authorize the Chairman to sign.
F. AMENDMENT TO AGREEMENT WITH ALLEN, GIBBS & HOULIK, L.C. FOR AUDIT SERVICES. Presented by Chris Chronis, Chief Financial Officer.

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

G. PUBLIC WORKS. Presented by David Spears, Director/County Engineer, Public Works.

1. CERTIFICATION OF REAL PROPERTY ACQUISITION PROCEDURES FOR SEDGWICK COUNTY BRIDGE REPLACEMENT PROJECT ON 53RD STREET NORTH OVER THE BIG ARKANSAS RIVER. CIP# B-269. DISTRICT 4.

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


RECOMMENDED ACTION: Approve the KDOT Form 1303 and authorize the Chairman to sign.


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

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


2. Resolutions (9) authorizing destruction of certain non-current Sedgwick County Government records.
   - Finance and Accounting Purchasing Records: 1998 and earlier
   - Finance and Accounting Payroll Records: 1960 – 1999
   - County Treasurer Routine Administrative Records: 1980 – 1999
   - County Clerk Routine Administrative Records: 1960 – 1999

3. Second Amendment to Title XIX Certified Match System Agreement with Department of Social and Rehabilitation Services Division of Health Care Policy.

4. Termination of Agreement with Sharpless, Inc.

5. Contract with Craig J. Faroh and Janet S. Faroh for Sedgwick County to purchase property under the flood buyback program.


8. General Bills Check Register(s) for the week of June 26 - July 2, 2002.

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

Dove Haven  
Heartland Church Addition  
North Valley Farms 2nd Addition

RECOMMENDED ACTION: Approve the consent agenda as presented.

J. OTHER

K. ADJOURNMENT